

NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/ 483 /2021-22

November 16, 2021

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' / 'NBVENTURES'

Dear Sir(s),

Sub: Disclosures of related party transactions for the half year ended September 30, 2021

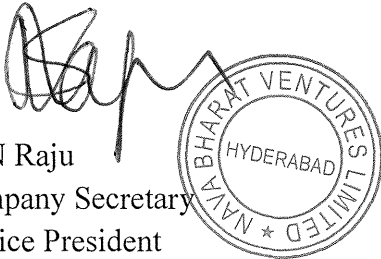
Please find enclosed disclosure of related party transactions on a consolidated basis, pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the format specified in the relevant accounting standards for the half year ended September 30, 2021.

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, 2021

A. List of related parties

Key <i>Managerial</i> 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
Mr. VSN Raju, CS & VP	Nava Holding Pte. Ltd
Independent Directors	Step-down subsidiaries
Dr. D. Nageswarao Rao (upto 07.08.2021)	Maamba Collieries Limited
Mr. K. Durga Prasad	Nava Energy Zambia Limited
Mr. GP Kundargi	Kawambwa Sugar Limited
Mr. A. Indra Kumar	Tiash Pte Limited
Mrs. B. Shanti Sree	The Iron Suites Pte. Limited
Mr. Balasubramaniam Srikanth	Compai Pharma Pte. Ltd, Singapore
	Compai Healthcare SDN. BHD, Malaysia
Relatives of Directors & KMPs	Nava Resources C.I., Ivory Coast
Mr. D. Nikhil, Sr. VP	
Dr. D. Rajasekhar	

B. Transactions during the half-year ended September 30, 2021 with related parties.

Nature of transactions	Rs. In lakhs
	For the half year ended 30.09.2021
From Nava Bharat Energy India Limited (NBEIL)	
Purchase of fly ash bricks	22.71
Manganese ore brick conversion services availed	195.96
Interest earned	468.76
Lease rent earned	0.92
Utility charges received	138.52
Reimbursement of expenses	194.33
From Nava Bharat Projects Limited	
Lease rent earned	3.00
From Brahmani Infratech Private Limited	
Lease rent earned	1.50



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From Nava Energy Pte. Limited (NEPL)	
Dividend received	1,118.47
Guarantee commission earned	428.28
O&M Services rendered	6,027.74
From Maamba Collieries Limited (MCL)	
Reimbursement of expenses	52.12
Lease rent earned	1.80
Deputed employee services	23.46
From Nava Energy Zambia Limited (NEZL)	
Reimbursement of expenses	182.81
Nava Holding Pte. Ltd	
Equity Investment	739.18
Nava Agro Pte. Ltd	
Equity Investment	184.03
Key Management Personnel:	
Compensation	1,425.49
Siting fee and Commission to Independent directors	
Sitting fee paid	6.00
Accrued commission	12.50
Other	
Relatives of Directors & KMPs	
Rent paid	
Dr. D. Rajasekhar	6.80
Remuneration	
Mr. D. Nikhil	67.20

for Nava Bharat Ventures Limited


Sultan A. Baig
Chief Financial Officer

