NIMBUS PROJECTS LIMITED

(formerly known as NCJ International Limited) (An ISO 9001 : 2008 Certified Company)

CIN: L74899DL1993PLC055470

NPL/BSE/33/2019-20

November 23, 2019

To, The Manager Department of Corporate Services, BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai - 400001

Scrip Code: 511714 Scrip ID: NIMBSPROJ

SUBJECT: DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019.

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

Dear Sir/Madam,

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby submit the attached disclosure on Related Party Transactions on consolidated basis, in the format specified under applicable accounting standards for the half year ended September 30, 2019.

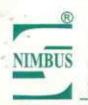
This is for your information and record please.

Thanking You. Yours faithfully

For Nimbus Projects Limited OJEC

Sahil Agarwal Company Secretary & Compliance Officer Mem: A36817

Encl: as above



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DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019

(Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended)

A. LIST OF RELATED PARTIES

1. ASSOCIATE COMPANIES

- Capital Infraprojects Private Limited
- ii. Golden Palm Facility Management Private Limited

2. JOINTLY CONTROLLED ENTITIES

- i. IITL-Nimbus The Hyde Park-Noida A Partnership Firm
- ii. IITL-Nimbus The Express Park View- A Partnership Firm
- iii. IITL- Nimbus The Palm Village A Partnership Firm
- iv. Indogreen International A Partnership Firm

3. ENTITIES IN WHICH DIRECTORS HAVE SIGNIFICANT INFLUENCE

- i. / Nimbus India Limited
- ii. Nimbus Propmart Pvt. Ltd
- iii. Nimbus Multicommodity Brokers Ltd.

4. KEY MANAGEMENT PERSONNEL

- i. Mr. Bipin Agarwal- Managing Director
- ii. Mr. Jitendra Kumar- Chief Financial Officer
- iii. Mr. Sahil Agarwal Company Secretary & Compliance Officer

5. Non-Executive/Independent Directors on the Board

- i. Mr. Surinder Singh Chawla
- ii. Ms. Anu Rai
- iii. Mr. Debashis Nanda
- iv. Mr. Prabhat Kumar Srivastava



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THE FOLLOWING IS A SUMMARY OF CONSOLIDATED RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019

S. No	Nature of transaction(s)	Name of Parties	Amount (In Rs)	Gr. Total (In Rs.)
1	Rent Received from Jointly Controlled entities (Partnerships Firms)	The Hyde I di h	12,85,916	17,75,916
		IITL-Nimbus The Express Park View	4,90,000	
2.	Company	Nimbus India Limited	14,00,000	18,50,000
		Nimbus Propmart Pvt. Ltd.	3,00,000	
		Nimbus Multicommodity Brokers Ltd.	1,50,000	
3,	Rent received from Associates Company	Capital Infraprojects Pvt. Ltd	8,33,500	9,73,500
		Golden Palm Facility Management Pvt. Ltd.	1,40,000	
4,	Supervision & Consultancy Charge Received	Capital Infraprojects Pvt. Ltd	15,00,000	20.00.000
		IITL Nimbus The Hyde Park- Noida	15,00,000	30,00,000
5	Remuneration paid	Mr. Bipin Agarwal (Managing Director)	30,00,000	30,00,000
5. Sa	Salary paid	Mr. Jitendra Kumar (Chief Financial Officer)	6,00,000	9,30,000
		Mr. Sahil Agarwal (Company Secretary)	3,30,000	
7.		Mrs. Anu Rai	20,000	80,000
		Mr. Surinder Singh Chawla	20,000	
		Mr. Debashis Nanda	20,000	
		Mr. Prabhat Kumar Srivastva	20,000	

For and on behalf of CTS Nimbus Projects Limited 181 litendra Kumar **Chief Financial Officer**