



**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](http://www.nimbusprojectsLtd.com).

Please take the above information on your record.

Thanking You.  
Yours faithfully

**For Nimbus Projects Limited**

**SURBHI**

**KHANNA**

**Surbhi Khanna**

**Company Secretary & Compliance Officer**

**Mem: A40407**

**Encl: as above**

Digitally signed by SURBHI KHANNA  
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2541d4433726765d1f95a8c622f, postalCode=110032,  
street=North East Delhi,  
pseudoDn=c452245279c79cc114144db61a165e9,  
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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)

(Amount Rs. In Lakhs)

S.No.	Details of the party (listed Entity/subsidiary) entering into the transaction			Details of the counter party			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Nature of indebtedness (loan/issue of debt/any other etc.)	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments	Code	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Name				PAN	Opening balance										Closing balance
1	Nimbus Projects Limited		ITL-Nimbus The Hyde Park, Noida		Entities with joint control or significant influence over entity	Rent received for the office unit situated at 109 Vistas Deep Building, Dist Centre, Laxmi Nagar, Delhi - 110092	20	4.80													
2	Nimbus Projects Limited		ITL-Nimbus The Hyde Park, Noida		Entities with joint control or significant influence over entity	Rent received for the office unit situated at 304 Vistas Deep Building, Dist Centre, Laxmi Nagar, Delhi - 110092	20	4.50													
3	Nimbus Projects Limited		ITL-Nimbus The Hyde Park, Noida		Entities with joint control or significant influence over entity	Security Deposit Received for the office unit situated at 109 Vistas Deep Building, Dist Centre, Laxmi Nagar, Delhi - 110092				1.00	1.00										
4	Nimbus Projects Limited		ITL-Nimbus The Hyde Park, Noida		Entities with joint control or significant influence over entity	Capital Contribution in Partnership Firm				350.00	350.00										
5	Nimbus Projects Limited		ITL-Nimbus The Hyde Park, Noida		Entities with joint control or significant influence over entity	Share of Profit/(Loss) from Partnership Firm		19.22		(604.65)	(586.63)										
6	Nimbus Projects Limited		ITL-Nimbus The Express Park View, Partnership Firm		Entities with joint control or significant influence over entity	Rent received for the office unit situated at 313 Vistas Deep Building, Dist Centre, Laxmi Nagar, Delhi - 110092	10.00	5.10													
7	Nimbus Projects Limited		ITL-Nimbus The Express Park View, Partnership Firm		Entities with joint control or significant influence over entity	Security Deposit Received for the office unit situated at 313 Vistas Deep Building, Dist Centre, Laxmi Nagar, Delhi - 110092				1.00	1.00										
8	Nimbus Projects Limited		ITL-Nimbus The Express Park View, Partnership Firm		Entities with joint control or significant influence over entity	Capital Contribution in Partnership Firm				1940.00	1940.00										
9	Nimbus Projects Limited		ITL-Nimbus The Express Park View, Partnership Firm		Entities with joint control or significant influence over entity	Share of Profit/(Loss) from Partnership Firm		642.89		(1,457.03)	(614.14)										
10	Nimbus Projects Limited		ITL-Nimbus The Express Park View, Partnership Firm		Entities with joint control or significant influence over entity	Debit Note received towards expenses incurred by ITL-Nimbus The Express Park View, Partnership Firm on behalf of Nimbus Projects Ltd		0.29													
11	Nimbus Projects Limited		ITL-Nimbus The Express Park View, Partnership Firm		Entities with joint control or significant influence over entity	Cancellation of Corporate Guarantee issued with respect to the Secured Loan taken by ITL-Nimbus The Express Park View from Bank of India		0.00		19950.00	0.00										
12	Nimbus Projects Limited		ITL-Nimbus The Palm Village, Partnership Firm		Entities with joint control or significant influence over entity	Capital Contribution in Partnership Firm				2750.00	2750.00										
13	Nimbus Projects Limited		ITL-Nimbus The Palm Village, Partnership Firm		Entities with joint control or significant influence over entity	Share of Profit/(Loss) from Partnership Firm		-1.98		(747.70)	(749.68)										
14	Nimbus Projects Limited		Hologreen International, Partnership Firm		Entities with joint control or significant influence over entity	Capital Contribution in Partnership Firm				4500.97	4500.97										
15	Nimbus Projects Limited		Hologreen International, Partnership Firm		Entities with joint control or significant influence over entity	Share of Profit/(Loss) from Partnership Firm		-48.20		(2,041.67)	(2,095.67)										





