

July 30, 2021

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, 2021.

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

Thanking you.

Yours faithfully,

For IndiaNivesh Limited

Dinesh Nuwał

Director

DIN: 00500191

CIN: L99500MH1931PLC001493

Standalone Related Party Transactions for the year ended March 31, 2021

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 2021 Amount in Indian Rupees

For the year ended 31 March 2021	Amount in Indian Rupees
Nature of relationship	Nature of the party
Rajesh Nuwal	Managing Director (MD) & Chief Financial
2009 II VI	Officer (CFO)
1) Directors	
Dinesh Nuwal	Director
Hemant Tarachand Panpalia (Upto 27th March 2020)	Director
Tilak Raj Bajalia (Upto 27th March 2020)	Director
R R Baldi (Upto 27th March 2020)	Director
Sona Parag Hadkar (Upto 27th March 2020)	Director
Sona Parag Hadkar (w.e.f 21st September 2020)	Director
Jugdish Prasad Ridhkaran Pareek (w.e.t 21st September 2020)	Director
2) Company Secretory	
Jinesh Doshi (Upto 18th March 2020)	Company Secretary
Neha Malot (w.e.f 13th February 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
Siddhi Multi Trade Private Limited (Till 31st March 2020)	Subsidiary Company
IndiaNivesh Capitals Limited (Till 31st December 2019)	Subsidiary Company
5) Associate Company	
GlobeSecure Insurance Brokers Private Limited (Earlier	Associate Company
ndiaNivesh Insurance Brokers Private Limited) (Upto 31st	
anuary 2021)	
6) Step Down Subsidiary	D
IndiaNivesh Investment Managers Private Limited (Till 31st	Step down Subsidiary
December 2019)	Standard Subsidian
IndiaNivesh Corporate Finance Private Limited (Till 31st December 2019)	Step down Subsidiary
Sansaar Housing Finance Limited (earlier Stepdown through	Step down Subsidiary
IndiaNivesh Capital Limited and now through IndiaNivesh	Step down Substantity
Shares & Securities Private Limited )	
M Power Micro Finance Private Limited (Till 31st December	Step down Subsidiary
2019)	Joseph de l'il d'alle de l'il
Almond Real Estate Private Limited (Till 31st December	Step down Subsidiary
2019)	,
Garnet Shelter Private Limited (Till 31 st December 2019)	Step down Subsidiary
IndiaNivesh Investment Advisors LLP (Till 31st December	Step down Subsidiary
2019)	
7) Step Down Associate	
IndiaNivesh Fund Managers Private Limited (Till 31st	Step down Associate
December 2019)	
IndiaNivesh First Bridge Fund Managers Private Limited (Till	Step down Associate
31st December 2019)	
7) Relatives of Director, Managing Director & Chief	
Financial Officer	
Snehalata Nuwal	Wife of MD & CFO
Usha Nuwal	Wife of Director
Naman Nuwal	Son of Director
P) E-to-release supplied V = 34	
8) Enterprises over which Key Management Personnel or	
their relatives are able to exercise significant influence Balashri Commercial Limited	
	Entered to the Manus
IndiaNivesh Capitals Limited	Enterprises over which Key Management Personnel or their relatives are able to exercise
Rajesh Nuwal (HUF)	significant influence
KL Enterprises LLP (Till 15th October 2020)	Significant influence
Casanostra Estate Pvt, Ltd.	



