



**NILE
LIMITED**

An ISO 9001 Company

CIN : L27029AP1984PLC004719

PLOT NO. 24 A/A, MLA COLONY, ROAD NO. 12, BANJARA HILLS,
HYDERABAD - 500 034, INDIA Phone : +91 40 23606641 Fax : +91 40 23606640
E-mail : ho@nilelimited.com website : www.nilelimited.com

26th May, 2023

BSE Limited
Department of Corporate Services
P J Towers, Dalal Street
Mumbai – 400 001

SCRIP CODE: 530129

Sub: Disclosure of Related Party Transaction for the year ended 31st March, 2023.

Ref: Regulation 23(9) of the SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to sub-regulation (9) of Regulation 23 of the SEBI (LODR) Regulations, 2015, please find enclosed the disclosure of related party transactions for the year ended 31st March, 2023.

Thank you,

With regards,

For Nile Limited



Rajani K
Company Secretary

Encl: As stated above

General information about company	
Name of The Company	Nile Limited
BSE Scrip Code	530129
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-3-2023
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2022
Date of End of Reporting Period	31-03-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	No

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	No
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	No
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions																			
															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.				
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 either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
	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/inter-corporate deposit/ investment)		
1	RAMESH VUYURU	AAZPV1246G	Nile Limited	AAACN7343L	Promoter	Dividend paid			NIL	578416	0	0							Factual Information(1)
2	RAMESH VUYURU	AAZPV1246G	Nile Limited	AAACN7343L	Executive Chairman	Any other transaction	outstanding Commission FY 22-23		NIL	9913868	0	0							Factual Information(2)
3	SANDEEP VUYURU RAMESH	ACBPV1822G	Nile Limited	AAACN7343L	Managing Director	Remuneration			NIL	4842764	0	0							Factual Information(3)
4	SANDEEP VUYURU RAMESH	ACBPV1822G	Nile Limited	AAACN7343L	Promoter	Dividend paid			NIL	813856	0	0							Factual Information(4)
5	SANDEEP VUYURU RAMESH	ACBPV1822G	Nile Limited	AAACN7343L	Managing Director	Any other transaction	Outstanding Commission FY 22-23		NIL	9913868	0	0							Factual Information(5)
6	VUYURU RAJESWARI	ABSPV1468L	Nile Limited	AAACN7343L	Promoter Group	Dividend paid			NIL	1603672	0	0							Factual Information(6)
7	KODE SWETHA	AGSPK9441P	Nile Limited	AAACN7343L	Promoter Group	Dividend paid			NIL	400	0	0							Factual Information(7)
8	RAMESH VUYURU For V SHILPA FAMILY TRUST	AACTV1816B	Nile Limited	AAACN7343L	Promoter Group	Dividend paid			NIL	31438	0	0							Factual Information(8)
9	KALIPRASAD YALAMANANCHILI	AACPY2636E	Nile Limited	AAACN7343L	Chief Executive Officer	Remuneration			NIL	2100425	0	0							Factual Information(9)
10	RAJANI K	AVDPK8436C	Nile Limited	AAACN7343L	Company Secretary	Remuneration			NIL	877745	0	0							Factual Information(10)
11	SESHAGIRI RAO B	AFLPB9195H	Nile Limited	AAACN7343L	Chief Financial Officer	Remuneration			NIL	935935	0	0							Factual Information(11)
12	NIRMALYA EXTRACTS PRIVATE LIMITED	AAGCN8608J	Nile Limited	AAACN7343L	Wholly Owned Subsidiary	Investment			NIL	3250000	0	0							Factual Information(12)
13	NILE LI-CYCLE PRIVATE LIMITED	AAGCN9107J	Nile Limited	AAACN7343L	Wholly Owned Subsidiary	Investment			NIL	95000000	0	0							Factual Information(13)
14	NILE LI-CYCLE PRIVATE LIMITED	AAGCN9107J	Nile Limited	AAACN7343L	Wholly Owned Subsidiary	Loan			NIL	20100000	0	0							Factual Information(14)
15	RAMESH VUYURU	AAZPV1246G	Nile Limited	AAACN7343L	Executive Chairman	Any other transaction	Commission (FY 2021-22)		NIL	10397468.5	0	0							Factual Information(15)
16	SANDEEP VUYURU RAMESH	ACBPV1822G	Nile Limited	AAACN7343L	Managing Director	Any other transaction	Commission (FY 2021-22)		NIL	10397468.5	0	0							Factual Information(16)
Total value of transaction during the reporting period										170757324									