

| Validate | | | | | | | | | | | | | | | | | | | | | | |
|----------------------------|--|-----|--|-----------------------------|-----|---|---|---|--|---|--|--|---|---------|--------------------|--|--------|-----------|-----------|------------------|--|-------|
| Related party transactions | | | | | | | | | | | | | | | | | | | | | | |
| Sr No. | Details of the party (listed entity /subsidiary) entering into the transaction | | | Details of the counterparty | | | | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as approved by the audit committee | Remarks on approval by audit committee | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction | | | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. | | | | | | Notes |
| | Name | PAN | | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | Nature (loan/ advance/ inter-corporate deposit/ investment) | | | | | | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (if any) | | | | | | |
| Add | Delete | | | | | | | Opening balance | Closing balance | | | | | | | | | | | | | |
| 1 | Nila Infrastructures Limited | | Sembhaze Media Limited | | | Enterprise in which key Managerial Personnel have significant influence | Any other transaction | Rent Expense | 10.00 | NA | | 3.90 | 0.00 | 0.00 | | | | | | | | |
| 2 | Nila Infrastructures Limited | | Nila Spaces Limited | | | Enterprise in which key Managerial Personnel have significant influence | Any other transaction | Rent Income | 10.00 | NA | | 0.80 | 0.00 | 0.91 | | | | | | | | |
| 3 | Nila Infrastructures Limited | | SKM Digital Media Private Limited | | | Enterprise in which key Managerial Personnel have significant influence | Any other transaction | Rent Income | 25.00 | NA | | 11.24 | 0.00 | 2.04 | | | | | | | | |
| 4 | Nila Infrastructures Limited | | Nila Terminals (Amavai) Private Limited | | | Wholly owned subsidiary | Loan | | 0.00 | NA | | 8.59 | 627.87 | 661.96 | Loan | | 0.00% | Long Term | Unsecured | Business Purpose | | |
| 5 | Nila Infrastructures Limited | | Sembhaze Trust | | | Enterprise in which key Managerial Personnel have significant influence | Any other transaction | Donation | 25.00 | NA | | 5.00 | 0.00 | 0.00 | | | | | | | | |
| 6 | Nila Infrastructures Limited | | Nila Spaces Limited | | | Enterprise in which key Managerial Personnel have significant influence | Any other transaction | Advance repaid | 2000.00 | NA | | 1960.00 | 1960.00 | 0.00 | | | | | | | | |
| 7 | Nila Infrastructures Limited | | Ramaprasad Industrial Park Private Limited | | | Joint venture | Loan | | 3000.00 | NA | | 576.56 | 4058.27 | 4847.57 | Loan | | 10.00% | Long Term | Unsecured | Business Purpose | | |
| 8 | Nila Infrastructures Limited | | Kent Residential and Industrial Park LLP | | | Joint venture | Investment | | 3000.00 | NA | | -175.00 | 8692.36 | 8827.74 | | | | | | | | |
| 9 | Nila Infrastructures Limited | | Kent Residential and Industrial Park LLP | | | Joint venture | Interest received | | 3000.00 | NA | | 652.09 | 0.00 | 0.00 | | | | | | | | |
| 10 | Nila Infrastructures Limited | | Ramaprasad Industrial Park Private Limited | | | Joint venture | Interest received | | 3000.00 | NA | | 113.86 | 0.00 | 0.00 | | | | | | | | |
| 11 | Nila Infrastructures Limited | | Nila Terminals (Amavai) Private Limited | | | Wholly owned subsidiary | Interest received | | 0.00 | NA | | 38.16 | 0.00 | 0.00 | | | | | | | | |
| 12 | Nila Infrastructures Limited | | Kent Residential and Industrial Park LLP | | | Joint venture | Any other transaction | Share of profit / loss | 3000.00 | NA | | -78.71 | 0.00 | 0.00 | | | | | | | | |
| 13 | Nila Infrastructures Limited | | Sembhaze Media Limited | | | Enterprise in which key Managerial Personnel have significant influence | Any other transaction | Rent Deposit | 0.00 | NA | | 0.00 | 0.96 | 0.96 | | | | | | | | |
| 14 | Nila Infrastructures Limited | | SKM Digital Media Private Limited | | | Enterprise in which key Managerial Personnel have significant influence | Any other transaction | Rent Deposit | 0.00 | NA | | 0.00 | 3.20 | 3.20 | | | | | | | | |
| 15 | Nila Infrastructures Limited | | Ramaprasad Industrial Park Private Limited | | | Joint venture | Investment | | 3000.00 | NA | | 0.00 | 0.50 | 0.50 | | | | | | | | |
| 16 | Nila Infrastructures Limited | | Ramaprasad Industrial Park Private Limited | | | Joint venture | Any other transaction | Investment - non-recurring Value on Resignation | 3000.00 | NA | | 0.00 | 1250.00 | 1250.00 | | | | | | | | |
| 17 | Nila Infrastructures Limited | | Nila Terminals (Amavai) Private Limited | | | Wholly owned subsidiary | Any other transaction | Investment | 0.00 | NA | | 0.00 | 1.00 | 1.00 | | | | | | | | |
| 18 | Nila Infrastructures Limited | | Vasopda Terminals (Modasa) Private Limited | | | Associate | Loan | | 1000.00 | NA | | 0.00 | 1756.36 | 1756.36 | Loan | | 0.00% | Long Term | Unsecured | Business Purpose | | |
| 19 | Nila Infrastructures Limited | | Vasopda Terminals (Modasa) Private Limited | | | Associate | Any other transaction | Investment - Historic Cost | 3000.00 | NA | | 0.00 | 0.94 | 0.94 | | | | | | | | |
| 20 | Nila Infrastructures Limited | | Manoj Vadodaria | | | Chairman and Managing Director | Remuneration | | 0.00 | NA | | 30.00 | 0.00 | 0.00 | | | | | | | | |
| 21 | Nila Infrastructures Limited | | Darshan Shah | | | Chief Financial Officer | Remuneration | | 0.00 | NA | | 6.30 | 0.00 | 0.00 | | | | | | | | |
| 22 | Nila Infrastructures Limited | | Deepak Parikh | | | Company Secretary | Remuneration | | 0.00 | NA | | 0.00 | 0.00 | 0.00 | | | | | | | | |
| 23 | Nila Infrastructures Limited | | Shyamal Joshi | | | Non Executive Director | Any other transaction | Director sitting fees | 0.00 | NA | | 0.20 | 0.00 | 0.00 | | | | | | | | |
| 24 | Nila Infrastructures Limited | | Naren Mehta | | | Non Executive Director | Any other transaction | Director sitting fees | 0.00 | NA | | 0.20 | 0.00 | 0.00 | | | | | | | | |
| 25 | Nila Infrastructures Limited | | Deep Vadodaria | | | Non Executive Director | Any other transaction | Director sitting fees | 0.00 | NA | | 0.00 | 0.00 | 0.00 | | | | | | | | |