

Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

19th July, 2021

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

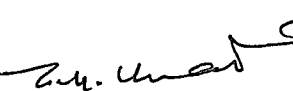
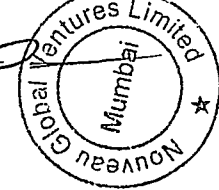
Dear Sir/Ma'am,

In compliance with Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclose please find Disclosure of Related Party Transactions on consolidated basis for the half year, i.e., 1st October, 2020 to 31st March, 2021.

This is for your information and record.

Thanking You,
Yours faithfully,

For Nouveau Global Ventures Limited

Krishan Khadaria
Managing Director
DIN: 00219096

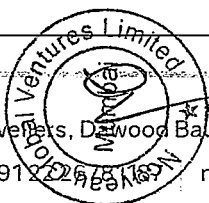
Encl: As above.

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Disclosure of Related Party Transaction on Consolidated basis, for the half year ended, 1 st October, 2020 - 31 st March, 2021.		
S. No.	Name of Related Parties	Nature of Relationship
1.	Mr. Krishan Khadaria - Managing Director Mrs. Asha Khadaria (Non-Executive - Non Independent Director) Mr. Narendra Gupta (Independent Director) Mr. Manoj Bhatia (Independent Director) Ms. Niraali Thingalaya (Independent Director) Mr. Mohit Khadaria (Additional Non-Executive Director) Mr. Naresh Kedia - Chief Financial officer (Ceased w.e.f. 30 th November, 2020) Ms. Khushboo Gupta - Company Secretary Mr. Rajesh Agrawal- Chief Financial Officer (Appointed w.e.f. 25 th January, 2021)	Key Management Personnel & Directors
2.	Nouveau Shares & Securities Ltd. (Ceased w.e.f. 25 th January, 2021)	Wholly Owned Subsidiary Company
3.(a) (b) (c) (d) (e)	Mystic Electronics Limited Mukta Agriculture Limited Kashish Multi trade Private Limited Pearl Arcade Consultant Private Limited Global Enterprises	Entities where control / significant influence by KMPs and their relatives exists/ transaction with Promoter Company, with whom all transactions have taken place

Transaction with Related Parties for the period from 1 st October, 2020- 31 st March, 2021: -		Half Year Ended (01.10.2020 - 31.03.2021)
a.	Key Managerial Personnel (KMPs) & Relative Director:	Amount (Rs.)
	Loan Taken	1,63,709/-
	Loan Repayment	0
	Remuneration	8,78,835/-
	Reimbursement of Expenses	2,49,209/-
b.	Entities where control / significant influence by KMPs and their relatives exists/ transaction with Promoter Company, with whom all transactions have taken place:	
	Borrowings:	
	Loan Taken	1,90,64,188/-
	Loan Repayment	38,48,376/-
	Interest on Loan Paid	0
	Reimbursement of Expenses:	
	Filing fees to Registrar of Companies & other Expenses	1,28,167/-
	Purchase/Sale:	
	Purchase of Shares	4,58,10,000/-



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Investment: Investment in Partnership Firm Investment refund Back Interest received	1,17,54,432/- 1,49,60,558/- 0
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Balances outstanding as on 31 st March, 2021 are as under:		Half Year Ended 31.03.2021 Amount (Rs.)
a.	<u>Key Managerial Personnel (KMPs):</u>	
	Long-term Borrowings	7,37,419/-
b.	<u>Entities where control / significant influence by KMPs and their relatives exists/ transaction with Promoter Company, with whom all transactions have taken place:</u>	
	Long-term Borrowings	6,67,21,650/-
	Investment in Partnership	0
	Loans & Advances	21,60,767/-

