

Related party transactions September 30, 2023

Related party transactions September 30, 2023														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.									
Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction			Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case moves 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				Notes	
	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/ 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)
	Add		Delete																				
1	NIS Spaces Limited			Sarebhai Media Ltd		Enterprise in which Director/Key Managerial	Any other transaction	Print Expense	3.00	NA		1.06	0.00	0.00									
2	NIS Spaces Limited			NIS Project LLP		Joint Venture	Any other transaction	Share of losses	1500.00	NA		0.02	1316.84	1316.84									
3	NIS Spaces Limited			Romansap Industrial Park Pvt. Ltd.		Enterprise in which Director/Key Managerial	Loan		1000.00	NA		900.00	0.00	900.00									
4	NIS Spaces Limited			Romansap Industrial Park Pvt. Ltd.		Enterprise in which Director/Key Managerial	Any other transaction	Interest Accrued	1500.00	NA		0.30	0.00	0.30									
5	NIS Spaces Limited			DEVANG HIMATBHAI SARHEDI		Relative of Director	Sale of goods or services		75.00	NA		65.33	0.00	5.77									
6	NIS Spaces Limited			MegaCity Chemical Pvt. Ltd.		Associates	Any other transaction	Share of losses	5.00	NA		1.45	0.00	0.00									
7	NIS Spaces Limited			MegaCity Chemical Pvt. Ltd.		Associates	Investment		0.00	NA		0.00	222.06	222.06									
8	NIS Spaces Limited			Wardhulabh Bank		Independent Director	Any other transaction	Director Stipend Fees	0.00	NA		0.00	0.00	0.00									
9	NIS Spaces Limited			Deep Vaidyaaraj		Whistleblow Director	Any other transaction	Director Stipend Fees	0.00	Change in designation w.e.f 13 May 2023		0.00	0.00	0.00									
10	NIS Spaces Limited			Rajal B Mehta		Independent Director	Any other transaction	Director Stipend Fees	0.00	NA		0.12	0.00	0.00									
11	NIS Spaces Limited			Shriyaji S Joshi		Independent Director	Any other transaction	Director Stipend Fees	0.00	NA		0.12	0.00	0.00									
12	NIS Spaces Limited			Anand B Patel		Non Executive Director	Any other transaction	Director Stipend Fees	0.00	Change in designation w.e.f 13 May 2023		0.09	0.00	0.00									
13	NIS Spaces Limited			Deep Vaidyaaraj		Whistleblow Director	Remuneration		0.00	Change in designation w.e.f 13 May 2023		11.33	0.00	0.00									
14	NIS Spaces Limited			Anand B Patel		Non Executive Director	Remuneration		0.00	Change in designation w.e.f 13 May 2023		4.16	0.00	0.00									
15	NIS Spaces Limited			Prasant Sakhadi		Executive Director	Remuneration		0.00	Change in designation w.e.f 13 May 2023		8.90	0.00	0.00									
16	NIS Spaces Limited			Gopi Dave		Company Secretary	Remuneration		0.00	NA		2.30	0.00	0.00									
17	NIS Spaces Limited			NIS Infrastructures Limited		Enterprise in which Director/Key Managerial	Advance		2000.00	NA		0.00	1960.03	1960.03									
18	NIS Spaces Limited			Parul Sarhadi		Relative of Director	Sale of goods or services		60.00	NA		0.00	0.81	0.81									
Total value of transaction during the reporting period												994,7374.98											