Related Party Transaction for the half year ended March 31, 2026

Amount in (Lakhs)

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

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 the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either 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.				Details of the loans, inter-corporate deposits, advances or investments					
															In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments									
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	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
1	Nila Infrastructures Limited		Sambhaav Media Limited		Enterprise in which Key Managerial Personnel have significant influence	Any other transaction	Rent Expense	20.00	The audit committee of the Company, at its meeting, has given its prior approvals to the rent transactions			4.34	0.76	0.76										
2	Nila Infrastructures Limited		SML Digital Media Private Limited		Enterprise in which Key Managerial Personnel have significant influence	Any other transaction	Rent Income	25.00	The audit committee of the Company, at its meeting, has given its prior approvals to the rent transactions.			12.14	2.13	0.00										
3	Nila Infrastructures Limited		Nila Urban Living Pvt Ltd		Enterprise in which Key Managerial Personnel have significant influence	Any other transaction	Rent Income	5.00	The audit committee of the Company, at its meeting, has given its prior approvals to the transactions of rent and other.			1.52	0.00	0.00										
4	Nila Infrastructures Limited		Romanovia Industrial Park Private Limited		Joint venture	Loan		15000.00	The Shareholders and audit committee of the Company have given their respective prior approvals to the arrangements for aggregate limits involving various transactions of loan, investment and sale / purchase, etc.			587.50	5487.14	4782.31					Loan	8.00%	Long Term	Unsecured	Business Purpose	
5	Nila Infrastructures Limited		Kent Residential and Industrial Park LLP		Joint venture	Loan		15000.00	The Shareholders and audit committee of the Company have given their respective prior approvals to the arrangements for aggregate limits involving various transactions of loan, investment and sale / purchase, etc.			88.60	202.37	83.84					Loan	8.00%	Long Term	Unsecured	Business Purpose	
6	Nila Infrastructures Limited		Vyapnila Terminals (Modasa) Private Limited		Associate	Loan		10000.00	The Shareholders and audit committee of the Company have given their respective prior approvals to the arrangements for aggregate limits involving various transactions of loan, investment and sale / purchase, etc.			360.67	1985.36	2346.03					Loan	8.00%	Long Term	Unsecured	Business Purpose	
7	Nila Infrastructures Limited		Nila Terminals (Amreli) Private Limited		Wholly owned subsidiary	Loan		0.00	NA			37.25	966.47	1033.96										
8	Nila Infrastructures Limited		Kent Residential and Industrial Park LLP		Joint venture	Any other transaction	Capital received back	15000.00	The Shareholders and audit committee of the Company have given their respective prior approvals to the arrangements for aggregate limits involving various transactions of loan, investment and sale / purchase, etc.			250.00	0.00	0.00										
9	Nila Infrastructures Limited		Kent Residential and Industrial Park LLP		Joint venture	Interest received		15000.00	The Shareholders and audit committee of the Company have given their respective prior approvals to the arrangements for aggregate limits involving various transactions of loan, investment and sale / purchase, etc.			369.90	0.00	0.00										
10	Nila Infrastructures Limited		Romanovia Industrial Park Private Limited		Joint venture	Interest received		15000.00	NA			193.70	0.00	0.00										
11	Nila Infrastructures Limited		Nila Terminals (Amreli) Private Limited		Wholly owned subsidiary	Interest received		0.00	NA			37.72	0.00	0.00										
12	Nila Infrastructures Limited		Kent Residential and Industrial Park LLP		Joint venture	Any other transaction	Share of loss	15000.00	The Shareholders and audit committee of the Company have given their respective prior approvals to the arrangements for aggregate limits involving various transactions of loan, investment and sale / purchase, etc.			219.96	0.00	0.00										
13	Nila Infrastructures Limited		Manoj Vadodaria		Chairman and Managing Director	Remuneration		0.00	NA			36.00	0.00	0.00										
14	Nila Infrastructures Limited		Manoj Vadodaria		Chairman and Managing Director	Any other transaction	Guarantee received/(released)	15000.00	NA			-982.10	7496.40	5504.46										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.
15	Nila Infrastructures Limited		Deep Vadodaria		Non Executive Director	Any other transaction	Sitting fees	0.00	NA			1.20	0.00	0.00										
16	Nila Infrastructures Limited		Kent Residential and Industrial Park LLP		Joint venture	Investment		15000.00	The Shareholders and audit committee of the Company have given their respective prior approvals to the arrangements for aggregate limits involving various transactions of loan, investment and sale / purchase, etc.			0.00	9218.62	9039.46										
17	Nila Infrastructures Limited		Sambhaav Media Limited		Enterprise in which Key Managerial Personnel have significant influence	Any other transaction	Rent Deposit	20.00	The audit committee of the Company, at its meeting, has given its prior approvals to the transactions of rent and other.			0.00	0.96	0.96										
18	Nila Infrastructures Limited		SML Digital Media Private Limited		Enterprise in which Key Managerial Personnel have significant influence	Any other transaction	Rent Deposit	0.00	The audit committee of the Company, at its meeting, has given its prior approvals to the transactions of rent and other.			0.00	3.20	3.20										
19	Nila Infrastructures Limited		Nila Urban Living Pvt Ltd		Enterprise in which Key Managerial Personnel have significant influence	Any other transaction	Rent Deposit	0.00	The audit committee of the Company, at its meeting, has given its prior approvals to the transactions of rent and other.			0.00	0.40	0.40										
20	Nila Infrastructures Limited		Romanovia Industrial Park Private Limited		Joint venture	Any other transaction	Repayment of loans and advances given	15000.00	The Shareholders and audit committee of the Company have given their respective prior approvals to the arrangements for aggregate limits involving various transactions of loan, investment and sale / purchase, etc.			1445.00	0.00	0.00										

