

July 23, 2019

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 financial year ended March 31, 2019.

Further, please note that for the financial year 2018-19, the Company had filed quarterly results on a standalone basis only and Consolidated Financial Statement for the financial year end March 31, 2019, pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and therefore it is not possible for a company to file disclosure of related party transaction on a consolidated basis for the half year ended/six months ended on March 31, 2019. Hence, figures mentioned in the annexure are relating to Consolidated Financial Statement for the financial year ended March 31, 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



Disclosure of Related Party Transactions for the year ended March 31, 2019 on consolidated basis as per Accounting Standards 18 Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements Regulations, 2015)

A. List of related parties

Name of the Party	Relationship
Rajesh Nuwal	Key Management Personnel
Dinesh Nuwal	Key Management Personnel - INSL
Nirmal Pareek	Key Management Personnel
Sunil Pandey	Key Management Personnel - SMTPL
Snehlata Nuwal	Relative of Director
Siddharth Tiwari	Manager - INCL
Manoj Jain	Director - INCPL
Kausik Shah	Director - INSSPL
Tejashree Khona	Company Secretary & Director - INCL
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 Corporate Finance Private Limited	Enterprises over which Key Management Personnel are able to exercise significant influence
IndiaNivesh Investment Managers Private Limited	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
IndiaNivesh Investment Advisors LLP	Enterprises over which Key Management Personnel are able to exercise significant influence

B. Transactions with Related Parties :


Name of Party	Nature of Transaction	Year Ended 31.03.2019
Rajesh Nuwal	Remuneration Paid	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
Snehlata Nuwal	Loan Granted	01,60,53,761
	Loan Received Back	74,86,85,126
	Interest Income	58,55,374
Dinesh Nuwal	Rent Paid	7,68,860
	Remuneration Paid	36,00,000
Nirmal Pareek	Remuneration Paid	64,62,159
Sunil Pandey	Remuneration Paid	3,90,827
Kausik Shah	Remuneration Paid	17,18,406
Siddharth Tiwari	Remuneration Paid	32,92,576
Tejshree Khona	Remuneration Paid	0,45,242
Manoj Jain	Remuneration Paid	16,50,000
Balashri Commercial Limited	Loan Taken	14,37,17,3
	Loan Repaid	14,17,17,312
	Interest Paid	73,07,153
	Loan Granted	68,50,45,810
	Loan Received Back	69,79,2,258
	Interest Income	22,49,441
	Rent Paid	3,60,33,744
Delay Charges Received	86,23,184	

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	4,12,40,000
	Loan Repaid	2,79,08,361
	Interest Paid	8,87,580
Smt. Rupalidevi Madanlal Nuwal Charitable Trust	CSR Donation Paid	2,00,000
KL Enterprises LLP	Share of Profit/ (Loss) of LLP	(2,20,52,678)
	Interest Income on Capital	80,00,000
	Loan Granted	77,99,50,000
	Loan Received Back	3,09,83,861
	Interest Income	71,08,100
	Sale of Shares	27,93,78,510
	Purchases of Shares	16,07,45,014
	Delayed Charges Recd.	1,13,35,059
IndiaNivesh Fund Managers Pvt.Ltd.	Demat Charges Received	6,081
	Loan Received	3,00,000
IndiaNivesh First Bridge Fund Managers Pvt. Ltd.	Loan Repaid	3,00,000
	Interest Income	1,26,895
IndiaNivesh Corporate Finance Private Limited	Loan Taken	1,02,50,000
	Loan Repaid	1,42,80,000
	Interest Paid	56,91,880
	Rent Received	3,24,000
IndiaNivesh Investment Managers Private Limited	Loan Taken	6,53,10,000
	Loan Repaid	5,39,12,000
	Interest Paid	17,54,206
	Rent Received	26,28,000
IndiaNivesh Financial Advisors Limited	Facilitation Charges Recd.	1,02,00,000
	Loan Taken	6,58,00,000
	Loan Repaid	4,51,51,000
IndiaNivesh Insurance Brokers Private Limited	Interest Paid	17,00,680
	Rent Received	1,55,200
IndiaNivesh Renaissance Fund	Loan Granted	10,00,00,000
	Interest Income	3,86,301
IndiaNivesh Investment Advisors LLP	Loan Granted	4,00,000
	Interest Income	20,121

C. Balance Outstanding of Related Parties :

Name of Party	Receivable / Payable	As at March 31, 2019
Snehlata Nuwal	Receivable (Loan)	31,71,84,837
Balashri Commercial Limited	Receivable (Loan)	4,00,74,497
	Rent Deposit Paid	1,50,00,000
	Payable (Loan)	20,00,000
	Trade Receivable	1,66,20,158
Sneh Shares & Securities Pvt.Ltd.	Receivable (Loan)	1,42,19,219
KL Enterprises LLP	Receivable (Loan)	76,15,93,316
	Receivable (Current a/c)	59,11,138
IndiaNivesh First Bridge Fund Managers Pvt.Ltd.	Short Term Loan & Advances	11,71,312
IndiaNivesh Corporate Finance Private Limited	Payable	4,98,85,242
IndiaNivesh Investment Managers Private Limited	Payable	2,69,94,574
IndiaNivesh Financial Advisors Limited	Payable	2,27,22,723
IndiaNivesh Insurance Brokers Private Limited	Rent Receivable	1,60,129
IndiaNivesh Renaissance Fund	Receivable (Loan)	10,03,47,671

For IndiaNivesh Limited


Dinesh Nuwal
Director
DIN: 00500191

