

Date: March 28, 2024

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

Scrip Code: 530377

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: NILAINFRA

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

Dear Sir/ Madam,

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 Infrastructures 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 Bungalows,
Sambhaav House, Bodakdev,
Ahmedabad Gujarat- 380015

Encl: a/a

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding:

Name of the Target Company (TC)	Nila Infrastructures 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	0	0.00	0.00
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)			
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 Gift.	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 Neha Vadodaria	6850000	1.74	1.74
b) Shares encumbered with the acquirer			

Neha

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.		

(*) 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.



Neha Vadodaria

Signature of the acquirer / seller / Authorised Signatory

Place: Ahmedabad

Date: 28-03-2024

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) - Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of the company: M/s. Nila Infrastructures Limited

ISIN of company: INE937C01029

Details of Securities held on appointment of ~~Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group~~ of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN,CIN/DIN & Address with contact nos.	Category of Person (KMP/ Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of KMP/Director /OR Date of becoming Promoter/-member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% Share holding
			Type of securities(For eg. - Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.	
1	2	3	4	5	6
Neha M Vadodaria PAN No.: BGFV9350L Address: 1, Anjali Avenue, Sambhaav House Compound, Near Chief Justis Bungalows, Bodakdev, Ahmedabad (Gujarat)- 380015 Contact No: 07940036817	Member of Promoter Group	26-03-2024	Equity Shares	6850000	1.74

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.



Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
Contract specifications	Number * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
7	8	9	10	11	12
NIL	NA	NA	Nil	NA	Na

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options



Neha M Vadodaria
Promoter Group

Date: 28.03.2024
Place: Ahmedabad

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: **M/s. Nila Infrastructures Limited**

SIN of the company: **INE937C01029**

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/ Director s/immediate relative to/others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/Disposed				Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		Date of intimation to company	Mode of acquisition /disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
		Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/sale Pledge / Revocation / Invocation/ Others- please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Name: Neha Vadodaria PAN: BGFPV9350L Address: 1, Anjani Avenue, Sambaav House Compound, Nr. Judges Bungalow, Bodakdev, Ahmedabad-380015 Contact: 07940036817	Promoter Group	Equity Shares	0	Equity Shares	6850000	Not Applicable the shares are acquired as Gift.	Acquisition through Gift	Equity Shares	6850000 1.74%	26.03.2024	26.03.2024	28.03.2024	Off Market Acquisition	NA

Neha

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)					Exchange on which the trade was executed	
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
NA						NA



Neha Vadodaria
Promoter Group

Date: 28.03.2024
Place: Ahmedabad