

NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/ 64 /2020-21

July 9, 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),

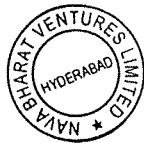
Sub: Disclosures of related party transactions for the year ended March 31, 2020

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 year ended March 31, 2020.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
for Nava Bharat Ventures Limited



VSN Raju
Company Secretary
& Vice President

Encl: as above

Disclosure of related party transactions on a consolidated basis as on March 31, 2020

(a) Name of related parties and nature of relationship

Names of the related parties	Nature of relationship
Nava Bharat Energy India Limited Nava Bharat Projects Limited Brahmani Infratech Private Limited Nava Bharat (Singapore) Pte. Limited Nava Energy Pte. Limited Nava Agro Pte. Limited Nava Holding Pte. Limited	Subsidiaries
Maamba Collieries Limited Nava Energy Zambia Limited Kawamba Sugar Limited Tiash Pte. Limited TIS Pte. Limited The Iron Suites Pte. Limited Compai Pharma Pte. Limited Compai Healthcare Sdn. Bhd Kinta Valley Mining Resources Sdn. Bhd.	Step-down subsidiaries
D. Ashok P. Trivikrama Prasad GRK Prasad CV Durga Prasad D. Ashwin T. Hari Babu (Chief Financial Officer) (Upto January 29, 2020) Sultan Baig (Chief Financial Officer) (Appointed w.e.f January 30,2020)	Key Management Personnel (KMP)
Dr. D. Nageswara Rao Dr. CV Madhavi (Upto August 7, 2019) B. Shanti Sree (Appointed w.e.f October 30, 2019) A. Indra Kumar K. Durga Prasad GP Kundargi	Independent Directors
D. Nikhil Dr. D. Rajasekhar	Relatives of KMP

Sultan Baig


(b) Transactions with related parties

₹ in lakhs

Particulars	For the year ended March 31, 2020
<u>Nava Bharat (Singapore) Pte. Limited</u>	
Interest income	827.40
Investments in equity shares	1,412.75
<u>Maamba Collieries Limited</u>	
Reimbursements received	36.81
Lease rent earned	3.35
Staff support services rendered	52.92
<u>Nava Bharat Energy India Limited</u>	
Interest income on loans	1,566.71
Lease rent earned	1.98
Utility charges received	280.33
Manganese ore brick conversion services availed	198.62
Purchase of fly ash Bricks	18.45
Guarantees extended	7,200.00
<u>Nava Energy Pte. Limited</u>	
Operation and maintenance services rendered	7,250.35
Guarantee commission income	547.06
Dividend income	709.53
<u>Nava Energy Zambia Limited</u>	
Reimbursements receivable	106.65
<u>Nava Holding Pte. Limited</u>	
Investments in equity shares	703.54
<u>Kawambwa Sugar Limited</u>	
Reimbursements received	4.22
Staff Support services rendered	20.22
<u>Transactions with key management personnel</u>	
Managerial Remuneration	2,025.02
<u>Commission, sitting fee to non-executive directors</u>	36.25
<u>Relatives of key managerial personnel</u>	
Rent paid	
Dr. D. Rajasekhar	13.60
Remuneration	
D. Nikhil	120.00

For Nava Bharat Ventures Limited

Sultan Baig
Chief Financial Officer

