

Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

1st June, 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 on consolidated basis for the half year, i.e., 1st October, 2021 to 31st March, 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.

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Disclosure of Related Party Transaction on Consolidated basis, for the half year ended 31 st March, 2022		
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.(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 October, 2021- 31 st March, 2022: -		Half Year Ended (01.10.2021 - 31.03.2022)
a.	Key Managerial Personnel (KMPs) & Relative Director:	Amount (Rs.)
	Loan Taken	2,55,272/-
	Loan Repayment	5,90,656/-
	Remuneration	11,19,675/-
	Reimbursement of Expenses	2,99,353/-
	Office rent	90,000/-
	Loans & Advance- Refund back	15,000/-
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	91,80,000/-
	Loan Repayment	2,79,160/-
	Reimbursement of Expenses:	
	Filing fees to Registrar of Companies & other Expenses	4,86,040/-



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Balances outstanding as on 31 st March, 2022 are as under:		Half Year Ended
		31.03.2022
		Amount (Rs.)
a.	<u>Key Managerial Personnel (KMPs):</u>	
	Long-term Borrowings	2,03,553/-
	Loans & Advance	3,32,500/-
	Reimbursement of Expenses	53,408/-
	Office Rent	15,000/-
	Remuneration	1,65,260/-
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	7,19,78,457/-
	Other Financial Liabilities	2,82,10,000/-
	Reimbursement of Expenses (Receivable)	2500/-

