

NSL/CS/2022/52 Date: November 02, 2022

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

Scrip Code: 542231

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, 2022 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

Encl: a/a

(AMT IN LAKHS)

Related party transactions																					
neidi	Additional duclosurue of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during															, during the reporting					
												period when such transaction was undertaken.									
	Details of the party (listed entity /su	bsidiary) entering into the			Value of the related		Value of transaction	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or				Details of the loans, inter-corporate deposits, advances or investments							
	transaction		Details of the counterparty								investments			Details of the loans, inter-corporate deposits, advances or investments							
Sr No.	Name	PAN Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	party transaction as approved by the audit committee	Remarks on approval by audit committee	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan, issuance of debt/ any other etc.)		Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
Add Deine																					
				Enterprise in which	Purchase of goods or																
	1 Nila Spaces Limited	Nila Infrastructures Limited		Directors/Key Managerial	services		2000.0	IO NA	0.7	0.00	0.00										
				Enterprise in which											1						
	2 Nila Spaces Limited	Nila Infrastructures Limited		Directors/Key Managerial	Advance		2000.0	IO NA	430.0	1530.02	1960.02					Advance	0.00% Long 1	Term Ur	insecured	Business Purpose	
				Enterprise in which																	
	3 Nila Spaces Limited	Sambhaav Media Ltd		Directors/Key Managerial	Any other transaction	Rent Expense	3.0	IO NA	1.0	0.00	0.22										
	4 Nila Spaces Limited	Nila Projects LLP		Joint Ventures	Investment		1500.0	IO NA	0.51	1316.57	1316.80										
		Kent Residential & Industrial Par	k	Enterprise in which		Expense															
	5 Nila Spaces Limited	LLP		Directors/Key Managerial	Any other transaction	Reimbursement	1.0	IO NA	0.3	0.00	0.35										
	6 Nila Spaces Limited	Anand B Patel		Managing Director	Remuneration			***	15.00	0.00											
-	6 Nila Spaces Diffited	Alialid 6 Fatel		Managing Director	Kemuneration			NA.	15.0	0.00	0.00										
	7 Nila Spaces Limited	Jasvindersingh Rana		Independent Director	Any other transaction	Director Sitting Fees		NA.	0.0	0.00	0.00										
	8 Nila Spaces Limited	Deep Vadodaria		Non Executive Director	Any other transaction	Director Sitting Fees		NΔ	0.00	0.00	0.00										
					,	and a second second															
-	9 Nila Spaces Limited	Rajal B Mehta		Independent Director	Any other transaction	Director Sitting Fees		NA.	0.0	0.00	0.00										
	0 Nila Spaces Limited	Shriniav S Joshi		Independent Director	Any other transaction	Director Sitting Fees		NA.	0.00	0.00	0.00										
	1 Nila Spaces Limited	Rahul R Vohera		Chief Financial Officer	Remuneration			NΔ	6.1	0.00	0.00										
									0.1	0.00											
	2 Nila Spaces Limited	Gopi Dave		Company Secretary	Remuneration			NA.	2.31	0.00	0.00										
-	3 Nila Spaces Limited	Nila Projects LLP		Joint Ventures	Any other transaction	Share of Loss	1500.0	O NA	0.2	0.00	0.00										
	4 Nila Spaces Limited	MegaCity Cinemall Pvt. Ltd.		Associates	Any other transaction	Share of Loss		NA.	1.11	0.00	0.00										
	.5 Nila Spaces Limited	MegaCity Cinemall Pvt. Ltd.		Associates	Investment			NA.	0.0	222.0€	222.06										
	lue of transaction during the reporting p						_	•	457.68468												