

CIN : L52100WB1983PLCO35857

REGD OFFICE : AA-47, Salt Lake City Sec:1, BL-AA Kolkata, West Bengal : 700064.

Corporate Office : Harihar Corporation, A-12, Gala No.10/11, Mankoli Road, Dapoda, Bhiwandi, Thane: 421302.

Date: 01th December, 2020

To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 542206	To, Department of Corporate Services, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098, India.
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Dear Sir/Madam,

Sub: - Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018, please find enclosed herewith disclosure of Related Party Transactions for the quarter and half year ended on September 30, 2020 in accordance with applicable Accounting Standards.

Kindly take the same on your records and acknowledge the receipt for the same.

Thanking you.

Yours faithfully

FOR NIVAKA FASHIONS LIMITED
(FORMERLY KNOWN AS B.T. SYNDICATE LIMITED)

For NIVAKA FASHIONS LIMITED

Authorised Signatory

MR. BHAVIN JAIN
MANAGING DIRECTOR
DIN: 00741604

Website : www.ninecolours.com Tel : 022-61642424

Email Id : investors@ninecolours.com ; info@ninecolours.com

Related Party Disclosures:

(a) Directors:

- Mr. Bhavin Shantilal Jain (Executive Director-Chairperson-MD)
- Mr. Priyesh Shantilal Jain (Non-Executive - Non Independent Director)
- Mr. Dinesh Jamnadas Shah (Non-Executive - Independent Director)
- MsPrajakta Ashok Patil (Non-Executive - Independent Director)

(b) Key Managerial Personnel:

- Mr. Mitesh Ajit Thakkar (Chief Financial Officer)

(c) Companies in which Directors and Key Managerial Personnel or their relatives have control or significant influence.

SR.NO	DESCRIPTION OF RELATIONSHIP	NAME OF RELATED PARTY
1	Key Management Personnel (KMP)	Priyesh S Jain
		Bhavin S Jain
2.	Company in Which KMP/relative of KMP can exercise Significant influence	Knowsys Media Private Limited
		Knowsys Retail Private Limited
		Knowsys Consulting Private Limited
		Regent Finmarketing Private Limited
		Vincent Commercial Co.Ltd

(d) Summary of transactions with related parties:

PARTICULARS	KMP	RELATIVE OF KMP	30 th SEPTEMBER, 2020
LOAN ACCEPTED	Knowsys Media Pvt Ltd		26,500
	Knowsys E-com Pvt Ltd		NIL
	Vincent Commercial Co. Ltd		1,88,32,900
	Knowsys Consulting Pvt Ltd		NIL
	LOAN REPAYED	Knowsys Media Pvt Ltd	
	Knowsys E-com Pvt Ltd		NIL
	Vincent Commercial Co. Ltd		5,16,35,150
	Knowsys Consulting Pvt Ltd		NIL
RENT		BHARATI S JAIN	2,50,000
SALARY PAID	BHAVIN S JAIN		6,00,000
		NICKY P JAIN	7,15,000

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MR. BHAVIN JAIN **Authorised Signatory**
MANAGING DIRECTOR
DIN: 00741604