



**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

NILE/SEC/JUN-2019/13/01

13<sup>th</sup> June, 2019

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

**SCRIP CODE: 530129**

**Sub: Disclosure of Related Party Transaction during half year ended 31<sup>st</sup> March, 2019.**

**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 disclosure of related party transactions during the half year ended 31<sup>st</sup> March, 2019.

Please note that such details of related party transactions will also be available on the Company's website "[www.nilelimited.com](http://www.nilelimited.com)".

Thank you,

With regards,

For Nile Limited

Bikram Keshari Prusty  
Company Secretary  
FCS-7855



*Enclosure: As stated above*

CC To Company website "[www.nilelimited.com](http://www.nilelimited.com)"



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**Disclosure of Related Party Transaction for the half year ended 31- March-2019  
[Regulation 23(9) of the SEBI (LODR) Regulations, 2015]**

**Related Parties: Name of the related parties and their Relationship:**

**(1) Key Management Personnel (KMPs):**

- (i) Sri Vuyyuru Ramesh, Chairman and Managing Director
- (ii) Sri Sandeep Vuyyuru Ramesh, Executive Director
- (iii) Sri Bikram Keshari Prusty, Company Secretary
- (iv) Sri B. Seshagiri Rao, Chief Financial Officer

**(2) Directors other than KMPs:**


- (i) Smt. Vuyyuru Rajeswari
- (ii) Sri S.V.Narasimharao
- (iii) Sri Satish Malladi
- (iv) Sri Sridar Swamy
- (v) Sri V. Ashok
- (vi) Sri Suketu Harish Shah
- (vii) Sri K. Ramachandra Reddy
- (viii) Sri Yeswant Nama Venkateswwaralu

**(3) Others (Companies and LLPs in which some of the Directors are interested):**

- (i) Trigeo Technologies Pvt. Ltd.
- (ii) GSR Advisory Services Pvt. Ltd.
- (iii) Moschip Technologies Ltd.
- (iv) Beacon Industrial Electronics Pvt. Ltd.
- (v) Shivalik Energy Pvt. Ltd.
- (vi) Anar Enterprises Pvt. Ltd.
- (vii) Visakha Finance Ltd.
- (viii) Alufloide Ltd.
- (ix) Madorwat Digital Media Pvt. Ltd.
- (x) Cybernoid Healthcare Pvt. Ltd.
- (xi) Atsuya Technologies Pvt. Ltd.
- (xii) VSR Ventures LLP
- (xiii) Nuthouse Productions LLP

**Related Party Transactions during half year ended 31<sup>st</sup> March, 2019 are as under:**

	(Rs. in Lakhs)
Managerial Remuneration paid/payable	123.02
Rent received from Related Parties	0.30

For NILE LIMITED  
  
Bikram Keshari Prusty  
Company Secretary  
FCS - 7855

Position of unsecured loans from the Related Parties during half year ended 31<sup>st</sup> March, 2019:  
(Rs. in Lakhs)

Unsecured Loan from:	Opening Balance on 01.10.2018	Received during 01.10.2018 to 31.03.2019	Paid during 01.10.2018 to 31.03.2019	Closing Balance on 31.03.2019
Key Managerial Personnel	250.00	150.00	100.00	300.00
Directors	250.00	125.00	75.00	300.00
<b>Total</b>	<b>500.00</b>	<b>275.00</b>	<b>175.00</b>	<b>600.00</b>

Interest on unsecured loans accrued/paid during half year ended 31<sup>st</sup> March, 2019:  
(Rs. in Lakhs)

Gross Interest on unsecured loans to	Accrued on 30.09.2018 but paid on 01.10.2018	Accrued and paid during 01.10.2018 to 31.03.2019	Accrued on 31.03.2019 but paid on 02.04.2019
Key Managerial Personnel	7.43	8.94	8.15
Directors	7.56	8.35	8.33
<b>Total</b>	<b>14.99</b>	<b>17.29</b>	<b>16.48</b>

For NILE LIMITED

  
COMPANY SECRETARY  
Bikram Keshari Prusty  
Company Secretary  
FCS - 7855