



NIMBUS PROJECTS LIMITED

(formerly known as NCJ International Limited)
(An ISO 9001 : 2008 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE
REAL
ESTATE

Date: 09.01.2019

The Manager
Department of Corporate Relationship
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai - 400 001

Scrip Code: 511714
Scrip ID: NIMBSPROJ

Sub: - Regulation 47 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 Submission of Copies of Newspapers Clipping of Postal ballot Notice & E-Voting Information

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the copies of newspaper advertisements for Postal Ballot Notice published in Financial Express (English) and Jansatta (Hindi) newspapers on Wednesday, January 09, 2019 *inter alia* information about the dispatch of Postal Ballot Notice dated 28th December, 2018, e-voting facility offered to the Members of the Company, Cut- off Date and matter related thereto.

The same is also made available on website of the Company i.e. www.nimbusprojectsltd.com.

Kindly, take the same on records and acknowledge receipt of the same.

Thanking You,
Yours faithfully,

For Nimbus Projects Limited

Lalit Agarwal
(Company Secretary & Compliance Officer)
M.No.: F5902



Encl. as above

TRADE TURF

US-China talks near close with positive signs from both sides

BLOOMBERG Beijing, January 8

CHINESE AUTHORITIES PLANNED to give a statement following the latest round of US trade talks on Tuesday in Beijing, after both sides signalled progress towards resolving a conflict that has roiled markets. "The talks are still underway and I believe we will release a detailed readout after they are concluded," Chinese foreign ministry spokesman Lu Kang told reporters at a regular briefing on Tuesday in Beijing. No timing was given and it wasn't immediately clear if the US would release a statement. US commerce secretary Wilbur Ross expressed optimism on Monday, telling CNBC that "there's a very good chance that we'll get a reasonable settlement." Vice-premier Liu He made an appearance at the talks on Monday in a sign the Chinese were also pushing for a positive outcome.



talks in Washington last year that ended in failure, and he's expected to meet chief US negotiator Robert Lighthizer later this month. Since the two presidents met on December 1, China has made a number of concessions to US demands, including temporarily cutting punitive tariffs on US-made cars, resuming soybean purchases, promising to open up its markets for more foreign investment, and drafting a law to prevent forced technology transfers.

what they were supposed to do? The US negotiators in Beijing are pushing the Chinese side to come up with a mechanism to ensure that Beijing keeps the promises it makes, the Wall Street Journal reported. That includes giving specific dates for making purchases, and making assurances that

Beijing won't hinder US companies from gaining access to China's market. Six months after President Donald Trump first slapped tariffs on Chinese goods, signs are growing that the trade war is exacting an economic and financial cost, increasing the incentive for both sides to end the conflict.

Apple cut its revenue outlook last week as sales of the iPhone were slower than expected in China, while data on factory activity and retail sales in the Asian nation were also weak. Liu's appearance at the talks is "symbol of Xi's personal buy-in" in the effort to reach a deal, said Leland Miller, chief executive officer of China Beige Book, a data-analytics firm that surveys companies across the Chinese economy. "Beijing wants to show this is supported at the very highest level." But much work remains before the two economic powers climb down. Trump has given US trade representative Lighthizer until March 1 to negotiate an accord with the Chinese on "structural changes" to Beijing's state-driven economic model.

One year into 'open banking', fintech revolution still not here

BLOOMBERG London, January 8

WHEN EUROPEAN LAWMAKERS ushered in the era of "open banking" for consumers one year ago, both lenders and financial technology start-ups expected a sea change. For the first time, banks would be required to share account data with competitors as long as customers gave their permission. Politicians in the UK, where four banks control 75% of deposits, were particularly keen on the law's goal of encouraging new entrants. But since the European Union implemented the directive, dubbed Payment Services Directive 2, January 13 last year, banking in the same UK looks pretty much the same. HSBC Holdings, Barclays, Royal Bank of Scotland Group and Lloyds Banking Group show few signs of losing significant market share on current accounts, business loans, and mortgages to the upstarts. Only four new banking licenses were issued in 2018, compared with 12 in 2017, according to the Financial Conduct Authority.

open banking into place, said Starling's Boden. "What that big banks have been asked to do is very difficult—they don't necessarily have a commercial reason to do this, they're being forced to by a regulatory big stick," said Boden. "But I do believe PSD2 and open banking will revolutionise the relationship between consumers and lenders. It just won't happen quickly."

