



NIMBUS PROJECTS LIMITED
(An ISO 9001 : 2015 Certified Company)

CIN : L74899DL1993PLC055470



NPL/BSE/2024-25/ 19

Date: May 21, 2024

To

BSE Limited

Department of Corporate Services - Listing
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

SCRIP CODE: 511714

Ref : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 regarding Notice of the National Company Law Tribunal convened meeting of the Equity Shareholders of the Company to be held on Saturday, May 25, 2024.

Sub : Addendum to the Notice of the NCLT convened meeting dated April 15, 2024.

Dear Sir / Madam,

This is with reference to the above captioned subject and in continuation to the Notice of NCLT convened meeting dated April 15, 2024 issued by Nimbus Projects Limited (“the Company”), for the purpose of seeking Equity Shareholders’ approval to the Scheme of Arrangement for the Amalgamation amongst Gupta Fincaps Private Limited (‘Transferor Company 1’), Urvashi Finvest Private Limited (‘Transferor Company 2’), Intellectual Securities Private Limited (‘Transferor Company 3’), Happy Graphics and Exhibition Private Limited (‘Transferor Company 4’), Link Vanijya Private Limited (‘Transferor Company 5’), Dynamo Infracon Private Limited (‘Transferor Company 6’), Pushpak Trading & Consultancy Private Limited (‘Transferor Company 7’), Mokha Vyapaar Private Limited (‘Transferor Company 8’), Padma Estates Private Limited (‘Transferor Company 9’) with Nimbus Projects Limited (‘Transferee Company’) and their respective Shareholders and Creditors under the provisions of Section 230-232 of the Companies Act, 2013 and rules made there under (‘Scheme’).

Pursuant to a clarification sought by BSE Limited (BSE) on May 17, 2024 regarding disclosure of the pre and post amalgamation shareholding pattern of the companies involved in the Scheme as per the requirement of Para A(9)(b) of Part I of SEBI Master Circular dated June 20, 2023 (‘Master Circular’), the Company has enclosed herewith the addendum to the notice of the NCLT convened meeting of the Equity Shareholders of the Company. The Addendum shall be read in conjunction with the Notice of Meeting dated April 15, 2024 together with explanatory statement and annexures thereon. This addendum will also available on the website of the Company at “www.nimbusprojectsLtd.com” and on the website of BSE at “www.bseindia.com”.

You are requested to take the same on your record.

For & on behalf of Nimbus Projects Limited

Bipin Agarwal
(Managing Director)
DIN: 00001276



NIMBUS PROJECTS LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L74899DL1993PLC055470



ADDENDUM TO THE NOTICE OF THE NATIONAL COMPANY LAW TRIBUNAL CONVENED MEETING OF THE EQUITY SHAREHOLDERS OF NIMBUS PROJECTS LIMITED

Dear Members,

This is in reference to the Notice of the National Company Law Tribunal convened meeting of the Equity Shareholders dated April 15, 2024 (“Notice of Meeting”) of Nimbus Projects Limited (“the Company”) to be held on Saturday, May 25, 2024 at 11:30 AM through Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility, for seeking approval for the Scheme of Arrangement for the Amalgamation amongst Gupta Fincaps Private Limited (‘Transferor Company 1’), Urvashi Finvest Private Limited (‘Transferor Company 2’), Intellectual Securities Private Limited (‘Transferor Company 3’), Happy Graphics and Exhibition Private Limited (‘Transferor Company 4’), Link Vanijya Private Limited (‘Transferor Company 5’), Dynamo Infracon Private Limited (‘Transferor Company 6’), Pushpak Trading & Consultancy Private Limited (‘Transferor Company 7’), Mokha Vyapaar Private Limited (‘Transferor Company 8’), Padma Estates Private Limited (‘Transferor Company 9’) with Nimbus Projects Limited (‘Transferee Company’) and their respective Shareholders and Creditors under the provisions of Section 230-232 of the Companies Act, 2013 (‘Scheme’).

With regard to the above, the Notice of Meeting was already sent to the Equity Shareholders of the Company as per the directions of the Hon’ble National Company Law Tribunal, New Delhi Bench and as per the applicable laws.

Pursuant to a clarification sought by BSE Limited (BSE) on May 17, 2024 regarding disclosure of the pre and post amalgamation shareholding pattern of the companies involved in the Scheme as per the requirement of Para A(9)(b) of Part I of SEBI Master Circular dated June 20, 2023 (‘Master Circular’), the Company has enclosed herewith a copy of the pre and post amalgamation shareholding pattern of the Company and the pre-amalgamation list of shareholders of the abovementioned Transferor Companies. It may be noted that upon the effectiveness of the Scheme, all the Transferor Companies shall stand dissolved without winding up, and accordingly, the post amalgamation list of shareholders of the Transferor Companies is not required.



