

Date: May 25, 2020

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 Ltd.
Exchange Plaza, Plot no. C/1, G Block,
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, 2020 of the 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 Promoter & Promoter Group



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 Ltd.		
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.	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		
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.			
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever	% of total diluted share/voting capital of TC (*)
As on 31 st March, 2020, holding of:			
a) Shares	24,38,25,187	61.90 %	61.90 %
b) ~~Voting Rights (otherwise than by shares)~~			
c) ~~Warrants,~~			
d) ~~Convertible Securities~~			
e) ~~Any other instrument that would entitle the holder to receive shares in the TC.~~			
Total	24,38,25,187	61.90 %	61.90 %

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Part-B****Name of the Target Company: NILA INFRASTRUCTURES LTD.**

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 Promoter & Promoter Group



Manoj B Vadodaria

Place: Ahmedabad
Date: May 25, 2020

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.