



NSL/CS/2020/74

Date: December 02, 2020

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

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 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, 2020 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

Address : 1st Floor, Sambhaav House, Opp. Chief Justice's Bungalow, Bodakdev, Ahmedabad-380015.

P : +91 79 4003 6817 / 18, 2687 0258 | E : info@nilaspaces.com | W : www.nilaspaces.com | CIN : **1451006J2000PLC083204**

Nila Spaces Limited

CIN: L45100GJ2000PLC083204

Consolidated Transactions with Related Parties for the period from 01st April, 2020 to 30th September, 2020

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

(A) Joint ventures :	Nila Projects LLP
(B) Associates:	Megacity Cinemall Private Limited
(C) Enterprise in which Directors/Key Managerial Personnel have significant influence	Nila Infrastructures Limited Sambhaav Media Limited Romanovia Industrial Park Private Limited Kent Residential and Industrial Park LLP
(D) Key Managerial Personnel	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 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 30th September, 2020

Particulars	Consolidated Transaction Value (₹ in lakhs)
A. Loans (Assets)	
(i) Loans given during the period Nila Projects LLP	0.25
B. Investments	
(i) Share of Profit/Loss during the period Nila Projects LLP Megacity Cinemall Private Limited	(0.01) 0.65
C. Other Contracts and Transaction	
(i) Construction contract work Nila Infrastructures Limited	444.87
(ii) Rent Expenses Sambhaav Media Limited	1.02
(iii) Reimbursement of Expenses Nila Infrastructures Limited	1.87



Nila Spaces Limited

CIN: L45100GJ2000PLC083204

Consolidated Transactions with Related Parties for the period from 01st April, 2020 to 30th September, 2020

3 Disclosure of the status of outstanding balances between the Company and Related Parties (Other than Key -Managerial Personnel) as at 30th September, 2020

(₹ in lakhs)

Particulars	Outstanding Balance
A. Investments	
Nila Projects LLP	1,976.46
Megacity Cinemall Private Limited	30.43
B. Loans	
Nila Projects LLP	0.25
C. Balance Payable	
Nila Infrastructures Limited	7.90

4 Disclosure of transactions between the Company, Key-managerial personnel, Directors and the status of Outstanding Balances as at 30th September, 2020

(₹ in lakhs)

Transaction with KMP and Directors	Amount
Remuneration	
- Directors	5.70
- Others	3.30
Director sitting fees	0.24
Particular	Outstanding Balance
Guarantee, Security and Collaterals	
- Balance of Guarantee obtain from Directors	4,500.00

