

Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

8th June, 2022

To,
The Manager
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip ID: NOUVEAU
Scrip Code: 531465



Dear Sir/Ma'am,

In compliance with Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and furtherance to disclosure made on 1st June, 2022, enclose please find Disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/2021/662 dated November 22, 2021, for half year ended March 31, 2022.

This is for your information and record.

Thanking You,
Yours faithfully,

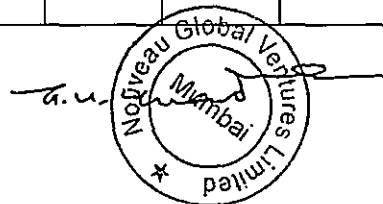
For Nouveau Global Ventures Limited

Krishan Khadaria*
Managing Director
DIN: 00219096

Encl: As above.

Related Party Transaction for the half year ended 31st March, 2022																	
S. No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty		Type of Related Party Transaction	Value of the related party transaction as approved by the Audit Committee (in Rupees)	Value of the transaction during the reporting period (in Rupees)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN				Relationship of the counterparty with the listed entity or its subsidiary	Opening Balance (in Rupees)	Closing Balance (in Rupees)	Nature of indebtedness (loan/issuance of debt/ any other, etc)	Cost	Tenure	Nature (loan/advance/inter-corporate deposits/investment, etc)	Interest rate (%)	Tenure	Secured/ Unsecured
1	Nouveau Global Ventures Limited		Mr. Krishan Khadaria		Key management personnel-Managing Director	50,00,000	255272	538937	203553	Loan taken	Nil	Repayable on demand					
2	Nouveau Global Ventures Limited		Mr. Krishan Khadaria		Key management personnel-Managing Director	50,00,000	590656	0	0	Loan taken that is repaid	Nil	Repayable on demand					
3	Nouveau Global Ventures Limited		Mr. Krishan Khadaria		Key management personnel-Managing Director	As approved by Nomination, audit committee, and Board of directors	300000	0	33160								
4	Nouveau Global Ventures Limited		Mr. Krishan Khadaria		Key management personnel-Managing Director	Office Rent	180000	90000	0	15000							
5	Nouveau Global Ventures Limited		Mr. Rajesh Agrawal		Key management personnel-Chief Financial Officer	Loan given that are repaid	5,00,000	15000	347500	332500			Loan given that are repaid	Nil	Repayable on Demand	Unsecured	Personal Purpose
6	Nouveau Global Ventures Limited		Mr. Rajesh Agrawal		Key management personnel-Chief Financial Officer	Remuneration to KMP	As approved by Nomination, audit committee, and Board of directors	484000	0	77300							
7	Nouveau Global Ventures Limited		Ms. Khushboo Gupta		Key management personnel- Company Secretary & Compliance Officer	Remuneration to KMP	As approved by Nomination, audit committee, and Board of directors	335675	0	54800							
8	Nouveau Global Ventures Limited		Mystic Electronics Limited		a public company in which a director or manager is a director and holds along with his relatives, more than two per cent. of its paid-up share capital- Krishan Khadaria, Asha Khadaria and Mohit Khadaria is a Director and holds shares.	Loan taken	50,00,00,000	9180000	58998850	67914270	Loan taken	Nil	Repayable on demand				



9	Nouveau Global Ventures Limited	Mystic Electronics Limited	a public company in which a director or manager is a director and holds along with his relatives, more than two per cent. of its paid-up share capital- Krishan Khadaria, Asha Khadaria and Mohit Khadaria is a Director and holds shares.	Loan taken that are repaid	50,00,00,000	264580	0	0	Loan taken that are repaid	Nil	Repayable on demand						
10	Nouveau Global Ventures Limited	Mukta Agriculture Limited	a public company in which a director or manager is a director and holds along with his relatives, more than two per cent. of its paid-up share capital- Krishan Khadaria, Asha Khadaria and Mohit Khadaria is a Director and holds shares.	Loan taken that are repaid	50,00,00,000	14580	178767	164187	Loan taken that are repaid	Nil	Repayable on demand						
11	Nouveau Global Ventures Limited	Mukta Agriculture Limited	a public company in which a director or manager is a director and holds along with his relatives, more than two per cent. of its paid-up share capital- Krishan Khadaria, Asha Khadaria and Mohit Khadaria is a Director and holds shares.	Other Financial Liabilities - Purchase of shares	50,00,00,000	0	28210000	28210000									
12	Nouveau Global Ventures Limited	Kashish Multi trade Private Limited	a private company in which a director or manager or his relative is a member or director- Krishan Khadaria is Director	Loan taken	20,00,00,000	0	3900000	3900000	Loan taken	Nil	Repayable on demand						
13	Nouveau Global Ventures Limited	Pool Arcade Consultant Private Limited	a private company in which a director or manager or his relative is a member or director- Krishan Khadaria is Director	Reimbursement of Expenses	5,00,00,000	486040	0	-2500									
14	Nouveau Global Ventures Limited	Mr. Mohit Khadaria	Director	Reimbursement of Expenses	10,00,000	299353	0	53408									

