

NIHAR INFO GLOBAL LIMITED

CIN No: L67120TG1995PLC019200

21/11/2022

To Corporate Relations Department, Bombay Stock Exchange Limited, Phiroz Jeejeebhov Tower, Dalal Street, Fort, Mumbai - 400 001.

Reference: Scrip Code: 531083; Scrip ID: NIHARINF

Dear Sir,

Sub: Disclosures of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, please find enclosed the disclosure of the Related Party Transactions entered into by the Company, M/s. Nihar Info Global Limited, for the half year ended 30th September, 2022.

Please take the same on records.

Thanking you,

Yours sincerely,

For NIHAR INFO GLOBAL LIMITED

Divyesh Nihar Boda Managing Director DIN: 02796318 Encl as above



Disclosure of the Related Party Transactions and balances for the half-year ended $30^{\rm th}$ September, 2022

1. Name of the related party and description:

Sl. No.	Description of relationship	Name of related party	
1.	Enterprises over which the Key Managerial	M/s. Nihar Stocks Ltd	
	Personnel are able to exercise significant	M/s. BSN Corporate Advisory	
	influence	Services Ltd	
2.	Key Managerial Personnel	Mr. Divyesh Nihar Boda – Managing	
		Director	
		Ms. Uma Singh – Company Secretary	
		and Compliance Officer	
		Mr. Venugopala Krishna – Chief	
		Financial Officer	
3.	Relatives of Key Managerial Personnel	Mr. Boda Suryanarayana Satya Naga	
		Mrs. Boda Vijaya Lakshmi	
		Ms. Boda Nitisha	



2.Disclosure of transactions between the Company and the related parties and status of outstanding as on 30.09.2022.

			121	
Sl. No.	Particulars	Enterprises over which the Key Managerial Personnel are able to exercise significant influence	Key Managerial Personnel (01-04-2022 to	Total (01-04-2022 to 30-09-2022) (Rs.)
		(01-04-2022 to	30-09-2022) (Rs.)	
		30-09-2022) (Rs.)		
	Part – I	(103.)	-	
	Transactions during the period	*		
1.	Sale of goods/materials			
	Nihar Stocks Limited	67,24,495.00		67,24,495.00
2.	Purchase of Goods/materials			
	Nihar Stocks Limited	2,13,01,367.90		2,13,01,367.90
3.	Selling or otherwise disposing of, or buying, property of any			
	kind;		- K	
	Contractual Agreement			
4.	Rent Expenses :			
	B Vijaya Lakshmi – Rent		90,000.00	90,000.00
5.	Availing or rendering of any services			
6.	Appointment of any agent for purchase or sale of goods, materials, services or property			
7.	Remuneration			
	Mr. Divyesh Nihar Boda		6,00,000.00	6,00,000.00
	Ms.Uma Singh		2,51,000.00	2,51,000.00
	Mr. Venugopala Krishna		2,20,000.00	2,20,000.00
	Part – II Balance at the end of the period			
1.	Trade Receivables		E-ex	
	Nihar Stocks Limited	3,56,360.05 Dr.		3,56,360.05 Dr.
2.	Loans & Advances			
	Nihar Stocks Limited	2,89,247.20 Dr.		2,89,247.20 Dr
	BSN Corporate Advisory Services Ltd	9,275.00 Dr.		9,275.00 Dr.
3.	Security Deposits (Against Rent)		V	
4.	Unsecured Loan			
	B Nithisha		74,000.00 Cr.	74,000.00 Cr.
	BSN Suryanarayana		5,37,212.75 Cr.	5,37,212.75 Cr.
-1.	Divyesh Nihar Boda		1,09,224.57 Cr.	1,09,224.57 Cr
5.	Investment in Shares			
	(Unquoted)		BAL	(1)