



NSL/CS/2020/31  
Date: July 25, 2020

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

**Scrip Code: 542231**

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 Symbol: NILASPACES**

Dear Sir/ Madam,

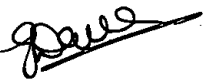
**Sub: Disclosure of Related Party Transactions under regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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, 2020 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  
Membership No.: A46865



Encl: a/a

**Nila Spaces Limited**  
CIN: L45100GJ2000PLC083204

**Consolidated Transactions with Related Parties for the period from 01st October, 2019 to 31st March, 2020**

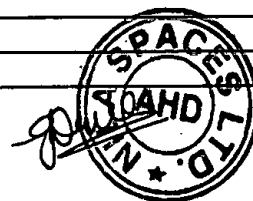
**1 Name of Related Parties and Description of Relationship as per IND AS24**

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

**2 Disclosure of transactions between the Company and Related Parties (Other than Key - managerial personnel) as at 31st March, 2020**

(₹ in lakhs)

Particulars	Consolidated Transaction Value
<b>A. Loans (Assets)</b>	
<b>(i) Loans given during the period</b>	
Megacity Cinemall Private Limited	1.50
<b>(ii) Re-payment of loans received</b>	
Sambhaav Media Limited	8.94
Nila Infrastructures Limited	150.83
Megacity Cinemall Private Limited	15.00
<b>B. Loans (Liability)</b>	
<b>(i) Loan taken during the period</b>	
Nila Infrastructures Limited	1,164.02
Nila Projects LLP-Loan	115.50
<b>(ii) Interest Expense</b>	
Romanovia Industrial Park Private Limited	37.31
Nila Infrastructures Limited	43.18
<b>(iii) Re-payment of loans taken</b>	
Romanovia Industrial Park Private Limited	674.70
Nila Infrastructures Limited	352.71
Nila Projects LLP-Loan	577.37
<b>C. Investments</b>	
<b>(i) Interest on Capital during the period</b>	
Nila Projects LLP	133.90
<b>(ii) Investment withdrawn during the period</b>	
Nila Projects LLP	500.87



**Nila Spaces Limited**  
CIN: L45100GJ2000PLC083204

**Consolidated Transactions with Related Parties for the period from 01st October, 2019 to 31st March, 2020**

<b>(iii) Share of Profit/Loss during the period</b>	
Nila Projects LLP	5.22
MegaCity Cinemall Private Limited	(25.50)
<b>D. Other Contracts and Transaction</b>	
<b>(i) Construction contract work</b>	
Nila Infrastructures Limited	1,052.52
<b>(ii) Payment against contract work</b>	
Nila Infrastructures Limited	1,668.28
<b>(iii) Retention money on contract work</b>	
Nila Infrastructures Limited	44.38

**3 Disclosure of the status of outstanding balances between the Company and Related Parties (Other than Key -Managerial Personnel) as at 31st March, 2020**

(₹ in lakhs)

Particulars	Outstanding Balance
	31 March 2020
<b>A. Investments</b>	
Nila Projects LLP	2,262.75
Megacity Cinemall Private Limited	222.06
<b>B. Contract Balance</b>	
Nila Infrastructures Limited-Contractor	56.09
Nila Infrastructures Limited-Retention Money	147.38

**4 Disclosure of transactions between the Company, Key-managerial personnel, Directors and the status of Outstanding Balances as at 31st March, 2020**

(₹ in lakhs)

<b>Transaction with KMP and Directors</b>	
<b>Remuneration</b>	
- Directors	18.00
- Others	3.86
<b>Director sitting fees</b>	0.15
<b>Expense Reimbursement</b>	
Prashant H Sarkhedi	0.05
<b>Particular</b>	
<b>Outstanding Balance</b>	
Guarantee, Security and Collaterals	
- Balance of Guarantee obtain from Directors	4,500.00

