



# NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/738/2019-20

January 28, 2020

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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, 2019**

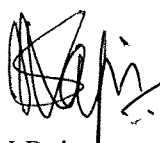
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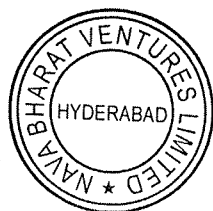
Please find enclosed disclosure of related party transactions on a consolidated basis, pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the format specified in the relevant accounting standards for the half year ended September 30, 2019.

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, 2019**

**A. List of related parties**

<b>Key Management Personnel (KMP)</b>	<b>Subsidiaries</b>
a) Mr. D Ashok, Executive Chairman	a) Nava Bharat (Singapore) Pte. Limited
b) Mr.P.Trivikrama Prasad, MD	b) Maamba Collieries Limited
c) Mr. Ashwin Devineni, CEO	c) Nava Energy Pte. Limited
d) Mr.GRK Prasad, ED	d) Nava Energy Zambia Limited
e) Mr.CV Durga Prasad, DBD	e) Nava Agro Pte. Ltd.
f) Dr.D.Nageswara Rao	f) Kawambwa Sugar Ltd. (Formerly Kariba Sugar Ltd.)
g) Mr.Kode Durga Prasad	g) Nava Holding Pte. Ltd
h) Mr.G.P.Kundargi	h) Tiash Pte Limited
i) Mr.A.Indra Kumar	i) Compai Pharma Pte. Ltd, Singapore
j) Mrs.CV Madhavi (upto 07.08.2019)	j) Compai Pharma Pte. Ltd, Malaysia
	k) TIS Pte Limited
<b>Relatives of KMP</b>	l) The Iron Suites Pte. Ltd
a) Dr D Rajasekhar	m) Nava Bharat Projects Limited
b) Mr.D Nikhil	n) Nava Bharat Energy India Limited
	o) Brahmani Infratech Private Limited
	p) Kinta Valley Mining Resources SDN. BHD, Malaysia.

**B. Transactions during the half-year ended September 30, 2019 with related parties.**

<b>Nature of transactions</b>	<b>Rs. In lakhs</b>	
	<b>For the half year ended 30.09.2019</b>	
<b><u>Subsidiaries:</u></b>		
Interest income		1,611.74
Dividend income		709.53
Lease income		2.47
Recoveries		93.65
Guarantee commission earned		269.06
Income from O&M services rendered		3,565.89
Utility charges earned		146.86
Purchases		12.43
Balances due from Subsidiary		1,274.14
Investment made		1,760.34
Conversion of loan to equity		50,816.82
Inter corporate deposit repaid		19.38
<b><u>Key Management Personnel:</u></b>		
a) Compensation		1,041.80
b) Balance due to KMP		524.18
<b><u>Relative of KMP:</u></b>		
a) Compensation		60.00
b) Rent paid		6.80

