



(Formerly Known as Parmananday Superstructure Limited)

NSL/CS/2019/135

Date: December 11, 2019

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

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 Code: 542231

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 September 30, 2019 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

(Formerly known as Parmananday Superstructure Limited)

Gopi Dave
Company Secretary



Encl: a/a

Nil Spaces Limited

(Formerly known as Parmananday Superstructure Limited)

CIN: L45100GJ2000PLC083204

Consolidated Transactions with Related Parties for the half year ended 30th September, 2019

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

- (A) Joint ventures : Nil Projects LLP
- (B) Associate : Megacity Cinemall Pvt Ltd
- (C) Enterprise in which Key Managerial Personnel have significant
Nil Infrastructures Limited
Sambhaav Media Limited
Romanovia Industrial Park Pvt Ltd
- (D) Key Managerial Person :
Anand B Patel - Managing Director
Rajesh M Shah - Chief Financial Officer
Gopi V Dave- Company Secretary
- (E) Directors :
Jasvinder Singh Rana - Chairman
Deep S Vadodaria - 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 30 September 2019

Particulars	(Rs in Lakhs) Transaction Value
Loans given / (Loan Taken)	
Nil Projects LLP	(12.00)
Sambhaav Media Limited	75.00
Nil Infrastructures Limited	(2,877.50)
Romanovia Industrial Park Pvt Ltd	(400.00)
Megacity Cinemall Pvt Ltd	13.50
Interest received / (Interest Paid)	
Nil Projects LLP (capital)	148.85
Nil Projects LLP (loan)	(34.60)
Sambhaav Media Ltd	8.85
Nil Infrastructures Limited	(61.01)
Romanovia Industrial Park Pvt Ltd	(42.33)
Megacity Cinemall Pvt Ltd	0.96
Construction contract work	
Nil Infrastructures Limited	1,417.90
Retention Money deducted from construction contract work	
Nil Infrastructures Limited	70.89
Re-payment of loans Given / (Taken)	
Nil Projects LLP	3.25
Sambhaav Media Ltd	330.00
Nil Infrastructures Limited	(1,455.56)



Nil Spaces Limited

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Consolidated Transactions with Related Parties for the half year ended 30th September, 2019

3) Disclosure of the status of outstanding balances between the Company and Related Parties (Other than Key - managerial personnel) as at 30th Sept, 2019

(Rs in Lakhs)	
Particulars	Outstanding Balance
Loans given /(Loan Received)	
Nil Projects LLP	(500.47)
Nil Infrastructures Limited	(873.12)
Sambhaav Media Limited	8.06
Megacity Cinemall Pvt Ltd	14.46
Romanovia Industrial Park Pvt Ltd	(637.39)
Construction Contract work Payable	
Nil Infrastructures Ltd	672.64
Retention Money Payable	
Nil Infrastructures Limited	103.00
Investment	
Nil Project LLP	2,629.71

4) Disclosure of transactions between the Company, Key-managerial personnel, Directors and the status of outstanding balances as at 30 September 2019

(Rs in Lakhs)	
Particulars	Transaction Value
Remuneration	
- to directors	18.00
- to other than directors	3.62
Director sitting fees	0.18
	(Rs in Lakhs)
Particulars	Outstanding Balance
Post-employment benefits	2.40
Outstanding balance of gurantee obtained	6,474.00

