



**NILA
INFRASTRUCTURES
LIMITED**

NILA/CS/2019/239

Date: June 19, 2019

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

Scrip Code: 530377

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Symbol: NILAINFRA

Dear Sir/ Madam,


Sub: Disclosure of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

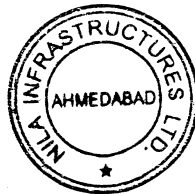
Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached disclosure of the Related Party Transactions on a consolidated basis, drawn in accordance with the applicable accounting standards for the half year ended on March 31, 2019 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.

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

Nila Infrastructures Limited

Related party transactions on Consolidated Basis for the period 01 October 2018 to 31 March 2019

Identification of Related Parties

- | | |
|---|---|
| (A) Joint venture : | Kent Residential and Industrial Park LLP Romanovia Industrial Park Private Limited Vyapnila Terminals (Modasa) Private Limited |
| (B) Enterprise in which Key Managerial Personnel have significant influence | Sambhaav Media Limited Nilsan Realty LLP Nila Spaces Limited |
| (c) Key Managerial Personnel | Manoj Vadodaria - Chairman and Managing Director Kiran Vadodaria - Director Prashant H Sarkhedi - Chief Financial Officer Dipen Parikh - Company Secretary |

Transactions during the period 01 October 2018 to 31 March 2019

(₹ in lakhs)

| Particulars | Transaction Value |
|--|-------------------|
| Rent Paid | |
| Sambhaav Media Limited | 5.17 |
| | |
| Sales Infrastructure Project | |
| Kent Residential and Industrial Park LLP | 973.01 |
| Romanovia Industrial Park Private Limited | 372.60 |
| Sambhaav Media Limited (including service tax/ GST) | 220.93 |
| Nila Spaces Limited | 642.11 |
| | |
| Loans Given | |
| Kent Residential and Industrial Park LLP | 1,774.25 |
| Romanovia Industrial Park Private Limited | 56.65 |
| Vyapnila Terminals (Modasa) Private Limited | 80.00 |
| | |
| Loan given to Enterprise in which Key Managerial Personnel have significant influence | |
| Nilsan Realty LLP | 390.38 |
| | |
| Loan taken from Enterprise in which Key Managerial Personnel have significant influence | |
| Nila Spaces Limited | 271.58 |
| | |
| Interest Received | |
| Kent Residential and Industrial Park LLP (interest on capital investment) | 1.04 |
| Kent Residential and Industrial Park LLP (interest on loan) | 138.46 |
| Romanovia Industrial Park Private Limited | 44.13 |
| Vyapnila Terminals (Modasa) Private Limited | 81.65 |
| | |
| Interest Expense | |
| Nila Spaces Limited | 12.19 |
| | |
| Share of profit from investment in LLP | |
| Kent Residential and Industrial Park LLP | 29.36 |
| | |
| Re-payment of loans and advances | |
| Kent Residential and Industrial Park LLP | 640.47 |
| Romanovia Industrial Park Private Limited | 975.17 |
| Nilsan realty LLP | 390.38 |



| | |
|---|--------|
| | |
| Retention money receivables | |
| Kent Residential and Industrial Park LLP | 63.19 |
| Romanovia Industrial Park Private Limited | 24.57 |
| Nila Spaces Limited | 32.11 |
| | |
| Advances received for construction contract | |
| Sambhaav media limited | 19.00 |
| | |
| Advance received for sale of immovable property | |
| Romanovia Industrial Park Private Limited | 710.00 |
| | |
| Repayment of advance received for sale of immovable property | |
| Romanovia Industrial Park Private Limited | 710.00 |
| | |
| Transactions with KMP | |
| Remuneration to Directors | 24.00 |
| Remuneration to KMP other than Directos | 12.36 |
| Director's sitting fees | 0.30 |
| Post-employment benefits | 38.71 |
| | |
| Expense Reimbursement | |
| Kent Residential and Industrial Park LLP | 19.95 |
| Romanovia Industrial Park Private Limited | 3.13 |
| Nila Spaces Limited | 63.88 |

Outstanding balance between the Company and Related Parties as at 31 March 2019

| Particulars | (₹ in lakhs) |
|--|--------------|
| | Amount |
| Trade Receivables | |
| Kent residential and industrial park LLP | 512.76 |
| Nila Spaces Limited | 50.53 |
| | |
| Loans given to associate and joint venture | |
| Kent Residential and Industrial Park LLP | 3,695.12 |
| Romanovia Industrial Park Private Limited | 32.57 |
| Vyapnila Terminals (Modasa) Private Limited | 717.47 |
| | |
| Advances received | |
| Sambhaav media limited | 19.00 |
| | |
| Loan taken from Enterprise in which Key Managerial Personnel have | |
| Nila spaces limited | 609.84 |
| | |
| Rent deposit receivable | |
| Sambhaav Media Limited | 0.96 |
| | |
| Gaurantees / Securities and Colletarals | |
| Outstanding balance of guarantee obtained from Directors | 8,414.59 |

