

NSL/CS/2024/10 Date: March 28, 2024

To,
The Department of Corporate Services
BSE Limited
Phirozee Jeejee bhoy Towers
Dalal Street,
MUMBAI – 400 001

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex Bandra (E)
MUMBAI - 400 051

Scrip Code: 542231 Scrip Symbol: NILASPACES

Dear Sir(s),

Submission of Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and SEBI Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations 2015

It may please be noted that the Company has today received disclosures, from the persons belonging to the promoter & promoter group, for change in shareholding pursuant off market transfer of shares of the Company. The disclosures received under above referred regulations are submitted herewith for your information and record.

This may also kindly be considered as submission made by the promoters as required under the regulation.

Thanking you, Yours faithfully,

For, Nila Spaces Limited

Gopi Dave Company Secretary

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

Scrip Code: 542231

To, Company Secretary Nila Spaces Limited First Floor, Sambhaav House, Opp. Chief Justices' Bungalows, Bodakdev, Ahmedabad - 380015

Dear Sir/ Madam,

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

Submission of Disclosures under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform that I have received 68,50,000 equity shares of INR 1/- each of Nila Spaces Limited constituting 1.74% of the total paid up equity share capital of the Company from my father as Gift.

Necessary disclosures in this regard pursuant to Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations 2015 are submitted herewith.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you, Yours faithfully.

Kajal Vadodaria

Address: 3, Anjani Avenue Bunglows, Sambhaav House, Bodakdev, Ahmedabad Gujarat- 380015

# <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011</u>

Part-A- Details of Shareholding:

Name of the Target Company (TC)	Nila Spaces Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Kajal Vadodaria		
Whether the Acquirer belongs to promoter/ Promoter group	Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights Kajal Vadodaria b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify	0	0.00	0.00
holding in each category) e) Total (a+b+c+d)	0	0.00	0.00
Details of acquisition/sale / Disposal  a) Shares carrying voting rights acquired/sold / disposed off by way of Execution of Gift. b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	6850000	1.74	1.74
d) Shares encumbered / invoked/released by the acquirer	6950000	1 74	1 74
e) Total (a+b+c+/-d) After the acquisition <del>/sale,</del> holding of:	6850000	1.74	1.74
a) Shares carrying voting rights Kajal Vadodaria b) Shares encumbered with the acquirer c) VRs otherwise than by shares	6850000	1.74	1.74



d) Warrants/convertible securities/any other			
instrument that entitles the acquirer to receive			
shares carrying voting rights in the TC (specify			
holding in each category) after acquisition			
e) Total (a+b+c+d)	6850000	1.74	1.74
Mode of acquisition / sale (e.g. open market / off-	Shares received from father as Gift by way of Off		
market / public issue / rights issue / preferential	Market Mode.		
allotment / inter-se transfer etc).			
Date of acquisition / sale of shares / VR or date of	26-03-2024	******	A. C. V.
receipt of intimation of allotment of shares,			
whichever is applicable			
Equity share capital / total voting capital of the TC	INR 393889200 (Indian Rupees Thirty Nine Crores		
before the said acquisition / sale	Thirty Eight Lacs Eighty Nine Thousand Two		
,	Hundred Only) divided into 393889200 (Thirty Nine		9200 (Thirty Nine
	Crores Thirty Eight Lacs Eighty Nine Thousand Two		
	Hundred) Equity	Shares of INR 1 (I	ndian Rupee One
	Only) each.		
Equity share capital/ total voting capital of the TC	INR 393889200 (Indian Rupees Thirty Nine Crores		
after the said acquisition / sale	Thirty Eight Lacs Eighty Nine Thousand Two		
	Hundred Only) d	livided into 39388	9200 (Thirty Nine
	Crores Thirty Eig	ht Lacs Eighty Nir	ne Thousand Two
	Hundred) Equity	Shares of INR 1 (I	ndian Rupee One
	Only) each.		
Total diluted share/voting capital of the TC after	INR 393889200	(Indian Rupees T	hirty Nine Crores
the said acquisition Thirty Eight Lacs Eighty Nine Thousa			Thousand Two
*	Hundred Only) d	livided into 39388	9200 (Thirty Nine
	Crores Thirty Eig	ht Lacs Eighty Nir	ne Thousand Two
	Hundred) Equity	Shares of INR 1 (I	ndian Rupee One
	Only) each.	·	-
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- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI Listing Regulations, 2015.
- (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Kajal Vadodaria

Signature of the acquirer / seller / Authorised Signatory

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

Scrip Code: 542231

To, Company Secretary Nila Spaces Limited First Floor, Sambhaav House, Opp. Chief Justice's Bungalows, Bodakdev, Ahmedabad - 380015

Dear Sir/ Madam,

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** 

Submission of Disclosure under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform that I have gifted 68,50,000 equity shares of INR 1/- each of Nila Spaces Limited constituting 1.74% of the total paid up equity share capital of the Company to my daughter Ms. Neha Vadodaria.

