

Nila/Cs/2022/31 Date: June 11, 2022

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

Scrip Code: 530377

Dear Sir/ Madam,

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 Symbol: NILAINFRA

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 March 31, 2022 in prescribed format.

The above disclosure will be also made available on the website of the Company at www.nilainfra.com.

You are requested to take the same on your record.

AHMEDARAD

Thanking you, Yours faithfully, For, Nila Infrastructures Limited

mound Dipen 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

Additional disclosure 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 the reporting period when such

	Details of the party (listed entity /subsidiary) entering into the transaction Details of the			ounterparty			Value of the	Value of	In case monies are due to either party as a result of the transaction (see Note 1)		of make	make or give loans, inter-			transaction was undertaken. Details of the loans, inter-corporate deposits, advances or investment				
No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	related party transaction a approved by the audit committee		Opening balance	Closing balance	Nature indebte ness (loan/ issuanc of debt any oth etc.)	of ed Cost	Tenure	Nature (loar advance/ int corporate deposit/ investment		Tanura	Secured/ unsecured	Purpose for which funds will be utilis by the ultimate recipient of funds (end-usage)	
1	Nila Infrastructures Limited		Sambhaav Media Limited		Enterprise in which Key Managerial Personnel have significant influence	Rent Expense	10		7			+			1				
	Nila Infrastructures Limited		Sambhaav Nascent LLP		Enterprise in which Key Managerial Personnel have		15	3.81		-	NA	NA	NA	NA	NA	NA	NA	NA	
3	Nila Infrastructures Limited		Nila Terminals (Amreli) Private Limited	-	significant influence	Rent Income		5.62		1	Setter					1	1		
4	Nila Infrastructures Limited		Nila Terminals (Amreli) Private Limited	-	Wholly owned subsidiary	Revenue Billed		716.91	1.01		NA	NA	NA	NA	NA	NA	NA		
			y missiy i ilvate Limited	-	Wholly owned subsidiary	Interest Income	1	4.85	0.00	0.00	NA	NA	NA	NA	NA	NA	NA NA	NA NA	
5 1	Nila Infrastructures Limited		Nila Terminals (AII) Polymer III				NA.	4.85			NA	NA	NA	NA .	NA	NA	NA NA		
T			Nila Terminals (Amreli) Private Limited		Wholly owned subsidiary Enterprise in which Key	Re-payment of loans and advances given		743.76	1,163.04	494.05	NA	NA	NA	Loan Given	8%	Long Term		NA .	
6 1	Nila Infrastructures Limited		Nila Spaces Limited		Managerial Personnel have significant influence	Revenue Billed		120.40							80	Long Tem	Onsecured	Business Purpose	
		1.75		7	Enterprise in which Key		1 1	120.48	95.22	-	NA	NA	NA	NA	NA	NA	NA .		
7 N	lila Infrastructures Limited		Nila Spaces Limited	1	Managerial Personnel have		1 1	- 1		14							140	NA	
			This spaces cliniced	-	significant influence	Sale of Goods		6.80											
	at 11				Enterprise in which Key		2000	6.80	-		NA	NA	NA	NA	NA	NA	la.	52.2	
8 N	lila Infrastructures Limited		NIII. C		Managerial Personnel have										THAT .	INA	NA	NA	
	and detailes chilited	- 1	Nila Spaces Limited		significant influence	Advance received for Land		- 1					1190	Advance					
					Enterprise in which Key	Advance received for Land	1 1	1,530.02		1,530.02	NA	NA	NA	Received		1		0.00	
0 N	ila Infrastructura III in I	- 1			Managerial Personnel have		1					1	140	Received	NA	Long Term	Unsecured	NA	
O N	ila Infrastructures Limited		Nila Spaces Limited		significant influence		1		20										
IO N	ila Infrastructures Limited	F	Romanovia Industrial Park Private Limited		Joint venture	Expense reimbursement		1.11	1.71		NA	NA		la contraction of the contractio			L 5 " 6	1.2	
IN	ila Infrastructures Limited	F	Romanovia Industrial Park Private Limited		Joint venture	Loan Given		246.20	2,444.43	2,581.27		11111	NA	NA	NA	NA	NA	NA	
-					Joint Venture	Interest Income		144.54	-,		NA		NA	Loan Given	12%	Long Term	Unsecured	Business Purpose	
	ila Infrastructures Limited	P	Romanovia Industrial Park Private Limited		Joint venture	Re-payment of loans and advances given		253.88					NA	NA	NA	NA	NA	NA	
3 Ni	la Infrastructures Limited	R	omanovia Industrial Park Private Limited		200	The second secon	3000	233,66	-	· ·	NA	NA	NA	NA	NA	NA	NA	NA	