#### Standalone Related Party Transactions for the year ended March 31, 2021

	o above, in ordinary course of business and bala	Transactions during the year with	
Name of Party	Nature of Transaction	Related	Parties
		Year Ended 31st March, 2021	Year Ended 31st March, 2020
Rajesh Nuwal	Director Remuneration	(4)	3,403,44
Naman Nuwal	Investment sold	17,700,000	
Usha Nuwal	Investment sold	17,700,000	10
Neha Malot	Salary & Allowances	21,290	14
linesh Doshi	Salary & Allowances		5,330,74
	Loan Given	42 680 856	
	Loan Received back	43 254 082	
	Interest received	573 226	
Rajesh Nuwal HUF	Interest Paid	100	60.91
	Interest on shares taken on loan	1	609 19
	Sale of Investment	1 (4)	109,011,33
	Purchase of Shares	6.0	100.174_50
	Loan Given	11,518,251	2 563.152 87
	Loan Received Back	284 331 201	2.630,739,00
Carling N	Shares Invoked & sold	12.0	19,480,89
Snehlata Nuwal	Amount received against sale of Shares		437,639,94
	Sale of Investment		492 539.94
	Interest on shares taken on loan		228 73
	Loan Taken	379 750 000	455,022,44
	Loan Repaid	390,913,517	455 459 13
	Interest paid	3,162,731	8 9
Sneh Shares & Securities Private Limited	Loan Given		1,003,433 18
	Loan Received Back		1.003.433.18
	Interest received		2 856.21
	Loan Taken	41 346.945	2 026,097 77
	Loan Repaid	287,874 890	1 779 569 82
280	Loan Given	185 604 110	4,154 093 48
	Loan Received Back	IX1 XX3 775	4 210 106 38
Balashri Commercial Limited	Interest received		15 938 39
	Sale of Investment		21 697 48
	Interest Paud	3 720 335	66 64
	Interest on shares taken on loan	1	666 48
	Loan Given	104 991 452	1 475 180 06
	Loan Received Back	603 563 971	1 793 901 9-
	Interest Received	18 18	.42,346:57
KL Enterprises LLP	Sale of Investment	***	239,552,83
ne omorprises del	Amount received against sale of Shares		232,445,83
	Sales Trading		6,948,45
	Purchases Trading		700,83
	Loan Taken	70 250 000	700,01
Casanostra Estate Pvt Ltd	Loan Repuid	70,562,555	
Casanostia Estate FVI Eta	Interest	312,555	
	merest	312,333	
	Loan Given	675.250.000	138,490,00
	Loan Received Back		
	Interest Received	359.832.494 3.979.914	139.476.80
		3.979.914	986,80 17,355,34
IndiaNivesh Capital Limited	Shares Invoked & sold	8	
	Interest Paid	2.	65,13
and the same of th	Interest on shares taken on loan	\$	651,2
. 9.	Purchase of shares	12,018,336	
	Sale of shares	40,302,500	
	Demat Charges Paid		11,3
	Rent Paid		330.0
	Loan Given	-	11 728 748 2
IndiaNivesh Shares & Securities Limited	Loan received		11 732 788 5
	Interest received		4,040.3
	Interest Paid on DPC		2 704 2
	A mount received agreement sale of a con-		520,000 0
	Amount received against sale of asset		J. Evilland
IndiaNivesh Commodities Private Limited	Amount received against sale of asset repaid  Purchases of Investment	520,000,000	3.20.17(7)



### Standalone Related Party Transactions for the year ended March 31, 2021

Name of Party		Year end	Year end Balances	
	Receivable/Payable	As at 31st Murch, 2020	As at 31st March, 2020	
D. I. M I HUE	Interest Payable	F. 1	548,271	
Rajesh Nuwal HUF	Trade Receivable	E .	8.836,838	
GlobeSecure Insurance Brokers Pvt Ltd	Investment		2,000,000	
Snehlata Nuwal	Loan Given		272,812,950	
Sneh Shares & Securities Private Limited	Loan Taken	2,925,526	10,926,312	
Balashri Commercial Limited	Loan Taken		246,527,945	
	Amount Payable against shares	- C	502.349	
KL Enterprises LLP	Loan Given		498,572,519	
IndiaNivesh Capital Limited	Amount Payable against shares		17,941,436	
	Loan Given	319,397,420		
	Corporate Guarantee Given		800,000,000	
	Trade Receivable	- 6	460 728	
I di Minat Stano & Sancisia Limbad	Advance for expenses	100	151,74;	
IndiaNivesh Shares & Securities Limited	Investment	159,388 155	159 388 159	
	Advance payable on cancellation of sale of assets	E1	520,000,000	
IndiaNivesh Securities Limited	Investment	82 016 000	82 016.000	
	Corporate Guarantee Given	100	2,400,000,000	
	Corporate Guarantee Given		270,000,000	
IndiaNivesh Commodities Private Limited	Investment	10,500,000	10.500.000	
	Amount Payable against shares	(6)	2,000,000	
IndiaNivesh Renaissance Fund	Other Receivable	123	347 67	



