

SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part-A- Details of the Acquisition

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	:	NIMBUS PROJECTS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	:	Mrs. Meenal Aggarwal and Mr. Vaibhav Aggarwal (PAC) (Son)		
Whether the acquirer belongs to Promoter/Promoter group	:	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	:	Bombay Stock Exchange Limited		
Details of the acquisition / disposal as follows				
	:	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:				
a)	Shares carrying voting rights	525000	4.86%	4.86%
b)	Shares in nature of encumbrance (pledge)	NIL	NIL	NIL
c)	Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e)	Total (a+b+c+d)	525000	4.86%	4.86%
Details of acquisition				
a)	Shares carrying voting rights acquired	525000	4.86%	4.86%
b)	VRs acquired otherwise than than by equity shares	NIL	NIL	NIL
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired	NIL	NIL	NIL
d)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e)	Total (a+b+c+d)	525000	4.86%	4.86%
After the acquisition, holding of acquirer alongwith PACs of:				
a)	Shares carrying voting rights	1050000	9.72%	9.72%
b)	VRs otherwise than by equity shares	NIL	NIL	NIL
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
d)	Shares in the nature of encumbrance (Pledge)	NIL	NIL	NIL
e)	Total (a+b+c+d)	1050000	9.72%	9.72%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)				
		Inter-se transfer from sister		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.				
		Fully Paid-up Equity Shares acquired		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.				
		05-Aug-22		
Equity share capital / total voting capital of the TC before the said acquisition		Rs. 10,83,80,000		
Equity share capital/ total voting capital of the TC after the said acquisition		Rs. 10,83,80,000		
Total diluted share/voting capital of the TC after the said acquisition		Rs. 10,83,80,000		

Meenal Aggarwal

Signature of the acquirer/ Authorised Signatory

Dated : 09.08.2022
Place: New Delhi

Target Company:

NIMBUS PROJECTS LIMITED

N		

Dated : 09.08.2022 Place:
New Delhi

Meenal Aggarwal

Signature of the acquirer/ Authorised Signatory

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.