

Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

23rd November, 2021

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

Sub: Revised Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip ID: NOUVEAU
Scrip Code: 531465

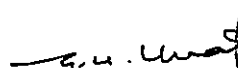

Dear Sir/Ma'am,

In compliance with Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclose please find the Revised Disclosure of Related Party Transactions on consolidated basis for the half year, i.e., 1st April, 2021 to 30th September, 2021.

This is for your information and record.

Thanking You,
Yours faithfully,

For Nouveau Global Ventures Limited

Krishan Khadaria
Managing Director
DIN: 00219096

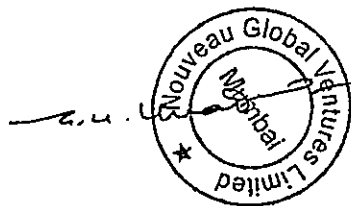
Encl: As above.

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Disclosure of Related Party Transaction on Consolidated basis, for the half year ended 30 th September, 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 (Non-Executive Director) Mr. Rajesh Agrawal- Chief Financial Officer Ms. Khushboo Gupta – Company Secretary	Key Management Personnel & Directors
2.	Nouveau Shares & Securities Ltd. (Ceased w.e.f. 25th January, 2021)	Wholly Owned Subsidiary Company
3.(a) (b) (c) (d)	Mystic Electronics Limited Mukta Agriculture Limited Kashish Multi trade Private Limited Pearl Arcade Consultant Private Limited	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, 2021- 30 th September, 2021: -		Half Year Ended (01.04.2021 - 30.09.2021)
a.	Key Managerial Personnel (KMPs)& Relative Director:	Amount (Rs.)
	Loan Taken	1,01,517/-
	Loan Repayment	3,00,000/-
	Remuneration	9,77,725/-
	Reimbursement of Expenses	31,196/-
	Office rent	90,000/-
	Loans & Advance- Refund back	2,500/-
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	68,35,000/-
	Loan Repayment	1,04,79,033/-
	Reimbursement of Expenses:	
	Filing fees to Registrar of Companies & other Expenses	9,43,660/-



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,2021 are as under:		Half Year Ended
		30.09.2021
		Amount (Rs.)
a.	Key Managerial Personnel (KMPs):	
	Long-term Borrowings	5,38,937/-
	Loans & Advance	3,47,500/-
	Amount payable	31,196/-
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	6,30,77,617/-
	Loans & Advances	21,60,767/-
	Other Financial Liabilities	2,82,10,000/-
	Amount Payable	1,000/-

