NPL/BSE/2022-23/49

November 17, 2022

To,
The Listing Department,
BSE Limited,
Phiroze Jee Jee Bhoy Tower,
Dalal Street, Mumbai - 400001

Scrip Code: 511714 Scrip ID: NIMBSPROJ

Subject: Disclosure under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") of Related Party Transactions for the Half Year Ended September 30, 2022.

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

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), we hereby submit the disclosure of Related Party Transactions, in the format as prescribed under SEBI Circular dated November 22,2021 for the half year ended September 30, 2022.

The same has been published on the website of the Company at www.nimbusprojectsltd.com.

Please take the above information on your record.

Thanking You. Yours faithfully

For Nimbus Projects Limited

Company Secretary & Compliance Officer

Mem: A40407 Encl: as above

Regd. Office: 1001-1006,10th Floor, Narain Manzil, 23 Barakhamba Road, New Delhi-110001 Phone: 011-42878900 Fax: 011-41500023, E-mail: nimbusindialtd@gmail.com, Web.: www.nimbusprojectsltd.com

DISCLOSURE OF RELATED PARTY TRANSACTIONS ENTERED BY THE COMPANY FOR THE HALF YEAR ENDED SEPTEMBER 30, 2022 Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (LODR Regulations')

S.No.		-	2	w	4	UI	61	7	00	9	10	E	12	13	14	15
Details of the party (listed Entity/Subsidiary) entering into the transaction	Name	Nimbus Projects Limited	Nimbus Projects Limited	Nimbus Projects Limited	Nimbus Projects Limited	Nimbus Projects Limited	Nimbus Projects Limited	Nimbus Projects Limited	Nimbus Projects Limited	Nimbus Projects Limited	Nimbus Projects Limited	Nimbus Projects Limited	Nimbus Projects Limited	Nimbus Projects Limited	Nimbus Projects Limited	Nimbus Projects Limited
sted ing into	PAN															
Details of th	Name	IITL-Nimbus The Hyde Park-Noida	IITL-Nimbus The Hyde Park-Noida	IITL-Nimbus The Hyde Park: Noida	ITTL-Nimbus The Hyde Park-Noida	IITL-Nimbus The Hyde Park- Noida	IITL-Nimbus The Express Park View, Partnership Firm	IITL-Nimbus The Express Park View, Partnership Firm	IITL-Nimbus The Express Park View, Partnership Firm	IITL-Nimbus The Express Park View, Partnership Firm	IITL-Nimbus The Express Park View, Partnership Firm	HTL-Nimbus The Express Park View, Partnership Firm	IITL Nimbus The Palm Village, Partnership Firm	Partnership Firm	Indogreen International, Partnership Firm	Indogreen International, Partnership Firm
Details of the counter party	PAN Relationship of the counterparty with the listed entity or its subsidiary	Entities with joint control or significant influence over entity	Entities with joint control or significant influence over entity	Entities with joint control or significant influence over entity	Entitles with joint control or significant influence over entity	Entities with joint control or significant influence over entity	Entities with joint control or significant influence over entity	Entities with joint control or significant influence over ently	Entities with joint control or significant influence over entity	Entities with joint control or significant influence over entity	Entities with joint control or significant influence over entity	Entities with joint control or significant influence over entity	Entities with joint control or significant influence over entity	Entities with joint control or significant influence over entity	Entities with joint control or significant influence over entity	Entitles with joint control or significant influence over entity
Type of related party transaction	,	Rent received for the office unit situated at 109 VikasDeep Building, Distt Centre, Laxmi Nagar, Delhi – 110092	Rent received for the office unit situated at 304 VikasDeep Building, Distt Centre, Laxmi Nagar, Delhi – 110092	Security Deposit Received for the office unit situated at 109 Vikas Deep Building, Distt Centre, Laxmi Nagar, Delhi • 110092	Capital Contribution in Partnership Firm	Share of Profit/(Loss) from Partnership Firm	Rent received for the office unit situated at 313 VikasDeep Building, Distt Centre, Laxmi Nagar, Delhi - 110092	Security Deposit Received for the office unit situated at 313 Vikas Deep Building, Distl Centre, Laxmi Nagar, Delhi - 110992	Capital Contribution in Partnership Firm	Share of Profit/(Loss) from Partnership Firm	Debit Note received towards expenses incurred by IITL-Mimbus The Express Park View, Partnership Firm on behalf of Nimbus Projects Ltd	Incurred by ITTL-Mimbus The Express Park View, Fartnership Firm on behalf of Nimbus Projects Lid Cancellation of Corporate Guarantee Issued with respect to the Secured Loan taken by ITTL-Mimbus The Express Park View from Bank of India Capital Contribution in Partnership Firm Share of Profit/(Loss) from Partnership				
	by the audit committee	20	20				10.00	4								
Value of transaction during the reporting period		4.80	4.50			19.22	5.10			642.89	0.29	0.00		-1.98		-48.20
In case n due to ei as a res trans	Opening balance			100	350.00	(604.85)		1.00	1940.00	(1,457.03)		1950,00	2250.00	(747.70)	4502.97	(2,047.67)
In case monies are due to either party as a result of the transaction	Closing balance			1.00	350.00	(585.63)		1.00	1940.00	(814.14)		0.00	2250.00	(749.68)	4502.97	(2,095.87)
In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments	Nature of indebtedness (loan/ issuance of debt/ any other etc.)					5										
y financial indebt ed to make or give sorate deposits, ac or investments	Cost															
edness sloans,	Tenure															
the listed entity/subsidiary. Details of the loans, in	Nature (loan/ Interest advance/ Rate intercorporate (%) deposit/ investment															
e loans, inter	St Tenure															
ted entity/subsidiary. Details of the loans, inter-corporate deposits, advances or investments	Secured/ unsecured															
ts, advances or	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)															180