NIMBUS PROJECTS LIMITED

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The Equity Shareholders are also informed that there is no change in the Notice of Meeting. This Addendum shall be read in conjunction with the Notice of Meeting dated April 15, 2024 together with explanatory statement and annexures thereon. This addendum will also available on the website of the Company at "www.nimbusprojectsltd.com" and on the website of BSE at "www.bseindia.com".

For & on behalf of Nimbus Projects Limited

BIPIN

AGARWAL

Digitally signed
by BIPIN
AGARWAL
Date: 2024.05.18
17:18:12 +05'30'

Bipin Agarwal
Managing Director
DIN: 00001276

Place: New Delhi

Date: May 18, 2024

Encl: As above



NIMBUS PROJECTS LIMITED


(An ISO 9001 : 2015 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE
REAL
ESTATE

Pre-Arrangement Shareholding Pattern		
1	Name of Listed Entity:	Nimbus Projects Limited
2	Scrip Code/Name of Scrip/Class of Security	Equity
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)	Reg. 31(1)(b)
	a. If under 31(1)(b) then indicate the report for Quarter ending	30.09.2022
	b. If under 31(1)(c) then indicate date of allotment/extinguishment	
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	
	Particulars	No*
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No
4	Whether the Listed Entity has any shares in locked-in?	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No

For & on behalf of
Nimbus Projects Limited


Jitendra Kumar
Chief Financial Officer

Date: 12.10.2022
Place: New Delhi

Nimbus Projects Limited
SHAREHOLDING PATTERN AS ON 30.09.2022
Table - I Summary Statement holding of specified securities

Category (I)	Category of Shareholder (II)	No of Shareholders (III)	No. of fully paid Equity Share Held (IV)	No. Of Partly Paid Equity Shares Held (V)	No. Of shares underlying Depository Receipts (VI)	Total Nos. Shares Held (VII) = IV+V+VI	Shareholding as a % of total no of Shares (calculated as per SCRR 1957) (VIII) as a % of (A+B+C2)	No of Voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible securities (including warrants) (X)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2)	No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)		No of Equity Shares Held in Dematerialized form (XIV)
								Class X	Class Y	Total	Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	13	5559534	0	0	5559534	51.30	5559534	0	5559534	51.30	0	51.30	0	0.00	0	0.00	5559534
(B)	Public	2030	5278466	0	0	5278466	48.70	5278466	0	5278466	48.70	0	48.70	0	0.00	0	0.00	4540753
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C2)	Share Held By Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total A+B+C1+C2	2043	10838000	0	0	10838000	100.00	10838000	0	10838000	100.00	0	100.00	0	0.00	0	0.00	10100287



Nimbus Projects Limited
SHAREHOLDING PATTERN AS ON 30.09.2022

Table - II Statement showing shareholding pattern of the Promoter and Promoter Group

