

Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

03rd December, 2020

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

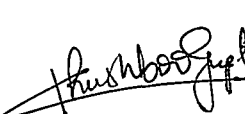
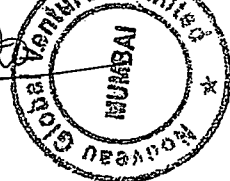
Dear Sir/Ma'am,

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 April, 2020 to 30th September, 2020.

This is for your information and record.

Thanking You,
Yours faithfully,

For Nouveau Global Ventures Limited

Khushboo Gupta
Company Secretary & Compliance Officer

Encl: As above.

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Disclosure of Related Party Transaction on Consolidated basis, for the half year ended, 1st April, 2020 – 30th September, 2020.

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	Key Management Personnel & Directors
2.	Nouveau Shares & Securities Ltd.	Wholly Owned Subsidiary Company
3.(a) (b) (c) (d) (e)	Mystic Electronics Ltd. Mukta Agriculture Ltd Pearl Arcade Consultant Private Limited Laxmiramuna Investments Pvt. Ltd. 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 April,- 30 th September, 2020: -		Half Year Ended (01.04.2020 – 30.09.2020)
a.	<u>Key Managerial Personnel (KMPs) & Relative Director:</u>	Amount (Rs.)
	Loan Taken	32,824/-
	Loan Repayment	10,153/-
	Remuneration	5,14,404/-
	Reimbursement of Expenses	19,497/-
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>	
	Borrowings:	
	Loan Taken	12,00,000/-
	Loan Repayment	22,38,648/-
	Interest on Loan Paid	0
	Reimbursement of Expenses	49,144/-



401 / A, Pearl Arcade, Opp. P.K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai - 400 058

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Balances outstanding as on 30 th September 2020 are as under:		Half Year Ended 30.09.2020
		Amount (Rs.)
a.	<u>Key Managerial Personnel (KMPs):</u>	
	Long-term Borrowings	5,73,710/-
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	5,15,01,397/-
	Investment in Partnership	32,06,126/-
	Loans & Advances	21,60,767/-

