

NSL/CS/2023/16 Date: May 13, 2023

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

Scrip Code: 542231

Dear Sir/ Madam,

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: NILASPACES

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

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.nilaspaces.com.

You are requested to take the same on your record.

Thanking you, Yours faithfully, For, Nila Spaces Limited

Gopi Dave Company Secretary

Encl: a/a

Home Validate

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Related	party transactions																						
														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.											
	Details of the party (listed entity /s		into the	Details of the counterparty						In case monies are due to either party as a result													
Sr No.	transactio	tion				transartion	Details of other related party transaction	Value of the related in party transaction as approved by the audit committee	Remarks on approval by	Value of transaction during the reporting period	of the transaction		investments			and the same and t							
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan, issuance of debt/ any other etc.)	/ Details of other indebtedness	Cost	Tenure	Nature (loan/advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)		
Ad	dd Delete																						
1	Nila Spaces Limited		Nila Projects LLP		Joint Ventures	Any other transaction	Share of Loss	1500.00	D NA	0.1	4 0.00	0.00											
2	Nila Spaces Limited		Nila Projects LLP		Joint Ventures	Any other transaction	Investment in capital	1500.00	D NA	0.2	0 1316.80	1316.86											
3	Nila Spaces Limited		Sambhaav Media Ltd		Enterprise in which Directors/Key Managerial	Any other transaction	Rent Expense	3.00	D NA	1.0	6 0.22	0.00											
4	Nila Spaces Limited		MegaCity Cinemall Pvt. Ltd.		Associates	Investment		0.00	D NA	0.0	0 222.06	222.06											
5	Nila Spaces Limited		MegaCity Cinemali Pvt. Ltd.		Associates	Any other transaction	Share of Loss	5.00	D NA	3.4	4 0.00	0.00											
6	Nila Spaces Limited		Anand B Patel		Managing Director	Remuneration		0.00	D NA	21.0	0.00	0.00											
7	Nila Spaces Limited		Jasvindersingh Rana		Independent Director	Any other transaction	Director Sitting Fees	0.00	D NA	0.0	6 0.00	0.00											
8	Nila Spaces Limited		Deep Vadodaria		Non Executive Director	Any other transaction	Director Sitting Fees	0.00	D NA	0.0	6 0.00	0.00											
9	Nila Spaces Limited		Rajal B Mehta		Independent Director	Any other transaction	Director Sitting Fees	0.00	D NA	0.0	6 0.00	0.00											
10	Nila Spaces Limited		Shriniav S Joshi		Independent Director	Any other transaction	Director Sitting Fees	0.0	0 NA	0.0	6 0.00	0.00											
11	Nila Spaces Limited		Rahul R Vohera		Chief Financial Officer	Remuneration		0.00	D NA	2.0	4 0.00	0.00											
12	Nila Spaces Limited		Gopi Dave		Company Secretary	Remuneration Sale of goods or		0.00	D NA	2.3	1 0.00	0.00											
13	Nila Spaces Limited		Parul Sarkhedi		Relative of Director	services		90.00	NA.	82.9	7 0.00	0.83											
			Kent Residential & Industrial	il Park	Enterprise in which		Reimbursment of																
14	Nila Spaces Limited		LLP		Directors/Key Managerial	Any other transaction	Expense	1.00	0 NA	0.3	5 0.35	0.00											
15	Nila Spaces Limited		Nila Infrastructures Limited		Enterprise in which Directors/Key Managerial	Advance		2000.00	D NA	0.0	0 1960.02	1960.02					Advance	0.00%	ong Term	Unsecured	Business Purpose		
Total value	of transaction during the reporting	g period		<u> </u>						113.7480	6												