



(Formerly Known as Parmananday Superstructure Limited)

NSL/CS/2019,

Date: June 24, 2019

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

Scrip Code: 542231

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: NILASPACEs

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.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

Nil Spaces Limited

(Formerly known as Parmananday Superstructure Limited)

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

(A) Joint ventures :	<p> Nil Projects LLP Nilsan Realty LLP </p>
(B) Associate :	<p> Megacity Cinemall Pvt Ltd </p>
(C) Enterprise in which Key Managerial Personnel have significant influence :	<p> Nil Infrastructures Limited Sambhaav Media Limited Romanovia Industrial Park Pvt Ltd </p>
(c) Key Managerial Personnel :	<p> Jasvindersingh Rana - Chairman Anand Patel - Whole Time Director Deep Vadodaria - Director Prashant H Sarkhedi - Director Rajesh Shah - Chief Financial Officer Gopi Dave - Company Secretary </p>

Transactions during the period 01 October 2018 to 31 March 2019

(₹ in lakhs)

Particulars	Consolidated Transaction Value
Loans given	
Nil Projects LLP	103.80
Nil Infrastructures Limited	271.58
Sambhaav Media Limited	255.00
Loans received	
Nilsan Realty LLP	372.00
Romanovia Industrial Park Pvt Ltd	250.00
Repayment of Loans received	
Nilsan Realty LLP	666.45
Re-payment of loans given	
Romanovia Industrial Park Pvt Ltd	1,000.00
Nil Projects LLP	765.00
Interest received	
Nil Projects LLP (capital)	132.54
Nilsan realty LLP	31.59
Nil Projects LLP (loan)	1.44
Nil Infrastructures Limited	12.19
Sambhaav Media Limited	0.10
Romanovia Industrial Park Pvt Ltd	53.80
Consultancy Income	
Nilsan realty LLP	157.50
Construction contract work	

Nila Infrastructures Limited	642.11
Retention money payable	
Nila Infrastructures Limited	32.11
Share of profit	
Nilsan realty LLP	16.53
Transactions with KMP	
Remuneration to Directors	18.00
Remuneration to KMP other than Directors	2.91
Expense Reimbursement	
Nila Infrastructures Limited	63.88

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

(₹ in lakhs)

Particulars	Amount
Loan given	
Nila Projects LLP	457.12
Nila Infrastructures Limited	609.84
Sambhaav Media Limited	255.09
Loan received	
Nilsan Realty LLP	166.13
Romanovia Industrial Park Pvt Ltd	195.05
Partners Capital	
Nila Projects LLP	2,480.86
Nilsan Realty LLP	168.34
Construction contract work	
Nila Infrastructures Limited	18.42
Retention money payable	
Nila Infrastructures Limited	32.11
Gaurantees / Securities and Colletarals	
Outstanding balance of guarantee obtained from Directors	9,000.00