

Nila Spaces Limited

CIN: L45100GJ2000PLC083204

Consolidated Transactions with Related Parties for the period from 01st April, 2021 to 30th September, 2021

1 Name of Related Parties and Description of Relationship as per IND AS24

(A) Joint ventures :	Nila Projects LLP
(B) Associates:	Megacity Cinemall Pvt Ltd
(C) Enterprise in which Directors/Key Managerial Personnel have significant influence	Nila Infrastructures Limited Sambhaav Media Limited Romanovia Industrial Park Pvt Ltd Kent Residential and Industrial Park LLP
(D) Key Managerial Personnel	Anand B Patel - Managing Director Rahul R Vohera - Chief Financial Officer Gopi V Dave - Company Secretary
(E) Directors	Jasvindersingh Rana- Chairman Deep Vadodaria- Non Executive Director Rajal B Mehta - Non Executive Director Shrinjay S Joshi - Non Executive Director Prashant H Sarkhedi- Non Executive Director

2 Disclosure of transactions between the Company and Related Parties (Other than Key - managerial personnel) as at 30th September, 2021

(Rs. in lakhs)	
Particulars	Consolidated Transaction Value
A. Investments	
(i) Share of Profit/Loss during the period	
Nila Projects LLP	(0.06)
MegaCity Cinemall Pvt. Ltd.	(1.15)
B. Other Contracts and Transaction	
(i) Construction contract work	
Nila Infrastructures Limited	280.00
(ii) Rent Expenses	
Sambhaav Media Limited	1.02
(iii) Reimbursement of Expenses	
Nila Infrastructures Limited	3.10
(iv) Interest Income	
Nila Project LLP	151.96

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3 Disclosure of the status of outstanding balances between the Company and Related Parties (Other than Key -Managerial Personnel) as at 30th September, 2021

(Rs. in lakhs)

Particulars	Outstanding Balance
	30 September 2021
A. Investments	
Nila Projects LLP	1,976.06
Megacity Cinemall Private Limited	21.08
B. Loans	
Nila Projects LLP	0.27
C. Balance Payable	
Nila Infrastructures Limited	96.93

4 Disclosure of transactions between the Company, Key-managerial personnel, Directors and the status of Outstanding Balances as at 30th September, 2021

(Rs. in lakhs)

Transaction with KMP and Directors	Amount
Remuneration	
- Directors	19.05
- Others	6.93
Director sitting fees	0.24