

NSL/CS/2022/56

Date: December 17, 2022

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

Scrip Code: 542231

Dear Sir(s),

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: NILASPACES

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 Spaces Limited 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 Spaces Limited

Gopi Dave

**Company Secretary** 

Encl: a/a

Date: December 17, 2022

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

Scrip Code: 542231

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

Dear Sir/ Madam,

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: NILASPACES

### 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.

Mina S. Vadodanker

Thanking you, Yours faithfully,

Mina Vadodaria

2, Anjani Avenue,

Sambaav House Compound,

Nr. Judges Bunglow,

Bodakdev, Ahmedabad-380015

## <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

#### Part-A- Details of Shareholding:

Name of the Target Company (TC)	Nila Spaces Limited		
Name(s) of the acquirer and Persons Acting in	Mina S Vadodaria		
Concert (PAC) with the acquirer Whether the Acquirer belongs to promoter/	Promoter Group  BSE Limited (BSE) National Stock Exchange of India Limited (NSE)		
Promoter group			
Name(s) of the Stock Exchange(s) where the			
shares of TC are Listed  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 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)	8695000 8695000	2.21	2.21
e) Total (a+b+c+d)  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	12960000	3.29	3.29
e) Total (a+b+c+/-d) After the acquisition/sale, holding of:			
<ul> <li>a) Shares carrying voting rights of</li> <li>Meena S Vadodaria</li> <li>b) Shares encumbered with the acquirer</li> <li>c) VRs otherwise than by shares</li> </ul>	21655000	5.50	5.50

Mina S. Vadodania.

d) Warrants/convertible securities/any other nstrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	21655000	5.50	5.50	
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).	Shares acquired by the legal heir through the process of transmission by way of Off Market Mode  15-12-2022			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares,				
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.  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				
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. Vadodania.

Mina S Vadodaria

Signature of the acquirer / seller / Authorised Signatory

Place: Ahmedabad Date: 17.12.2022

# <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

#### Part-A- Details of Shareholding:

lame of the Target Company (TC)	Nila Spaces Limited		
lame(s) of the acquirer and Persons Acting in concert (PAC) with the acquirer	Shailesh B Vadodaria		
Whether the Acquirer belongs to promoter/	Promoter Group		
romoter group  Iame(s) of the Stock Exchange(s) where the  hares 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 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	12960000	3.29	3.29
holding in each category) e) Total (a+b+c+d)	12960000	3.29	3.29
a) Shares carrying voting rights acquired/sold / disposed off by way of transmission 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	12960000	3.29	3.29
acquirer e) Total (a+b+c+/-d)	12960000	3.29	3.29
After the acquisition/sale, holding of:			
<ul><li>a) Shares carrying voting rights</li><li>Shailesh Vadodaria</li><li>b) Shares encumbered with the acquirer</li><li>c) VRs otherwise than by shares</li></ul>	0	0.00	0.00

Mina S. Vadoderriar

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)	0	0.00	0.00	
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.			

<sup>(\*)</sup> 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.

Legal Heir of Late Shailesh Bhupatbhai Vadodaria

Place: Ahmedabad Date: 17.12.2022