"The UK still hasn't seen the hockey stick of growth in disruptive new players everybody was predicting," said Anne Boden, the founder and chief executive officer of Starling Bank, a London-based digital bank with 400,000 account holders. "Everybody was expecting PSD2 to happen and all these companies would be fighting with each other to provide services to customers." Mastercard and Visa, as well as the longstanding lenders, continue to control the payment infrastructure. Indeed, these institutions are starting to go on the offensive by snapping up fintech firms. On December 27, Visa's international subsidiary agreed to buy London-based Earthport for £198 million (\$252 million). Even so, research released today shows that bankers at Barclays, RBS, and other lenders are anxious that in time the new payment law will shake up the industry. In a survey of 50 executives in Britain, a majority said the legislation will spur technology giants such as Amazon.com and Google to unveil their own retail banking services within the next five years.

In September, European regulators are scheduled to complete new technical standards that will set out precisely how banks must link their technology platforms to outsiders. The hope is this process will truly open

Table with 3 columns: S.No., Name of the corporate debtor, and B.K. Coal Fields Private Limited (BKCFPL - Corporate Debtor). It contains 23 rows of details regarding the insolvency resolution process.

NIMBUS PROJECTS LIMITED. Regd. Office: 1001-1006, 10th Floor, Narain Manzil, 23 Barakhamba Road, New Delhi - 110001. CIN - L74899DL1993PLC055470. Email: nimbusindia@nimbustel.com, Website: www.nimbusprojects.com. Phone: +91-11-42878900, Fax: +91-11-41500023.

POSTAL BALLOT NOTICE. Notice is hereby given that in accordance with the provisions of Section 110 and any other applicable provisions of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or any re-enactments thereof) and in terms of the applicable Secretarial Standards, the Company is seeking approval of its members by way of postal ballot including voting by electronic means (e-voting). The Company has engaged the services of National Security Depository Limited (NSDL) for providing remote e-voting to all the members of the Company. The Company has completed the dispatch of postal ballot notice & explanatory statement dated 28th December 2018 alongwith postal ballot form and a self-addressed postage pre-paid envelope on 7th January, 2019 through speed post & registered post to the members as on cut-off date i.e. 29th December 2018, for the following business as set out in the notice of postal ballot: 1. Variation in the rights/ terms and conditions of unlisted 20,000,000 8% Non-Cumulative, Non-Convertible Non Participating Preference Share of Rs. 10/- each. The Company to exercise vote by postal ballot, including e-voting, will be available during the following period: Commencement of voting : Wednesday, 9th January, 2019 at 9:00 a.m. IST End of voting : Thursday, 7th February, 2019 at 5:00 p.m. IST It is brought to the notice of members that: 1. The remote e-voting module shall be disabled by NSDL for voting after 5:00 p.m. on 7th February, 2019 i.e. last date of voting. 2. Duly completed postal ballot should reach to the scrutinizer not later than the close of the business hours i.e. 5:00 p.m. on 7th February, 2019. All postal ballot forms received after 7th February, 2019 will be treated as if reply from such member(s) has not been received. 3. The Board of Directors has appointed Mr. Kapil Dev Vashisth, Practising Company Secretaries (C.P. 5458) as Scrutinizer for conducting the postal ballot process in a fair and transparent manner. 4. The members who have not received the postal ballot forms may send request for a duplicate postal ballot form at the registered office of the Company at 1001 -1006, 10th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi-110001. The postal ballot notice and postal ballot form are also available on the websites www.evoting.nsd.com and www.nimbusprojects.com. 5. The members of the evoting.nsd.com shares either in physical form or dematerialized form, as on the cut-off date, i.e. 29th December 2018 may avail the facility of voting (postal ballot and e-voting). The person who is not a member of the Company on cut-off date should treat this notice for information purposes only. Any person who becomes a member of the Company after dispatch of the postal ballot papers and holding shares as on the cut-off date, may obtain the User ID and password in the manner as mentioned below: a) If e-mail address or mobile number of the member is registered with Folio No. or DP ID/ Client ID, then on the home page of www.evoting.nsd.com the member may click "Forgot Password" and enter ID, then on the home page of www.evoting.nsd.com the member may click "Folio No." and enter ID/ Client ID and PAN to generate a password. Please also note that login to e-voting website will be disabled upon five unsuccessful attempts, ensure to key-in the correct password. b) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the "downloads" section of https://www.evoting.nsd.com or contact NSDL by mail at evoting@nsdl.co.in or call on: 1800 222 9900. 7. Any query/ grievances connected with the voting by postal ballot including voting by electronic means may be addressed to Mr. Lalit Agarwal, Company Secretary & Compliance Officer of the Company at cs.lalit@nimbusgroup.net. 8. The results of postal ballot shall be declared at the registered office of the Company on 9th February, 2019 at 5:00 pm by the Chairman, or in his absence any other person so authorized by him. The result will be displayed at the registered office of the Company, intimated to the Stock exchange where the Company's shares are listed, published in the newspapers and displayed along with the Scrutinizer's report on the Company's website www.nimbusprojects.com. By Order of the Board of Directors For Nimbus Projects Limited Sd/- Lalit Agarwal Company Secretary & Compliance Officer Mem. No. F5902 Place : New Delhi Date : 8th January, 2019

