



NIMBUS PROJECTS LIMITED

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

CIN : L74899DL1993PLC055470

ENTERPRISE
REAL
ESTATE

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


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

- i. 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) | IITL-Nimbus The Hyde Park-Noida | 12,85,916 | 17,75,916 |
| | | IITL-Nimbus The Express Park View | 4,90,000 | |
| 2. | Rent received from Group 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 | 30,00,000 |
| | | IITL Nimbus The Hyde Park- Noida | 15,00,000 | |
| 5. | Remuneration paid | Mr. Bipin Agarwal (Managing Director) | 30,00,000 | 30,00,000 |
| 6. | Salary paid | Mr. Jitendra Kumar (Chief Financial Officer) | 6,00,000 | 9,30,000 |
| | | Mr. Sahil Agarwal (Company Secretary) | 3,30,000 | |
| 7. | Director Sitting Fee Paid | 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
Nimbus Projects Limited

Jitendra Kumar
Chief Financial Officer

