



NIMBUS PROJECTS LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE
REAL ESTATE

NPL/BSE/2022-23/17

June 03, 2022

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, 2022.

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, 2022.

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



Surbhi Khanna
Company Secretary & Compliance Officer
Mem: A40407

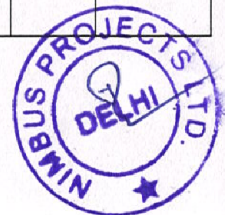


Encl: as above

DISCLOSURE OF RELATED PARTY TRANSACTIONS ENTERED BY THE COMPANY FOR THE HALF YEAR ENDED MARCH 31, 2022
Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ('LODR Regulations')

(Amount Rs. in Lakhs)

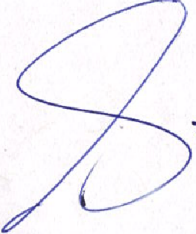

S.No.	Details of the party (listed Entity/Subsidiary) entering into the transaction		Details of the counter party			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary.							
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments							
											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)
1	Nimbus Projects Limited		IITL-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	50.00	4.80	-	-								
2	Nimbus Projects Limited		IITL-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		4.50	-	-								
3	Nimbus Projects Limited		IITL-Nimbus The Hyde Park- Noida		Entities with joint control or significant influence over entity	Security Deposit Received for the office unit situated at 109 Vikas Deep Building, Distt Centre, Laxmi Nagar, Delhi - 110092		-	1.00	1.00								
4	Nimbus Projects Limited		IITL-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		IITL-Nimbus The Hyde Park- Noida		Entities with joint control or significant influence over entity	Share of Profit/(Loss) from Partnership Firm		-	(351.24)	(604.85)								
6	Nimbus Projects Limited		IITL-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 Vikas Deep Building, Distt Centre, Laxmi Nagar, Delhi - 110092	12.00	5.10	-	-								
7	Nimbus Projects Limited		IITL-Nimbus The Express Park View, Partnership Firm		Entities with joint control or significant influence over entity	Security Deposit Received for the office unit situated at 313 Vikas Deep Building, Distt Centre, Laxmi Nagar, Delhi - 110092		-	1.00	1.00								
8	Nimbus Projects Limited		IITL-Nimbus The Express Park View, Partnership Firm		Entities with joint control or significant influence over entity	Capital Contribution in Partnership Firm		-	1940.00	1940.00								
9	Nimbus Projects Limited		IITL-Nimbus The Express Park View, Partnership Firm		Entities with joint control or significant influence over entity	Share of Profit/(Loss) from Partnership Firm		-	(1,653.98)	(1,457.03)								
10	Nimbus Projects Limited		IITL-Nimbus The Express Park View, Partnership Firm		Entities with joint control or significant influence over entity	Corporate Guarantee issued with respect to the Secured Loan taken by IITL-Nimbus The Express Park View from Bank of India		150.00	1800.00	1950.00								
11	Nimbus Projects Limited		IITL Nimbus The Palm Village, Partnership Firm		Entities with joint control or significant influence over entity	Capital Contribution in Partnership Firm		-	2250.00	2250.00								
12	Nimbus Projects Limited		IITL Nimbus The Palm Village, Partnership Firm		Entities with joint control or significant influence over entity	Share of Profit/(Loss) from Partnership Firm		-	(2,852.03)	(747.70)								
13	Nimbus Projects Limited		Indogreen International, Partnership Firm		Entities with joint control or significant influence over entity	Capital Contribution in Partnership Firm		-	4502.97	4502.97								
14	Nimbus Projects Limited		Indogreen International, Partnership Firm		Entities with joint control or significant influence over entity	Share of Profit/(Loss) from Partnership Firm		-	(1,967.04)	(2,047.67)								
15	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	18.00	-	-								
16	Nimbus Projects Limited		Nimbus India Limited		Entities in which Directors have significant influence	Loan Taken		-	350.00	250.00								
17	Nimbus Projects Limited		Nimbus India Limited		Entities in which Directors have significant influence	Loan Return	7500.00	100.00	-	-								
18	Nimbus Projects Limited		Nimbus India Limited		Entities in which Directors have significant influence	Interest on loan paid		14.00	17.32	28.18								
19	Nimbus Projects Limited		Nimbus India Limited		Entities in which Directors have significant influence	Corporate Guarantee issued with respect to the Loan taken by IITL-Nimbus The Express Park View from Nimbus India Ltd.		-	3463.20	2463.20								



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		Additional disclosure of related party transactions - relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary.						
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	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			
											Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
20	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, Narain Manzil, 23, Barakhamba Road, New Delhi - 110001	12.00	1.50	-	-							
21	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	-	-							
22	Nimbus Projects Limited		Capital Infraprojects Private Limited		Associate Company	Rent received for the office unit situated at 314 VikasDeep Building, Distt Centre, Laxmi Nagar, Delhi - 110092	24.00	4.50	-	-							
23	Nimbus Projects Limited		Capital Infraprojects Private Limited		Associate Company	Investment in 5,00,000 Equity Shares	-	-	581.90	-							
24	Nimbus Projects Limited		Capital Infraprojects Private Limited		Associate Company	*Investment in 1,12,50,000 Preference Shares	-	-	-	-							
25	Nimbus Projects Limited		Capital Infraprojects Private Limited		Associate Company	Provision for impairment	-	581.90	-	-							
26	Nimbus Projects Limited		Capital Infraprojects Private Limited		Associate Company	Debit Note received towards expenses incurred by Capital Infraprojects Private Limited on behalf of Nimbus Projects Ltd.	-	0.60	-	-							
27	Nimbus Projects Limited		Golden Palms Facility Management Private Limited		Associate Company	Rent received for the office unit situated at 303 VikasDeep Building, Distt Centre, Laxmi Nagar, Delhi - 110092	9.00	4.20	-	-							
28	Nimbus Projects Limited		Golden Palms Facility Management Private Limited		Associate Company	Investment in 50,000 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	-	-	2088.40	2174.80							
30	Nimbus Projects Limited		Mr. Bipin Agarwal (Managing Director)		Key Management Personnel	Director Remuneration	60.00	30.00	18.55	2.88							
31	Nimbus Projects Limited		Mr. Jitendra Kumar (Chief Financial Officer)		Key Management Personnel	Salary	20.00	6.50	1.00	1.00							
32	Nimbus Projects Limited		Mr. Sahil Agarwal (Company Secretary)		Key Management Personnel	Salary	10.00	3.39	0.51	0.48							
33	Nimbus Projects Limited		Mrs. Anu Rai		Independent Director	Director Sitting Fee	-	0.60	-	-							
34	Nimbus Projects Limited		Mr. Surinder Singh Chawla		Independent Director	Director Sitting Fee	-	0.60	-	-							
35	Nimbus Projects Limited		Mr. Debashis Nanda		Independent Director	Director Sitting Fee	-	0.60	-	-							
36	Nimbus Projects Limited		Mr. Rajeev Kumar Asopa		Non-Executive Non Independent Director	Director Sitting Fee	-	0.20	-	-							
Total								932.49									

*Note:-During the half year ended March 31, 2022, Company has made a provision for impairment for Investment in 1,12,50,000 Preference Shares of Capital Infraprojects Private Limited, due to that, the closing balance of said investment is Rs. "NIL".

For Nimbus Projects Limited

Jitendra Kumar


Jitendra Kumar
 (Chief Financial Officer)