21	Nila Infrastructures Limited		Kent Residential and Industrial Park LLP		Joint venture	Any other transaction	Repayment of loans and advances given	15000.00	The Shareholders and audit committee of the Company have given their respective prior approvals to the arrangements for aggregate limits involving various transactions of loan, investment and sale / purchase etc.			212.00	0.00	0.00										
22	Nila Infrastructures Limited		Skywave Pvt Ltd		Enterprise in which Key Managerial Personnel have significant influence	Any other transaction	Rent Income	15.00	The audit committee of the Company, at its meeting, has given its prior approvals to the transactions of rent and other.			3.81	0.00	0.00										
23	Nila Infrastructures Limited		Skywave Pvt Ltd		Enterprise in which Key Managerial Personnel have significant influence	Any other transaction	Rent Deposit	15.00	The audit committee of the Company, at its meeting, has given its prior approvals to the transactions of rent and other.			0.70	0.00	0.00										
24	Nila Infrastructures Limited		Romanovia Industrial Park Private Limited		Joint venture	Investment		15000.00	The Shareholders and audit committee of the Company have given their respective prior approvals to the arrangements for aggregate limits involving various transactions of loan, investment and sale / purchase etc.			0.00	0.50	0.50										
25	Nila Infrastructures Limited		Romanovia Industrial Park Private Limited		Joint venture	Any other transaction	Investment - incremental Value on Revaluation	15000.00	The Shareholders and audit committee of the Company have given their respective prior approvals to the arrangements for aggregate limits involving various transactions of loan, investment and sale / purchase etc.			0.00	1250.00	1250.00										
26	Nila Infrastructures Limited		Nila Terminals (Amreli) Private Limited		Wholly owned subsidiary	Investment		0.00	NA			0.00	1.00	1.00										
27	Nila Infrastructures Limited		Vyapnila Terminals (Modiana) Private Limited		Associate	Investment		10000.00	The Shareholders and audit committee of the Company have given their respective prior approvals to the arrangements for aggregate limits involving various transactions of loan, investment and sale / purchase etc.			0.00	0.34	0.34										
28	Nila Infrastructures Limited		Vyapnila Terminals (Modiana) Private Limited		Associate	Any other transaction	Ind AS impact - quasi capital	10000.00	The Shareholders and audit committee of the Company have given their respective prior approvals to the arrangements for aggregate limits involving various transactions of loan, investment and sale / purchase etc.			0.00	547.94	547.94										
Total value of transaction during the reporting period												2879.91											