

NAVA BHARAT CHAMBERS, RAJ BHAVAN ROAD, HYDERABAD-500082, TELANGANA, INDIA

NBV/SECTL/ 64 /2020-21 July 9, 2020

Listing Department National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1, G Block Bandra Kurla Complex, Bandra (E) MUMBAI - 400 051

Dept.of Corp.Services **BSE** Limited Phiroze Jeejeebhoy Towers, Dalal Street MUMBAI - 400 001

**NSE Symbol: 'NBVENTURES'** 

Scrip Code: '513023' / 'NBVENTURE'

Dear Sir(s),

Sub: Disclosures of related party transactions for the year ended March 31, 2020 \*\*\*\*

Please find enclosed disclosure of related party transactions on a consolidated basis, pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the format specified in the relevant accounting standards for the year ended March 31, 2020.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

for Nava Bharat Ventures Limited

VSN Raju

Company Secretary

& Vice President

Encl: as above

Telephone: (040) 23403501, 23403540; e-Fax: 080 6688 6121 E-Mail: investorservices@nbv.in Website: www.nbventures.com

Corporate Identity No.: L27101TG1972PLC001549

## Disclosure of related party transactions on a consolidated basis as on March 31, 2020

(a) Name of related parties and nature of relationship

Names of the related parties	Nature of relationship
Nava Bharat Energy India Limited	-
Nava Bharat Projects Limited	
Brahmani Infratech Private Limited	
Nava Bharat (Singapore) Pte. Limited	Subsidiaries
Nava Energy Pte. Limited	
Nava Agro Pte. Limited	
Nava Holding Pte. Limited	
Maamba Collieries Limited	
Nava Energy Zambia Limited	
Kawamba Sugar Limited	Step-down subsidiaries
Tiash Pte. Limited	
TIS Pte. Limited	
The Iron Suites Pte. Limited	
Compai Pharma Pte. Limited	
Compai Healthcare Sdn. Bhd	
Kinta Valley Mining Resources Sdn. Bhd.	
D. Ashok	
P. Trivikrama Prasad	
GRK Prasad	
CV Durga Prasad	Key Management Personnel (KMP)
D. Ashwin	reisonner (Kivir)
T. Hari Babu (Chief Financial Officer) (Upto January 29, 2020)	
Sultan Baig (Chief Financial Officer) (Appointed w.e.f January 30,2020)	
Dr. D. Nageswara Rao	
Dr. CV Madhavi (Upto August 7, 2019)	Independent Directors
B. Shanti Sree (Appointed w.e.f October 30, 2019)	
A. Indra Kumar	
K. Durga Prasad	
GP Kundargi	
D. Nikhil	Relatives of KMP
Dr. D. Rajasekhar	Notatives of Kivip