OFFICE OF THE RECOVERY OFFICER-I DEBTS RECOVERY TRIBUNAL-II, DELHI 4th Floor, Jeevan Tara Building, Parliament Street, New Delhi-110001

RC No. 61/2016 SALE PROCLAMATION NOTICE CORPORATION BANK v/s M/S KARVY TECHNOPLAST P. LTD. PROCLAMATION OF SALE UNDER RULE 5(2) OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF DEBTS DUE TO BANK AND FINANCIAL INSTITUTION ACT, 1993 CD# 1 M/s Karvy Technoplast P. Ltd., through its Director Plot No. H-84, EPIP, Neerana, Dist. Alwar, Rajasthan. Also at: G-329, 2nd & 3rd Floor, Preet Vihar, New Delhi-110095. CD#2 Sh. Navendu Babar S/o Shri Kashmiri Lal Babbar, R/o A-119, 2nd Floor, Vivek Vihar, Delhi-110095. CD#3 Ms. Monika Babbar W/o Sh. Navendu Babar S/o Shri Kashmiri Lal Babbar, R/o A-119, 2nd Floor, Vivek Vihar, Delhi-110095. CD#4 Ms. Vilash Babbar W/o Sh. Kashmiri Lal Babbar, R/o A-119, 2nd Floor, Vivek Vihar, Delhi-110095. 1. Recover as per Recovery Certificate No. 61 of 2016, T.A. No. 37/2015 dated 25-05-2015 drawn by the Presiding Officer, Debts Recovery Tribunal-II, Delhi mentioning a sum of Rs. 7,95,82,400.00 (Rs Seven Crores Ninety Five Lacs Eighty Two Thousand Four Hundred Only), CDs are jointly and / or severally to pay the amount with interest @ 13% per annum until recovery with cost. 2. And whereas the undersigned has ordered the sale of property mentioned in the Schedule Below in satisfaction of the said Recovery Certificate. 3. Notice is hereby given that in absence of any order of postponement, the said property shall be sold by e-auction and bidding shall take place through "Online Electronic Bidding" through the website https://www.drtauctions.in on 08-02-2019 between 03.00 p.m. to 04.00 p.m. with extension of 5 minutes duration after 04 p.m., if required. 4. The sale shall be of the property of the CD(s) above-named as mentioned in the schedule below liabilities and claims attaching to the said property, so far as they have been ascertained as those specified in the schedule against each lot. 5. The property shall be put up for the sale as specified in the schedule. If the amount to be realized by the sale of a portion of the property, the arrears shall be immediately stopped with respect to the remainder. The sale will also be stopped if, before auction is knocked down, the arrears mentioned in the said certificate, interest costs (including cost of the sale) are tendered to the officer conducting the sale or proof is given to his satisfaction that the amount of such certificate, interest and costs have been paid to the undersigned. 6. The EMD shall be paid either through Demand Draft/Pay Order in favour of "Recovery Officer-I, DRT-II, Delhi A/c RC No. 61/2016" or through NEFT/RTGS to the following account - Corporation Bank, Ghaziabad, Ramprastha Branch, Ph. 0120-2641568, 2643915, 2640385, Account No. 05340011034949, IFSC Code: COOP000534. The said Demand Draft / Pay Order or original proof of payment through NEFT/RTGS qua EMD, alongwith self-attested copy of Identity (Voter I-card / Driving License / Passport), which should contain the address for future communication, and self-attested copy of PAN card, must reach the office of Recovery Officer-I, DRT-II, Delhi latest by 06-02-2019 before 5.00 PM. The EMD or Original Proof of EMD received thereafter shall not be considered. 7. No officer or other person, having any duty to perform in connection with sale however, either directly or indirectly bid for, acquire or attempt to acquire any interest in the property sold. 8. The sale shall be subject to the conditions prescribed in the Second Schedule to the Income Tax Act, 1961 and the rules made thereunder and to the following further conditions:- 8.1 The particulars specified in the annexed schedule have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, misstatement or omission in this proclamation. 