Consolidated Related Party Transations for the year ended March 31, 2021

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 2021

Amount in Indian Rupees

For the year ended 51 Waren 2021	Amount in menan Rupees
Nature of relationship	Nature of the party
Rajesh Nuwal	Managing Director (MD) & Chief Financial Officer (CFO)
1) Directors	
Dinesh Nuwal	Director
Hemant Tarachand Panpalia (Upto 27th March 2020)	Director
Tilak Raj Bajalia (Upto 27th March 2020)	Director
Sona Parag Hadkar (Upto 27th March 2020)	Director
R R Baldi (Upto 27th March 2020)	Director
Sona Parag Hadkar (w.e.f 21st September 2020)	Director
Jagdish Prasad Ridhkaran Pareek (w.e.f 21st September 2020)	Director
2) Company Secretory	
Jinesh Doshi (Upto 18th March 2020)	Company Secretary
Neha Malot (w.e.f 13th February 2021)	Company Secretary
3) Promoter Company	Company Secretary
Sneh Shares & Securities Pvt, Ltd.	Promoter Company
4) Subsidiary Company	Trontoct Company
Indianivesh Securities Limited	Subsidiary Company
Indianivesh Commodities Private Limited	Subsidiary Company
Indianivesh Shares and Securities Private Limited	Subsidiary Company
Siddhi Multi Trade Private Limited (Till 31st March 2020)	Subsidiary Company
IndiaNivesh Capitals Limited (Till 31st December 2019)	Subsidiary Company
5) Associate Company	Substatally Company
GlobeSecure Insurance Brokers Private Limited (Earlier	Associate Company
ndiaNivesh Insurance Brokers Private Limited (Earner	Associate Company
January 2021)	
6) Step Down Subsidiary	
India Nivesh Investment Managers Private Limited (Till 31st R Baldi II Info 27th March 2020) December 2019	Director Step down Subsidiary
IndiaNivesh Corporate finance Private Limited (Till 31st Decemb	Step down Subsidiary
Sansaar Housing Finance Limited (earlier Stepdown through	
IndiaNivesh Capital Limited and now through IndiaNivesh Shares	
&Securities Private Limited.)	Step down Subsidiary
M Power Micro Finance Private Limited (Till 31st December	
2019)	Step down Subsidiary
Almond Real Estate Private Limited (Till 31st December 2019)	Step down Subsidiary
Sarnet Shelter Private Limited (Till 31st December 2019)	Step down Subsidiary
IndiaNivesh Investment Advisors LLP (Till 31st December 2019)	Step down Subsidiary
7) Step Down Associate	
IndiaNivesh Fund Managers Private Limited (Till 31st December	Step Down Associate
IndiaNivesh First Bridge Fund Managers Private Limited (Till	
31st December 2019)	Step Down Associate
8) 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	Entarritor and the LV
IndiaNivesh Capitals Limited	Enterprises over which Key Management Personnel or their
Rajesh Nuwal (HUF)	relatives are able to exercise
KL Enterprises LLP (Till 15th October 2020)	significant influence
Casanostra Estate Pvt Ltd	Manufacture and America



Consolidated Related Party Transations for the year ended March 31, 2021

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, 2021	Year Ended 31st March, 2020
Rajesh Nuwal	Director Remuneration		3,403.44
Naman Nuwal	Investment sold	17,700,000	
Usha Nuwal	Investment sold	17,700,000	
Neha Malot	Salary & Allowances	21.290	
Jinesh Doshi	Salary & Allowances		5,330,74
Discole Manual	Rent Paid		781,26
Dinesh Nuwal	Directors Remuneration	7.6	3,403,44
IndiaNivesh Insurance Brokers Pvt.Ltd.	Rent Received	593	8.88
	Loan Given	42,680,856	
	Loan Received back	43,254.082	
	Interest received	573,226	
	TDS on Interest Paid	4	60.91
Rajesh Nuwał HUF	Interest on shares taken on loan	67	609.19
rap	Sale of Investment		109,011.33
	Purchase of Shares		100,174,50
	Delay Charges Received		5,277,97
	Loan Given	11,518,251	2,563,152,87
	Loan Received Back	284,331,201	2,630,739.00
	Shares Invoked & sold	204,001,201	19,480.89
	Interest received		19,460.65
Snehalata Nuwal	Delay Charges Received		1 227 70
Sheharata Nuwai	Amount received against sale of		1,237,7(
	Shares		437,639,94
	Sale of Investment		402.520.04
	Interest on shares taken on loan		492,539,94
	Loan Taken	379,750,000	228.73 455,022,44
9	Loan Repaid	390,913,517	455,459.13
	Interest paid	3,162,731	4.7.7,4.79, 1.7
	Loan Given	3,102,7.11	1,003,433,18
	Loan Received Back		1.003.433.18
			13/0/2013/21/0
Sneh Shares & Securities Private Limited	Pledged Property of Sneh Shares & Securities Pvt Ltd. Sold by HDFC		
<b>1</b>	Bank Ltd	387,286,192	
97	Paid against Property Sold by	367,260,172	
	HDFC Bank Ltd.	387,286,192	
	Interest received	307,200,172	2.856.21
	Penalty Charges Received	***	
	Rent Deposit Given	17,000,000	1,933,24
	Loan Taken	17,000,000	2 202 507 72
Balashri Commercial Limited	Loan Repaid	61,143,908	2,283,597,77
	Loan Given	323,545,389 185,604,110	2,023,496,23
	Loan Received Back		4,154,093,48
	Interest received	185,604,110	4,210,106,38
	Sale of Investment	(3)	15,938,39
	Interest Paid	2 720 225	21,697,48
4	TDS on Interest Paid	3,720,335	299.94
		Sec. 1	66,64
	Interest on shares taken on loan	345	666.48
	Rent Paid		30,537,07
	Delay Charges Received	26.	913.06
	Penalty Charges Received		3,48



