



# NIMBUS PROJECTS LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE  
REAL ESTATE

**October 01, 2020**

The Secretary,  
BSE Limited,  
Phiroze JeeJee Bhoy Towers,  
Dalal Street, Mumbai - 400001

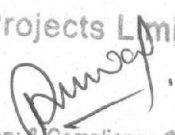
**Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code: 511714**  
**Scrip ID: NIMBSPROJ**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the 27th Annual General Meeting (AGM) of the Company held on September 30th, 2020, the members have approved the proposal to borrowing a sum of money up to Rs. 75 Crores (Rupees Seventy Five Crore only), from time to time, from Nimbus (India) Limited, a related party. The following are the other particulars:

Sr. No.	Particular	Detail of disclosure
1.	Detail of Lenders	Nimbus (India) Limited, a Delhi based Non Banking Financial Company (NBFC), registered with Reserve Bank of India (RBI), having registered office at 1001-1006, 10th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi 110001. Our Company is an associate company of Nimbus (India) Limited.
2.	Purpose of Loan	Business Requirement
3.	Total amount of loan to be granted	Up to Rs. 75 Crore (Rupees Seventy Five Crore only) in one or more tranches.
4.	Total amount of Outstanding Loan	NIL
5.	Nature/duration/ Rate of Interest/ Security provided etc for Loan	To be decided by the Boards of Contracting Companies.
6.	Date of Execution of Loan Agreement/ Sanction of Loan	To be executed at the time of taking the loan(s).

For Nimbus Projects Limited

  
Company Secretary & Compliance Officer

7.	Other Details	Since, Our company is an Associate Company of Nimbus (India) Limited, this transaction of borrowing is a material related party transaction under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015
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This is for your information and record.

Yours Faithfully

**For Nimbus Projects Limited**

  
Sahil Agarwal

(Company Secretary & Compliance Officer)

M. No: A36817

