

NPL/BSE/2024-25/87

January 18, 2025

To,
Listing Department
BSE limited
Department of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Scrip Code: 511714

Scrip ID: NIMBSPROJ

Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,

We have received a disclosure from Mr. Ashok Kumar Aggarwal, a non- promoter, in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SAST") w.r.t. sale of 10,50,000 (9.69%) equity shares of Nimbus Projects Limited by Mr. Ashok Kumar Aggarwal along with Person Acting in Concert (PAC)- Mr. Vaibhav Aggarwal (Son of Mr. Ashok Kumar Aggarwal) under open market through stock exchange mechanism by which their holding has been reduced from last holding of 15,75,000 (14.53%) equity shares to 5,25,000 (4.84%).

A copy of disclosure is enclosed herewith for your ready reference.

Kindly, take the above information on records and acknowledge the receipt.

Thanking You.

Yours Faithfully

For Nimbus Projects Limited

Ritika Aggarwal

(Company Secretary & Compliance officer)

M.No: A69712

Format for disclosures under Regulation 29(2) 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	Acquirer – Mr. Ashok Kumar Aggarwal PAC – Mrs. Meenal Aggarwal (Wife) & Mr. Vaibhav Aggarwal (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 / sale under consideration, holding of :			
a) Shares carrying voting rights	15,75,000	14.53%	14.53%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)			
Details of acquisition / sale			
a) Shares carrying voting rights acquired / sold	10,50,000	9.69%	9.69%
b) VRs acquired / sold otherwise than by shares			
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) acquired / sold			
d) Shares encumbered / invoked / released by the acquirer			
e) Total (a+b+c+/-d)			

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	5,25,000	4.84%	4.84%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
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) after acquisition			
e) Total (a+b+c+d)			
Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	October 23, 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	10838000 equity shares of Rs.10/- each aggregating to Rs.108380000		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	10838000 equity shares of Rs.10/- each aggregating to Rs.108380000		
Total diluted share/voting capital of the TC after the said acquisition/ sale	10838000 equity shares of Rs.10/- each aggregating to Rs.108380000		

(*) 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.



Signature of the acquirer / seller / Authorized Signatory

Place: Delhi

Date: January 17, 2025