S.No.	Category & Name of the Shareholder (I)	Entity type i.e. Promoter or Promoter Group Entity (except promoter)	PAN (II)	No of Shareholders (III)	No. of fully paid Equity Share Held (IV)	No. Of Partly Paid Equity Shares Held (V)	No. Of shares underlying Depository Receipts (VI)	Total Nos. Shares Held (VII) = IV+V+VI	Shareholding as a % of total no of Shares (calculated as per SCRR 1957) (VIII) as a % of (A+B+C2)	No of Voting Rights held in each class of securities (IX)				No of shares underlying convertible securities (including warrants) (X)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2)	No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)		No of Equity Shares Held in Dematerialized form (XIV)
										Class X	Class Y	Total	Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(1)	Indian																			
(a)	Individual/HUF			10																
	Anil Jain	Promoter Group	AAGPJ0817N		800	0	0	800	0.01	800	0	800	0.01	0	0.01	0	0.00	0	0.00	800
	Bipin Agarwal	Promoter	AEWPA2901C		679554	0	0	679554	6.27	679554	0	679554	6.27	0	6.27	0	0.00	0	0.00	679554
	Bipin Agarwal HUF	Promoter	AADHB0652E		514595	0	0	514595	4.75	514595	0	514595	4.75	0	4.75	0	0.00	0	0.00	514595
	Nem Chand Jain	Promoter Group	AAAPJ2049Q		5200	0	0	5200	0.05	5200	0	5200	0.05	0	0.05	0	0.00	0	0.00	5200
	Raj Kumar Agarwal	Promoter	ABRPA4550H		1800	0	0	1800	0.02	1800	0	1800	0.02	0	0.02	0	0.00	0	0.00	1800
	Ram Kumar Agarwal HUF	Promoter	AAEHR7160N		301000	0	0	301000	2.78	301000	0	301000	2.78	0	2.78	0	0.00	0	0.00	301000
	Sahil Agarwal	Promoter	A5TPA5107F		70007	0	0	70007	0.65	70007	0	70007	0.65	0	0.65	0	0.00	0	0.00	70007
	Sunil Jain	Promoter Group	AADPJ3796R		1000	0	0	1000	0.01	1000	0	1000	0.01	0	0.01	0	0.00	0	0.00	1000
	Sunita Agarwal	Promoter	A5DPA4091B		504129	0	0	504129	4.65	504129	0	504129	4.65	0	4.65	0	0.00	0	0.00	504129
	Yamini Agarwal	Promoter	BIUPA1638P		86300	0	0	86300	0.80	86300	0	86300	0.80	0	0.80	0	0.00	0	0.00	86300
(b)	Central Govt /state Govt/ President Of India	-	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Inst/banks	-	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any other								0.00				0.00	0	0.00	0	0.00	0	0.00	0
	Body Corporate			3					0.00				0.00	0	0.00	0	0.00	0	0.00	0
	Nimbus (India) Limited	Promoter	AABCN6610K		1822381	0	0	1822381	16.81	1822381	0	1822381	16.81	0	16.81	0	0.00	0	0.00	1822381
	Nimbus Multicommodity Brokers Private Limited	Promoter	AAACH3303E		798768	0	0	798768	7.37	798768	0	798768	7.37	0	7.37	0	0.00	0	0.00	798768
	Nimbus Propmart Private Limited	Promoter	AAACN2195G		774000	0	0	774000	7.14	774000	0	774000	7.14	0	7.14	0	0.00	0	0.00	774000
	Sub - Total (1)			13	5559534	0	0	5559534	51.30	5559534	0	5559534	51.30	0	51.30	0	0.00	0	0.00	5559534
(2)	Foreign																			
(a)	Individual(nri/ Foreign Individual)	-	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government	-	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions	-	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor	-	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other	-	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub - Total (2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (1) + (2)			13	5559534	0	0	5559534	51.30	5559534	0	5559534	51.30	0	51.30	0	0.00	0	0.00	5559534

Nimbus Projects Limited
SHAREHOLDING PATTERN AS ON 30.09.2022

Table - III Statement showing shareholding pattern of the Public shareholding

S.No.	Category & Name of the Shareholder (I)	PAN (II)	No of Shareholders (III)	No. of fully paid Equity Share Held (IV)	No. Of Partly Paid Equity Shares Held (V)	No . Of shares underlying Depository Receipts (VI)	Total Nos. Shares Held (VII) = IV+V+VI	Shareholding as a % of total no of Shares (calculated as per SCRR 1957) (VIII) as a % of (A+B+C2)	No of Voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible securities (including warrants) (X)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2)	No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)		No of Equity Shares Held in Dematerialized form (XIV)	
									Class X	Class Y	Total	Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
(1)	Institutions																			
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(f)	Financial Inst/banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(h)	Provident Funds/ Pension Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(i)	Any other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
	Sub-total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(2)	Central Govt /state Govt/ President Of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
	Sub-total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(3)	Non-institutions																			
(a)	(i) Individual-Holding Nom. Val. upto Rs. 2 lakhs		1946	949243	0	0	949243	8.76	949243	0	949243	8.76	0	8.76	0	0.00	0	0.00	0	0
	(ii) Individual-Holding Nom. Val. greater then Rs. 2 lakhs		12	3317438	0	0	3317438	30.61	3317438	0	3317438	30.61	0	30.61	0	0.00	0	0.00	0	414030
(b)	Nbfc Registered With Rbi		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(c)	Employees Trust		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(d)	Overseas Depository Holding DRs		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(e)	Any Other		72	1011785	0	0	1011785	9.34	1011785	0	1011785	9.34	0	9.34	0	0.00	0	0.00	0	0
	Other - Body Corp		45	459554	0	0	459554	4.24	459554	0	459554	4.24	0	4.24	0	0.00	0	0.00	0	809285
	Other - Clearing Member		3	5522	0	0	5522	0.05	5522	0	5522	0.05	0	0.05	0	0	0	0	0	5522
	Other - N R I - NON - REPATARIABLE		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
	Other - N R I - REPATARIABLE		1	54	0	0	54	0	54	0	54	0	0	0	0	0.00	0	0.00	0	0
	Other - Individual HUF		23	546655	0	0	546655	5.04	546655	0	546655	5.04	0	5.04	0	0	0	0	0	54
	Sub-total (B)(3)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	546655
	Total Public Shareholding		2030	5278466	0	0	5278466	48.7	5278466	0	5278466	48.7	0	48.7	0	0	0	0	0	4540753

