



NSL/CS/2022/24  
Date: June 02, 2022

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

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 Code: 542231**

**Scrip Symbol: NILASPACES**

Dear Sir/ Madam,

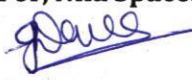
**Sub: Disclosure of Related Party Transactions under regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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, 2022 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

Disclosure of Related Party Transactions for the Half Year Ended on March 31, 2022

Amount in Lacs

S. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	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.)	Cost	Tenure	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 (end-usage)
1	Nila Spaces Limited		Nila Infrastructures Limited		Enterprise in which Directors/Key Managerial Personnel have significant influence	Construction Service	2,000	120.48	95.22	-	NA	NA	NA	NA	NA	NA	NA	
2	Nila Spaces Limited		Nila Infrastructures Limited		Enterprise in which Directors/Key Managerial Personnel have significant influence	Reimbursement of Expense		1.11	1.71	-	NA	NA	NA	NA	NA	NA	NA	
3	Nila Spaces Limited		Nila Infrastructures Limited		Enterprise in which Directors/Key Managerial Personnel have significant influence	Purchase of Goods		6.80	-	-	NA	NA	NA	NA	NA	NA	NA	
4	Nila Spaces Limited		Nila Infrastructures Limited		Enterprise in which Directors/Key Managerial Personnel have significant influence	Advance for Land Purchase	2,000	1,530.02	-	1,530.02	NA	NA	NA	Advance	NA	Long Term	Unsecured	Business Purpose
5	Nila Spaces Limited		Nila Projects LLP		Joint Ventures	Interest Income		(14.08)			NA	NA	NA	NA	NA	NA	NA	
6	Nila Spaces Limited		Nila Projects LLP		Joint Ventures	Repayment of Loan Given		0.27	0.27	-	NA	NA	NA	NA	NA	NA	NA	
7	Nila Spaces Limited		Nila Projects LLP		Joint Ventures	Withdrawal of Capital		1,338	2,516.98	1,316.57	NA	NA	NA	NA	NA	NA	NA	
8	Nila Spaces Limited		Nila Projects LLP		Joint Ventures	Share of Profit/Loss from LLP	1,500	(0.19)	NA	NA	NA	NA	NA	NA	NA	NA	NA	
9	Nila Spaces Limited		Sambhaav Media Ltd		Enterprise in which Directors/Key Managerial Personnel have significant influence	Rent Expense	3	1.02	-	-	NA	NA	NA	NA	NA	NA	NA	
10	Nila Spaces Limited		MegaCity Cinemall Pvt. Ltd.		Associates	Share of Profit/Loss	NA	(2.45)	NA	NA	NA	NA	NA	NA	NA	NA	NA	
11	Nila Spaces Limited		MegaCity Cinemall Pvt. Ltd.		Associates	Investment in Associates	NA	-	222.06	222.06								
12	Nila Spaces Limited		Anand B Patel		Managing Director	Director Remuneration	NA	15.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	
13	Nila Spaces Limited		Jasvindersingh Rana		Independent Director	Director Sitting Fees	NA	0.06	NA	NA	NA	NA	NA	NA	NA	NA	NA	
14	Nila Spaces Limited		Deep Vadodaria		Non Executive Director	Director Sitting Fees	NA	0.06	NA	NA	NA	NA	NA	NA	NA	NA	NA	
15	Nila Spaces Limited		Rajal B Mehta		Independent Director	Director Sitting Fees	NA	0.06	NA	NA	NA	NA	NA	NA	NA	NA	NA	
16	Nila Spaces Limited		Shrinjay S Joshi		Independent Director	Director Sitting Fees	NA	0.03	NA	NA	NA	NA	NA	NA	NA	NA	NA	
17	Nila Spaces Limited		Rahul R Vohera		Chief Financial Officer	Remuneration	NA	5.10	NA	NA	NA	NA	NA	NA	NA	NA	NA	
18	Nila Spaces Limited		Gopi Dave		Company Secretary	Remuneration	NA	1.92	NA	NA	NA	NA	NA	NA	NA	NA	NA	

*Rahul R Vohera*  