Necessary disclosures in this regard pursuant to Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulations 7(2)(a) of SEBI Prohibition of Insider Trading) Regulations, 2015 are submitted herewith.

Thanking you, Yours faithfully,

Manoj Vadodaria

Address: 1, Anjani Avenue Bunglows, Sambhaav House, Bodakdev, Ahmedabad Gujarat- 380015

## <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Part-A- Details of Shareholding:

Name of the Target Company (TC)	Nila Spaces Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Manoj Vadodaria		
Whether the Acquirer belongs to promoter/ Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the	BSE Limited (BSE)		Elizabeth (MCE)
shares of TC are Listed	National Stock Exchange of India Limited (NSE)		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights Manoj Vadodaria b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify	53154712	13.49	13.49
holding in each category) e) Total (a+b+c+d)	53154712	13.49	13.49
Details of acquisition/sale	33134712	15.49	15.43
a) Shares carrying voting rights <del>acquired</del> /sold Manoj Vadodaria– Gift of shares	6850000	1.74	1.74
b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	6850000	1.74	1.74
After the acquisition/sale, holding of:			
a) Shares carrying voting rights of  Manoj Vadodaria b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other	46304712	11.75	11.75

instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify			
holding in each category) after acquisition			
e) Total (a+b+c+d)	46304712	11.75	11.75
Mode of acquisition /sale (e.g. open market / off- market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Shares given to Daughter as Gift by way of Off Market Mode.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	26-03-2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	INR 393889200 (Indian Rupees Thirty Nine Crores Thirty Eight Lacs Eighty Nine Thousand Two Hundred Only) divided into 393889200 (Thirty Nine Crores Thirty Eight Lacs Eighty Nine Thousand Two Hundred) Equity Shares of INR 1 (Indian Rupee One Only) each.		
Equity share capital/total voting capital of the TC after the said acquisition / sale	INR 393889200 (Indian Rupees Thirty Nine Crores Thirty Eight Lacs Eighty Nine Thousand Two Hundred Only) divided into 393889200 (Thirty Nine Crores Thirty Eight Lacs Eighty Nine Thousand Two Hundred) Equity Shares of INR 1 (Indian Rupee One Only) each.		
Total diluted share/voting capital of the TC after the said acquisition	INR 393889200 (Indian Rupees Thirty Nine Crores Thirty Eight Lacs Eighty Nine Thousand Two Hundred Only) divided into 393889200 (Thirty Nine Crores Thirty Eight Lacs Eighty Nine Thousand Two Hundred) Equity Shares of INR 1 (Indian Rupee One Only) each.		

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI Listing Regulations, 2015.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Manoj Vadodaria

Signature of the acquirer / seller / Authorised Signatory

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

Scrip Code: 542231

To, Company Secretary Nila Spaces Limited First Floor, Sambhaav House, Opp. Chief Justices' Bungalows, Bodakdev, Ahmedabad - 380015

Dear Sir/ Madam,

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

Submission of Disclosures under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform that I have received 68,50,000 equity shares of INR 1/- each of Nila Spaces Limited constituting 1.74% of the total paid up equity share capital of the Company from my father as Gift.