S.No.	Details of the party (listed Entity/Subsidiary) entering into the transaction		Details of the counter party		Type of related transaction	Value of the related transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/advance/intercorporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (if of stamp)
	Name	PAN	Name	PAN				Relationship of the counterparty with the listed entity or its subsidiary	Opening balance								
16	Nimbus Projects Limited		Nimbus India Limited		Enteries in which Directors have significant influence	36.00	18.00										
17	Nimbus Projects Limited		Nimbus India Limited		Enteries in which Directors have significant influence	7500.00											
18	Nimbus Projects Limited		Nimbus India Limited		Enteries in which Directors have significant influence		12.53	250.00	250.00								
19	Nimbus Projects Limited		Nimbus India Limited		Enteries in which Directors have significant influence		28.19	28.19	11.28								
20	Nimbus Projects Limited		Nimbus Propmart Private Limited		Enteries in which Directors have significant influence			2463.20	0.00								
21	Nimbus Projects Limited		Nimbus Multimodality Brokers Private Limited		Enteries in which Directors have significant influence	5.00	1.50										
22	Nimbus Projects Limited		Capital Intraprojects Private Limited		Associate Company	5.00	1.50										
23	Nimbus Projects Limited		Capital Intraprojects Private Limited		Associate Company	10.00	4.50										
24	Nimbus Projects Limited		Capital Intraprojects Private Limited		Associate Company				16.40								
25	Nimbus Projects Limited		Golden Palms Facility Management Private Limited		Associate Company												
26	Nimbus Projects Limited		Golden Palms Facility Management Private Limited		Associate Company	10.00	4.20										
27	Nimbus Projects Limited		World Resorts Limited		Investment in 50,000 equity shares			5.00	5.00								
28	Nimbus Projects Limited		Mr. Bipin Agrawal (Managing Director)		Investment in 30,00,000 Preference Shares			300.75	300.75								
29	Nimbus Projects Limited		Mr. Jitendra Kumar (Chief Financial Officer)		Director Remuneration	60.00		30.00	30.00								
30	Nimbus Projects Limited		Ms. Sarthi Khanna (Company Secretary)		Salary	20.00		6.00	1.00								
31	Nimbus Projects Limited		Mr. Sahil Agrawal (Company Secretary)		Salary	8.40		2.94	0.00								
					Key Management Personnel	10.00	0.97	0.48	0.00								





S.No.	Details of the party (listed Entity/Subsidiary) entering into the transaction		Details of the counter party		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary.			Purpose for which the funds will be utilized by the ultimate recipient of funds (end usage)			
	Name	PAN	Name	PAN				Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments	Nature of indebtedness (loan/ advance/ deposit/ any other etc.)		Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)
32	Nimbus Project Limited		Mrs. Anu Ball		Director Sitting Fee	-	1.05	-	-							
33	Nimbus Project Limited		Mr. Sunder Singh Chawla		Director Sitting Fee	-	1.05	-	-							
34	Nimbus Project Limited		Mr. Dhanish Nanda		Independent Director	-	0.95	-	-							
35	Nimbus Project Limited		Mr. Baldev Kumar Asopa		Non-Executive Non Independent Director	-	0.30	-	-							
<b>Total</b>							<b>722.11</b>									

\*Note:- Investment in 1,12,20,000/- 0% non convertible redeemable preference shares of Capital Infoprojects Private Limited had reviewed on 30.06.2022 to comply the requirement of IND AS 109.

**For Nimbus Projects Limited**

*Jitendra Kumar*  
**Jitendra Kumar**  
 (Chief Financial Officer)

