



NAVA /SECTL /89/2023-24
May 24, 2023

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: 'NAVA'

Dept. of Corp. Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI – 400 001

Scrip Code: '513023' / 'NAVA'

Dear Sir(s),

Sub: Disclosures of related party transactions for the half-year ended March 31, 2023

Please find enclosed disclosure of related party transactions and balances for the half-year ended March 31, 2023, pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the prescribed format (as specified by SEBI).

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
for NAVA LIMITED
(Formerly Nava Bharat Ventures Ltd.)

VSN Raju
Company Secretary
& Vice President

Encl : as above.

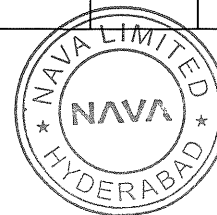
Disclosure of related party transactions for six months ended 31.03.2023

(Rs. In Lakhs)

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

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 the audit committee	Value of transaction during the reporting period (for half year ended March 31, 2023)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or 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				Opening balance	Closing balance [Due from / (Due to)]	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)		
1	NAVA LIMITED		Mr. D Ashok		Key managerial person	Remuneration	371.16	371.16	-560.65	-801.24										
2	NAVA LIMITED		Mr. P Trivikrama Prasad		Key managerial person	Remuneration	371.16	371.16	-560.65	-801.24										
3	NAVA LIMITED		Mr. GRK Prasad		Key managerial person	Remuneration	295.22	295.22	-30	-60										
4	NAVA LIMITED		Mr. Sultan Baig		Key managerial person	Remuneration	*Not applicable	62.26	0	-9.81										
5	NAVA LIMITED		Mr. VSN Raju		Key managerial person	Remuneration	*Not applicable	51.26	0	-8.66										
6	NAVA LIMITED		Mr. D Nikhil		Relative of KMP	Remuneration	103.31	103.31	0	-16.41										
7	NAVA LIMITED		Mr. K Durga Prasad		Independent Director	Sitting fees	Not applicable	1.05												
8	NAVA LIMITED		Mr. GP Kunderji		Independent Director	Sitting fees	Not applicable	0.65												
9	NAVA LIMITED		Mr. A Indra Kumar		Independent Director	Sitting fees	Not applicable	0.80												
10	NAVA LIMITED		Mrs. B Shanti Sree		Independent Director	Sitting fees	Not applicable	1.05												
11	NAVA LIMITED		Mr. Balasubramaniam Srikanth		Independent Director	Sitting fees	Not applicable	0.50												
12	NAVA LIMITED		Mr. K Durga Prasad Mr. GP Kunderji Mr. A Indra Kumar Mrs. B Shanti Sree Mr. Balasubramaniam Srikanth		Independent Directors	Commission payable	Rs.25 Lakhs per annum	12.50	-12.5	-25										
13	NAVA LIMITED		Nava Bharat Energy India Limited		Step down Subsidiary	Purchase of fly ash bricks & Pavers	Rs.50 crores per annum	11.31	71.04	174.64										
14	NAVA LIMITED			Step down Subsidiary	Utility charges received	138.98														
15	NAVA LIMITED			Step down Subsidiary	Lease rent earned	0.92														
16	NAVA LIMITED			Step down Subsidiary	Manganese ore bricks conversion services availed	249.08		249.08												
17	NAVA LIMITED			Step down Subsidiary	Reimbursement receivable	472.89		472.89												
18	NAVA LIMITED			Step down Subsidiary	Interest income on ICD	368.23		368.23			8,951.23	9130.34								
19	NAVA LIMITED		Nava Bharat Projects Limited		Wholly owned subsidiary	Lease rent earned	Not applicable	3.00												
20	NAVA LIMITED		Nava Energy Pte. Limited		Wholly owned subsidiary	Guarantee commission earned	Not applicable	555.20	3714.99	2532.58										
21	NAVA LIMITED			Wholly owned subsidiary	O & M Services	Not applicable	7,330.60													
22	NAVA LIMITED		Nava Energy Zambia Limited		Step down Subsidiary	Deputed employees services	153.35	153.35	11.02	29.02										
23	NAVA LIMITED			Reimbursement of expenses		110.53	110.53													
24	NAVA LIMITED		Brahmani Infratech Pvt Ltd		Subsidiary	Lease rent earned	1.50	1.50												
25	NAVA LIMITED		Nava Agro Pte Ltd		Wholly owned subsidiary	Investments made	Not applicable	3,695.16						Investment in equity shares			For further investmnet in Kawambwa Sugar Ltd			
26	NAVA LIMITED		Kawambwa Sugar Ltd		Step down Subsidiary	Reimbursement of expenses	14.17	14.17	22.41	4.70										
27	NAVA LIMITED		Maamba Collieries Limited		Step down Subsidiary	Lease rent earned	2.40	2.40	72.49	14.56										
28	NAVA LIMITED			Step down Subsidiary	Deputed employees services	4.31	4.31													
29	NAVA LIMITED			Step down Subsidiary	Reimbursement of expenses	36.28	36.28													
30	NAVA LIMITED		D Raja Sekhar		Relative of Directors	Rent paid	6.80	6.80												
31	NAVA LIMITED		Avanti Feeds Ltd		Company in which directors are interested	Rent Received	6.05	6.05												
32	NAVA LIMITED		Nava Holdings Pte Ltd		Wholly owned subsidiary	Investments made	Not applicable	413.66						Investment in equity shares			For futher investment in Tiash Pte Ltd			
33	NAVA LIMITED		Nava Resources CI		Wholly owned subsidiary	Investments made	Not applicable	321.52						Investment in equity shares			for day to day operations of the company			

* Approved by the Board of Directors



For NAVA LIMITED
(formerly Nava Bharat Ventures Ltd.)

Sultan A. Baig
Chief Financial Officer