

NAVA BHARAT VENTURES LIMITED

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

NBV/SECTL/738/2019-20 January 28, 2020

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

NSE Symbol: 'NBVENTURES'

Dept.of Corp.Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street

MUMBAI - 400 001

Scrip Code: '513023' / 'NBVENTURE'

Dear Sir(s),

Sub: Disclosures of related party transactions for the half year ended September 30, 2019

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 half year ended September 30, 2019.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully, for Nava Bharat Ventures Limited

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

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Disclosure of related party transactions on a consolidated basis as on September 30, 2019

A. List of related parties

Key Management Personnel (KMP)	Subsidiaries	
a) Mr. D Ashok, Executive Chairman	a) Nava Bharat (Singapore) Pte. Limited	
b) Mr.P.Trivikrama Prasad, MD	b) Maamba Collieries Limited	
c) Mr. Ashwin Devineni, CEO	c) Nava Energy Pte. Limited	
d) Mr.GRK Prasad, ED	d) Nava Energy Zambia Limited	
e) Mr.CV Durga Prasad, DBD	e) Nava Agro Pte. Ltd.	
f) Dr.D.Nageswara Rao	f) Kawambwa Sugar Ltd. (Formerly Kariba Sugar Ltd.)	
g) Mr.Kode Durga Prasad	g) Nava Holding Pte. Ltd	
h) Mr.G.P.Kundargi	h) Tiash Pte Limited	
i) Mr.A.Indra Kumar	i) Compai Pharma Pte. Ltd, Singapore	
j) Mrs.CV Madhavi		
(upto 07.08.2019)	j) Compai Pharma Pte. Ltd, Malaysia	
	k) TIS Pte Limited	
Relatives of KMP	I) The Iron Suites Pte. Ltd	
a) Dr D Rajasekhar	m) Nava Bharat Projects Limited	
b) Mr.D Nikhil	n) Nava Bharat Energy India Limited	
	o) Brahmani Infratech Private Limited	
	p) Kinta Valley Mining Resources SDN. BHD, Malaysia.	

B. Transactions during the half-year ended September 30, 2019 with related parties.

Rs. In lakhs

Dividend income Lease income Recoveries Guarantee commission earned Income from O&M services rendered Utility charges earned Purchases Balances due from Subsidiary Investment made Conversion of loan to equity 709.5 2.4 2.4 3.565.8 12.4 146.8 269.0 1.760.3 269.0 1.760.3 27.7 1.760.3 28.7 29.8 29.0 29.0 29.0 29.0 29.0 29.0 29.0 29.0	Nature of transactions	For the half year ended 30.09.2019
Dividend income Lease income Recoveries Guarantee commission earned Income from O&M services rendered Utility charges earned Purchases Balances due from Subsidiary Investment made Conversion of loan to equity 709.5 93.6 2.4 93.6 269.0 1,565.8 12.4 1,274.1 1,274.1	Subsidiaries:	
Dividend income Lease income Recoveries Guarantee commission earned Income from O&M services rendered Utility charges earned Purchases Balances due from Subsidiary Investment made Conversion of loan to equity 709.5 2.4 2.4 3.565.8 12.4 146.8 709.5 12.4 1.760.3		
Lease income Recoveries Guarantee commission earned Income from O&M services rendered Utility charges earned Purchases Balances due from Subsidiary Investment made Conversion of loan to equity 2.2 93.6 93.6 93.6 1.26 1.760.3 1.760.3		1,611.74
Recoveries Guarantee commission earned Income from O&M services rendered Utility charges earned Purchases Balances due from Subsidiary Investment made Conversion of loan to equity 93.6 269.0 3,565.8 146.8 1,760.3 50,816.8		709.53
Guarantee commission earned Income from O&M services rendered Utility charges earned Purchases Balances due from Subsidiary Investment made Conversion of loan to equity 269.0 3,565.8 12.4 146.8 146.8 1760.3		2.47
Income from O&M services rendered Utility charges earned Purchases Balances due from Subsidiary Investment made Conversion of loan to equity 3,565.8 146.8 146.8 146.8 1,760.3		93.65
Utility charges earned 146.8 Purchases 12.4 Balances due from Subsidiary 1,274.1 Investment made 1,760.3 Conversion of loan to equity 50,816.8		269.06
Purchases Balances due from Subsidiary 1,274.1 Investment made Conversion of loan to equity 12.4 1,274.1		3,565.89
Balances due from Subsidiary 1,274.1 Investment made Conversion of loan to equity 1,760.3	Utility charges earned	146.86
Investment made 1,760.3 Conversion of loan to equity 50,816.8	Purchases	12.43
Conversion of loan to equity 50,816.8	Balances due from Subsidiary	1,274.14
	Investment made	1,760.34
Inter corporate deposit repaid 19.3	Conversion of loan to equity	50,816.82
	Inter corporate deposit repaid	19.38
Key Management Personnel:	Key Management Personnel:	
		1,041.80
b) Balance due to KMP 524.1	b) Balance due to KMP	524.18
Relative of KMP:	Relative of KMP:	QAT VEN
a) Compensation 60.0		60.00
		6.80