

June 30, 2022

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

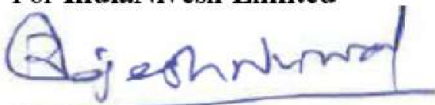
Dear Sir,

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 Standalone and consolidated basis, in accordance with the applicable accounting standards for the year ended March 31, 2022.

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

Thanking you.

Yours faithfully,
For **IndiaNivesh Limited**



Rajesh Nuwal
Director
DIN: 00009660

IndiaNivesh Limited

Regd. Off.: 1703, 17th Floor, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

Tel: +91 (22) 6240 6240 | Fax: +91 (22) 6240 6241 | Email: indianivesh@indianivesh.in | Web: www.indianivesh.in

CIN: L99500MH1931PLC001493

IndiaNivesh Limited

Standalone Related Party Transaction for the year ended March 31, 2022

a) Names of related parties and nature of relationship (to the extent of transactions entered into during the year except for control relationships where all parties are disclosed)

For the year ended 31 March 2022	Amount in Rs.
Nature of relationship	Nature of the party
Rajesh Nuwal	Managing Director (MD) & Chief Financial Officer (CFO)
1) Directors	
Dinesh Nuwal	Director
Sona Parag Hadkar (w.e.f 21st September 2020)	Director
Jagdish Prasad Riddhikaran Pareek (w.e.f 21st September 2020)	Director
2) Company Secretary	
Ms. Neha Malot (upto 30/06/2021)	Company Secretary
Ms. Rekha Suthar (w.e.f. 01/07/2021)	Company Secretary
3) Promoter Company	
Sneh Shares & Securities Pvt. Ltd.	Promoter Company
4) Subsidiary Company	
Indianivesh Securities Limited	Subsidiary Company
Indianivesh Commodities Private Limited	Subsidiary Company
Indianivesh Shares and Securities Private Limited	Subsidiary Company
5) Associate Company	
GlobeSecure Insurance Brokers Private Limited (Earlier IndiaNivesh Insurance Brokers Private Limited) (Upto 31st January 2021)	Associate Company
6) Relatives of Director, Managing Director & Chief Financial Officer	
Snehalata Nuwal	Wife of MD & CFO
Usha Nuwal	Wife of Director
Naman Nuwal	Son of Director
7) Enterprises over which Key Management Personnel or their relatives are able to exercise significant influence	
Balashri Commercial Limited	Enterprises over which Key Management Personnel or their relatives are able to exercise significant influence
IndiaNivesh Capitals Limited	
Rajesh Nuwal (HUF)	
IndiaNivesh Renaissance Fund	
KL Enterprises LLP (Till 15th October 2020)	
Casanostra Estate Pvt. Ltd.	



IndiaNivesh Limited

Standalone Related Party Transaction for the year ended March 31, 2022

b) Transactions carried out with related parties referred to above, in ordinary course of business and balances outstanding:

Name of Party	Nature of Transaction	Transactions during the year with Related Parties	
		Year Ended 31st March, 2022	Year Ended 31st March, 2021
Naman Nuwal	Investment sold	-	17,700,000
Usha Nuwal	Investment sold	-	17,700,000
Rekha Suthar	Salary & Allowances	132,500	-
Neha Malot	Salary & Allowances	47,500	21,290
Rajesh Nuwal HUF	Loan Given	-	42,680,856
	Loan Received back	-	43,254,082
	Interest received	-	573,226
Snehlata Nuwal	Loan Given	-	11,518,251
	Loan Received Back	-	284,331,201
Sneh Shares & Securities Private Limited	Loan Taken	24,474	379,750,000
	Loan Repaid	2,950,000	390,913,517
	Interest paid	-	3,162,731
Balashri Commercial Limited	Loan Taken	1,100,000	41,346,945
	Loan Repaid	1,100,000	287,874,890
	Loan Given	-	185,604,110
	Loan Received Back	-	181,883,775
	Interest Paid	-	3,720,335
KL Enterprises LLP	Loan Given	-	104,991,452
	Loan Received Back	-	603,563,971
Casanotra Estate Pvt Ltd	Loan Taken	-	70,250,000
	Loan Repaid	-	70,562,555
	Interest	-	312,555
IndiaNivesh Capital Limited	Loan Given	43,230,000	675,250,000
	Loan Received Back	333,647,541	359,832,494
	Interest Received	19,785,406	3,979,914
	Purchase of shares	-	12,018,336
	Sale of shares	-	40,302,500
IndiaNivesh Shares & Securities Limited	Investment in Debenture	170,000,000	-
	Loan Given	68,900,000	-
	Loan received	68,900,000	-
	Interest received	536,525	-
	Amount received against sale of asset repaid	-	520,000,000
IndiaNivesh Securities Limited	Investment in Debenture	250,000,000	-
	Loan Given	15,902,000	-
	Loan Received Back	10,019,651	-
	Interest Received	196,507	-
IndiaNivesh Renaissance Fund	Loan received back	-	347,671

Name of Party	Receivable/Payable	Year end Balances	
		As at 31st March, 2022	As at 31st March, 2021
Sneh Shares & Securities Private Limited	Loan Taken	-	2,925,526
IndiaNivesh Capital Limited	Loan Receivable	48,765,285	319,397,420
IndiaNivesh Shares & Securities Limited	Investment in Capital	159,388,155	159,388,155
	Investment in Debenture	170,000,000	-
IndiaNivesh Securities Limited	Investment in Capital	82,016,000	82,016,000
	Investment in Debenture	250,000,000	-
IndiaNivesh Commodities Private Limited	Loan Receivable	6,078,856	-
	Investment in Capital	10,500,000	10,500,000



