



NPL/BSE/2023-24/13

May 30, 2023

**To,
The Listing Department,
BSE Limited,
Phiroze Jee Jee Bhoy Tower,
Dalal Street, Mumbai - 400001**

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

Subject: Disclosure under Regulation 23(9) of Securities and Exchange Board of India(Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") of Related Party Transactions for the Half Year Ended March 31, 2023.

Ref: Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), we hereby submit the disclosure of Related Party Transactions, in the format as prescribed under SEBI Circular dated November 22,2021 for the half year ended March 31, 2023.

The same has been published on the website of the Company at www.nimbusprojectsltd.com.

Please take the above information on your record.

Thanking You.
Yours faithfully

For Nimbus Projects Limited

Nisha Sarayan
Digitally signed by
Nisha Sarayan
Date: 2023.05.30
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**Nisha Sarayan
Company Secretary & Compliance Officer
Mem: A67145**

Encl : as above

DISCLOSURE OF RELATED PARTY TRANSACTIONS ENTERED BY THE COMPANY FOR THE HALF YEAR ENDED MARCH 31,2023
Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ('LODR Regulations')

(Amount Rs. in Lakhs)

S.No.	Details of the party (Listed Entity/Subsidiary) entering into the transaction				Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary.					
	Details of the counter party		Relationship of the counterparty with the listed entity or its subsidiary	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments							
	Name	Name						Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
						Opening balance	Closing balance								
1	Nimbus Projects Limited	ITL-Nimbus The Hyde Park- Noida	Entities with joint control or significant influence over entity	Rent received for the office unit situated at 109 Vikas Deep Building, Distt Centre, Laxmi Nagar, Delhi - 110092	20	1.60	-	-							
2	Nimbus Projects Limited	ITL-Nimbus The Hyde Park- Noida	Entities with joint control or significant influence over entity	Rent received for the office unit situated at 304 Vikas Deep Building, Distt Centre, Laxmi Nagar, Delhi - 110092	20	1.125	-	-							
3	Nimbus Projects Limited	ITL-Nimbus The Hyde Park- Noida	Entities with joint control or significant influence over entity	Rent received for the office unit situated at 501A, 5th Floor, Narain Manzil 23, Barakhamba Road, New Delhi-110001	20	1.69	-	-							
4	Nimbus Projects Limited	ITL-Nimbus The Hyde Park- Noida	Entities with joint control or significant influence over entity	Capital Contribution in Partnership Firm	-	-	350.00	350.00							
5	Nimbus Projects Limited	ITL-Nimbus The Hyde Park- Noida	Entities with joint control or significant influence over entity	Share of Profit/(Loss) from Partnership Firm	-	234.57	(585.63)	(351.06)							
6	Nimbus Projects Limited	ITL-Nimbus The Express Park View, Partnership Firm	Entities with joint control or significant influence over entity	Rent received for the office unit situated at 313 VikasDeep Building, Distt Centre, Laxmi Nagar, Delhi - 110092	10.00	0.85	-	-							
7	Nimbus Projects Limited	ITL-Nimbus The Express Park View, Partnership Firm	Entities with joint control or significant influence over entity	Unsecured Loan given @ 13% p.a.	2500.00	900.00	-	900.00							
8	Nimbus Projects Limited	ITL-Nimbus The Express Park View, Partnership Firm	Entities with joint control or significant influence over entity	Interest on loan	-	29.81	-	26.83							
9	Nimbus Projects Limited	ITL-Nimbus The Express Park View, Partnership Firm	Entities with joint control or significant influence over entity	Capital contribution in Firm contributed during the year	-	600.00	1940.00	2200.00							
10	Nimbus Projects Limited	ITL-Nimbus The Express Park View, Partnership Firm	Entities with joint control or significant influence over entity	Capital Contribution in firm return during the year	-	340.00	-	-							
11	Nimbus Projects Limited	ITL-Nimbus The Express Park View, Partnership Firm	Entities with joint control or significant influence over entity	Share of Profit/(Loss) from Partnership Firm	-	589.99	(814.14)	(224.15)							
12	Nimbus Projects Limited	ITL-Nimbus The Express Park View, Partnership Firm	Entities with joint control or significant influence over entity	Debit Note for Employee Insurance Expenses Reimbursement	-	0.29	-	-							
13	Nimbus Projects Limited	ITL-Nimbus The Palm Village, Partnership Firm	Entities with joint control or significant influence over entity	Capital Contribution in Partnership Firm	-	-	2250.00	2250.00							
14	Nimbus Projects Limited	ITL-Nimbus The Palm Village, Partnership Firm	Entities with joint control or significant influence over entity	Share of Profit/(Loss) from Partnership Firm	-	107.69	(749.68)	(641.99)							
15	Nimbus Projects Limited	Indogreen International, Partnership Firm	Entities with joint control or significant influence over entity	Capital Contribution in Partnership Firm	-	-	4502.98	4502.98							
16	Nimbus Projects Limited	Indogreen International, Partnership Firm	Entities with joint control or significant influence over entity	Share of Profit/(Loss) from Partnership Firm	-	23.67	(2,095.87)	(2,072.20)							

