NUVOCO VISTAS CORP. LTD.



Ref. No.: Sec/32/2022-23

June 2, 2022

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: **543334** Scrip ID: **NUVOCO** **National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Trading Symbol: NUVOCO

Scrip Code: NVCL 22, NVCL 23, NVCL 77 and

NVCL 77A

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing

Regulations") for the half year ended March 31, 2022

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith the details of Related Party Transactions for the half year ended March 31, 2022, in the prescribed format.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For Nuvoco Vistas Corporation Limited

Shruta Sanghavi

SVP and Company Secretary

Encl: a/a

						NUVOCO VISTAS CORPORAT	ION LIMITED									
					Related	Party Transactions for the half ye	ar ended Marc	ch 31, 2022								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by	Value of transaction during the reporting	In case monies are due to either party as a result of the transaction		In case any financial indebtedr is incurred to make or give loa inter-corporate deposits, advar or investments	ans, investments	Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		the audit committee (Rs. In crores)	period (Rs. In crores)	Opening balance (Rs. In crores)	Closing balance (Rs. In crores)	Nature of indebtedness (loan/issuance of debt/ any other etc.)		nterest Tenure Rate (%)	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
1	Nuvoco Vista Corporation Limited		Constera Realty Pvt Ltd		Other Related Party in which Director is	Sale of goods and services	50	1.08	0.41	0.45		NA				
	Nuvoco Vista Corporation Limited		Constera Realty Pvt Ltd		interested	Purchase of property (Annual Maintenance Charge)	3	1.05	-	-	NA					
2	Nuvoco Vista Corporation Limited		Nirma Limited		Other Related Party in which Director is interested	Sale of goods and services	50	1.50	0.47	0.90		NA				
3	Nuvoco Vista Corporation Limited		Aculife Healthcare Private Limited		Other Related Party in which Director is interested	Sale of goods and services	20	0.05	0.01	-		NA				
4	Nuvoco Vista Corporation Limited		Wardha Vaalley Coal Field Private Limited		Joint Venture Company	Loans and advances given	-	-	2.37	2.45		NA				
	Nuvoco Vista Corporation Limited		Wardha Vaalley Coal Field Private Limited		I	Provision on Loans and advances	-	-	-2.37	-2.45		NA				
	Nuvoco Vista Corporation Limited		Wardha Vaalley Coal Field Private Limited			Interest income	-	0.11	-	-		NA				
5	Nuvoco Vista Corporation Limited		Niyogi Enterprise Private Limited		Holding Company	Others (Recovery of IPO Expenses)	86.19	-4.78	86.19	-2.36		NA				
6	Nuvoco Vista Corporation Limited		Nirma University		Other Related Party in	Sale of goods and services	25	0.82	0.07	-0.01		NA				
	Nuvoco Vista Corporation Limited		Nirma University		which Director is interested	Others (Sales Promotion expense)	0.10	-	-	-		NA				
7	Nuvoco Vista Corporation Limited		Nirma Education and Research Foundation		Other Related Party in which Director is interested	Sale of goods and services	50	4.91	0.46	0.61		NA				
8	Nuvoco Vista Corporation Limited		NU Vista Limited		Wholly owned	Purchase of goods and services	750	453.51	72.90	-23.13		NA				
	Nuvoco Vista Corporation Limited		NU Vista Limited		subsidiary	Sale of goods and services	650	480.75	97.00	24.38		NA				
	Nuvoco Vista Corporation Limited		NU Vista Limited			Interest Income	-	40.67	1,038.94	1,071.69		NA				
9	Nuvoco Vista Corporation Limited		NIDHEE		Trust over which Company has significant influence	CSR Contribution	As approved by the CSR Committee and Board	2.69	-	-		NA				
10	Nuvoco Vista Corporation Limited		Mr. Hiren Patel		Non Executive Chairman	Sale of goods and services	1	0.55	0.01	0.34		NA				
11	Nuvoco Vista Corporation Limited		Mr. Rakesh K Patel		Relative of Director	Sale of goods and services	1	0.00	-	-		NA				
12	Nuvoco Vista Corporation Limited		Mr. Kaushikbhai Patel		Director	Sitting Fees and Commission	As approved by	0.16	-	-0.10		NA				
13	Nuvoco Vista Corporation Limited	1	Mr. Berjis Minoo Desai		Independent Director	Sitting Fees and Commission	Board	0.17	-	-0.11		NA				
14	Nuvoco Vista Corporation Limited		Mr. Achal Bakeri		Independent Director	Sitting Fees and Commission		0.11	-	-0.08		NA				
15	Nuvoco Vista Corporation Limited		Mrs. Bhavna Doshi		Independent Director	Sitting Fees and Commission		0.17	-	-0.11		NA				
16	Nuvoco Vista Corporation Limited	i	Mr. Gautam Doshi		Relative of Director	Availing Professional Services	0.25	0.18	-	-0.19		NA				
17	Nuvoco Vista Corporation Limited		Mr. Jayakumar Krishnaswamy		Managing Director	Remuneration	As approved by	3.02				NA				
18	Nuvoco Vista Corporation Limited		Mr. Maneesh Agrawal		Chief Financial Officer	Remuneration	Board	1.49				NA				
19	Nuvoco Vista Corporation Limited		Ms. Shruta Sanghavi		Company Secretary	Remuneration		0.71				NA	•			
Total								988.91								

The opening and closing balance receivable from NU Vista Limited includes the principal amount of loan granted and accrued interest thereon. The closing balance with respect to sitting fees and commission relates to FY 22 and has been paid subsequently in FY 23