



NIMBUS PROJECTS LIMITED

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

CIN : L74899DL1993PLC055470

ENTERPRISE
REAL
ESTATE

NPL/BSE/11/2019-20

June 19, 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 MARCH 31, 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, drawn in accordance with applicable accounting standards for the half year ended March 31, 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 MARCH 31, 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 Infraproject Pvt. Ltd.
- ii. Golden Palm Facility Management Pvt. Ltd.

2. JOINTLY CONTROLLED ENTITIES

- i. IITL-Nimbus The Hyde Park - 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. Lalit Agarwal - Whole Time Director & Company Secretary upto 05th March, 2019
- iii. Mr. Jitendra Kumar- Chief Financial Officer
- iv. Mr. Sahil Agarwal - Company Secretary & Compliance Officer w.e.f 09th March, 2019

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 MARCH 31, 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	12,89,582	17,69,582
		IITL-Nimbus The Express Park View	4,80,000	
2.	Rent received from Group Company	Nimbus India Limited	12,00,000	24,09,000
		Nimbus Propmart Private Limited	3,00,000	
		Nimbus Multicommodity Brokers Limited	1,50,000	
		Capital Infraprojects Private Limited	7,59,000	
3.	Supervision & Consultancy Charge Received	Capital Infraprojects Private Limited	15,00,000	30,00,000
		IITL - Nimbus The Hyde Park	15,00,000	
4.	Debit note received towards employees insurance	Capital Infraprojects Private Limited	72,958	72,958
5.	Remuneration paid	Mr. Bipin Agarwal (Managing Director)	30,00,000	30,00,000
6.	Salary paid	Mr. Lalit Agarwal (Whole Time Director & Company Secretary upto 05th March, 2019)	9,25,194	16,94,218
		Mr. Jitendra Kumar (Chief Financial Officer)	7,31,000	
		Mr. Sahil Agarwal (Company Secretary w.e.f 09th March, 2019)	38,024	
7.	Director Sitting Fee Paid	Mrs. Anu Rai	35,000	90,000
		Mr. Surinder Singh Chawla	35,000	
		Mr. Debashis Nanda	15,000	
		Mr. Prabhat Kumar Srivastva	5,000	

For and on behalf of
Nimbus Projects Limited

Jitendra Kumar
Chief Financial Officer