			and astrony ark Private Limited		Joint venture	Investment in Capital - At Historical Cost			0.50	2000								INA	
4 Nil	la Infrastructures Limited	R	omanovia Industrial Park Private Limited		Joint venture	Investment in Capital -Incremental value on revaluation			0.50	0,50	NA	NA	NA	NA	NA	NA	NA	NA	
					Tentare .	on revaluation			1,250.00	1,250.00	NA	NA	NA I	NA					
> MII	a Infrastructures Limited	v	yapnila Terminals (Modasa) Private Limited	1 1	AI-4-					-,	1171	IAV	WA.	NA	NA I	NA	NA	NA	
	and the second second			1	Associate	Loan Given - At Historic Cost		81.00	1,229.86	1,287.36	ALA.			de a supri					
Nil	a Infrastructures Limited	V	yapnila Terminals (Modasa) Private Limited			more supplied			1,225.00	1,207.30	NA	NA I	VA I	Loan Given	NA I	ong Term	Unsecured	Business Purpose	
Nil	a Infrastructures Limited	V	yapnila Terminals (Modasa) Private Limited		Associate	Ind AS impact - transferred to quasi equity	1	(109.84)	(259.00)	(***								- unpose	
			, made cliniced	. /		Interest Income		57,42	(233.00)	(149.16)				NA	NA N	IA.	NA	NA	
Nil	a Infrastructures Limited	V	yapnila Terminals (Modasa) Private Limited	l .		Interest free loan to associate in the nature	1000	112	-		NA	NA I	IA N	AV	NA N	IA	NA.	NA	
			(in account of the country of the c	- /	Associate	of eugity support		5.83	100			200		2/					
Nila	a Infrastructures Limited	V	yapnila Terminals (Modasa) Private Limited		- Be		-	5.65	-		NA	NA N	IA N	NA A	NA N	IA	NA	NA	
		1	(modesa) Frivate Limited	- 1	ssociate	Investment in Capital - At Historical Cost			0.34										
	Infrastructures Limited	l v	rapnila Terminals (Modasa) Private Limited		- 1	Investment in Capital -Incremental value	-		0.34	0.34	NA AV	NA N	A N	IA	NA N	A	NA	NA	
Nila		-17	Private Limited	A	ssociate	on revaluation												INC.	
		122.1	nt Residential and Industrial Park LLP			Share of profit / (loss) from investment in		-	542.11	547.94	AV	NA N	A N	IA I	NA N	A	NA	NA	
Nila	Infrastructures Limited	Ke		114	pint venture	LP CONTRACTOR INVESTMENT IN		(45							- 1"	-	300	NA	
Nila	Infrastructures Limited Infrastructures Limited	Ke	nt Residential and Industrial School		wind transferre	nterest income	3000	(15.85)				NA N	A N	Α	NA N	, l.	NA I		
Nila Nila	Infrastructures Limited Infrastructures Limited	Ke	nt Residential and Industrial Park LLP	Je	oint venture I			290.94		- 1		NA N	A N	Α ,	NA N		1971	NA	
Nila Nila	Infrastructures Limited Infrastructures Limited Infrastructures Limited Infrastructures Limited	Ke Ke	nt Residential and Industrial Park LLP nt Residential and Industrial Park LLP	Je Je	pint venture I	nvestment in Capital				6,716.50 N	IA I	N AV			VA N			NA	
Nila Nila Nila Nila	Infrastructures Limited Infrastructures Limited Infrastructures Limited	Ke Ke	nt Residential and Industrial Park LLP	Je Je	pint venture I	nvestment in Capital	4800	1,369.04	17.99										
Nila Nila Nila Nila	Infrastructures Limited Infrastructures Limited Infrastructures Limited	Ke Ke	nt Residential and Industrial Park LLP nt Residential and Industrial Park LLP nt Residential and Industrial Park LLP	Je Je	pint venture I	nvestment in Capital oan transfer to capital	4800	1,369.04 4,768.59	-	- N		N AV	A . N	-				NA	
Nila Nila Nila Nila	Infrastructures Limited Infrastructures Limited Infrastructures Limited Infrastructures Limited	Ke Ke Ke	nt Residential and Industrial Park LLP nt Residential and Industrial Park LLP nt Residential and Industrial Park LLP ano Vadodaria	Je Je C	pint venture I pint venture L hairman and Managing irector R	nvestment in Capital oan transfer to capital		4,768.59					A - N.	-	VA N			NA NA	
Nila Nila Nila Nila Nila	Infrastructures Limited Infrastructures Limited Infrastructures Limited Infrastructures Limited Infrastructures Limited Infrastructures Limited	Ke Ke Ke Ma	nt Residential and Industrial Park LLP nt Residential and Industrial Park LLP nt Residential and Industrial Park LLP anoj Vadodaria sshant Sarkhedi	Je Je C	oint venture I oint venture L hairman and Managing irector F	oan transfer to capital	4800 NA	4,768.59 18.00		- 1	IA I			A	NA N	A N	NA N	NA	