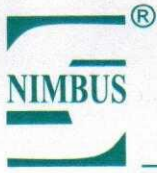


Nimbus Projects Limited
SHAREHOLDING PATTERN AS ON 30.09.2022

Table - IV Statement showing shareholding pattern of the Non Promter - Non Public shareholder

S.No.	Category & Name of the Shareholder (I)	PAN (II)	No of Shareholders (III)	No. of fully paid Equity Share Held (IV)	No. Of Partly Paid Equity Shares Held (V)	No . Of shares underlying Depository Receipts (VI)	Total Nos. Shares Held (VII) = IV+V+VI	Sharehold ing % as of total no of Shares (VIII) as a % of (A+B+C2)	No of Voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible securities (including warrants) (X)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2)	No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)		No of Equity Shares Held in Dematerialized form (XIV)	
									Class X	Class Y	Total	Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
(1)	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	names		NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
(2)	Employees Benefit Trust (under SEBI Based employees benefit) Regulation 2014		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	names		NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Toral Non-Promoter Non Public shareholding C = C1+C2		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0





NIMBUS PROJECTS LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE
REAL ESTATE

Post-Arrangement Shareholding Pattern			
1	Name of Listed Entity:	Nimbus Projects Limited	
2	Scrip Code/Name of Scrip/Class of Security	Equity	
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	Reg.31(1)(b)	
a.	If under 31(1)(b) then indicate the report for Quarter ending	Post Amalgamation	
b.	If under 31(1)(c) then indicate date of allotment/extinguishment		
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-		
Particulars			
1	Whether the Listed Entity has issued any partly paid up shares?		No*
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

For & on behalf of
Nimbus Projects Limited

[BIPIN AGARWAL]
Managing Director

DIN: [00001276]

Address: [B-128, Surajmal Vihar,
Delhi - 110092]

Date: 14.02.2023

Place: New Delhi

Nimbus Projects Limited
SHAREHOLDING PATTERN AS ON Post Amalgamation
Table - I Summary Statement holding of specified securities

Category (I)	Category of Shareholder (II)	No of Shareholders (III)	No. of fully paid Equity Share Held (IV)	No. Of Partly Paid Equity Shares Held (V)	No . Of shares underlying Depository Receipts (VI)	Total Nos. Shares Held (VII) = IV+V+VI	Shareholding as a % of total no of Shares (calculated as per SCRR 1957) (VIII) as a % of (A+B+C2)	No of Voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible securities (including warrants) (X)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2)	No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)		No of Equity Shares Held in Dematerialized form (XIV)
								Class X	Class Y	Total	Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	18	13619978	0	0	13619978	70.50	13619978	0	13619978	70.50	0	70.50	0	0.00	0	0.00	13619978
(B)	Public*	2034	5698752	0	0	5698752	29.50	5698752	0	5698752	29.50	0	29.50	0	0.00	0	0.00	5698752
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C2)	Share Held By Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total A+B+C1+C2	2052	19318730	0	0	19318730	100.00	19318730	0	19318730	100.00	0	100.00	0	0.00	0	0.00	19318730

*The Public shareholding includes the 5 promoter-shareholders of the Transferor Companies who will be issued a total of 5,95,082 new shares constituting thereby 3.08% of the total "Post-Arrangement share capital of the Transferee Company". However, even if we exclude the said shareholding from the public shareholding of the Transferee Company, the pre scheme shareholding of the public will be 26.42% i.e. more than 25%, the minimum public shareholding requirement.



Nimbus Projects Limited
SHAREHOLDING PATTERN AS ON Post Amalgamation
Table - II Statement showing shareholding pattern of the Promoter and Promoter Group