8.2 The interested bidders, who have submitted their bids not below the reserve price, alongwith documents including PAN Card, identity proof, address proof, etc., latest by 06-02-2019 before 5.00 PM in the Office of the Recovery Officer-I, DRT-II, Delhi, shall be eligible to participate in the e-auction to be held from 03.00 PM to 04.00 PM on 08-02-2019 in case bid is placed in the last 5 minutes of the closing time of the auction, the closing time will be automatically get extended for 5 minutes. 8.3 The bidder(s) should improve their offer in multiples of Rs. 1,00,000/- (Rupees One Lakh Only). 8.4 The unsuccessful bidder shall take the EMD directly from the Office of Recovery Officer-I, DRT-II, Delhi/SCB Bank, i.e., Corporation Bank, immediately on closure of the e-auction sale proceedings. 8.5 The Successful / highest bidder shall have to prepare Demand Draft/Pay Order for 25% of the bid/sale amount favoring Recovery Officer-I, DRT-II, Delhi, A/c R.C. No. 61/2016 within 24 hours after close of e-auction and after adjusting the EMD and send/deposit the same in the office of the Recovery Officer-I, DRT-II, Delhi so as to reach within 3 days from the close of e-auction, failing which the EMD shall be forfeited. 8.6 The successful/highest bidder shall deposit, through Demand Draft/Pay order, Favoring Recovery Officer-I, DRT-II, Delhi, A/c R.C. No. 61/2016, the balance 75% of the sale proceeds before the Recovery Officer-I, DRT-II, Delhi on or before 15th day from the date of auction of the property, except on such day, or if the 15th day be Sunday or other holiday, then on the first office day after the 15th day alongwith the postage fee @ 2% of upto Rs. 1,000 and on the Sunday or other holiday, amount over Rs.1000/- in favour of Registrar, DRT-II Delhi (In case of deposit of balance amount of 75% through post the same should reach the Recovery Officer as above). 8.7 In case of default of payment within the prescribed period, the property shall be re-sold, after the issue of fresh proclamation of the property, after defraying the expenses of the sale, may, if the undersigned thinks fit, be forfeited to the Government and the defaulting purchaser shall forfeit all claims to the property or to any part of the sum for which it may subsequently be sold. 8.8. The property is being sold on "AS IS WHERE IS BASIS". 9. The undersigned reserves the right to accept or reject any or all bids if found unreasonable or postpone the auction at any time without assigning any reason. Schedule of property Description of the Property Reserve Price Earnest Money Deposit (EMD) Date & Time of E-Auction 1. Property bearing no. 3rd Floor of the H.No. G-329 admeasuring 104.51 sq. mtrs. Block - G, Preet Vihar, New Delhi Rs. 47,70,000/- (Rs. Forty Seven Lacs Seventy Thousand only) Rs. 4,77,000/- (Rs. Four Lacs Seventy Seven Thousand only) between 3.00 PM to 04.00 PM (With auto extension of 5 minutes duration after 04.00 PM, if required) 2. Property bearing no. H-84, EPIP Industrial Area, Neerana Alwar, Rajasthan Rs. 26,00,000/- (Rs. Twenty Six Lacs only) Rs. 2,60,000/- (Rs. Two Lacs Sixty Thousand only) Revenue assessed upon the property or any part thereof Details of any encumbrance to which property is liable Not Known Claims, if any, which have been put forward to the property, and any other known particulars bearing on its nature and value (Shiv Kumar) Given under my hand and seal on this 04th day of January, 2019 Recovery Officer-I, Debts Recovery Tribunal - II, Delhi

