

NILA INFRASTRUCTURES LIMITED

Nila/Cs/2023/18 Date: May 25, 2023

To, The Department of Corporate Services **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 To, The Listing Department **National Stock Exchange of India Limited** Exchange Plaza, C/1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

Scrip Symbol: NILAINFRA

Scrip Code: 530377

Dear Sir/ Madam,

Sub: Disclosure of Related Party Transactions under regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015, please find attached disclosure of the Related Party Transactions on a consolidated basis, drawn in accordance with the applicable accounting standards for the half year ended on March 31, 2023 in prescribed format.

The above disclosure will be also made available on the website of the Company at www.nilainfra.com.

You are requested to take the same on your record.

Thanking you, Yours faithfully, **For, Nila Infrastructures Limited**

Dipen Parikh Company Secretary

Encl: a/a

Registered Office:

1st floor, Sambhaav House Opp. Chief Justice's Bungalow Bodakdev, Ahmedabad 380015 Tel.: +91 79 4003 6817 / 18, 2687 0258 Fax: +91 79 3012 6371 e-mail: info@nilainfra.com

CIN: L45201GJ1990PLC013417 www.nilainfra.com

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Related party transactions																						
THEFATLE												Additional diacksure of related party transactions - equilibrium (intercontent on the party transaction related any transaction related any transaction related to transaction we undertailer.									æ, daring the reporting	
	Details of the party (listed entity/subsidiary) ente transaction		De	tails of the counterparty				Value of the related			In case monies are due to either party as a result of the transaction		In case any linencial indebtedness is incurred to mate or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					
Sr Na.	Name	PAN	Name	BAN	Relationship of the counterparty with the lister entity or its subsidiary	Type of related party transaction	Details of other related party transaction	party transaction as approved by the audit committee	Remarks on approval by	Y Value of transaction during the reporting period	Opening balance	Closing belonge	Nature of indebted ness (loan issuance of debt/ any other etc.)		Gast	Tenure	Nature Boan/advance/ intercorporate de posit/ investment (Interest Rale (%)	Tenure	Secured/ unsecured	Purpose for which the lunds will be utilised by the ultimote recipient of funds (enducage)	Nates
Add Deter																						
			Sembhaav Media Limited		Enterprise in which Key Manager isl Berganael hour		Real Faceste															
	Nie lefrestructures limited				Enterprise in which Key	Asy other instaction		10.0	NA.	3.8	100	1 0.00										
2	Nie Infrastructures lümked		Sambhaav Nascent ILP Nila Termina b (Amreli) Private		Manager isl Personnel have	Asy other transaction	Rent loop me Revenue loom	15.0	1 NA	5.6	2 0.0	1 1.0:	1									
د ــــــــــــــــــــــــــــــــــــ	Nie leirestructures timited		limited		Whally awaed subsidiary	Any other transaction	Infrastructure Project Revenue Joan	0.0	1 NA	184.6	0.0	1 16.5	5									
4	Nia Infrastructures Limited		Kiran Vadodaria Romanovia Industrial Park Private		Non Executive Director	Any other transaction		303.0	NA NA	128.0	132.6	0.00	2			_						
5	Nie Infrastructures Limited		limited		Joint venture	Loss		3000.0	I NA	294.7	3983.6	5 3037.20	s				Loan	12.00%	LorgTerm	Unsecured	Business Parpase	
6	Nie Infrastructures Limited		Vyspaila Terminals (Modaza) Private Limited		Associate	Loss		1000.0	A A	50.0	1.0782	1428.3	s				Lan	0.00%	Lorg Term	Unsecured	Business Purpose	
7	Nia Infrastructures Limited		Kent Residential and Industrial Part. LLP		Joint venture	Investment		2000.0	NA	60.0	7205.0	7635.18										
	Nia Infrastructures Limited		Rent Residential and Industrial Park		Joint venture	Interest received		3001.0	1 84	407.2		9.00										
			Rome novie Industrial Part Private					3001.0		174.2	0.0											
