

January 13, 2020

To,
The Manager,
DCS - CRD
BSE Limited
Dalal Street
Mumbai 400 001

Scrip Code: 501700

Sub: Disclosure of Related Party Transactions

Ref: Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015


Dear Sir,

With reference to the captioned subject and pursuant to Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosure of Related Party Transactions of the Company, on a consolidated basis, in accordance with the applicable accounting standards for the half year ended September 30, 2019.

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

Thanking you.

Yours faithfully,
For **IndiaNivesh Limited**


Dinesh Nuwal
Director
DIN: 00500191



IndiaNivesh Limited
Related Party Transactions for the period 1st April 2019 to 30th September 2019

List of related parties

Name of the Party	Relationship
Rajesh Nuwal	Managing Director and CFO
Dinesh Nuwal	Director
Hemant Panpalia	Director
Sona Hadkar	Director
Rajaram Baldi	Independent Director
Tilak Raj Bajalia	Independent Director
Jinesh Doshi	Company Secretary
Snehlata Nuwal	Relative of Director
Sneh Shares & Securities Private Limited	Promoter Company
Balashri Commercial Limited	Enterprise having same Key Management Personnel
Rajesh Nuwal - HUF	Enterprise having same Key Management Personnel
KL Enterprises LLP	Enterprises over which Key Management Personnel and relatives are able to exercise significant influence
IndiaNivesh Insurance Brokers Private Limited	Enterprises over which Key Management Personnel are able to exercise significant influence
IndiaNivesh Fund Managers Pvt.Ltd.	Enterprises over which Key Management Personnel are able to exercise significant influence
IndiaNivesh First Bridge Fund Managers Pvt.Ltd.	Enterprises over which Key Management Personnel are able to exercise significant influence
Smt. Rupalidevi Madanlal Nuwal Charitable Trust	Enterprises over which Key Management Personnel are able to exercise significant influence
IndiaNivesh Financial Advisors Limited	Enterprises over which Key Management Personnel are able to exercise significant influence
IndiaNivesh Renaissance Fund	Group Concern

Transactions with Related Parties :

Name of Party	Nature of Transaction	Period Ended 30.09.2019	Year Ended 31.03.2019
Rajesh Nuwal	Remuneration Paid	18,00,000	36,00,000
	Loan Granted	-	46,80,000
	Loan Received Back	-	2,90,73,423
	Interest Income	-	16,74,961
Rajesh Nuwal - HUF	Loan Granted	-	16,57,50,000
	Loan Received Back	-	26,80,45,195
	Interest Income	-	84,14,301
	Custody & Trans charges received	761	-
Snehlata Nuwal	Portfolio management fees received	16,550	-
	Loan Granted	1,24,76,45,000	1,01,60,53,761
	Loan Received Back	1,10,80,56,646	74,86,85,126
	Interest Income	2,68,25,181	58,55,374
Dinesh Nuwal	Rent Paid	1,50,000	-
	Rent Paid	3,97,140	7,68,860
Rajaram Baldi	Remuneration Paid	18,00,000	36,00,000
Tilak Raj Bajalia	Sitting Fees Paid	-	2,00,000
Jinesh Doshi	Sitting Fees Paid	-	2,00,000
Balashri Commercial Limited	Remuneration Paid	21,70,240	45,86,738
	Loan Taken	2,32,52,57,174	1,14,37,17,312
	Loan Repaid	1,42,34,80,514	1,14,17,17,312
	Interest Paid	2,11,69,790	73,07,153
	Loan Granted	2,73,32,91,465	68,50,45,810
	Loan Received Back	2,35,15,86,062	69,79,21,258
	Interest Income	2,11,32,351	22,49,441
	Rent Paid	1,52,68,536	3,60,33,744
	Delay Charges Received	9,13,069	1,86,23,184



IndiaNivesh Limited
Related Party Transactions for the period 1st April 2019 to 30th September 2019

Sneh Shares & Securities Private Limited	Loan Granted	-	1,83,50,000
	Loan Received Back	-	4,48,52,108
	Interest Income	-	23,09,450
	Loan Taken	70,47,00,000	4,12,40,000
	Loan Repaid	13,92,43,347	2,79,08,361
	Interest Paid	80,10,291	8,87,580
	Custody & Trans charges received	2,156	-
	Portfolio management fees received	22,369	-
Smt. Rupalidevi Madanlal Nuwal Charitable Trust	Donation Paid	2,00,000	2,00,000
KL Enterprises LLP	Share of Profit/ (Loss) of LLP	-	(2,20,52,678)
	Interest Income on Capital	97,58,948	80,00,000
	Loan Granted	11,38,60,000	77,99,50,000
	Loan Received Back	72,45,80,057	3,09,83,861
	Interest Income	3,98,00,561	71,08,100
	Sale of Shares	-	27,93,78,510
	Purchases of Shares	-	16,07,45,014
	Delayed Charges Recd.	81,20,892	1,13,35,059
	Demat Charges Received	1,329	6,081
IndiaNivesh Fund Managers Pvt.Ltd.	Loan Granted	-	3,00,000
	Loan Received Back	-	3,00,000
IndiaNivesh First Bridge Fund Managers Pvt.Ltd.	Loan Received Back	7,142	-
	Interest Income	71,425	1,26,895
IndiaNivesh Financial Advisors Limited	Loan Taken	-	6,58,00,000
	Loan Repaid	1,15,210	4,51,51,000
	Interest Paid	11,52,100	17,00,680
IndiaNivesh Insurance Brokers Private Limited	Rent Received	8,887	1,55,200
IndiaNivesh Renaissance Fund	Loan Granted	-	10,00,00,000
	Loan Received Back	8,50,00,000	-
	Interest Income	24,60,698	3,86,301
	Purchase of Investments	9,25,00,000	-
	Sale of Investments	4,00,00,000	-

Balance Outstanding of Related Parties :

Name of Party	Receivable / Payable	As at Sept. 30, 2019	As at March 31, 2019
Rajesh Nuwal	Salary Payable	2,15,000	2,50,000
Rajesh Nuwal - HUF	Trade Receivable	7,757	-
Snehlata Nuwal	Short Term Loan & Advances	48,35,98,372	31,71,84,837
Jinesh Doshi	Salary Payable	2,70,415	2,74,781
Balashri Commercial Limited	Receivable (Loan)	49,04,11,165	8,82,16,520
	Rent Deposit Paid	1,50,00,000	1,50,00,000
	Payable (Loan)	92,43,03,342	20,00,000
	Trade Receivable	-	1,66,20,158
Sneh Shares & Securities Pvt.Ltd.	Receivable (Loan)	-	1,42,19,219
	Trade receivable	10,646	-
	Payable (Loan)	58,76,86,163	-
KL Enterprises LLP	Short Term Loan & Advances	19,06,73,820	76,15,93,316
	Receivable (Current a/c)	-	59,11,138
IndiaNivesh First Bridge Fund Managers Pvt.Ltd.	Short Term Loan & Advances	12,35,595	11,71,312
IndiaNivesh Financial Advisors Limited	Payable (Loan)	2,37,59,613	2,27,22,723
IndiaNivesh Insurance Brokers Private Limited	Rent Receivable	-	1,60,129
IndiaNivesh Renaissance Fund	Short Term Loan & Advances	1,78,08,369	10,03,47,671

