



**NILA  
INFRASTRUCTURES  
LIMITED**

Nila/Cs/2022/63  
Date: November 26, 2022

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

**Scrip Code: 530377**

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.nilainfra.com](http://www.nilainfra.com).

You are requested to take the same on your record.

Thanking you,  
Yours faithfully,  
**For, Nila Infrastructures Limited**

**Dipen Parikh**  
**Company Secretary**

*Encl: a/a*

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**

**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](mailto:info@nilainfra.com)

Related party transactions																							
Sr No.	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to other party as a result of the transaction		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 transaction was undertaken.										Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments		Details of the loans, inter-corporate deposits, advances or investments								
Add	Delete												Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)		
1		Nila Infrastructures Limited		Sambhav Media Limited		Enterprise in which Key Managerial Personnel have	Any other transaction	Rent Expense	10.00	NA		3.82	0.00										
2		Nila Infrastructures Limited		Sambhav Nascent LLP		Enterprise in which Key Managerial Personnel have	Any other transaction	Rent Income	15.00	NA		5.62	0.00										
3		Nila Infrastructures Limited		Nila Spaces Limited		Enterprise in which Key Managerial Personnel have	Sale of goods or services		2000.00	NA		0.70	0.00										
4		Nila Infrastructures Limited		Romanovia Industrial Park Private Limited		Joint venture			3000.00	NA		266.98	2581.27	2983.65			Loan	12.00%	Long Term	Unsecured	Business Purpose		
5		Nila Infrastructures Limited		Vygnolia Terminals (Modasa) Private Limited		Associate			1000.00	NA		91.00	1287.36	1378.36			Loan	0.00%	Long Term	Unsecured	Business Purpose		
6		Nila Infrastructures Limited		Nila Terminals (Amrai) Private Limited		Wholly owned subsidiary				NA		11.25	494.05	525.48			Loan	8.00%	Long Term	Unsecured	Business Purpose		
7		Nila Infrastructures Limited		Kent Residential and Industrial Park LLP		Joint venture			3000.00	NA		110.32	6716.50	7205.09									
8		Nila Infrastructures Limited		Nila Spaces Limited		Enterprise in which Key Managerial Personnel have			2000.00	NA		480.00	1550.02	1960.02			Advance	0.00%	Long Term	Unsecured	Business Purpose		
9		Nila Infrastructures Limited		Kent Residential and Industrial Park LLP		Joint venture			3000.00	NA		407.56	0.00	0.00									
10		Nila Infrastructures Limited		Romanovia Industrial Park Private Limited		Joint venture			3000.00	NA		162.40	0.00	0.00									
11		Nila Infrastructures Limited		Nila Terminals (Amrai) Private Limited		Wholly owned subsidiary				NA		20.17	0.00	0.00									
12		Nila Infrastructures Limited		Vygnolia Terminals (Modasa) Private Limited		Associate			1000.00	NA		68.29	0.00	0.00									
13		Nila Infrastructures Limited		Kent Residential and Industrial Park LLP		Joint venture			3000.00	NA		-29.30	0.00	0.00									
14		Nila Infrastructures Limited		Romanovia Industrial Park Private Limited		Joint venture			3000.00	NA		27.00	0.00	0.00									
15		Nila Infrastructures Limited		Kiran Vadodaria		Non Executive Director				NA		156.00	0.00	132.60									
16		Nila Infrastructures Limited		Manoj Vadodaria		Chairman and Managing Director				NA		18.00	0.00	0.00									
17		Nila Infrastructures Limited		Prakashant Sarkhadi		Chief Financial Officer				NA		9.00	0.00	0.00									
18		Nila Infrastructures Limited		Deep Vadodaria		Promoter Group				NA		13.00	0.00	0.00									
19		Nila Infrastructures Limited		Dipen Parikh		Company Secretary				NA		5.04	0.00	0.00									
20		Nila Infrastructures Limited		Shyamal Joshi		Non Executive Director				NA		0.10	0.00	0.00									
21		Nila Infrastructures Limited		Foram Mehta		Non Executive Director				NA		0.10	0.00	0.00									
22		Nila Infrastructures Limited		Kiran Vadodaria		Non Executive Director				NA		0.05	0.00	0.00									
23		Nila Infrastructures Limited		Ravant Bhatt		Non Executive Director				NA		0.10	0.00	0.00									
24		Nila Infrastructures Limited		Manoj Vadodaria		Chairman and Managing Director				NA		-1558.65	14578.65	13220.00									
25		Nila Infrastructures Limited		Sambhav Media Limited		Enterprise in which Key Managerial Personnel have				NA		0.00	0.96	0.96									
26		Nila Infrastructures Limited		Vygnolia Terminals (Modasa) Private Limited		Associate				NA		0.00	149.16	-80.87									
27		Nila Infrastructures Limited		Nila Terminals (Amrai) Private Limited		Wholly owned subsidiary				NA		0.00	0.00	0.00									
28		Nila Infrastructures Limited		Romanovia Industrial Park Private Limited		Joint venture				NA		0.00	0.50	0.50									
29		Nila Infrastructures Limited		Romanovia Industrial Park Private Limited		Joint venture				NA		0.00	1250.00	1250.00									
30		Nila Infrastructures Limited		Nila Terminals (Amrai) Private Limited		Wholly owned subsidiary				NA		0.00	1.00	1.00									
31		Nila Infrastructures Limited		Vygnolia Terminals (Modasa) Private Limited		Associate				NA		0.00	0.34	0.34									
32		Nila Infrastructures Limited		Vygnolia Terminals (Modasa) Private Limited		Associate				NA		0.00	547.94	547.94									
Total value of transaction during the reporting period												418.55											

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 relatives for the said services