S.No.	Category & Name of the Shareholder (I)	Entity type i.e. Promoter or Promoter Group Entity (except promoter)	PAN (II)	No of Shareholders (III)	No. of fully paid Equity Share Held (IV)	No. Of Partly Paid Equity Shares Held (V)	No. Of shares underlying Depository Receipts (VI)	Total Nos. Shares Held (VII) = IV+V+VI	Shareholding as a % of total no of Shares [calculated as per SCRR 1957] (VIII) as a % of (A+B+C2)	No of Voting Rights held in each class of securities (IX)				No of shares undelying outstanding convertible securities (including warrants) (X)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2)	No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)		No of Equity Shares Held in Dematerializ ed form (XIV)
										Class X	Class Y	Total	Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(1)	Indian																			
(a)	Individual/HUF			10																
	Bipin Agarwal	Promoter		1	679554	0	0	679554	3.52	679554	0	679554	3.52	0	0	0.00	0	0.00	0	679554
	Sunita Agarwal	Promoter		1	504129	0	0	504129	2.61	504129	0	504129	2.61	0	0.00	0	0.00	0	0.00	504129
	Yamini Agarwal	Promoter		1	86300	0	0	86300	0.45	86300	0	86300	0.45	0	0.00	0	0.00	0	0.00	86300
	Sahil Agarwal	Promoter		1	70007	0	0	70007	0.36	70007	0	70007	0.36	0	0.00	0	0.00	0	0.00	70007
	Nem Chand Jain	Promoter Group		1	5200	0	0	5200	0.03	5200	0	5200	0.03	0	0.00	0	0.00	0	0.00	5200
	Sunil Jain	Promoter Group		1	1000	0	0	1000	0.01	1000	0	1000	0.01	0	0.00	0	0.00	0	0.00	1000
	Raj Kumar Agarwal	Promoter		1	1800	0	0	1800	0.01	1800	0	1800	0.01	0	0.00	0	0.00	0	0.00	1800
	Anil Jain	Promoter Group		1	800	0	0	800	0.00	800	0	800	0.00	0	0.00	0	0.00	0	0.00	800
	Bipin Agarwal (HUF)	Promoter		1	514595	0	0	514595	2.66	514595	0	514595	2.66	0	0.00	0	0.00	0	0.00	514595
	Ram Kumar Agarwal (HUF)	Promoter		1	301000	0	0	301000	1.56	301000	0	301000	1.56	0	0.00	0	0.00	0	0.00	301000
(b)	Central Govt /state Govt/ President Of India	-	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Inst/banks	-	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any other			8																
	Body Corporate																			
	Nimbus India Limited	Promoter		1	1822381	0	0	1822381	9.43	1822381	0	1822381	9.43	0	0.00	0	0.00	0	0.00	1822381
	Nimbus Multicommodity Brokers Private Limited	Promoter		1	798768	0	0	798768	4.13	798768	0	798768	4.13	0	0.00	0	0.00	0	0.00	798768
	Nimbus Propmart Private Limited	Promoter		1	774000	0	0	774000	4.01	774000	0	774000	4.01	0	0.00	0	0.00	0	0.00	774000
	Anamika Financial Services Private Limited	Promoter		1	1895329	0	0	1895329	9.81	1895329	0	1895329	9.81	0	0.00	0	0.00	0	0.00	1895329
	Anamika Portfolio Private Limited	Promoter		1	1725140	0	0	1725140	8.93	1725140	0	1725140	8.93	0	0.00	0	0.00	0	0.00	1725140
	Saffron Holdings Private Limited	Promoter		1	1622363	0	0	1622363	8.40	1622363	0	1622363	8.40	0	0.00	0	0.00	0	0.00	1622363
	RCJ Investment Trust Private Limited	Promoter		1	1868774	0	0	1868774	9.67	1868774	0	1868774	9.67	0	0.00	0	0.00	0	0.00	1868774
	Brothers Trading Private Limited	Promoter		1	948838	0	0	948838	4.91	948838	0	948838	4.91	0	0.00	0	0.00	0	0.00	948838
	Sub - Total (1)			18	13619978	0	0	13619978	70.50	13619978	0	13619978	70.50	0	0.00	0	0.00	0	0.00	13619978
2	Foreign			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(a)	Individual(nri/ Foreign Individual)	-	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government	-	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions	-	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor	-	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
€	Any Other			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub - Total (2)			8	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (1) + (2)			18	13619978	0	0	13619978	70.50	13619978	0	13619978	70.50	0	0.00	0	0.00	0	0.00	13619978



Nimbus Projects Limited
 SHAREHOLDING PATTERN AS ON Post Amalgamation
 Table - III Statement showing shareholding pattern of the Public shareholding

S.No.	Category & Name of the Shareholder (I)	PAN (II)	No of Shareholders (III)	No. of fully paid Equity Share Held (IV)	No. Of Partly Paid Equity Shares Held (V)	No . Of shares underlying Depository Receipts (VI)	Total Nos. Shares Held (VII) = IV+V+VI	Shareholding as a % of total no of Shares (calculated as per SCRR 1957) (VIII) as a % of (A+B+C2)	No of Voting Rights held in each class of securities (IX)				No of shares undelying outstanding convertible securities (including warrants) (X)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2)	No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)		No of Equity Shares Held in Dematerialized form (XIV)
									Class X	Class Y	Total	Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(1)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(f)	Financial Inst/banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(h)	Provident Funds/ Pension Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(i)	Any other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(2)	Central Govt /state Govt/ President Of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(3)	Non-institutions																		
(a)	(i) Individual-Holding Nom. Val. upto Rs. 2 lakhs		1949	1034227	0	0	1034227	5.35	1034227	0	1034227	5.35	0	5.35	0	0.00	0	0.00	1034227
	(ii) Individual-Holding Nom. Val. greater then Rs. 2 lakhs		14	3833058	0	0	3833058	19.84	3833058	0	3833058	19.84	0	19.84	0	0.00	0	0.00	3833058
(b)	Nbfc Registered With Rbi		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Employees Trust		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Overseas Depository Holding DRs		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		71	831467	0	0	831467	4.30	831467	0	831467	4.30	0	4.30	0	0.00	0	0.00	831467
	Other - Body Corp		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Other - Clearing Member		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Other - N R I - NON - REPATARIABLE		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Other - N R I - REPATARIABLE		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Other - Individual HUF		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-total (B)(3)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Public Shareholding		2034	5698752	0	0	5698752	29.50	5698752	0	5698752	29.50	0	29.50	0	0.00	0	0.00	5698752



