

NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/ 380 /2020-21

November 20, 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 half year ended September 30, 2020

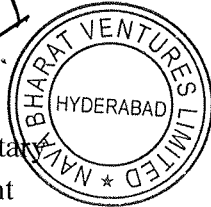
Please find enclosed disclosure of related party transactions on a consolidated basis, pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the format specified in the relevant accounting standards for the half year ended September 30, 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

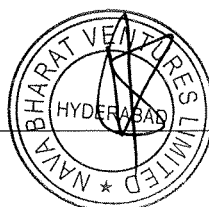
Disclosure of related party transactions on a consolidated basis as on September 30, 2020

A. List of related parties

Key Management Personnel (KMP)	Subsidiaries
Mr. D Ashok, Executive Chairman	Nava Bharat Energy India Limited
Mr.P.Trivikrama Prasad, MD	Nava Bharat Projects Limited
Mr. Ashwin Devineni, CEO	Brahmani Infratech Private Limited
Mr.GRK Prasad, ED	Nava Bharat (Singapore) Pte. Limited
Mr.CV Durga Prasad, DBD	Nava Energy Pte. Limited
Mr. Sultan A. Baig, CFO	Nava Agro Pte. Limited
	Nava Holding Pte. Ltd
Directors	Step-down subsidiaries
Dr.D.Nageswara Rao	Maamba Collieries Limited
Mr.Kode Durga Prasad	Nava Energy Zambia Limited
Mr.G.P.Kundargi	Kawambwa Sugar Limited
Mr.A.Indra Kumar	Tiash Pte Limited
CA B. Shanti Sree	TIS Pte Limited
	The Iron Suites Pte. Limited
Relatives of KMP	Compai Pharma Pte. Limited
Dr. D Rajasekhar	Compai Heathcare Sdn, Bhd
Mr. D Nikhil, VP (C)	Kinta Valley Mining Resources Sdn. Bhd

B. Transactions during the half-year ended September 30, 2020 with related parties.

Nature of transactions	Rs. In lakhs
	For the half year ended 30.09.2020
From Nava Bharat Energy India Limited (NBEIL)	
Purchase of fly ash bricks	15.06
Manganese ore brick conversion services availed	151.87
Interest earned	764.53
Lease rent earned	0.92
Utility charges received	95.39
Repayment of Inter corporate deposits	658.78
Balance due to NBEIL	26.51
From Nava Bharat Projects Limited	
Lease rent earned	3.00
From Brahmani Infratech Private Limited	
Lease rent earned	1.50



From Nava Energy Pte. Limited (NEPL)	
Dividend received	757.65
Guarantee commission earned	359.24
O&M Services rendered	5,723.86
Balance due from NEPL	3,040.46
From Maamba Collieries Limited (MCL)	
Reimbursement of expenses	1.95
Lease rent earned	1.80
Deputed employee services	48.62
Corporate Guarantee given	USD 19.52 million
From Nava Energy Zambia Limited (NEZL)	
Reimbursement of expenses	29.44
Key Management Personnel:	
Compensation	948.78
Siting fee paid and Accrued Commission to Independent directors	17.1
Relative of KMP	
Compensation	
Mr. D. Nikhil	60.00
Rent paid	
Dr. D. Rajasekhar	6.80

