

NSL/CS/2021/34
Date: July 10, 2021

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

Scrip Code: 542231

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 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, 2021 in prescribed format.

The above disclosure will be also made available on the website of the Company at 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

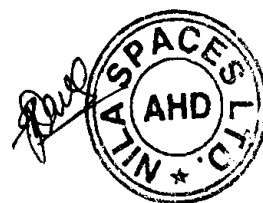
Consolidated Transactions with Related Parties for the period from 1st October, 2020 to 31st March, 2021

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 (w.e.f. 6th November, 2020) Rajesh M Shah - Chief Financial Officer (upto 5th November, 2020) 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 31st March, 2021

Particulars	Consolidated Transaction Value
A. Loans (Assets)	
(i) Interest Income received Nila Projects LLP (loan)	0.02
B. Investments	
(i) Share of Profit/Loss during the period Nila Projects LLP MegaCity Cinemall Pvt. Ltd.	(0.32) (8.19)
C. Other Contracts and Transaction	
(i) Construction contract work Nila Infrastructures Limited	1,249.71
(ii) Rent Expenses Sambhaav Media Limited	1.02
(iii) Reimbursement of Expenses Nila Infrastructures Limited	50.68



Nila Spaces Limited

CIN: L45100GJ2000PLC083204

Consolidated Transactions with Related Parties for the period from 1st October, 2020 to
31st March, 2021

3 Disclosure of the status of outstanding balances between the Company and Related Parties (Other than Key -Managerial Personnel) as at 31st March, 2021

Particulars	Outstanding Balance	
	31 March 2021	
A. Investments		
Nila Projects LLP		1,976.14
Megacity Cinemall Private Limited		22.23
B. Loans		
Nila Projects LLP		0.27
C. Balance Payable		
Nila Infrastructures Limited		1,030.53

4 Disclosure of transactions between the Company, Key-managerial personnel, Directors and the status of Outstanding Balances as at 31st March, 2021

		(Rs. in lakhs)
Transaction with KMP and Directors	Amount	
Remuneration		
- Directors		18.00
- Others		6.02
Director sitting fees		0.24
Particular	Outstanding Balance	
Guarantee, Security and Collaterals		
- Balance of Guarantee obtain from Directors		1,000.00