	Nia Infrastructures limited		Nila Terminals (Amrelii) Private		Joint venture	Interest received					5 0.0	0.00	2									
10	Nie Infrastructures Limited		Limited Vyspails Terminals (Modece) Private		Whally owned subsidiary	Interest received		0.0	1 104	20.16	5 0.0	1 0.00	2									
11	Nia Intrastructures Limited		Limited Rent Residential and Industrial Park		Associate	Interest seceived	Share of grafit / (lass)	1000.0	1 NA	68.2	0.0	1 0.00	2			-						L
12	Nia Inirastructures Limited		LLP		Joint venture	Any other transaction	Isom investment in LLP	3000.0	I NA	-37.1	0.0	1 0.00	1									
	Nie Infrastructures Limited		Rome novie Industrial Park Private Limited		Joint venture	Any other transaction	Re-payment of loans and advances given	3001.0	NA	382.0	0.00	0.00	1									
14	Nia Infrastructures Limited		Nils Terminals (Amreli) Private Limited		Whally awned subsidiary	Loss		a. 0	NA	a.a	525.41	541.60	2				Lan	8.00%	Long Term	Unsecured	Business Paraose	
	Nie Infrastructures Limited		Vyapnila Terminals (Modesa) Private Limited	•	Innoriale	loss		1000.0	NA	0.0			7									
	Nie Infrastructures Limited		Sembhary Media Limited		Enterprise in which Key Managerial Percennel have	Asyother transaction																
					Enterprise in which Key		Hent Deposit			0.0		5 U.VC	*									
	Nile Infrastructures Limited		Nile Spaces Limited Romanovia Industrial Park Private		Managerial Personnel have	Advance	Investment - Historic	2000.0		4.0	1960.0	2 1960.03	2				Advance	0.00%	Long Term	Unsecured	Basiness Parpose	
18	Nie Infrastructures Limited		Limited Romanavia Industrial Park Private		Joint venture	Any other transaction	Cost Investment-	3001.0	I NA	4.0	2.0 1	1 0.90	1									
19	Nils Infrastructures Limited		Limited Nila Terminals (Amreli) Private		Joint venture	Any other transaction		3000.0	I NA	0.0	1250.0	1 1250.00	2									
20	Nie Infrastructures limited		limited		Whally awned subsidiary	Any other transaction		0.0	I NA	0.0	1.0	1 1.00	1									
21	Nie Intrastructures timited		Vyapnila Terminals (Madasa) Private Limited		Associate	Asy other transaction	levestment - Historic Cost	1000.0	NA NA	a.a	دە د	ده ا										
22	Nie Infrastructures limited		Vyapnila Terminals (Modese) Private Limited		Associate	Any other transaction	Investment - Ind AS impact quasi capital	1000.0	NA	0.0	547.9-	547.94										
	Nie Infrastructures Limited		ManojVadodaria		Chairman and Managing Director	Remuneration			NA	18.0												
			Forthani Sarthadi							12.6												
	Nie Infrastructures limited				Chiel Financial Officer	Remenetation					0.0	0.00										-
	Nie lairestractures limited		Deea Valodaria		Promoter Group	Remuneration			I NA	15.0	1 <u>00</u>	1 0.00	2									
26	Nils Infrastructures Limited		Disen Parith		Company Secretary	Remuneration		0.0	1 NA	5.0	1 0.0	1 0.00	2									
27	Nia Inirastructures limited		Shyamal Jashi		Non Executive Director	Any other transaction	Director Sitting Fees	0.0	I NA	1.0	0.0	1 0.00	1									
28	Nie Infrastructures Limited		Forem Mehle		Nan Executive Director	Asy other transaction	Disector Sitting Fees	0.0	I NA	0.1	0.0	1 0.00	2									
29	Nia Infrastructures Limited		firan Vadodaria		Non Executive Director	Asy other transaction	Director Skiling Fees	a. a	A NA	0.1		0.00										
10	Nie lakestractures limited		Revent Block		Non Describe Director	Asynthesis in section	Disector Sitting Frees		NA													
					Chairman and Managing		Guarantee		I NA	-3666.5		9554.47										
	Nis Islastructures limited al transaction during the reporting p	eriod	ManoiVadodaria	1	Director	Asy other transaction	received/inelessed1	1 0.0	1 85	-1973.5	13220.0	1 9554.4.	1			1		1		1	1	<u> </u>

Note: The amount of Guarantee & Collateral includes all guarantees & collaterals given by Mr. Manoj Vadodaria and his relatives to the Banks for the loan etc. of the Company. No fees or consideration has been paid by the Company to Mr. Manoj Vadodaria & his relatives for the said services.