

Nivaka Fashions Limited
(Formally known as B.T.Syndicate limited)

ninecolours
by Nivaka Fashions Ltd.

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: 08/07/2021

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 half year ended 31st March, 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



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)
- Ms. Prajakta Ashok Patil (Non-Executive - Independent Director)

(b) Key Managerial Personnel:

- Mr. Mitesh Ajit Thakkar (Chief Financial Officer)
- Mrs. Jyoti Yadav (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
Prajakta Ashok Patil	Nivaka Fashions Limited
	Vincent Commercial Co Ltd
	Ganipitak Yakshraj Caplease Limited
Bhavin Shantilal Jain	Nivaka Fashions Limited
	Knowsys Media Private Limited
	Knowsys Consulting Private Limited
	Regent Finmarketing Private Limited
Priyesh Shantilal Jain	Knowsys Retail Private Limited
	Nivaka Fashions Limited
Dinesh Jamnadas Shah	Vincent Commercial Co Ltd
	Nivaka fashions limited
	Scanpoint geomatics limited

(d) Summary of transactions with related parties:

PARTICULARS	KMPS AND OTHER RELATED PARTIES	RELATIVE OF KMP	AMOUNT (01.10.2020 TO 31.03.2021)
LOAN ACCEPTED	Knowsys E-com Pvt Ltd		NIL
	Knowsys Me dia Pvt Ltd		NIL
	Knowsys Consulting Pvt Ltd		4,72,200
LOAN RECEIVED BACK	Vincent Commercial Company Ltd		7,93,44,293

Loan Repaid	Knowsys E-com Pvt Ltd		NIL
	Knowsys Media Pvt Ltd		NIL
	Knowsys Consulting Pvt Ltd		1,41,000
	Vincent Commercial Company Ltd		NIL
Salary Paid	Bhavin S Jain		16,50,000
		Nicky P Jain	15,94,494
Rent		Bharati S Jain	4,39,905
Director Sitting fees			NIL

FOR NIVAKA FASHIONS LIMITED

(FORMERLY KNOWN AS B.T. SYNDICATE LIMITED)



MR. BHAVIN JAIN

MANAGING DIRECTOR

DIN: 00741604