(b) Transactions with related parties

Nava Bharat (Singapore) Ptc. Limited	(b) Transactions with related parties  Particulars	For the year ended
Interest income	Nava Bharat (Singapore) Pte. Limited	March 31, 2020
Investments in equity shares		027.40
Maamba Collicries Limited         36.81           Lease rent earned         3.35           Staff support services rendered         52.92           Nava Bharat Energy India Limited         Interest income on loans         1,566.71           Lease rent earned 1.98         1.98         1.98           Utility charges received         280.33         Manganese ore brick conversion services availed         198.62           Purchase of fly ash Bricks         18.45         7,200.00           Nava Energy Ptc. Limited         7,250.35           Operation and maintenance services rendered         7,250.35           Guarantee commission income         547.06           Dividend income         709.53           Nava Energy Zambia Limited         Investments receivable           Reimbursements receivable         106.65           Nava Holding Ptc. Limited         Investments in equity shares           Kawambwa Sugar Limited         4.22           Reimbursements received         4.22           Staff Support services rendered         20.22           Transactions with key management personnel         Anagerial Remuneration           Commission, sitting fee to non-executive directors         36.25           Relatives of key managerial personnel         Transactions		1
Reimbursements received		,
Lease rent earned         3.35           Staff support services rendered         52.92           Nava Bharat Energy India Limited         Interest income on loans         1,566.71           Lease rent earned 1.98         1.98           Utility charges received         280.33           Manganess ore brick conversion services availed         198.62           Purchase of fly ash Bricks         18.45           Guarantees extended         7,200.00           Nava Energy Pte. Limited         Operation and maintenance services rendered         7,250.35           Guarantee commission income         547.06           Dividend income         547.06           Nava Energy Zambia Limited         Reimbursements receivable         106.65           Nava Holding Pte. Limited         Investments in equity shares         703.54           Kawambwa Sugar Limited         Reimbursements received         4.22           Staff Support services rendered         2,025.02           Commission, sitting fee to non-executive directors         36.25           Relatives of key managerial personnel           Rent paid         Dr. D. Rajasekhar         13.60	Maamba Collieries Limited	
Staff support services rendered  Nava Bharat Energy India Limited  Interest income on loans Lease rent earned 1.98 1.98 Utility charges received 280.33 Manganese ore brick conversion services availed Purchase of fly ash Bricks Guarantees extended 7,200.00  Nava Energy Pte. Limited Operation and maintenance services rendered Guarantee commission income 1547.06 Dividend income 709.53  Nava Energy Zambia Limited Reimbursements receivable 106.65  Nava Holding Pte. Limited Investments in equity shares 703.54  Kawambwa Sugar Limited Reimbursements received 4.22 Staff Support services rendered 20.22  Transactions with key management personnel Managerial Remuneration 2,025.02  Commission, sitting fee to non-executive directors Relatives of key managerial personnel Rent paid Dr. D. Rajasckhar Remuneration 13.60		I I
Interest income on loans Lease rent earned 1.98 Utility charges received Manganese ore brick conversion services availed Purchase of fly ash Bricks Guarantees extended Operation and maintenance services rendered Operation and maintenance services rendered Oividend income Oividend income Oividend income Ones Embursements receivable Reimbursements receivable Investments in equity shares  Kawambwa Sugar Limited Reimbursements received Staff Support services rendered Oxage India Remuneration  Anagerial Remuneration  Commission, sitting fee to non-executive directors Rent paid Dr. D. Rajasekhar Remuneration  1,566.71 1,98 1,98 1,98 1,98 1,98 1,98 1,98 1,9		
Interest income on loans		32.72
Lease rent earned 1.98         1.98           Utility charges received         280.33           Manganese ore brick conversion services availed         198.62           Purchase of fly ash Bricks         18.45           Guarantees extended         7,200.00           Nava Energy Pte. Limited           Operation and maintenance services rendered         7,250.35           Guarantee commission income         547.06           Dividend income         709.53           Nava Energy Zambia Limited           Reimbursements receivable         106.65           Nava Holding Pte. Limited         106.65           Investments in equity shares         703.54           Kawambwa Sugar Limited           Reimbursements received         4.22           Staff Support services rendered         2.025           Transactions with key management personnel           Managerial Remuneration         2,025.02           Commission, sitting fee to non-executive directors         36.25           Relatives of key managerial personnel         20.22           Rent paid         Dr. D. Rajasekhar         13.60	Nava Bharat Energy India Limited	
Utility charges received Manganese ore brick conversion services availed Purchase of fly ash Bricks Guarantees extended 7,200.00  Nava Energy Pte. Limited Operation and maintenance services rendered Guarantee commission income Dividend income 7,250.35 Guarantee commission income Dividend income Top.53  Nava Energy Zambia Limited Reimbursements receivable Investments in equity shares  Kawambwa Sugar Limited Reimbursements received Reimbursements received 20.22  Transactions with key management personnel Managerial Remuneration  Commission, sitting fee to non-executive directors Relatives of key managerial personnel  Rent paid Dr. D. Rajasekhar Remuneration  13.60		
Manganese ore brick conversion services availed Purchase of fly ash Bricks Guarantees extended 7,200.00  Nava Energy Pte. Limited Operation and maintenance services rendered Guarantee commission income Dividend income 7,250.35 Guarantee commission income 547.06 Dividend income 709.53  Nava Energy Zambia Limited Reimbursements receivable Investments in equity shares 703.54  Kawambwa Sugar Limited Reimbursements received Reimbursements received 20.22  Transactions with key management personnel Managerial Remuneration 2,025.02  Commission, sitting fee to non-executive directors Relatives of key managerial personnel  Rent paid Dr. D. Rajasekhar Remuneration 13.60		
