



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: 26/11/2021

<p>To, Department of Corporate Services, <b>BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 542206</p>	<p>To, <b>Department of Corporate Services, Metropolitan Stock Exchange of India Limited,</b> Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.</p>
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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 half year ended 30<sup>th</sup> September, 2021 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)**

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



**Related Party Disclosures:**

**(a) Directors:**

- Mr. Bhavin Shantilal Jain ( Executive Director-Chairperson-MD)
- Mr. Jigar Balmukand Agarwal (Executive Director)
- Mr. Priyesh Shantilal Jain (Non-Executive - Non Independent Director)

**(b) Key Managerial Personnel:**

- Mr. Mitesh Ajit Thakkar (Chief Financial Officer)
- Mrs. Manasvi Rajpopat (Company Secretary & Compliance Officer)

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

DIRECTOR NAME	COMPANY NAME
Bhavin Shantilal Jain	Nivaka Fashions Limited
	Knowsys Media Private Limited
	Knowsys Consulting Private Limited
	Regent Finmarketing Private Limited
	Knowsys Retail Private Limited
Jigar Agarwal Balmukand	Just Connect Marketing Private Limited
	Gametec Media Private Limited
	Optimum Utility Solutions Private Limited
Priyesh Shantilal Jain	Nivaka Fashions Limited
	Vincent Commercial Co Ltd

**(d) Summary of transactions with related parties:**

PARTICULARS	KMPS AND OTHER RELATED PARTIES	RELATIVE OF KMP	AMOUNT (01.04.2021 TO 30.09.2021)
LOAN ACCEPTED	--	--	--
LOAN RECEIVED BACK	Knowsys Consulting Pvt Ltd	--	2,60,000
	Knowsys E-com Pvt Ltd	--	90,000
	Vincent Commercial Company Ltd	--	6,07,36,510
Loan Repaid	Vincent Commercial	--	78,91,051

	Company Ltd		
	Knowsys Consulting Pvt Ltd	--	4,89,500
Salary Paid	Nicky Jain	--	10,00,000
	Bhavin Jain	--	7,50,000
Rent	Bharti Jain	--	7,50,000

FOR NIVAKA FASHIONS LIMITED

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MR. BHAVIN JAIN  
MANAGING DIRECTOR



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