

20<sup>th</sup> August, 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

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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, i.e., 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020.

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

CIN: L01407MH1988PLC049645

## Disclosure of Related Party Transaction on Consolidated basis, for the half year ended, 1<sup>st</sup> October, 2019 - 31<sup>st</sup> March, 2020.

S. No.	Name of Related Parties	Nature of Relationship
1.	Mr. Krishan Khadaria - Managing Director Mr. Naresh Kedia - Chief Financial officer Ms. Khushboo Gupta - Company Secretary Mrs. Asha Khadaria (Non-Executive - Non Independent Director) Ms. Niraali Thingalaya (Independent Director) Mr. Narendra Gupta (Independent Director) Mr. Manoj Bhatia (Independent Director)	Key Management Personnel & Directors
2.	Nouveau Shares & Securities Ltd.	Wholly Owned Subsidiary Company
3.	Mystic Electronics Ltd. Mukta Agriculture Ltd Pearl Arcade Consultant Private Limited Laxmiramuna Investments Pvt. Ltd. Global Enterprises Mohit Khadaria	Entities where control / significant influence by KMPs and their relatives exists/ transaction with Promoter Company, with whom all transactions have taken place

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# Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

Transaction with Related Parties for the period from 1 <sup>st</sup> October, 2019 - 31 <sup>st</sup> March, 2020: -		Half Year Ended (01.10.2019 - 31.03.2020) Amount (Rs.)
a.	<b>Key Managerial Personnel (KMPs):</b>	
	Loan Taken	2,27,897
	Loan Repayment	1,15,431
	Remuneration	11,72,480
b.	<b>Entities where control / significant influence by KMPs and their relatives exists/ transaction with Promoter Company, with whom all transactions have taken place:</b>	
	<b>Borrowings:</b>	1,15,93,764
	Loan Taken	2,70,714
	Loan Repayment	17,48,389
	Interest on Loan Paid	3,19,290
	Reimbursement of Expenses	

Balances outstanding as on 31 <sup>st</sup> March 2020 are as under:		Half Year Ended 31.03.2020 Amount (Rs.)
a.	<b>Key Managerial Personnel (KMPs):</b>	
	Long-term Borrowings	5,51,039
a.	<b>Entities where control / significant influence by KMPs and their relatives exists/ transaction with Promoter Company, with whom all transactions have taken place:</b>	
	Long-term Borrowings	5,25,40,045

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