

Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

Date: 31st March, 2021

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

Sub: Disclosure under Regulation 30, read with para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip ID: NOUVEAU

Scrip Code: 531465

Dear Sir/Ma'am,

This is to inform you that Nouveau Global Ventures Limited ("the Company") on 31st March, 2021, had acquired 10,000 fully paid up equity shares of Rs 100/- each of M/s Balaji Agrifuels Private Limited ("the Investee Company") at the consideration of Rs. 2,50,00,000/- equivalent to 9.71% of the total issued and paid-up share capital of the Investee Company.


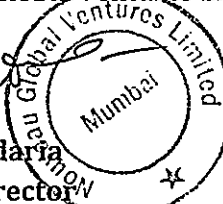
In this behalf, the details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure 1.

Further, pursuant to Regulation 30(8) of the SEBI LODR Regulations the enclosed disclosures will be made available on the Company's website at www.nouveauglobal.com.

Request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For Nouveau Global Ventures Limited



Krishan Khadaria
Managing Director

DIN: 00219096

Encl: As above.

ANNEXURE 1

Disclosure under sub-para (1) of the Para (A) of Part(A) of Schedule III to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| S No. | Particulars | Remarks |
|-------|--|--|
| a) | Name of the target entity, details in brief such as size, turnover etc.; | M/s. Balaji Agrifuels Private Limited (Investee Company) It is a Company which was incorporated on 26 th May, 1999 as a private limited company under the Companies Act, 1956. Currently, the registered office of the Company is situated at Seth Ram Gopal Jhunthra Charitable Trust Dharamsha Near Civil Hospital Sirsa -HR -125055 This Company is engaged in Growing Crops, Horticulture & Marketing with NIL turnover as per the latest audited financials of the Company. |
| b) | Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"; | No, the acquisition would not fall within related party transaction(s) and promoter/ promoter group/ group companies have no any interest in the entity. |
| c) | Industry to which the entity being acquired belongs | Agriculture & Marketing |
| d) | Objects and effects of acquisition | The acquisition/investment in Balaji Agrifuels Private Limited will help in business growth. |
| e) | Brief details of any governmental or regulatory approvals required for the acquisition | No governmental or regulatory approvals are required for the acquisition. |
| f) | Indicative time period for completion of the acquisition | 31 st March, 2021 |
| g) | Nature of consideration | Cash Consideration |
| h) | Cost of acquisition / the price at which the shares will be acquired | Rs. 2,50,00,000/- |
| i) | Percentage of shareholding / control acquired and / or number of shares acquired; | Acquired 10000 Equity shares of Rs.100/- face value constituting 9.71% of Total Share Capital of the Company. |
| j) | Brief background about the entity acquired in terms of product/ line of business acquired, date of incorporation, history of last 3 | M/s. Balaji Agrifuels Private Limited was incorporated on 26 th May, 1999 as a private limited company under the Companies Act, 1956. Currently, the registered office of the Company is situated at Seth Ram Gopal |

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| years turnover, country in which the acquired entity has presence and any other significant information | Jhuntrha Charitable Trust Dharamsha Near Civil Hospital Sirsa, HR -125055. This Company is engaged in the Growing Crops, Horticulture & Marketing. And the turnover of last three years is: F.Y. 2019-20- NIL F.Y. 2018-19- NIL F.Y. 2017-18- NIL |
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