Nimbus Projects Limited
SHAREHOLDING PATTERN AS ON Post Amalgamation
Table IV- Statement showing details of significant beneficial owners

Sr. No.	Details of the significant beneficial owner (i)			Details of the registered owner (id)			Particulars of the shares in which significant		Date of creation / acquisition of significant beneficial interest (IV)
	Name	PAN	Nationality	Name	PAN	Nationality	Number of shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	
NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
NA	NA	NA	NA	NA	NA	NA	NA	NA	NA



Gupta Fincaps Pvt. Ltd.

CIN : U67120DL1996PTC235090

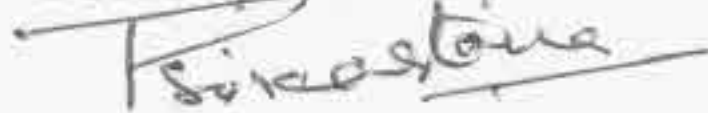
Regd. Office : G-52 B, 1st Floor, G-55 Royal Palace, Vikas Marg, LaxmiNagar Delhi-110092
Phone : +91-11-43596991, E-mail : gupta08051996@gmail.com

LIST OF SHAREHOLDERS

AS ON 30.09.2023

S. No.	Name & Address	Number of shares	Shareholding (%)
1	Major Singh 6, Birdwood Street, Balwyn, Mellbourne VIC, Australia	294310	3.13
2	Swaran Singh A-70, Hauz Khas, New Delhi- 110016	25000	0.27
3	Jatinder Kaur A-70, Hauz Khas, New Delhi- 110016	20000	0.21
4	Padma Estates Private Limited 277, B.B. Ganguly Street, Room No. 306, 3 rd Floor Kolkata, West Bengal-700012	6050000	64.41
5	Intellectual Securities Private Limited 2/13, Floor-3Plot No. 203, Fine Mansion, Dadabhai Nawroji Road, Handloom House	2804200	29.85
6	Urvashi Finvest Private Limited G-52B, 1 st Floor, G-55 Royal Palace, Vikas Marg, Laxmi Nagar, Delhi-110092	200000	2.13
TOTAL		9393510	100

For and on Behalf of
Gupta Fincaps Private Limited
For Gupta Fincaps Pvt. Ltd.



Prabhat Kumar Srivastava
Director
DIN: 07600968

URVASHI FINVEST PVT. LTD.

(Formerly Known as Urvashi Finvest Limited)

CIN : U67120DL1996PTC080203

Regd. Office : G-52 B, 1st Floor, G-55 Royal Palace, Vikas Marg, Laxmi Nagar Delhi-110092

Phone : +91-11-43596991, E-mail : urvashi09071996@gmail.com

LIST OF SHAREHOLDERS

AS ON 30.09.2023

S. No.	Name & Address	Number of shares	Shareholding (%)
1	Major Singh 6, Birdwood Street, Balwyn, Mellbourne VIC, Australia	265200	2.86%
2	Swaran Singh A-70, Hauz Khas, New Delhi- 110016	50000	0.54%
3	Padma Estates Private Limited 277, B.B. Ganguly Street, Room No. 306, 3 rd Floor Kolkata, West Bengal-700012	4225000	45.57%
4	Intellectual Securities Private Limited 2/13, Floor-3 Plot No. 203, Fine Mansion, Dadabhai Nawroji Road, Handloom House	3682300	39.71%
5	Gupta Fincaps Private Limited G-52B, 1 st Floor, G-55 Royal Palace, Vikas Marg, Laxmi Nagar, Delhi-110092	1050000	11.32%
TOTAL		9272500	100

For and on Behalf of
Urvashi Finvest Private Limited
For Urvashi Finvest Pvt. Ltd.