Nila Nila Nila Nila Nila Nila	Infrastructures Limited	Ke Ke Ke Ma Pra	nt Residential and Industrial Park LLP nt Residential and Industrial Park LLP nt Residential and Industrial Park LLP and Vadodaria sshant Sarkhedi ep Vadodaria	Je Je Ci D	pint venture I pint venture L hairman and Managing irector R hief Financial Officer R	nvestment in Capital oan transfer to capital itemuneration		18.00 9.00		- 1	IA I	NA N	N/	A N	NA NA	A N	NA N	NA NA	
Nila Nila Nila Nila Nila Nila Nila	Infrastructures Limited	Ke Ke Ke Ma Pra De	nt Residential and Industrial Park LLP nt Residential and Industrial Park LLP nt Residential and Industrial Park LLP anoj Vadodaria sshant Sarkhedi ep Vadodaria	Je Je Ci D	oint venture I i int venture L int venture L interpretation and Managing irector R interpretation I interpre	nviestment in Capital oan transfer to capital temuneration temuneration emuneration		4,768.59 18.00 9.00 9.00		- 1	IA AI	NA N NA NA	A NA	A N	NA NA	A A	NA N	NA NA	
Nila Nila Nila Nila Nila Nila Nila	Infrastructures Limited	Ma Pra De- Dip Shy	nt Residential and Industrial Park LLP nt Residential and Industrial Park LLP nt Residential and Industrial Park LLP anoj Vadodaria sshant Sarkhedi ep Vadodaria ten Parikh amal Joshi	Je Je Ci D Ci Pr	oint venture I I oint venture L hairman and Managing irector F hief Financial Officer R omoter Group R ompany Secretary R	nvestment in Capital oan transfer to capital lemuneration emuneration emuneration emuneration emuneration	NA	4,768.59 18.00 9.00 9.00 4.20		- 10	IA III AII AII AII AII AII AII AII AII	IA N.	A NA	A N A N A N	NA NA AN AN AN AN AN AN AN AN AN	A A A A A A A A A A A A A A A A A A A	AA	NA NA NA	
Nila Nila Nila Nila Nila Nila Nila Nila	Infrastructures Limited	Ke Ke Ke Ma Pra De Dip Shy For	nt Residential and Industrial Park LLP nt Residential and Industrial Park LLP nt Residential and Industrial Park LLP ant Park LLP annoj Vadodaria sshant Sarkhedi ep Vadodaria en Parikh amal Joshi am Mehta	Jo Jo Ci D Ci Pr	oint venture I i i i i i i i i i i i i i i i i i i	nviestment in Capital coan transfer to capital commercation commercati		18.00 9.00 9.00 4.20 0.10	-	- N	IA IIIA IIIA IIIA IIIA IIIA IIIA IIIA	NA N	A NA	A N A N A N	NA AN	A	AA	NA NA NA NA	
Nila Nila Nila Nila Nila Nila Nila Nila	Infrastructures Limited Infras	Ke Ke Ke Ma Pra Dee Dip Shy For	nt Residential and Industrial Park LLP nt Residential and Industrial Park LLP nt Residential and Industrial Park LLP anoj Vadodaria shant Sarkhedi ep Vadodaria ep Vadodaria am Mehta am Wadodaria	Jo Jo Ci Di Ci Pr	oint venture Dint v	nviestment in Capital oan transfer to capital itemuneration emuneration emuneration emuneration emuneration emuneration emuneration illector Sitting Fees frector Sitting Fees	NA	18.00 9.00 9.00 4.20 0.10		- N	IA III AII AII AII AII AII AII AII AII	NA N.	A NA NA NA NA NA NA NA NA	A	NA N	A	NA N	NA NA NA NA NA	
Nila Nila Nila Nila Nila Nila Nila Nila	Infrastructures Limited	Ke Ke Ke Ma Pra Dee Dip Shy For	nt Residential and Industrial Park LLP nt Residential and Industrial Park LLP nt Residential and Industrial Park LLP ant Park LLP annoj Vadodaria sshant Sarkhedi ep Vadodaria en Parikh amal Joshi am Mehta	Jo Jo Cl Cl Pr Cc No	pint venture Lint venture Li	nviestment in Capital oan transfer to capital lemuneration emuneration emuneration emuneration fector Sitting Fees irector Sitting Fees	NA	18.00 9.00 9.00 4.20 0.10 0.05		- N	IA III A III	NA N	A NA A NA A NA A NA A NA A NA	A	N A N A A A A A A A A A A A A A A A A A	A N	NA N	NA NA NA NA NA	
Nila Nila Nila Nila Nila Nila Nila Nila	Infrastructures Limited Infras	Ke Ke Ke Ma Pra Dei Dip Shy For Kira	nt Residential and Industrial Park LLP nt Residential and Industrial Park LLP nt Residential and Industrial Park LLP anoj Vadodaria shant Sarkhedi ep Vadodaria ep Vadodaria am Mehta am Wadodaria	John John John John John John John John	pint venture Lint venture Li	nviestment in Capital oan transfer to capital itemuneration emuneration emuneration emuneration emuneration emuneration emuneration illector Sitting Fees frector Sitting Fees	NA	18.00 9.00 9.00 4.20 0.10		- N	IA III A III	NA N.	A NA NA NA NA NA NA NA NA NA	A NA	NA N	A N	NA N	NA NA NA NA NA	

Note: The amount of Guarantee & Collateral includes all guarantees & collaterals given by Mr. Manoj Vadodaria and his relatives to the Banks for the loan etc. of the Company. No fees or consideration has been paid by the Company to Mr. Manoj Vadodaria & his