



NIMBUS PROJECTS LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE
REAL
ESTATE

NPL/BSE/2023-24/52

November 06, 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 September 30, 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 September 30, 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
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by Nisha Sarayan
Date: 2023.11.06
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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 SEPTEMBER 30, 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 in to 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	PAN	Name	PAN	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 utilized by the ultimate recipient of funds (end-usage)
1	Nimbus Projects Limited	AAACN0116H	HTL-Nimbus The Hyde Park- Noida	AADFI0285Q	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	5	2.25	-	-								
2	Nimbus Projects Limited	AAACN0116H	HTL-Nimbus The Hyde Park- Noida	AADFI0285Q	Entities with joint control or significant influence over entity	Capital Contribution in Partnership Firm	-	-	350.00	350.00								
3	Nimbus Projects Limited	AAACN0116H	HTL-Nimbus The Hyde Park- Noida	AADFI0285Q	Entities with joint control or significant influence over entity	Share of Profit/(Loss) from Partnership Firm	-	-34.38	(351.06)	(385.44)								
4	Nimbus Projects Limited	AAACN0116H	HTL-Nimbus The Express Park View, Partnership Firm	AADFI3935P	Entities with joint control or significant influence over entity	Unsecured Loan given @ 13% p.a.	2500.00	0.00	900.00	900.00								
5	Nimbus Projects Limited	AAACN0116H	HTL-Nimbus The Express Park View, Partnership Firm	AADFI3935P	Entities with joint control or significant influence over entity	Interest on loan	2500.00	58.66	26.83	52.79								
6	Nimbus Projects Limited	AAACN0116H	HTL-Nimbus The Express Park View, Partnership Firm	AADFI3935P	Entities with joint control or significant influence over entity	Capital Contribution in Partnership Firm	-	0.00	2200.00	2200.00								
7	Nimbus Projects Limited	AAACN0116H	HTL-Nimbus The Express Park View, Partnership Firm	AADFI3935P	Entities with joint control or significant influence over entity	Share of Profit/(Loss) from Partnership Firm	-	-34.76	(224.15)	(258.91)								
8	Nimbus Projects Limited	AAACN0116H	HTL-Nimbus The Express Park View, Partnership Firm	AADFI3935P	Entities with joint control or significant influence over entity	Debit Note received towards expenses incurred by HTL-Nimbus The Express Park View, Partnership Firm on behalf	1.00	0.59	-	-								
9	Nimbus Projects Limited	AAACN0116H	HTL Nimbus The Palm Village, Partnership Firm	AADFI4923P	Entities with joint control or significant influence over entity	Capital Contribution in Partnership Firm	-	250.00	2250.00	2500.00								
10	Nimbus Projects Limited	AAACN0116H	HTL Nimbus The Palm Village, Partnership Firm	AADFI4923P	Entities with joint control or significant influence over entity	Share of Profit/(Loss) from Partnership Firm	-	-0.69	(641.99)	(642.68)								
11	Nimbus Projects Limited	AAACN0116H	HTL Nimbus The Palm Village, Partnership Firm	AADFI4923P	Entities with joint control or significant influence over entity	Unsecured Loan given @ 13% p.a.	1000.00	50.00	-	50.00								
12	Nimbus Projects Limited	AAACN0116H	HTL Nimbus The Palm Village, Partnership Firm	AADFI4923P	Entities with joint control or significant influence over entity	Interest on loan	-	0.57	-	0.51								
13	Nimbus Projects Limited	AAACN0116H	Indogreen International, Partnership Firm	AACFI4218C	Entities with joint control or significant influence over entity	Capital Contribution in Partnership Firm	-	-	4502.97	4502.97								
14	Nimbus Projects Limited	AAACN0116H	Indogreen International, Partnership Firm	AACFI4218C	Entities with joint control or significant influence over entity	Share of Profit/(Loss) from Partnership Firm	-	-109.15	(2,072.20)	(2,181.35)								