Necessary disclosures in this regard pursuant to Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations 2015 are submitted herewith.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you, Yours faithfully,

Neha Vadodaria

Address: 1, Anjani Avenue Bunglows, Sambhaav House, Bodakdev, Ahmedabad Gujarat- 380015

# <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011</u>

Part-A- Details of Shareholding:

Name of the Target Company (TC)	Nila Spaces Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Neha Vadodaria		
Whether the Acquirer belongs to promoter/ Promoter group	Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights Neha Vadodaria b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	0	0.00	0.00
e) Total (a+b+c+d)	0	0.00	0.00
a) Shares carrying voting rights acquired/sold/disposed off by way of Execution of Gift. b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer	6850000	1.74	1.74
e) Total (a+b+c+/-d)	6850000	1.74	1.74
After the acquisition/sale, holding of:			
a) Shares carrying voting rights Neha Vadodaria b) Shares encumbered with the acquirer	6850000	1.74	1.74



c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	6850000	1.74	1.74
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Shares received from father as Gift by way of Off Market Mode.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	26-03-2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	INR 393889200 (Indian Rupees Thirty Nine Crores Thirty Eight Lacs Eighty Nine Thousand Two Hundred Only) divided into 393889200 (Thirty Nine Crores Thirty Eight Lacs Eighty Nine Thousand Two Hundred) Equity Shares of INR 1 (Indian Rupee One Only) each.		
Equity share capital/total voting capital of the TC after the said acquisition / sale	INR 393889200 (Indian Rupees Thirty Nine Crores Thirty Eight Lacs Eighty Nine Thousand Two Hundred Only) divided into 393889200 (Thirty Nine Crores Thirty Eight Lacs Eighty Nine Thousand Two Hundred) Equity Shares of INR 1 (Indian Rupee One Only) each.		
Total diluted share/voting capital of the TC after the said acquisition	INR 393889200 (Indian Rupees Thirty Nine Crores Thirty Eight Lacs Eighty Nine Thousand Two Hundred Only) divided into 393889200 (Thirty Nine Crores Thirty Eight Lacs Eighty Nine Thousand Two Hundred) Equity Shares of INR 1 (Indian Rupee One Only) each.		

<sup>(\*)</sup> Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI Listing Regulations, 2015.

Neha Vadodaria

Signature of the acquirer / seller / Authorised Signatory

<sup>(\*\*)</sup> Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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

Scrip Code: 542231

To, Company Secretary Nila Spaces Limited First Floor, Sambhaav House, Opp. Chief Justices' Bungalows, "Bodakdev, Ahmedabad - 380015

Dear Sir/ Madam,

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

Scrip Symbol: NILASPACES

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This is to inform that I have gifted 68,50,000 equity shares of INR 1/- each of Nila Spaces Limited constituting 1.74% of the total paid up equity share capital of the Company to my daughter Ms. Kajal Vadodaria.

Necessary disclosures in this regard pursuant to Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulations 7(2)(a) of SEBI Prohibition of Insider Trading) Regulations, 2015 are submitted herewith.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you, Yours faithfully,

Kiran Vadodaria

Address: 3, Anjani Avenue Bunglows, Sambhaav House, Bodakdev, Ahmedabad Gujarat- 380015

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## <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011</u>

### Part-A- Details of Shareholding:

Nila Spaces Limited		
Kiran Vadodaria		
Promoter		
BSE Limited (BSE)		,,
National Stoc	k Exchange of Indi	ia Limited (NSE)
Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
38608100	9.80	9.80
38608100	9 80	9.80
38008100	5.00	3.60
6850000	1.74	1.74
6850000	1.74	1.74
31758100	8.06	8.06
	Kiran Vadoda Promoter  BSE Limited ( National Stock Number  38608100  6850000	Kiran Vadodaria  Promoter  BSE Limited (BSE) National Stock Exchange of Indi Number % w.r.t.total share/voting capital wherever applicable(*)  38608100 9.80  6850000 1.74

instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	31758100 8.06 8.06		
Mode of-acquisition /sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Shares given to Daughter as Gift by way of Off Market Mode.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	26-03-2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	INR 393889200 (Indian Rupees Thirty Nine Crores Thirty Eight Lacs Eighty Nine Thousand Two Hundred Only) divided into 393889200 (Thirty Nine Crores Thirty Eight Lacs Eighty Nine Thousand Two Hundred) Equity Shares of INR 1 (Indian Rupee One Only) each.		
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Total diluted share/voting capital of the TC after the said acquisition	INR 393889200 (Indian Rupees Thirty Nine Crores Thirty Eight Lacs Eighty Nine Thousand Two Hundred Only) divided into 393889200 (Thirty Nine Crores Thirty Eight Lacs Eighty Nine Thousand Two Hundred) Equity Shares of INR 1 (Indian Rupee One Only) each.		

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI Listing Regulations, 2015.
- (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Kiran Vadodaria

Signature of the acquirer / seller / Authorised Signatory