



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2022/67
Date: December 17, 2022

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

Scrip Code: 530377

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex Bandra (E)
MUMBAI - 400 051

Scrip Symbol: NILAINFRA

Dear Sir(s),

Sub: Submission of Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

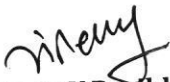
It may please be noted that 12960000 equity shares of INR 1/- each of Nila Infrastructures Ltd. constituting 3.29% of the total paid up equity share capital of the Company have been acquired through the process of transmission by Mrs. Mina Shailesh Vadodaria (legal heir) upon demise of Mr. Shailesh Bhupatbhai Vadodaria.

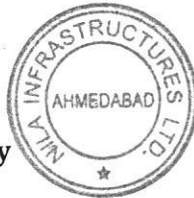
In this regard a disclosure of acquisition pursuant to Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is submitted herewith. Kindly take the same on your record and acknowledge the receipt of the same.

Disclosure of acquisition by the legal heir and disposal by the deceased promoter shareholder are submitted by the legal heir to ensure compliance of acquisition and disposal both which may kindly be noted.

Thanking you,
Yours faithfully,

For, Nila Infrastructures Limited


Dipen Y Parikh
Company Secretary



Encl: a/a

Registered Office:

1st floor, Sambhaav House
Opp. Chief Justice's Bungalow
Bodakdev, Ahmedabad 380015
Tel.: +91 79 4003 6817 / 18, 2687 0258
Fax: +91 79 3012 6371
e-mail: info@nilainfra.com

CIN : L45201GJ1990PLC013417

www.nilainfra.com

Date: December 17, 2022

To,
The Department of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street,
MUMBAI – 400 001

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To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex Bandra (E)
MUMBAI - 400 051

Scrip Symbol: NILAINFRA

To
The Board of Directors
Nila Infrastructures Limited
1st floor Sambhaav House,
Opp: Chief Justices Bungalow,
Bodakdev, Ahmedabad-380015

Dear Sir/ Madam,

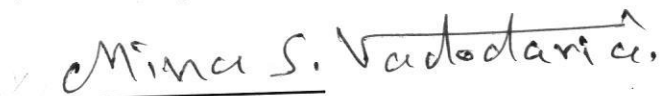
Sub: Intimation under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

It may please be noted that I have acquired 12960000 equity shares of INR 1/- each of Nila Infrastructures Ltd. constituting 3.29% of the total paid up equity share capital of the Company through the process of transmission upon demise of Mr. Shailesh Bhupatbhai Vadodaria.

In this regard a disclosure of acquisition pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is submitted herewith. Kindly take the same on your record and acknowledge the receipt of the same.

Kindly take the same on your record.

Thanking you,
Yours faithfully,



Mina Vadodaria
2, Anjani Avenue ,
Sambaav House Compound,
Nr. Judges Bungalow,
Bodakdev, Ahmedabad-380015

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding:

Name of the Target Company (TC)	Nila Infrastructures Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mina S Vadodaria		
Whether the Acquirer belongs to promoter/ Promoter group	Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights Meena Vadodaria	8695000	2.21	2.21
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	8695000	2.21	2.21
Details of acquisition/sale			
a) Shares carrying voting rights acquired/ sold Meena Vadodaria – acquired – transmission of shares	12960000	3.29	3.29
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	12960000	3.29	3.29
After the acquisition/sale, holding of:			
a) Shares carrying voting rights of Meena S Vadodaria	21655000	5.50	5.50
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			

X Mina S. Vadodaria

d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	21655000	5.50	5.50
Mode of acquisition /-sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Shares acquired by the legal heir through the process of transmission by way of Off Market Mode		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	15-12-2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	INR 393889200 (Indian Rupees Thirty Nine Crores Thirty Eight Lacs Eighty Nine Thousand Two Hundred Only) divided into 393889200 (Thirty Nine Crores Thirty Eight Lacs Eighty Nine Thousand Two Hundred) Equity Shares of INR 1 (Indian Rupee One Only) each.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	INR 393889200 (Indian Rupees Thirty Nine Crores Thirty Eight Lacs Eighty Nine Thousand Two Hundred Only) divided into 393889200 (Thirty Nine Crores Thirty Eight Lacs Eighty Nine Thousand Two Hundred) Equity Shares of INR 1 (Indian Rupee One Only) each.		
Total diluted share/voting capital of the TC after the said acquisition	INR 393889200 (Indian Rupees Thirty Nine Crores Thirty Eight Lacs Eighty Nine Thousand Two Hundred Only) divided into 393889200 (Thirty Nine Crores Thirty Eight Lacs Eighty Nine Thousand Two Hundred) Equity Shares of INR 1 (Indian Rupee One Only) each.		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI Listing Regulations, 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Mina S. Vadodaria.

Mina S Vadodaria
Signature of the acquirer / seller / Authorised Signatory

Place: Ahmedabad
Date: 17.12.2022

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding:

Name of the Target Company (TC)	Nila Infrastructures Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shailesh B Vadodaria		
Whether the Acquirer belongs to promoter/ Promoter group	Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights Shailesh Vadodaria	12960000	3.29	3.29
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	12960000	3.29	3.29
Details of acquisition/sale / Disposal			
a) Shares carrying voting rights acquired/sold / disposed off by way of transmission	12960000	3.29	3.29
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	12960000	3.29	3.29
After the acquisition/sale, holding of:			
a) Shares carrying voting rights Shailesh Vadodaria	0	0.00	0.00
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			

Shailesh B. Vadodaria

d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0.00	0.00
e) Total (a+b+c+d)			
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Transmission of Shares to Mina S Vadodaria by way off market mode #		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	15-12-2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	INR 393889200 (Indian Rupees Thirty Nine Crores Thirty Eight Lacs Eighty Nine Thousand Two Hundred Only) divided into 393889200 (Thirty Nine Crores Thirty Eight Lacs Eighty Nine Thousand Two Hundred) Equity Shares of INR 1 (Indian Rupee One Only) each.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	INR 393889200 (Indian Rupees Thirty Nine Crores Thirty Eight Lacs Eighty Nine Thousand Two Hundred Only) divided into 393889200 (Thirty Nine Crores Thirty Eight Lacs Eighty Nine Thousand Two Hundred) Equity Shares of INR 1 (Indian Rupee One Only) each.		
Total diluted share/voting capital of the TC after the said acquisition	INR 393889200 (Indian Rupees Thirty Nine Crores Thirty Eight Lacs Eighty Nine Thousand Two Hundred Only) divided into 393889200 (Thirty Nine Crores Thirty Eight Lacs Eighty Nine Thousand Two Hundred) Equity Shares of INR 1 (Indian Rupee One Only) each.		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI Listing Regulations, 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

#The disclosure is being submitted by the legal heir of Shailesh Vadodaria.

Mina S. Vadodaria.

Mina S. Vadodaria
Legal Heir of Late Shailesh Bhupatbhai Vadodaria

Place: Ahmedabad
Date: 17.12.2022