



No.RVIL:BSE:RPT/2020
Bhopal: 25-01-2021

The Deputy General Manager,
Bombay Stock Exchange,
Mumbai-400001

Dear Sir,

Reg: Compliance under Regulation 23(9) of the SEBI(LODR) Regulations 2015 RVIL-
Script code 532124

Ref: Your SOP_review-Jan 2020(18-01-2020)

With Reference to the above we beg to submit that

1. The Company is engaged primarily in pursuing mainly the business of Hospitality in Bhopal, Madhya Pradesh
2. Due to the severe covid-19 effect in the Bhopal city the company could not operate at Tiff last week of Sept., 2020 as most of its staff either went to long leave or remained Absent to escape the evil effect of the covid -19 and the company could hardly expect Clients.
3. Besides contractual payment of salary to its KMPs, the company did not have any related party transactions at all.
4. Keeping in view the facts contained under para two and three above, the company had developed a view that it was not liable to submit disclosure of Related Party transaction to the BSE under the aforesaid regulation and that, therefore, it could not proceed to submit any disclosure to BSE.
5. In keeping in view your communication under reference, the company now finds it expedient to submit the said disclosure hereto in the format specified in the accounting standards for the half year ended 30th Sept., 2020 as under which is also available on the website of the Company i.e. www.noorussabahpalace.com:



| 1. Names of Related Parties and nature of relations: | |
|---|------------|
| Subsidiaries and Associates: | NIL |
| Directors: | |
| 1. Mr. Sikandar Hafiz Khan, Chairman & Managing Director(CMD) | |
| 2. Mrs. Sanober Bano, Executive Director(ED) | |
| 3. Mr. Rajendra Malpani, Chief Financial Officer (CFO) | |
| 4. Mr. Abdul Tahir, Independent Director. | |
| 5. Mr. RANjay Krishan Dawar, Independent Director and | |
| 6. Mr.Chandan Mitra, Independent Director. | |
| Key Managerial Personnel: | |
| 1. Mr. Shiv Singh Raghuwanshi, Company Secretary & Compliance Officer (CS & CO) | |

| 2. Transactions during 01-04-2020 to 30-09-2020 | |
|---|---|
| Particulars | Transactions during the period in Rs. Lacs |
| 1. Sikandar Hafiz Khan, Chairman & Mg. Director | 0.00 |
| 2. Mrs. Sanober Bano, Executive Director | 18.00 |
| 3. Mr.Rajendra Malpani, Chief Financial Officer | 4.91 |
| 4. Mr. Shiv Singh Raghuwanshi, Compnay Secy & Complince Officer | 3.00 |

We request you kindly to take the aforesaid disclosure on record.

Thanking you,
Yours faithfully,

For Reliable Ventures India Ltd.

(SANOVER BANO)
EXECUTIVE DIRECTOR
(DIN: 07139513)