

26th November, 2022

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 for half year ended September 30, 2022.

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.

Related Party Transaction for the half year ended 30th September, 2022																	
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 (in Rupees)	Value of the transaction during the reporting period (in Rupees)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN				Relationship of the counterparty with the listed entity or its subsidiary	Opening Balance (in Rupees)	Closing Balance (in Rupees)	Nature of indebtedness (loan/issuance of debt/ any other, etc)	Cost	Tenure	Nature (loan/advance/inter-corporate deposits/investment, etc)	Interest rate (%)	Tenure	Secured/ Unsecured
1	Nouveau Global Ventures Limited		Mr. Krishan Khadaria		Key management personnel-Managing Director	5000000	536874	203553	341000	Loan taken	Nil	Repayable on demand					
2	Nouveau Global Ventures Limited		Mr. Krishan Khadaria		Key management personnel-Managing Director	5000000	399428	0	0	Loan taken that is repaid	Nil	Repayable on demand					
3	Nouveau Global Ventures Limited		Mr. Krishan Khadaria		Key management personnel-Managing Director	As approved by Nomination, audit committee, and Board of directors	300000	33160	49800								
4	Nouveau Global Ventures Limited		Mr. Krishan Khadaria		Key management personnel-Managing Director	Office Rent	180000	90000	15000	15000							
5	Nouveau Global Ventures Limited		Mr. Rajesh Agrawal		Key management personnel-Chief Financial Officer	Loan given that are received back	500000	37500	332500	295000			Loan given that are received back	Nil	Repayable on Demand	Unsecured	Personal Purpose
6	Nouveau Global Ventures Limited		Mr. Rajesh Agrawal		Key management personnel-Chief Financial Officer	Remuneration to KMP	As approved by Nomination, audit committee, and Board of directors	555000	77300	82300							
7	Nouveau Global Ventures Limited		Ms. Khushboo Gupta		Key management personnel- Company Secretary & Compliance Officer	Remuneration to KMP	As approved by Nomination, audit committee, and Board of directors	278000	54800	66800							
8	Nouveau Global Ventures Limited		Mystic Electronics Limited		a public company in which a director or manager is a director and holds along with his relatives, more than two per cent. of its paid-up share capital- Krishan Khadaria, Asha Khadaria and Mohit Khadaria is a Director and holds shares.	Loan taken	500000000	4250000	67914270	72038091	Loan taken	Nil	Repayable on demand				

9	Nouveau Global Ventures Limited	Mystic Electronics Limited	a public company in which a director or manager is a director and holds along with his relatives, more than two per cent. of its paid-up share capital- Krishan Khadaria, Asha Khadaria and Mohit Khadaria is a Director and holds shares.	Loan taken that are repaid	500000000	126179	0	0	Loan taken that are repaid	Nil	Repayable on demand					
10	Nouveau Global Ventures Limited	Mukta Agriculture Limited	a public company in which a director or manager is a director and holds along with his relatives, more than two per cent. of its paid-up share capital- Krishan Khadaria, Asha Khadaria and Mohit Khadaria is a Director and holds shares.	Loan taken that are repaid	500000000	164187	164187	0	Loan taken that are repaid	Nil	Repayable on demand					
11	Nouveau Global Ventures Limited	Mukta Agriculture Limited	a public company in which a director or manager is a director and holds along with his relatives, more than two per cent. of its paid-up share capital- Krishan Khadaria, Asha Khadaria and Mohit Khadaria is a Director and holds shares.	Loan given that are received back	500000000	13546	0	13546			Loan given that are received back	Nil	Repayable on Demand	Unsecured	Business Purpose	
12	Nouveau Global Ventures Limited	Mukta Agriculture Limited	a public company in which a director or manager is a director and holds along with his relatives, more than two per cent. of its paid-up share capital- Krishan Khadaria, Asha Khadaria and Mohit Khadaria is a Director and holds shares.	Other Financial Liabilities - Purchase of shares	500000000	4450000	28210000	23760000								
13	Nouveau Global Ventures Limited	Kashish Multi trade Private Limited	a private company in which a director or manager or his relative is a member or director- Krishan Khadaria is Director	Loan taken that are repaid	200000000	3900000	3900000	0	Loan taken that are repaid	Nil	Repayable on demand					
14	Nouveau Global Ventures Limited	Pearl Arcade Consultant Private Limited	a private company in which a director or manager or his relative is a member or director- Krishan Khadaria is Director	Reimbursement of Expenses	50000000	130823	-2500	45957								
15	Nouveau Global Ventures Limited	Mr. Mohit Khadaria	Director	Reimbursement of Expenses	1000000	484716	53408	215041								