

## NIHAR INFO GLOBAL LIMITED

CIN No: L67120TG1995PLC019200

13/11/2021

To Corporate Relations Department, Bombay Stock Exchange Limited, Phiroz Jeejeebhoy 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, 2021.

Please take the same on records.

Thanking you,

Yours sincerely,

For Nihar Info Global Limited

G. Aswani Raju

Company Secretary

Encl as above.

## Disclosure of the Related Party Transactions and balances for the half-year ended $30^{\rm th}$ September, 2021

## 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 influence	M/s. BSN Corporate Advisory	
		Services Ltd	
2.	Key Managerial Personnel	Mr. Divyesh NiharBoda –	
		Managing Director	
		Ms.G. Aswani Raju -	
		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 balances as on 30<sup>th</sup> September, 2021:

Sl. No.	Particulars	Enterprises over which the Key Managerial Personnel are able to exercise significant influence (01-04-2021 to 30-09-2021) (Rs.)	Key Managerial Personnel (01-04-2021 to 30-09-2021) (Rs.)	Total (01-04-2021 to 30-09-2021) (Rs.)
	Part – I			
1	Transactions during the period			
1.	Sale of goods/materials	1,54,61,515.65		1,54,61,515.65
2.	Purchase of Goods/materials	69,300.00		69,300.00
3.	Selling or otherwise disposing of, or buying, property of any kind;  Contractual Agreement			
4.	Rent Expenses:			
4.	B Vijaya Lakshmi – Rent		00 000 00	
5.	Availing or rendering of any services		90,000.00	90,000.00
6.	Appointment of any agent for purchase or sale of goods, materials, services or property  Purchase of Stock			
7.	Remuneration			
	Mr. Divyesh Nihar Boda		6,00,000	6,00,000
	Ms. G Aswani Raju		1,95,717	1,95,717
	Mr. Venugopala Krishna		97,926	97,926
	Ms. Basava S R Priyanka		1,09,209	1,09,209
	Part – II Balance at the end of the period			
1.	Trade Payables			
2.	Loans & Advances			
	Nihar Stocks Limited	52,36,156.50		53,36,156.50
	B Nithisha	74,000.00		74,000.00
	BSN Suryanarayana	(2,29,767.63)		(2,29,767.63)
	Divyesh Nihar Boda	8,10,222.57		8,10,222.57
	Boda Vijaya Lakshmi	5,41,869.50		5,41,869.50
	BSN Corporate Advisory Services Ltd	(2,60,275)		(2,60,275)
3.	Security Deposits (Against Rent)			
4.	Unsecured Loan		the first translation from the state of the	
5.	Investment in Shares (Unquoted)			

