



**NILA
INFRASTRUCTURES
LIMITED**

NILA/CS/2019/239

Date: June 19, 2019

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, Plot no. C/1, G Block,
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

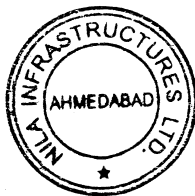
Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached disclosure of the Related Party Transactions on a consolidated basis, drawn in accordance with the applicable accounting standards for the half year ended on March 31, 2019 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 Y 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

Nila Infrastructures Limited

Related party transactions on Consolidated Basis for the period 01 October 2018 to 31 March 2019

Identification of Related Parties

- (A) Joint venture : Kent Residential and Industrial Park LLP
Romanovia Industrial Park Private Limited
Vyapnila Terminals (Modasa) Private Limited
- (B) Enterprise in which Key Managerial Personnel have significant influence
Sambhaav Media Limited
Nilsan Realty LLP
Nila Spaces Limited
- (c) Key Managerial Personnel
Manoj Vadodaria - Chairman and Managing Director
Kiran Vadodaria - Director
Prashant H Sarkhedi - Chief Financial Officer
Dipen Parikh - Company Secretary

Transactions during the period 01 October 2018 to 31 March 2019

(₹ in lakhs)

Particulars	Transaction Value
Rent Paid	
Sambhaav Media Limited	5.17
Sales Infrastructure Project	
Kent Residential and Industrial Park LLP	973.01
Romanovia Industrial Park Private Limited	372.60
Sambhaav Media Limited (including service tax/ GST)	220.93
Nila Spaces Limited	642.11
Loans Given	
Kent Residential and Industrial Park LLP	1,774.25
Romanovia Industrial Park Private Limited	56.65
Vyapnila Terminals (Modasa) Private Limited	80.00
Loan given to Enterprise in which Key Managerial Personnel have significant influence	
Nilsan Realty LLP	390.38
Loan taken from Enterprise in which Key Managerial Personnel have significant influence	
Nila Spaces Limited	271.58
Interest Received	
Kent Residential and Industrial Park LLP (interest on capital investment)	1.04
Kent Residential and Industrial Park LLP (interest on loan)	138.46
Romanovia Industrial Park Private Limited	44.13
Vyapnila Terminals (Modasa) Private Limited	81.65
Interest Expense	
Nila Spaces Limited	12.19
Share of profit from investment in LLP	
Kent Residential and Industrial Park LLP	29.36
Re-payment of loans and advances	
Kent Residential and Industrial Park LLP	640.47
Romanovia Industrial Park Private Limited	975.17
Nilsan realty LLP	390.38



Retention money receivables	
Kent Residential and Industrial Park LLP	63.19
Romanovia Industrial Park Private Limited	24.57
Nila Spaces Limited	32.11
Advances received for construction contract	
Sambhaav media limited	19.00
Advance received for sale of immovable property	
Romanovia Industrial Park Private Limited	710.00
Repayment of advance received for sale of immovable property	
Romanovia Industrial Park Private Limited	710.00
Transactions with KMP	
Remuneration to Directors	24.00
Remuneration to KMP other than Directos	12.36
Director's sitting fees	0.30
Post-employment benefits	38.71
Expense Reimbursement	
Kent Residential and Industrial Park LLP	19.95
Romanovia Industrial Park Private Limited	3.13
Nila Spaces Limited	63.88

Outstanding balance between the Company and Related Parties as at 31 March 2019

Particulars	(₹ in lakhs)
	Amount
Trade Receivables	
Kent residential and industrial park LLP	512.76
Nila Spaces Limited	50.53
Loans given to associate and joint venture	
Kent Residential and Industrial Park LLP	3,695.12
Romanovia Industrial Park Private Limited	32.57
Vyapnila Terminals (Modasa) Private Limited	717.47
Advances received	
Sambhaav media limited	19.00
Loan taken from Enterprise in which Key Managerial Personnel have	
Nila spaces limited	609.84
Rent deposit receivable	
Sambhaav Media Limited	0.96
Gaurantees / Securities and Colletarals	
Outstanding balance of guarantee obtained from Directors	8,414.59

