



NAVA BHARAT VENTURES LIMITED

NAVA BHARAT CHAMBERS, RAJ BHAVAN ROAD, HYDERABAD - 500 082, TELANGANA, INDIA

NBV/SECTL/103/2022-23

May 26, 2022

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
MUMBAI – 400 051
NSE Symbol : 'NBVENTURES'

Dept.of Corp.Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI – 400 001

Scrip Code : '513023' / 'NBVENTURES'

Dear Sir(s),

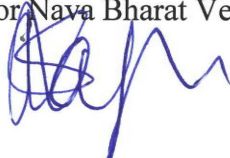
Sub: Disclosures of related party transactions for the half-year ended March 31, 2022

Please find enclosed disclosure of related party transactions and balances for the half-year ended March 31, 2022, pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the prescribed format (as specified by SEBI).

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
for Nava Bharat Ventures Limited


VSN Raju
Company Secretary
& Vice President



Encl: as above

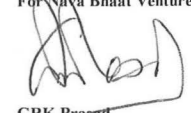
Disclosure of related party transactions for six months ended 31.03.2022

(Rs. In Lakhs)

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

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	Value of transaction during the reporting period (for half year ended March 31, 2022)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance [Due from / (Due to)]	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)		Tenure
1	Nava Bharat Ventures Limited		Mr. D. Ashok		Key managerial person	Remuneration	855.47	855.47		(1,197.89)							
2	Nava Bharat Ventures Limited		Mr. P.Trivikrama Prasad		Key managerial person	Remuneration	856.02	856.02		(1,197.89)							
3	Nava Bharat Ventures Limited		Mr. GRK Prasad		Key managerial person	Remuneration	186.55	186.55		(60.00)							
4	Nava Bharat Ventures Limited		Mr. CV Durga Prasad		Key managerial person	Remuneration	157.14	157.14									
5	Nava Bharat Ventures Limited		Mr. Sultan Baig		Key managerial person	Remuneration	*Not applicable	58.16		(25.61)							
6	Nava Bharat Ventures Limited		Mr. VSN Raju		Key managerial person	Remuneration	*Not applicable	51.42		(22.26)							
7	Nava Bharat Ventures Limited		Mr. Nikhil		Relative of KMP	Remuneration	67.20	67.20		(42.16)							
8	Nava Bharat Ventures Limited		Mr. K. Durga Prasad		Independent Director	Sitting fees	Not applicable	1.95									
9	Nava Bharat Ventures Limited		Mr. GP Kundargi		Independent Director	Sitting fees	Not applicable	1.15									
10	Nava Bharat Ventures Limited		Mr. A. Indra Kumar		Independent Director	Sitting fees	Not applicable	1.95									
11	Nava Bharat Ventures Limited		Mrs. B. Shanti Sree		Independent Director	Sitting fees	Not applicable	2.10									
12	Nava Bharat Ventures Limited		Mr. Balasubramaniam Srikanth		Independent Director	Sitting fees	Not applicable	1.00									
13	Nava Bharat Ventures Limited		Mr. D. Nageswara Rao		Independent Director												
			Mr. K. Durga Prasad Mr. GP Kundargi Mr. A. Indra Kumar Mrs. B. Shanti Sree Mr. Balasubramaniam Srikanth		Independent Directors	Commission payable	Rs. 25 lakhs per annum	12.50		(25.00)							
14	Nava Bharat Ventures Limited		D. Rajashekar		Relative of KMP	Lease rent paid as lessee	6.80	6.80									
15	Nava Bharat Ventures Limited				Step down Subsidiary	Purchase of fly ash bricks		14.67									
16	Nava Bharat Ventures Limited				Step down Subsidiary	Utility charges received	Rs. 50 Crores per annum	127.80									
17	Nava Bharat Ventures Limited				Step down Subsidiary	Lease rent earned		0.92									
18	Nava Bharat Ventures Limited				Step down Subsidiary	Manganese ore bricks conversion services availed	151.15	151.15									
19	Nava Bharat Ventures Limited				Step down Subsidiary	Amount paid by the Company on behalf of the related party	730.06	730.06									
20	Nava Bharat Ventures Limited				Step down Subsidiary	Interest income on loans	430.00	430.00									
21	Nava Bharat Ventures Limited				Step down Subsidiary	Inter-corporate Deposits repayment received	1,471.71	1,471.71		10,914.32							
22	Nava Bharat Ventures Limited				Wholly owned subsidiary	Technical support services received	Not applicable	130.00		(139.79)							
23	Nava Bharat Ventures Limited				Wholly owned subsidiary	Amount paid by the Company on behalf of the related party	Not applicable	0.61									
24	Nava Bharat Ventures Limited				Wholly owned subsidiary	Lease rent earned	Not applicable	3.00									
25	Nava Bharat Ventures Limited				Wholly owned subsidiary	Dividend income	Not applicable	2,647.26									
26	Nava Bharat Ventures Limited				Wholly owned subsidiary	Guarantee commission income	Not applicable	435.27									
27	Nava Bharat Ventures Limited				Wholly owned subsidiary	O&M services rendered	Not applicable	6,126.03									
28	Nava Bharat Ventures Limited				Wholly owned subsidiary	Investment in equity shares	Not applicable	1,524.55									For further investment in 1. Tiash Pte Ltd & 2. Alto Series E Extension, an investment series of Nahkoda Capital Opportunity Fund L.L.C
29	Nava Bharat Ventures Limited				Wholly owned subsidiary	Deputed employee services rendered	Not applicable	148.94		56.73							
30	Nava Bharat Ventures Limited				Wholly owned subsidiary	Reimbursement receivable	Not applicable	126.93									
31	Nava Bharat Ventures Limited				Wholly owned subsidiary	Investment in equity shares	Not applicable	55.71									For day to day operations of the Company
32	Nava Bharat Ventures Limited				Wholly owned subsidiary	Investment in equity shares	Not applicable	745.80									For further investment in Kawambwa Sugar Ltd
33	Nava Bharat Ventures Limited				Subsidiary	Lease rent earned	1.50	1.50									
34	Nava Bharat Ventures Limited				Step down Subsidiary	Lease rent earned	1.80	1.80									
35	Nava Bharat Ventures Limited				Step down Subsidiary	Staff support services rendered	16.54	16.54		11.93							
36	Nava Bharat Ventures Limited				Step down Subsidiary	Reimbursement received	12.98	12.98									
37	Nava Bharat Ventures Limited				Step down Subsidiary	Balance receivable				49.09							

* Approved by the Board of Directors

For Nava Bharat Ventures Limited

 GRK Prasad
 Executive Director

