

# Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

Date: June 25, 2019

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

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Dear Sir/Ma'am,

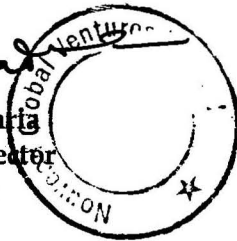
In compliance with Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclose please find Disclosure of Related Party Transactions on consolidated basis for the half year ended from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019.

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.

# NOUVEAU GLOBAL VENTURES LIMITED

**Disclosure of Related Party Transaction on Consolidated basis, for the half year ended, 1<sup>st</sup> October, 2018 - 31<sup>st</sup> March, 2019.**

S.No.	Nature of Relationship	Name of the Related Party
1	Key Management Personnel & Directors	Mr. Krishan Khadaria - Managing Director Mr. Naresh Kedia - Chief Financial officer Ms. Disha Bhatia- Company Secretary Mr. Narendra Gupta (Independent Director) Mr. Manoj Bhatia (Independent Director) Ms. Niraali Thingalaya (Independent Director) Mrs. Asha Khadaria (Non-Executive - Non Independent Director)
2	Wholly Owned Subsidiary	Nouveau Shares & Securities Ltd.
3	Enterprise over which Key Management Personnel are able to exercise significant influence	Mystic Electronics Ltd. Mukta Agriculture Ltd. Anutham Property Developers Private Limited Attribute Shares & Securities Private Limited Bhaskar Realty Private Limited Forever Flourishing Finance and Investment Private Limited Nouveau Shares & Securities Ltd Golden Medows Export Private Limited Kashish Multitrade Private limited Kasturi Overseas Private Limited Laxmiramuna Investments Private Limited Navyug Telefilm Private Limited Nouveau Shares & Securities Limited Slogan Infotech Private Limited Pearl Arcade Consultant Private Limited Mitesh Poly Pack Private Limited Rajat Commercial Enterprises Private Limited Suman Multitrade Private Limited Mosiby Foods & Beverages Private Limited Ad-Hash Technolabs Private Limited Mentonect Private Limited Pearl Arcade Amusement Private Limited Global Enterprises M T Organics LLP 3M Enterprises Laxmi Investments Syndicate Enterprises LLP Dexlabs Innovations LLP Mystic Investment



## NOUVEAU GLOBAL VENTURES LIMITED

Transaction with Related Parties during the half year ended 31st March, 2019, 1 <sup>st</sup> October, 2018 - 31 <sup>st</sup> March, 2019:-		Half Year Ended (01.10.2018 - 31.03.2019)
a.	<b><u>Key Management Personnel</u></b>	<b>Amt(Rs.)</b>
	Loan Taken	2,90,174
	Loan Repayment	88,289
	Remuneration	6,00,000
b.	<b><u>Enterprise over which Key Management Personnel are able to exercise significant influence</u></b>	
	Loan Taken	97,33,452
	Loan Repayment	3,04,63,578
	Interest on Loan	17,83,452
	Sale of Shares	0

Balance outstanding at the year ended 31st March 2019 is as under :		Year Ended 31.03.2019
a.	<b><u>Key Management Personnel</u></b>	<b>Amt(Rs.)</b>
	Long-term Borrowings	2,39,918
b.	<b><u>Enterprise over which Key Management Personnel are able to exercise significant influence</u></b>	
	Long-term Borrowings	3,92,97,607

