Amount in (Lakhs)

Format for Disclosure of Related Party Transactions for the half year ended March 31, 2026

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 the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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.										
															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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	Nila Spaces Limited		Sambhaav Media Ltd.		Enterprise in which Directors/Key Managerial Personnel have significant influence	Any other transaction	Rent Expense	3.00	The Audit Committee has given its prior approval to the rent transaction.			1.16	0.23	0.00										
2	Nila Spaces Limited		Romanovia Industrial Park Pvt. Ltd.		Enterprise in which Directors/Key Managerial Personnel have significant influence	Loan		7500.00	The Audit Committee and the Shareholder have given their prior approval to the composite arrangement of transactions at the their respective meetings.			494.27	1245.73	1740.00					Loan	8.00%	Long Term	Unsecured	Business Purpose	
3	Nila Spaces Limited		Romanovia Industrial Park Pvt. Ltd.		Enterprise in which Directors/Key Managerial Personnel have significant influence	Any other transaction	Interest on loan	7500.00	The Audit Committee and the Shareholder have given their prior approval to the composite arrangement of transactions at the their respective meetings.			109.17	0.00	98.25										
4	Nila Spaces Limited		Nila Urban Living Pvt. Ltd		Enterprise in which Directors/Key Managerial Personnel have significant influence	Investment		15000.00	The Audit Committee and the Shareholder have given their prior approval to the composite arrangement of transactions at the their respective meetings.			0.00	0.90	0.90										
5	Nila Spaces Limited		Nila Urban Living Pvt. Ltd		Enterprise in which Directors/Key Managerial Personnel have significant influence	Loan		15000.00	The Audit Committee and the Shareholder have given their prior approval to the composite arrangement of transactions at the their respective meetings.			-1135.00	8739.84	7604.84					Loan	8.00%	Long Term	Unsecured	Business Purpose	
6	Nila Spaces Limited		Nila Urban Living Pvt. Ltd		Enterprise in which Directors/Key Managerial Personnel have significant influence	Any other transaction	Interest on loan	15000.00	The Audit Committee and the Shareholder have given their prior approval to the composite arrangement of transactions at the their respective meetings.			642.52	0.00	578.27										
7	Nila Spaces Limited		MegaCity Cinemall Pvt. Ltd.		Associates	Investment		0.00	NA			0.00	222.06	222.06										
8	Nila Spaces Limited		Deep Vadodaria		Wholetime Director	Remuneration		0.00	NA			30.00	0.00	6.00										
9	Nila Spaces Limited		Frameorca Private Limited		Enterprise in which Directors/Key Managerial Personnel have significant influence	Purchase of goods or services		20.00	The Audit Committee has given its prior approval to this transaction.			10.50	0.00	0.00										
10	Nila Urban Living Pvt. Ltd		Nila Infrastructures Ltd.		Enterprise in which Directors/Key Managerial Personnel have significant influence	Any other transaction	Rent Expense	5.00	The Audit Committee has given its prior approval to the rent transaction.			1.52	0.00	0.00										
11	Nila Urban Living Pvt. Ltd		Nila Infrastructures Ltd.		Enterprise in which Directors/Key Managerial Personnel have significant influence	Any other transaction	Rent Deposit	5.00	The Audit Committee has given its prior approval to the rent transaction.			0.00	0.40	0.40										
12	Nila Urban Living Pvt. Ltd		Deep Vadodaria		Wholetime Director	Remuneration		0.00	NA			6.00	0.00	0.00										
Total value of transaction during the reporting period												160.14												