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26 Nimbus Projects Limited 27 Nimbus Projects Limited 28 Nimbus Projects Limited 29 Nimbus Projects Limited 30 Nimbus Projects Limited 31 Nimbus Projects Limited		2 0								A Nimbus P.			38	ShquiN 22			21 Nimbus		20 Nimbu		19 Nimbu			17 Nimb		16 Nimi					S.No.
The state of the s	inner I (will and	Janes Chillian	lects limited	ojects Limited		olects Limited	Nimbus Projects Limited	Nimbus Projects Limited		Nimbus Projects Limited	Nimbus Projects Limited	minutes Projects Limited		Nimbus Projects Limited		-	Nimbus Projects Limited		Nimbus Projects Limited		Nimbus Projects Limited	Nimbus Projects Limited		Nimbus Projects Limited		Nimbus Projects Limited		Name		Entity/Subsidiary) entering into the transaction	Details of the nart
Mr. Sahii Agarwal	Mr Califf	Ms. Surbhi Khanna (Company Secretary)	(Chief Fina	Mr. Jitendra Kumar	Director)		World Re	Golden I	LINAGE L	Golden Palms	Capital I	Capital I		Capital		Private			Nimbu		Nimb	Nimb	Mille		1	Z		PAN		tering into	- Allenda
garwal	11	Khanna Secretary)	(Chief Financial Officer)	a Kumar	Mr. Bipin Agarwal (Managing Director)		World Resorts Limited	Golden Palms Facility Management	imited	Palms Facility Management	Capital Infraprojects Private Limited	Capital Infraprojects Private Limited		Capital Infraprojects Private Limited		Nimbus Multicommodity Brokers Private Limited		DOMESTIC OVER 1	Nimbus Propriest Private Links		Nimbus India Limited	Nimbus India Limited	Nimbus India Limited		Annual India Limited			Name		Details	
Xee Manager		Key Management Personnel Salary	Salington resources		Key Management Personne	significant influence Sh		Associate Company			Associate Company	Associate Company		Associate Company		Entities in which Directors have significant influence		Entitles in which Directors have significant influence		significant influence	significant influence	Entities in which Directors have	Entities in which Directors have significant Loan Taken		Entitles in which Directors have Significant influence		with the listed entity or its subsidiary	PAN Relationship of the counterparty		Details of the counter party	
		ary	Salary		Director Remuneration	Investment in 30,00,000 Preference Shares	Investment in 50,000 equity shares	2000 - 11009Z	Rent received for the office unit situated at 303 VikasDeep Building, Distt Centre,	Shares	Cariner Auroba annesses	Investment in 5,00,000 Faulty Share	at 314 VikasDeep Building, Distt Centre, Laxmi Nagar, Deihi – 110092	Rent received for the office unit situation	of Office Unit No. 1001-1006, Narain Manzil, 23,Barakhamba Road, New Delhi - 110001	Directors have Rent received for the Proportionate use	NarrainManzil, 23, Barakhamba Road, New Delhi - 110001	Rent received for the Proportionate use	ITTL-Nimbus The Express Park View from Nimbus India Ltd.	Cancelation of Corporate Guarantee issued with respect to the Loan taken by	merest on loan paid	To borons on Taxas	an Loan Taken	Manzil, 23, Barakhamba Road, New Delhi - 110001	Rent received for the Proportionate use	,		rty	party	Type of related	