Corporation Bank (A Premier Public Sector Bank) ZONAL OFFICE: DELHI NORTH, SECOND FLOOR, FAIZ ROAD-1, NEW DELHI-110005, PHONE NO. 011-28754615, 28754642 EMAIL ID: DLRC@CORPBANK.CO.IN WEBSITE WWW.CORPBANK.COM PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES LAST DATE TIME OF SUBMISSION OF EMD AND DOCUMENTS 11.02.2019 UP TO 5:00 PM DATE OF E-AUCTION 12.02.2019 AT 11:45 AM TO 1:15 PM SALE OF IMMOVABLE/MOVABLE PROPERTY MORTGAGED TO BANK UNDER SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST (SARFAESI) ACT, 2002 (NO. 54 OF 2002) WHEREAS, THE AUTHORIZED OFFICER OF CORPORATION BANK HAD TAKEN POSSESSION OF THE FOLLOWING PROPERTY PURSUANT TO THE NOTICE ISSUED UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST (SARFAESI) ACT, 2002 IN THE FOLLOWING LOAN ACCOUNTS WITH OUR BRANCH WITH A RIGHT TO SELL THE SAME ON "AS IS WHERE IS BASIS AND AS IS WHAT IS BASIS" FOR REALIZATION OF BANK'S DUES. THE SALE WILL BE DONE BY THE UNDERSIGNED THROUGH E-AUCTION PLATFORM PROVIDED AT THE WEBSITE: https://bankauctions.in DESCRIPTION OF IMMOVABLE PROPERTIES Sl. No. NAME OF THE BORROWER AND GUARANTOR DESCRIPTION & OWNER OF PROPERTY Reserve Price EMD Bid Increase Amount NOIDA MID-CORPORATE BRANCH, PHONE NO. 011-2511223, 2511224, 2512205 ANY PROPERTY RELATED QUERY CONTACT MR. VARANASIS BALAJI RAO MOBILE NO. 8427697362 EMD SUBMISSION ACCOUNT DETAILS - A/C No. 050101601000660. A/C NAME: CURRENT ACCOUNT, NAME OF BENEFICIARY: AUTHORIZED OFFICER, IFSC CODE: COOP000501 1. Borrower: M/s. Al - Nitales Frozen Food Exports Pvt. Ltd. 6, Central Lane Bengali Market, New Delhi Guarantor: 1. Mohd. Aif Qureshi, 2. Mohd. Mustaqeem Qureshi, 3. Mohd. Saleem Qureshi, 4. Mohd. Saifuddin Qureshi, 5. Mohd. Saifuddin Qureshi, 6. Mohd. Saifuddin Qureshi, 7. Arifan Qureshi, 8. Mohd. Saleem Qureshi, 9. Al-Tamash Exports P. Ltd. Represented by Its Director Mohd. Mustaqeem Qureshi. 10. M/s M S M & Co. Represented by Its Partners, 1. Mr. Mohammed Mustaqeem Qureshi, 2. Mr. Mohammed Mustaqeem Qureshi, 3. Mr. Mohammed Muqeem Qureshi and 4. Mr. Mohammed Saleem Qureshi. 11. M/s Prestige Food Export Represented by Its Partners, 1. Mr. Mohammed Mustaqeem Qureshi, 2. Mr. Mohammed Mustaqeem Qureshi, 3. Mr. Mohammed Muqeem Qureshi, 4. Mr. Mohammed Saleem Qureshi, and 5. Mrs. Tamkeen Koser ALL THAT PIECE AND PARCEL OF IMMOVABLE PROPERTY SITUATED AT M-18, MIDC, TALUQA INDUSTRIAL AREA, NAVI MUMBAI PLOT AREA: 5000 SQ. MTR. ALONG WITH BUILDING / SUPERSTRUCTURE CONSTRUCTED THERE ON] BOUNDED AS UNDER: NORTH: SUMARAJ INDUSTRIAL UNIT SOUTH: M/S. AL-TAMASH EXPORTS PVT. LTD EAST: KHEMA GAON WEST: MIDC ROAD OWNED BY M/S. PRESTIGE FOOD EXPORTS ALL