

Date: 05-April-2021

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

Scrip Code: 530377

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 Symbol: NILAINFRA

Dear Sir(s),

Sub: Disclosure under Regulation 30(2) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of Regulation 30(2) we are hereby submitting disclosure of shareholding as on 31st March, 2021 of the persons of Promoters and Promoter Group of M/s Nila Infrastructures Limited.

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

Thanking you,

For and on behalf of each shareholder of
Promoter & Promoter Group of
Nila Infrastructures Limited



Manoj B Vadodaria

Encl: a/a

CC: Mr. Dipen Y Parikh
Company Secretary & Compliance Officer
Nila Infrastructures Limited
First Floor, Sambhaav House,
Opp. Chief Justice's Bungalow,
Bodakdev, Ahmedabad - 380 015

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding:

1. Name of the Target Company (TC)	Nila Infrastructures Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Manoj B. Vadodaria Nila M. Vadodaria Alpa K. Vadodaria Kiran B. Vadodaria Deep S. Vadodaria Shailesh B. Vadodaria Mina S. Vadodaria Rajesh Bhupatbhai Vadodaria Chhayaben Rajeshbhai Vadodaria Siddharth Rajeshbhai Vadodaria Karan Rajeshbhai Vadodaria		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on 31 st March, 2021, holding of:			
a) Shares #	243825187	61.90%	61.90%
~~e) Voting Rights (otherwise than by shares)~~			
~~d) Warrants,~~			
~~e) Convertible Securities~~			
~~f) Any other instrument that would entitle the holder to receive shares in the TC.~~			
Total	24,38,25,187	61.90 %	61.90 %

List of each person of promoter and promoter group with their individual shareholding is annexed as Annexure with this disclosure.

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Part-B**

Name of the Target Company: NILA INFRASTRUCTURES LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Manoj B Vadodaria	Promoter	
Nila M Vadodaria	Promoter Group	
Alpa K Vadodaria	Promoter Group	
Kiran B Vadodaria	Promoter	
Deep S Vadodaria	Promoter Group	
Shailesh B Vadodaria	Promoter Group	
Mina S Vadodaria	Promoter Group	
Rajesh Bhupatbhai Vadodaria	Promoter Group	
Chhayaben Rajeshbhai Vadodaria	Promoter Group	
Siddharth Rajeshbhai Vadodaria	Promoter Group	
Karan Rajeshbhai Vadodaria	Promoter Group	

Signature of the Authorized signatory

For and on behalf of each Shareholder of
Promoter & Promoter Group of
Nila Infrastructures Limited



Manoj B Vadodaria

Place: Ahmedabad
Date: 05-April-2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ANNEXURE

Shareholding of each person of Promoter and Promoter Group of Nila Infrastructures Limited as on 31-March-2021

Name(s) of the person of Promoter & Promoter Group / Persons Acting in Concert (PAC) with	No of Shares	% of total share /voting capital	% of total diluted share/voting capital
Manoj B Vadodaria	53154712	13.49	13.49
Nila M Vadodaria	43955267	11.16	11.16
Alpa K Vadodaria	36800000	9.34	9.34
Kiran B Vadodaria	38608100	9.80	9.80
Deep S Vadodaria	31752108	8.06	8.06
Shailesh B Vadodaria	12960000	3.30	3.30
Mina S Vadodaria	8695000	2.21	2.21
Rajesh Bhupatbhai Vadodaria	5000000	1.27	1.27
Chhayaben Rajeshbhai Vadodaria	4300000	1.09	1.09
Siddharth Rajeshbhai Vadodaria	4300000	1.09	1.09
Karan Rajeshbhai Vadodaria	4300000	1.09	1.09
Total	243825187	61.90	61.90

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