Prabhat Kumar Srivastava
Director
DIN: 07600968

INTELLECTUAL SECURITIES PRIVATE LIMITED

CIN: U67120MH2007PTC350487

Regd. Off: 2/13, Floor-3, Plot-203, Fine Mansion, Dadabhai Nawroji Road, Handloom House, Fort, Mumbai- 400001,
Tel No. : 91 9891916111, E-Mail: intellectual16102007@gmail.com

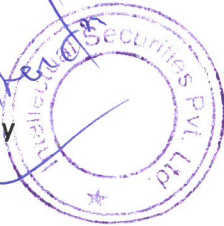
LIST OF SHAREHOLDERS

AS ON 30.09.2023

S. No.	Name & Address	Number of shares	Shareholding (%)
1.	HAPPY GRAPHICS & EXIBITION PRIVATE LIMITED Address:277,B.B. Ganguly Street, 3 rd Floor, Room No-306,Kolkata,West Bengal -700012	969,150	49.83
2.	LINK VANIJYA PRIVATE LIMITED Address: 277,B.B. Ganguly Street, 3 rd Floor, Room No-306,Kolkata,West Bengal -700012	965,700	49.65
3.	RCJ INVESTMENT TRUST PRIVATE LIMITED Address:109,Vikas Deep Building, District Centre, Laxmi Nagar, Delhi - 110092	10,000	0.51
TOTAL		1,944,850	100

For and on Behalf of
Intellectual Securities Private Limited

Virendra Tripathy
(Director)
DIN:01060754



HAPPY GRAPHICS AND EXHIBITION PRIVATE LIMITED

Regd. Office 277, B.B. Ganguly Street, Room No. 306. 3rd Floor, Kolkata-700 012
Tel No.:033-4065 4098, E-mail : happy25012010@gmail.com
CIN : U22200WB2010PTC141372

LIST OF SHAREHOLDERS

AS ON 30.09.2023

S. No.	Name & Address	Number of shares	Shareholding (%)
1.	ANAMICA FINANCIAL SERVICES PRIVATE LIMITED Address:109,Vikas Deep Building, District Centre, Laxmi Nagar, Delhi - 110092	22,000	25.58
2.	ANAMICA PORTFOLIO PRIVATE LIMITED Address:109,Vikas Deep Building, District Centre, Laxmi Nagar, Delhi - 110092	20,800	24.19
3.	SAFFRON HOLDINGS PRIVATE LIMITED Address:109,Vikas Deep Building, District Centre, Laxmi Nagar, Delhi - 110092	18,000	20.93
4.	RCJ INVESTMENT TRUST PRIVATE LIMITED Address:109,Vikas Deep Building, District Centre, Laxmi Nagar, Delhi - 110092	25,200	29.30
TOTAL		86,000	100

For and on Behalf of
Happy Graphics & Exhibition Private Limited



Tarun Goyal
(Director)
DIN:03354399

LINK VANIJYA PRIVATE LIMITED

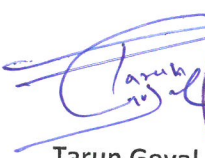

Regd. Office 277, B.B. Ganguly Street, Room No. 306. 3rd Floor, Kolkata-700 012
Tel No.:033-4065 4098, E-mail : link11012010@gmail.com
CIN : U52390WB2010PTC140935

LIST OF SHAREHOLDERS

AS ON 30.09.2023

S. No.	Name & Address	Number of shares	Shareholding (%)
1.	ANAMICA FINANCIAL SERVICES PRIVATE LIMITED Address:109,Vikas Deep Building, District Centre, Laxmi Nagar, Delhi - 110092	24,000	24.64
2.	ANAMICA PORTFOLIO PRIVATE LIMITED Address:109,Vikas Deep Building, District Centre, Laxmi Nagar, Delhi - 110092	22,800	23.41
3.	SAFFRON HOLDINGS PRIVATE LIMITED Address:109,Vikas Deep Building, District Centre, Laxmi Nagar, Delhi - 110092	24,000	24.64
4.	RCJ INVESTMENT TRUST PRIVATE LIMITED Address:109,Vikas Deep Building, District Centre, Laxmi Nagar, Delhi - 110092	26,600	27.31
TOTAL		97,400	100

For and on behalf of
Link Vanijya Private Limited

Tarun Goyal
(Director)
DIN:03354399

DYNAMO INFRACON PRIVATE LIMITED

R/o: 109, VIKAS DEEP BUILDING, DISTRICT CENTRE, LAXMI NAGAR, DELHI-110092
CIN: U45400DL2008PTC341500, e-mail : dynamo11072008@gmail.com, Tele : +91 9871492528

LIST OF SHAREHOLDERS

AS ON 30.09.2023

S. No.	Name & Address	Number of shares	Shareholding (%)
1.	ANAMICA FINANCIAL SERVICES PRIVATE LIMITED Address:109,Vikas Deep Building, District Centre, Laxmi Nagar, Delhi - 110092	10,000	30.30
2.	ANAMICA PORTFOLIO PRIVATE LIMITED Address:109,Vikas Deep Building, District Centre, Laxmi Nagar, Delhi - 110092	10,000	30.30
3.	SAFFRON HOLDINGS PRIVATE LIMITED Address:109,Vikas Deep Building, District Centre, Laxmi Nagar, Delhi - 110092	6,000	18.18
4.	RCJ INVESTMENT TRUST PRIVATE LIMITED Address:109,Vikas Deep Building, District Centre, Laxmi Nagar, Delhi - 110092	7,000	21.21
TOTAL		33,000	100