THAT PIECE AND PARCEL OF IMMOVABLE PROPERTY SITUATED AT M-19, MIDC, TALUQA INDUSTRIAL AREA, NAVI MUMBAI PLOT AREA: 5000 SQ. MTR. ALONG WITH BUILDING / SUPERSTRUCTURE CONSTRUCTED THERE ON] BOUNDED AS UNDER: NORTH: PRESTIGE FOOD EXPORTS SOUTH: VILLAGE ROAD EAST: KHEMA GAON WEST: MIDC ROAD OWNED BY M/S. AL TAMASH EXPORTS PVT LTD. Rs. 12,69,00,000/- Rs. 1,26,90,000/- Rs. 14,17,00,000/- Rs. 1,41,70,000/- 1. These Auctions being held on "AS IS WHERE IS" and "AS IS WHAT IS BASIS". 2. The successful bidder shall at the end of the auction pay 25% of the bid amount which shall be exclusive of the bid amount immediately on the sale being knocked down in his favour and the balance within 15 days from the date of sale confirmation. Payments to be made by RTGS/NEFT to the account of the authorized officer, on the date of sale confirmation. 3. Any stub duty and other dues payable either accrued or arise already shall be borne by the purchaser of the property. 4. To the best of knowledge and information of the Auctioned Officer, there is no encumbrance on the property. However, the intending bidders should make their own independent enquiries regarding the encumbrances, title of properties & to inspect & satisfy themselves. Property can be inspected from 10:30 am to 5:00 pm after consultation with Authorized Officer. 5. In the event of failure of the successful bidder to tender 25% of the sale price then and there, the EMD deposited by him shall be forfeited to secured creditor and the bid accepted shall stand cancelled automatically. 6. The intending bidders who have deposited the EMD and require assistance in creating Login ID & Password, uploading data, submitting bid, training on e-bidding process etc., may contact M/s. CLOSURE Help Line No. 040-23836405, Mr. Vikas - +91-8142000809. Help Line e-mail ID: info@bankauctions.in, Vikas@bankauctions.in and for any property related query may contact the Branch Head. 7. As per the Income Tax Rule, TDS @ rate of 1% of Auction Price is payable by the successful auction purchaser. (FOR DETAILED TERM AND CONDITIONS PLEASE REFER TO https://bankauctions.in/ and https://corpbank.com/sites/default/files/corpbank-notice-files/tenderial_nitales_frozen.pdf STATUTORY 30 DAYS SALE NOTICE UNDER RULE 6(6) OF THE SARFAESI ACT 2002 THE BORROWER / GUARANTOR ARE HEREBY NOTIFIED TO PAY THE SUM AS MENTIONED ABOVE ALONG WITH UP TO DATE INTEREST AND ANCILLARY EXPENSES BEFORE THE DATE OF E-AUCTION FAILING WHICH THE PROPERTY WILL BE AUCTIONED / SOLD AND BALANCE DUES IF ANY WILL BE RECOVERED WITH INTEREST AND COST. DATE: 07.01.2019, Place : Delhi Authorised Officer, Corporation Bank

