

Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

Date: 12th December, 2019

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,

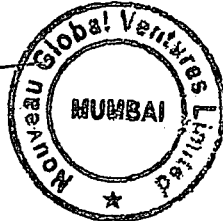
In compliance with Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclose please find Disclosure of Related Party Transactions on consolidated basis for the half year ended from 1st April, 2019 to 30th September, 2019.

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

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Disclosure of Related Party Transaction on Consolidated basis, for the half year ended, 1st April, 2019 - 30th September, 2019.

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 <i>Re-appointed w.e.f 30.09.2019</i>) Mr. Manoj Bhatia (Independent Director <i>Re-appointed w.e.f 30.09.2019</i>)	Key Management Personnel & Directors
2.	Nouveau Shares & Securities Ltd.	Wholly Owned Subsidiary Company
3.	Mystic Electronics Ltd. Mukta Agriculture Ltd. Mumbadevi Finance and Investment Company Pvt. Ltd.	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, 2019 - 30 th September, 2019:-		Half Year Ended (01.04.2019 - 30.09.2019) Amount (Rs.)
a.	Key Managerial Personnel (KMPs):	
	Loan Taken	2,04,548
	Loan Repayment	25,613
	Remuneration	12,11,227
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	49,90,297
	Loan Repayment	30,70,909
	Interest on Loan Paid	15,89,297

Balances outstanding as on 30 th September 2019 are as under :		Half Year Ended 30.09.2019 Amount (Rs.)
a.	Key Managerial Personnel (KMPs):	
	Long-term Borrowings	4,18,852
a.	Entities where control / significant influence by KMPs and their relatives exists/ transaction with Promoter Company, with whom all transactions have taken place:	
	Long-term Borrowings	41,216,995