For and on Behalf of
Dynamo Infracon Private Limited


Gopal Tayal
(Director)
DIN:08055491



PUSHPAK TRADING & CONSULTANCY PVT LTD

1, CROOKED LANE, 2ND FLOOR, ROOM NO. 210, KOLKATA-700069
Tele : +91 9810184168 Ph. : E-mail : pushpaktrading@rediffmail.com
CIN : U51229WB1996PTC077999

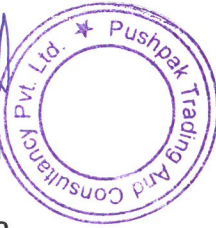
LIST OF SHAREHOLDERS

AS ON 30.09.2023

S. No.	Name & Address	Number of shares	Shareholding (%)
1.	BROTHERS TRADING PRIVATE LIMITED Address:1,Crookad Lane, 2 nd Floor,Room No.-210,Kolkata - 700069	11,56,376	44.85
2.	PADMA ESTATES PRIVATE LIMITED Address: 277,B.B. Ganguly Street 3 rd Floor, Room No-306,Kolkata,West Bengal -700012	12,59,000	48.83
3.	MOKHA VYAPAAR PRIVATE LIMITED Address:1,Crookad Lane, 2 nd Floor,Room No.-210,Kolkata - 700069	1,62,824	6.32
TOTAL		25,78,200	100

For and on Behalf of
Pushpak Trading & Consultancy Private Limited

Anshul Mittal
(Director)
DIN:01822800



MOKHA VYAPAAR PRIVATE LIMITED

1, CROOKED LANE, 2ND FLOOR, ROOM NO. 210, KOLKATA-700069

Tele : +91 9810184168 Ph. : E-mail : mokha.vyapaar@rediffmail.com

CIN : U51109WB1995PTC067589

LIST OF SHAREHOLDERS

AS ON 30.09.2023

S. No.	Name & Address	Number of shares	Shareholding (%)
1.	BROTHERS TRADING PRIVATE LIMITED Address:1,Crookad Lane, 2 nd Floor,Room No-210, Kolkata - 700069	5,49,500	47.53
2.	PADMA ESTATES PRIVATE LIMITED Address: 277,B.B. Ganguly Street 3 rd Floor, Room No-306,Kolkata,West Bengal -700012	5,73,600	49.62
3.	PUSHPAK TRADING & CONSULTANCY PRIVATE LIMITED Address:1,Crookad Lane, 2 nd Floor,Room No-210,Kolkata -700069	33,000	2.85
TOTAL		11,56,100	100

For and on Behalf of
Mokha Vyapaar Private Limited


Anshul Mittal
(Director)
DIN:01822800



PADMA ESTATES PRIVATE LIMITED

Regd. Off. 277, B.B. Ganguly Street, Room No.306, 3rd Floor, Kolkata-700012
Tel No. : 033-40654098, Email : padmastates27111989@gmail.com
CIN : U70101WB1989PTC047916

LIST OF SHAREHOLDERS

AS ON 30.09.2023

S. No.	Name & Address	Number of shares	Shareholding (%)
1.	ANAMICA FINANCIAL SERVICES PRIVATE LIMITED Address:109,Vikas Deep Building, District Centre, Laxmi Nagar, Delhi -110092	5,766,913	22.48
2.	ANAMICA PORTFOLIO PRIVATE LIMITED Address:109,Vikas Deep Building, District Centre, Laxmi Nagar, Delhi -110092	5,142,133	20.05
3.	SAFFRON HOLDINGS PRIVATE LIMITED Address:109,Vikas Deep Building, District Centre, Laxmi Nagar, Delhi -110092	4,388,540	17.11
4.	RCJ INVESTMENT TRUST PRIVATE LIMITED Address:109,Vikas Deep Building, District Centre, Laxmi Nagar, Delhi -110092	5,746,203	22.40
5.	DYNAMO INFRACON PRIVATE LIMITED Address:109,Vikas Deep Building, District Centre, Laxmi Nagar, Delhi -110092	2,556,350	9.97
6.	DALJIT SINGH Address:40,Amrit Nagar, South Extn, New Delhi -110003	1,025,539	4
7.	HARJEET SINGH Address:A-52,Yojna Vihar, Delhi -110092	1,025,539	4
TOTAL		25,651,217	100

For and on behalf of
Padma Estates Private Limited

Virendra Tripathy
(Director)
DIN:01060754