8.40	8 40	20.00		60.00				10:00	3				10.00		5.00		5.00						7500.00	36.00			committee	as approved by the audit	party transaction	Value of the	
2.94		6.00		30.00				4.20			,		4.50		150		1.50				12.53			18.00				period		Value of	
0.00		1.00	-	2.88	300.75	5.00													2463.20	******	38 10	250,00					Opening balance	nen	due to e	in case	
0.70	-	0.92	1	ő	300.75	5.00				1640									0.00	11.28		250,00					Closing balance	transaction	due to either party as a result of the	In case monies are	
											•															issuance of debt/any other etc.)	Nature of indebtedness (loan/	ori	is incurred t		Additional dis
																											Cost Tenure	or investments	is incurred to make or give loans, inter-corporate deposits, advances	nosure of related pa	
																										Nature (loa advance/ intercorpor deposit/ investment		ty transactions - relations - made of the listed en			
1																										(%)	Interest Tenure		s of the loans, in	ctions - relates to loans, inter- made or given by the listed entity/subsidiary.	
																													ter-corporate dep	corporate deposit	
																										utilised by the utilised by the utilimate recipient of funds (end-usage)	Purpose for which		Details of the loans, inter-corporate deposits, advances or investments	in a common unworsure of related party transactions - relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity fundadary.	



32 Nimbus Projects Limited
33 Nimbus Projects Limited
34 Nimbus Projects Limited
35 Nimbus Projects Limited S.No. Details of the party (listed Entity/Subsidiary) entering into the transaction Name PAN Mrs. Anu Rai,
Mr. Surinder Singh Chawla
Mr. Debashis Nanda
Mr. Rajeev Kumar Asopa Name . Details of the counter party PAN Relationship of the counterparty
with the listed entity or its
subsidiary Independent Director
Independent Director
Independent Director
Non-Executive Non Independent
Director Director Sitting Fee Director Sitting Fee Director Sitting Fee Type of related party transaction Value of the related party transaction as approved by the audit committee Value of transaction during the reporting period 712.11 0.30 1.05 Opening balance In case monies are due to either party as a result of the transaction Closing Nature of indebtedness (loan/ issuance of debt/ any other etc.) In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments Cast actions - relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary.

Details of the loans, inter-corporate deposits, advances or linvestments Interest Rate (%) Tenure Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)

ent in 1,12,50,000/- 0% non reddemable prefrence shares of Capital Infrapri Private Limited had revalued on 30.06.2022 to comply the requirement of IND AS 109.

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For Nimbus Projects Limited

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) litendra Kumar (Chief Financial Officer)