Purchase of fly ash Bricks Guarantees extended  Nava Energy Pte. Limited Operation and maintenance services rendered Guarantee commission income Dividend income Top.53  Nava Energy Zambia Limited Reimbursements receivable Investments in equity shares  Kawambwa Sugar Limited Reimbursements received Reimbursements received Staff Support services rendered  Managerial Remuneration  Rent paid Op. D. Rajasekhar Remuneration  18.45 7,200.00  7,250.35 647.06 709.53  Nava Energy Zambia Limited 106.65  Nava Holding Pte. Limited 106.65  Ava Holding Pte. Limited 106.65  2,025.02  Commission, sitting fee to non-executive directors 36.25  Relatives of key managerial personnel  Rent paid Op. D. Rajasekhar Remuneration		
Guarantees extended 7,200.00  Nava Energy Pte. Limited 7,250.35 Guarantee commission income 547.06 Dividend income 547.06 Dividend income 709.53  Nava Energy Zambia Limited 8 Reimbursements receivable 106.65  Nava Holding Pte. Limited 106.65  Nava Holding Pte. Limited 106.65  Kawambwa Sugar Limited 106.65  Reimbursements received 106.65  Kawambwa Sugar Limited 106.65  Commission sitting fee to non-executive directors 106.25  Relatives of key managerial personnel 106.25  Rent paid 106.65  Remuneration 106.65		
Operation and maintenance services rendered Guarantee commission income Dividend income Top.53  Nava Energy Zambia Limited Reimbursements receivable Investments in equity shares Top.54  Kawambwa Sugar Limited Reimbursements received Reimbursements received Reimbursements received Staff Support services rendered Transactions with key management personnel Managerial Remuneration  Commission, sitting fee to non-executive directors Relatives of key managerial personnel  Rent paid Dr. D. Rajasekhar Remuneration  7,250.35 547.06 709.53  106.65  106.65  107.25 108.65 10		1
Guarantee commission income Dividend income  Nava Energy Zambia Limited  Reimbursements receivable  Investments in equity shares  Kawambwa Sugar Limited  Reimbursements received Reimbursements received  Reimbursements received  Reimbursements received 20.22  Transactions with key management personnel  Managerial Remuneration  2,025.02  Commission, sitting fee to non-executive directors  Rent paid Dr. D. Rajasekhar Remuneration  547.06 709.53  Ava Holding Pte. Limited  106.65	Nava Energy Pte. Limited	
Guarantee commission income Dividend income  Nava Energy Zambia Limited  Reimbursements receivable  Investments in equity shares  Kawambwa Sugar Limited  Reimbursements received Reimbursements received  Reimbursements received  Reimbursements received 20.22  Transactions with key management personnel  Managerial Remuneration  2,025.02  Commission, sitting fee to non-executive directors  Rent paid Dr. D. Rajasekhar Remuneration  547.06 709.53  Ava Holding Pte. Limited  106.65	Operation and maintenance services rendered	7,250,35
Nava Energy Zambia LimitedReimbursements receivable106.65Nava Holding Pte. LimitedInvestments in equity shares703.54Kawambwa Sugar LimitedEeimbursements received4.22Staff Support services rendered20.22Transactions with key management personnelManagerial Remuneration2,025.02Commission, sitting fee to non-executive directors36.25Relatives of key managerial personnelRent paid Dr. D. Rajasekhar Remuneration13.60		, · · · · · · · · · · · · · · · · · · ·
Reimbursements receivable 106.65  Nava Holding Pte. Limited  Investments in equity shares 703.54  Kawambwa Sugar Limited  Reimbursements received 4.22 Staff Support services rendered 20.22  Transactions with key management personnel  Managerial Remuneration 2,025.02  Commission, sitting fee to non-executive directors 36.25  Relatives of key managerial personnel  Rent paid Dr. D. Rajasekhar 13.60  Remuneration 13.60	Dividend income	709.53
Nava Holding Pte. Limited  Investments in equity shares  Kawambwa Sugar Limited  Reimbursements received Staff Support services rendered  Transactions with key management personnel  Managerial Remuneration  2,025.02  Commission, sitting fee to non-executive directors  Relatives of key managerial personnel  Rent paid Dr. D. Rajasekhar Remuneration  13.60	Nava Energy Zambia Limited	
Investments in equity shares 703.54  Kawambwa Sugar Limited  Reimbursements received 4.22 Staff Support services rendered 20.22  Transactions with key management personnel  Managerial Remuneration 2,025.02  Commission, sitting fee to non-executive directors 36.25  Relatives of key managerial personnel  Rent paid Dr. D. Rajasekhar 13.60  Remuneration 13.60	Reimbursements receivable	106.65
Kawambwa Sugar Limited  Reimbursements received 4.22 Staff Support services rendered 20.22  Transactions with key management personnel  Managerial Remuneration 2,025.02  Commission, sitting fee to non-executive directors 36.25  Relatives of key managerial personnel  Rent paid Dr. D. Rajasekhar 13.60 Remuneration	Nava Holding Pte. Limited	
Reimbursements received Staff Support services rendered 20.22  Transactions with key management personnel  Managerial Remuneration 2,025.02  Commission, sitting fee to non-executive directors Relatives of key managerial personnel  Rent paid Dr. D. Rajasekhar Remuneration 13.60	Investments in equity shares	703.54
Staff Support services rendered 20.22  Transactions with key management personnel  Managerial Remuneration 2,025.02  Commission, sitting fee to non-executive directors 36.25  Relatives of key managerial personnel  Rent paid Dr. D. Rajasekhar 13.60  Remuneration	Kawambwa Sugar Limited	
Transactions with key management personnel  Managerial Remuneration 2,025.02  Commission, sitting fee to non-executive directors 36.25  Relatives of key managerial personnel  Rent paid Dr. D. Rajasekhar 13.60  Remuneration	Reimbursements received	4.22
Managerial Remuneration 2,025.02  Commission, sitting fee to non-executive directors 36.25  Relatives of key managerial personnel  Rent paid Dr. D. Rajasekhar 13.60  Remuneration	Staff Support services rendered	20.22
Commission, sitting fee to non-executive directors  Relatives of key managerial personnel  Rent paid Dr. D. Rajasekhar Remuneration  13.60	Transactions with key management personnel	
Relatives of key managerial personnel  Rent paid Dr. D. Rajasekhar Remuneration  13.60	Managerial Remuneration	2,025.02
Rent paid Dr. D. Rajasekhar 13.60 Remuneration	Commission, sitting fee to non-executive directors	36.25
Dr. D. Rajasekhar Remuneration  13.60	Relatives of key managerial personnel	
Dr. D. Rajasekhar Remuneration  13.60	Rent paid	
		13.60
	Remuneration  D. Nikhil	120.00

For Nava Bharat Ventures Limited

Sultan Baig
Chief Financial Officer