



**NILA  
INFRASTRUCTURES  
LIMITED**

NILA/CS/2020/133  
Date: December 04, 2020

To,  
The Department of Corporate Services  
**BSE Limited**  
Phirozee Jeejeebhoy Towers  
Dalal Street Fort,  
Mumbai - 400 001

**Scrip Code: 530377**

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**

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 September 30, 2020 in prescribed format.

The above disclosure will be also made available on the website of the Company at [www.nilainfra.com](http://www.nilainfra.com).

You are requested to take the same on your record.

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

**Dipen Y Parikh**  
**Company Secretary**  
**Membership No.: A24031**



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  
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e-mail: [info@nilainfra.com](mailto:info@nilainfra.com)

**NILA INFRASTRUCTURES LIMITED**

Regd. Office: 1<sup>st</sup> Floor, Sambhaav House, Opp. Chief Justice's Bungalow, Bodakdev, Ahmedabad - 380015

Phone : 079-40036817/18, Fax : 079-26873922, Website: www.nilainfra.com,

Email: secretarial@nilainfra.com CIN:L45201GJ1990PLC013417

**Name of the Related Parties and Description of Relationship as per IND AS 24 on consolidated basis**

(A) Associate	Vyapnila Terminals (Modasa) Private Limited
(B) Joint venture	Kent Residential and Industrial Park LLP Romanovia Industrial Park Private Limited
(C) Enterprise in which Key Managerial Personnel have significant influence	Sambhaav Media Limited Sambhaav Nascent LLP Nila Spaces Limited
(D) Key Managerial Personnel	Manoj Vadodaria - Chairman and Managing Director Prashant Sarkhedi - Chief Financial Officer Dipen Parikh - Company Secretary
(E) Non-Executive Director	Kiran B. Vadodaria

**Transactions between the Company and its Related Parties on consolidated basis for six months ended 30 September 2020**

(₹ in lakhs)

Particulars	Transaction Value (INR)	
	30 Sept 2020	
<b>Rent paid</b>		
Sambhaav Media Limited		3.81
<b>Rent received</b>		
Sambhaav Nascent LLP		6.42
<b>Revenue from infrastructure projects</b>		
Romanovia Industrial Park Private Limited		5.95
Nila Spaces Limited		444.87
<b>Loans given</b>		
Kent Residential and Industrial Park LLP		167.00
Romanovia Industrial Park Private Limited		1,230.00
Vyapnila Terminals (Modasa) Private Limited		75.00
<b>Interest income</b>		
Kent Residential and Industrial Park LLP (interest on investment)		1.44
Kent Residential and Industrial Park LLP (interest on loan)		362.68
Romanovia Industrial Park Private Limited		11.82
Vyapnila Terminals (Modasa) Private Limited (notional interest)		37.87
<b>Re-payment of loans and advances given</b>		
Kent Residential and Industrial Park LLP		810.00
Romanovia Industrial Park Private Limited		193.07
<b>Expense reimbursement</b>		
Nila Spaces Limited		1.87



