



(Formerly Known as Parmananday Superstructure Limited)

NSL/CS/2019/95

Date: June 24, 2019

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

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 Code: 542231**

**Scrip Symbol: NILASPACEs**

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.nilaspaces.com](http://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

# Nila Spaces Limited

(Formerly known as Parmananday Superstructure Limited)

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

- (A) Joint ventures :  
Nila Projects LLP  
Nilsan Realty LLP
- (B) Associate :  
Megacity Cinemall Pvt Ltd
- (C) Enterprise in which Key Managerial Personnel have significant influence :  
Nila Infrastructures Limited  
Sambhaav Media Limited  
Romanovia Industrial Park Pvt Ltd
- (c) Key Managerial Personnel :  
Jasvindersingh Rana - Chairman  
Anand Patel - Whole Time Director  
Deep Vadodaria - Director  
Prashant H Sarkhedi - Director  
Rajesh Shah - Chief Financial Officer  
Gopi Dave - Company Secretary

### Transactions during the period 01 October 2018 to 31 March 2019

(₹ in lakhs)

Particulars	Consolidated	
	Transaction Value	
<b>Loans given</b>		
Nila Projects LLP		103.80
Nila Infrastructures Limited		271.58
Sambhaav Media Limited		255.00
<b>Loans received</b>		
Nilsan Realty LLP		372.00
Romanovia Industrial Park Pvt Ltd		250.00
<b>Repayment of Loans received</b>		
Nilsan Realty LLP		666.45
<b>Re-payment of loans given</b>		
Romanovia Industrial Park Pvt Ltd		1,000.00
Nila Projects LLP		765.00
<b>Interest received</b>		
Nila Projects LLP (capital)		132.54
Nilsan realty LLP		31.59
Nila Projects LLP (loan)		1.44
Nila Infrastructures Limited		12.19
Sambhaav Media Limited		0.10
Romanovia Industrial Park Pvt Ltd		53.80
<b>Consultancy Income</b>		
Nilsan realty LLP		157.50
<b>Construction contract work</b>		



Nila Infrastructures Limited	642.11
<b>Retention money payable</b>	
Nila Infrastructures Limited	32.11
<b>Share of profit</b>	
Nilsan realty LLP	16.53
<b>Transactions with KMP</b>	
Remuneration to Directors	18.00
Remuneration to KMP other than Directors	2.91
<b>Expense Reimbursement</b>	
Nila Infrastructures Limited	63.88

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

(₹ in lakhs)

Particulars	Amount
<b>Loan given</b>	
Nila Projects LLP	457.12
Nila Infrastructures Limited	609.84
Sambhaav Media Limited	255.09
<b>Loan received</b>	
Nilsan Realty LLP	166.13
Romanovia Industrial Park Pvt Ltd	195.05
<b>Partners Capital</b>	
Nila Projects LLP	2,480.86
Nilsan Realty LLP	168.34
<b>Construction contract work</b>	
Nila Infrastructures Limited	18.42
<b>Retention money payable</b>	
Nila Infrastructures Limited	32.11
<b>Gaurantees / Securities and Colletarals</b>	
Outstanding balance of guarantee obtained from Directors	9,000.00