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S.N o.	Details of the party (listed Entity/Subsidiary) entering in to 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 - relate 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	PAN	Name	PAN					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)
15	Nimbus Projects Limited	AAACN0116H	Nimbus India Limited	AAABCN6610K	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	50.00	24.00	-	-								
16	Nimbus Projects Limited	AAACN0116H	Nimbus India Limited	AAABCN6610K	Entities in which Directors have significant influence	Loan Taken	7500.00	-	-	-								
17	Nimbus Projects Limited	AAACN0116H	Nimbus Propmart Private Limited	AAACH3303E	Entities in which Directors have significant influence	Rent received for the Proportionate use of Office Unit No. 1001-1006, NarainManzil, 23, Barakhamba Road, New	5.00	150	-	-								
18	Nimbus Projects Limited	AAACN0116H	Nimbus Multi commodity Brokers Private Limited	AAACN2195G	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	150	-	-								
19	Nimbus Projects Limited	AAACN0116H	Capital Infraprojects Private Limited	AAECC0093J	Associate Company	Rent received for the office unit situated at 501, 5th Floor, Narain Manzil 23, Barakhamba Road, New	7.50	3.17	-	-								
20	Nimbus Projects Limited	AAACN0116H	Capital Infraprojects Private Limited	AAECC0093J	Associate Company	Investment in 5,00,000 Equity Shares	-	-	-	-								
21	Nimbus Projects Limited	AAACN0116H	Golden Palms Facility Management Private Limited	AAFCG9174P	Associate Company	Rent received for the office unit situated at 109 Vikas Deep Building, Distt Centre, Laxmi Nagar, Delhi - 110092	5.00	0.40	-	-								
22	Nimbus Projects Limited	AAACN0116H	Golden Palms Facility Management Private Limited	AAFCG9174P	Associate Company	Investment in 50,000 equity shares	-	-	5.00	5.00								
23	Nimbus Projects Limited	AAACN0116H	World Resorts Limited	AAACW1584E	Entities in which Directors have significant influence	Investment in 30,00,000 Preference Shares	-	-	300.75	300.75								
24	Nimbus Projects Limited	AAACN0116H	Anamica Financial Services Private Limited	AAACA0363P	Entities in which Directors have significant influence	Rent received for the office unit situated at 109 Vikas Deep Building, Distt Centre, Laxmi Nagar, Delhi - 110092	2.00	0.60	-	-								
25	Nimbus Projects Limited	AAACN0116H	Anamica Portfolio Private Limited	AAACA2015L	Entities in which Directors have significant influence	Rent received for the office unit situated at 109 Vikas Deep Building, Distt Centre, Laxmi Nagar, Delhi - 110092	2.00	0.30	-	-								
26	Nimbus Projects Limited	AAACN0116H	Saffron Holdings Private Limited	AAABC57247M	Entities in which Directors have significant influence	Rent received for the office unit situated at 109 Vikas Deep Building, Distt Centre, Laxmi Nagar, Delhi - 110092	2.00	0.30	-	-								
27	Nimbus Projects Limited	AAACN0116H	RCJ Investment Trust Limited	AAACR6392M	Entities in which Directors have significant influence	Rent received for the office unit situated at 109 Vikas Deep Building, Distt Centre, Laxmi Nagar, Delhi - 110092	2.00	0.30	-	-								
28	Nimbus Projects Limited	AAACN0116H	IITL Projects Limited	AAACI1156N	Common Director	Advance amount equal to 10% of Total Consideration given for Purchase of company stake in Partnership Firm M/s IITL-Nimbus The Express Park View	3000.00	30.24										

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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						
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29	Nimbus Projects Limited	AAACN0116H	IITL Projects Limited	AAACI1156N	Common Director	Advance amount equal to 10% of Total Consideration given for Purchase of company stake in Partnership Firm M/s IITL-Nimbus The Palm Village	3000.00	220.00									
30	Nimbus Projects Limited	AAACN0116H	Mr. Bipin Agarwal (Managing Director)	AEWPA2901C	Key Management Personnel	Director Remuneration	60.00	30.00	3.38	3.50							
31	Nimbus Projects Limited	AAACN0116H	Mr. Jitendra Kumar (Chief Financial Officer)	BDJPK9833N	Key Management Personnel	Salary	20.00	7.50	0.91	1.20							
32	Nimbus Projects Limited	AAACN0116H	Ms. Nisha Sarayan (Company Secretary)	HELPS3405D	Key Management Personnel	Salary	6.00	2.70	0.42	0.45							

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										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 in to 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				
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33	Nimbus Projects Limited	AAACN0116H	Mrs. Anu Rai,	ADZPR5820P	Independent Director	Director Sitting Fee	-	1.05	-	-								
34	Nimbus Projects Limited	AAACN0116H	Mr. Surinder Singh Chawla	AACPC7435M	Independent Director	Director Sitting Fee	-	1.05	-	-								
35	Nimbus Projects Limited	AAACN0116H	Mr. Debashis Nanda	ABDPN2741H	Independent Director	Director Sitting Fee	-	1.05	-	-								
36	Nimbus Projects Limited	AAACN0116H	Mr. Rajeev Kumar Asopa	AASPA3260C	Non-Executive Non Independent Director	Director Sitting Fee	-	0.40	-	-								
Total								509.15										

For Nimbus Projects Limited

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Jitendra Kumar
(Chief Financial Officer)