IndiaNivesh Limited

Consolidated Related Party Transactions for the year ended March 31, 2022

a) Names of related parties and nature of relationship (to the extent of transactions entered into during the year except for control relationships where all parties are disclosed)

For the year ended 31 March 2022	Amount in Rs.
Nature of relationship	Nature of the party
Rajesh Nuwal	Managing Director (MD) & Chief Financial Officer (CFO)
1) Directors	
Dinesh Nuwal	Director
Sona Parag Hadkar (w.e.f 21st September 2020)	Director
Jagdish Prasad Ridhakaran Pareek (w.e.f 21st September 2020)	Director
2) Company Secretary	
Neha Malot (upto 30/06/2021)	Company Secretary
Rekha Suthar (w.e.f. 01/07/2021)	Company Secretary
3) Promoter Company	
Sneh Shares & Securities Pvt. Ltd.	Promoter Company
4) Subsidiary Company	
Indianivesh Securities Limited	Subsidiary Company
Indianivesh Commodities Private Limited	Subsidiary Company
Indianivesh Shares and Securities Private Limited	Subsidiary Company
5) Associate Company	
GlobeSecure Insurance Brokers Private Limited (Earlier IndiaNivesh Insurance Brokers Private Limited) (Upto 31st January 2021)	Associate Company
7) Relatives of Managing Director & Chief Financial Officer	
Snehalata Nuwal	Wife of MD & CFO
Usha Nuwal	Wife of Director
Naman Nuwal	Son of Director
8) Enterprises over which Key Management Personnel or their relatives are able to exercise significant influence	
Balashri Commercial Limited	
IndiaNivesh Capitals Limited	
Rajesh Nuwal (HUF)	
IndiaNivesh Renaissance Fund	
Siddhi Multi- Trade Pvt. Ltd.	
IndiaNivesh Investment Managers Pvt. Ltd.	
KL Enterprises LLP (Till 15th October 2020)	
Casanostra Estate Pvt. Ltd.	Enterprises over which Key Management Personnel or their relatives are able to exercise significant influence



IndiaNivesh Limited

Consolidated Related Party Transactions for the year ended March 31, 2022

b) Transactions carried out with related parties referred to above, in ordinary course of business and balances outstanding:

Name of Party	Nature of Transaction	Transactions during the year with Related Parties	
		Year Ended 31st March, 2022	Year Ended 31st March, 2021
Naman Nuwal	Investment sold	-	17,700,000
Usha Nuwal	Investment sold	-	17,700,000
Rekha Suthar	Salary & Allowances	132,500	-
Neha Malot	Salary & Allowances	47,500	21,290
Rajesh Nuwal HUF	Loan Given	-	42,680,856
	Loan Received back	-	43,254,082
	Interest received	-	573,226
Snchalata Nuwal	Loan Given	-	11,518,251
	Loan Received Back	-	284,331,201
	Sale of Investment	115,000,000	-
Sneh Shares & Securities Private Limited	Loan Taken	24,474	379,750,000
	Loan Repaid	2,950,000	390,913,517
	Interest paid	-	3,162,731
	Pledged Property of Sneh Shares & Securities Pvt.Ltd. Sold by HDFC Bank Ltd.	-	387,286,192
	Paid against Property Sold by HDFC Bank Ltd.	-	387,286,192
Balashri Commercial Limited	Rent Deposit Given	20,100,000	17,000,000
	Rent Deposit Received Back	2,100,000	-
	Loan Taken	18,300,000	61,143,908
	Loan Repaid	18,300,000	323,545,389
	Loan Given	-	185,604,110
	Loan Received Back	-	185,604,110
	Advance for Maintenance	5,750,000	-
	Advance for Maint. Recd. Back	5,750,000	-
	Interest Paid	5,312	3,720,335
Investment in Debentures	220,000,000	125,000,000	
KL Enterprises LLP	Loan Given	-	104,991,452
	Loan Received Back	-	603,563,971
IndiaNivesh Capital Limited	Loan Given	47,030,000	696,010,842
	Loan Received Back	336,267,895	380,081,565
	Loan Taken	7,554,025	6,800,000
	Loan repaid	7,554,025	31,040,929
	Interest paid	49,807	171,143
	Deposit Repaid	2,826,000	-
	Sale of shares	1,439,287	57,102,500
	Purchase of shares	-	12,018,336
	Interest Received	19,888,950	3,979,914
IndiaNivesh Investment Managers Pvt. Ltd.	Deposit Repaid	1,314,000	-
Siddhi Multi- Trade Pvt. Ltd.	Loan Received Back	-	33,584,726
IndiaNivesh Renaissance Fund	Loan received back	-	347,671
Casanostra Estate Pvt Ltd	Loan Taken	-	70,250,000
	Loan Repaid	-	70,562,555
	Interest	-	312,555

Name of Party	Receivable/Payable	Year end Balances	
		As at 31st March, 2022	As at 31st March, 2021
Sneh Shares & Securities Private Limited	Loan Taken	-	2,925,526
	Trade Receivable / (Payable)	-	188,996,165
Balashri Commercial Limited	Rent Deposit Receivable	50,000,000	32,000,000
KL Enterprises LLP	Trade Receivable	-	100,507,924
	Receivable (Current a/c)	-	98,139,079
IndiaNivesh Capital Limited	Security Deposit Payable	-	2,826,000
	Loan Receivable	50,403,295	319,752,240
IndiaNivesh Investment Managers Pvt. Ltd.	Deposit Receivable	-	1,314,000