#### Consolidated Related Party Transations for the year ended March 31, 2021

	Loan Given	104,991,452	1,475,180,000
( Pr	Loan Received Back	603,563,971	1.793 901 946
	Interest Received		42,346,571
	Sale of Investment	5	339,552,825
	Amount received against sale of	4	232,445,825
	Shares		
	Sales Trading	*	6.948.452
	Purchase of Shares		-
KL Enterprises LLP	Purchases Trading	50	700.875
	Demat Charges Received	8	6,796
	Shares Invoked & sold	÷	17,355,346
	TDS on Interest Paid		65,121
	Interest on shares taken on loan		651,211
	Rent Received	Desi	8,474
W	Delay Charges Received	15	8,120,892
	Share of Profit/(Loss) in LLP	E	19.0
	Interest on Capital	100	3,500,000
	Loan Given	696,010.842	7.0
	Loan Received Back	380,081.565	
	Loan Taken	6,800,000	4,191,911,646
	Loan repaid	31,040,929	4,189,001,043
4	Interest paid	171.143	267.699
	Rent received	585	942,000
	Demat Charges Received	300	2.951
IndiaNivesh Capital Limited	Brokerage received	5.00	94,128
	Penalty received	:::::	660,683
	Investment purchased		115,000,000
	Pledge Shares puchased	(47)	266,357,149
	Pledge Shares sold	140	25,111,500
	Sale of shares	57,102,500	- 2
	Purchase of shares	12,018,336	30,000,000
	Interest Received	3,979,914	94
IndiaNivesh Corporate Finance Pvt. Ltd.	Rent received		54,000
IndiaNivesh Investment Managers Pvt. Ltd.	Rent received		438,000
***************************************	Loan Given		33,500,000
Siddhi Multi- Trade Pvt. Ltd.	Loan Received Back	33,584.726	787.192
	Interest Received	2.	871,918
	Loan Given		
IndiaNivesh Renaissance Fund	Loan received back	347.671	100,000,000
	Interest received		
Q.	interest received		
	Loan Taken	70,250.000	- X
Casanostra Estate Pvt Ltd		70,250.000 70,562.555	



Consolidated Related Party Transations for the year ended March 31, 2021

Name of Party	Receivable/Payable	Year end Balances	
		As at 31st March, 2021	As at 31st March, 2020
T	Interest Payable	.50	548,271
Kajesh Nuwal HUF	Trade Receivable	Gil	492,137,563
Rajesh Nuwal	Trade Payable		4,942.814
C. I. I. N. I.	Loan Given	(F)	272,812,950
Snehalata Nuwal	Trade Receivable / (Payable)	540	41,745,998
0.101 0.0 12 0.1 12 12	Loan Taken	2,925,526	10,926,312
Sneh Shares & Securities Private Limited	Trade Receivable / (Payable)	188,996,165	241,756,617
	Loan Given	- V	
	Loan Taken	54.0	262401482
D   1   C	Amount Payable against shares	387	502,349
Balashri Commercial Limited	Rent Deposit Receivable	32,000,000	15,000,000
	Trade Payable	7.70	(
	Trade Receivable	200	
Ç.	Loan Given		498,572,519
	Trade Receivable	100,507,924	297,008,137
KL Enterprises LLP	Receivable (Current a/c)	98.139.079	97,588,862
	Payable (Current a/c)	3*0	24
	Investment	727	
	Amount Payable against shares	1.50	17,941,436
	Loan Payable	1.60	24,240,929
De .	Investment	23 500	1.608.276
T P NT 1 O TO 11 TO 1	Loan Given	319,397 420	
IndiaNivesh Capital Limited	Security Deposit Payable	2,826,000	2,826,000
	Trade Receivable	- T	75,517,263
	Loan Receivable	354,820	
	Corporate Guarantee Given	(*)	800,000,000
IndiaNivesh Insurance Brokers Pvt.Ltd	Rent receivable	200	19
Siddhi Multi- Trade Pvt. Ltd	Loan Receivable	7.5	33,584,726
IndiaNivesh Investment Managers Pvt. Ltd.	Deposit Receivable	1,314,000	1,314,000
	Loan Given	*	
ndiaNivesh Renaissance Fund	Other Receivable		347,671