							Additional disclosure of related party transactions - relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary.										
S.No.	Details of the party (Listed Entity/Subsidiary) entering into the transaction	Details of the counter party		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
		Name	Name				Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
17	Nimbus Projects Limited	Nimbus India Limited	Entities in which Directors have significant influence	Rent received for the Proportionate use of Office Unit No. 1001-1006, Narain Manzil, 23, Barakhamba Road, New Delhi - 110001	36.00	20.00	3.54	-									
18	Nimbus Projects Limited	Nimbus India Limited	Entities in which Directors have significant influence	Loan Taken	7500.00	-	-										
19	Nimbus Projects Limited	Nimbus India Limited	Entities in which Directors have significant influence	Loan Return		250.00	250.00	-									
20	Nimbus Projects Limited	Nimbus India Limited	Entities in which Directors have significant influence	Interest on loan paid		0.89	11.28	-									
21	Nimbus Projects Limited	Nimbus Propmart Private Limited	Entities in which Directors have significant influence	Rent received for the Proportionate use of Office Unit No. 1001-1006, NarainManzil, 23, Barakhamba Road, New Delhi - 110001	5.00	1.50	-										
22	Nimbus Projects Limited	Nimbus Multicommodity Brokers Private Limited	Entities in which Directors have significant influence	Rent received for the Proportionate use of Office Unit No. 1001-1006, Narain Manzil, 23, Barakhamba Road, New Delhi - 110001	5.00	1.50	-										
23	Nimbus Projects Limited	Capital Infraprojects Private Limited	Associate Company	Rent received for the premises situated at 314 Vikas Deep Building, Distt Centre, Laxmi Nagar, Delhi - 110092	10.00	1.125	-										
24				Rent received for the premises situated at 501, 5th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110001		2.37	-										
25	Nimbus Projects Limited	Capital Infraprojects Private Limited	Associate Company	Investment in 5,00,000 Equity Shares	-	-	-										
26	Nimbus Projects Limited	Capital Infraprojects Private Limited	Associate Company	Investment in 1,12,50,000 Preference Shares	-	1500.00	1640.00										
27	Nimbus Projects Limited	Golden Palms Facility Management Private Limited	Associate Company	Rent received for the premises situated at 303 Vikas Deep Building, Distt Centre, Laxmi Nagar, Delhi - 110092	10.00	0.70	-										
28	Nimbus Projects Limited	Golden Palms Facility Management Private Limited	Associate Company	Investment in equity shares	-	-	5.00	5.00									
29	Nimbus Projects Limited	World Resorts Limited	Entities in which Directors have significant influence	Investment in 30,00,000 Preference Shares	-	-	2274.57	1644.70									
30	Nimbus Projects Limited	Mr. Bipin Agarwal (Managing Director)	Key Management Personnel	Director Remuneration	60.00	30.00	3.53	3.38									
31	Nimbus Projects Limited	Mr. Jitendra Kumar (Chief Financial Officer)	Key Management Personnel	Salary (CFD)	20.00	6.21	0.92	0.91									
32	Nimbus Projects Limited	Ms. Surbhi Khanna (Company Secretary)	Key Management Personnel	Salary (CS)	8.40	1.31	0.70	-									
33	Nimbus Projects Limited	Ms. Nisha Sarayan	Key Management Personnel	Salary (CS)	6.00	1.34	-	0.42									

							Additional disclosure of related party transactions - relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary.									
S.No.	Details of the party (listed Entity/Subsidiary) entering into the transaction	Details of the counter party		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
34	Nimbus Projects Limited	Mrs. Ami Rai	Independent Director	Director Sitting Fee	-	1.15	-	-								
35	Nimbus Projects Limited	Mr. Surinder Singh Chawla	Independent Director	Director Sitting Fee	-	1.15	-	-								
36	Nimbus Projects Limited	Mr. Debashis Nanda	Independent Director	Director Sitting Fee	-	1.05	-	-								
37	Nimbus Projects Limited	Mr. Rajeev Kumar Asopa	Non-Executive Non Independent Director	Director Sitting Fee	-	0.50	-	-								
			Total			4652.08										

For Nimbus Projects Limited

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by Jitendra
Kumar
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Jitendra Kumar
(Chief Financial Officer)