



NIMBUS PROJECTS LIMITED

(formerly known as NCJ International Limited)

(An ISO 9001 : 2008 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE
REAL
ESTATE

NPL/BSE/21/2020-21

July 27, 2020

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, 2020.

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 March 31, 2020.

This is for your information and record please.

Thanking You.
Yours faithfully

For Nimbus Projects Limited



Sahil Agarwal
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, 2020

(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 Palms 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 Private Limited
- iii. Nimbus Multicommodity Brokers Private Limited
(Formerly Known as Nimbus Multicommodity Brokers Limited)

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 **Independent Director**
- ii. Ms. Anu Rai **Independent Director**
- iii. Mr. Debashis Nanda **Independent Director**
- iv. Mr. Lalit Agarwal **Non-Executive Non Independent Director**
- v. Mr. Prabhat Kumar Srivastava **Non-Executive Non Independent Director**





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THE FOLLOWING IS A SUMMARY OF CONSOLIDATED RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED MARCH 31, 2020

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	9,10,000	14,20,000
		IITL-Nimbus The Express Park View	5,10,000	
2.	Rent received from Group Company	Nimbus India Limited	15,00,000	19,50,000
		Nimbus Propmart Private Limited	3,00,000	
		Nimbus Multicommodity Brokers Private Limited (Formerly Known as Nimbus Multicommodity Brokers Limited)	1,50,000	
3.	Rent received from Associates Company	Capital Infraprojects Private Limited	8,70,000	12,20,000
		Golden Palm Facility Management Private Limited	3,50,000	
4.	Supervision & Consultancy Charge Received	Capital Infraprojects Private Limited	2,50,000	5,00,000
		IITL Nimbus The Hyde Park- Noida	2,50,000	
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, (Independent Director)	20,000	80,000
		Mr. Surinder Singh Chawla (Independent Director)	20,000	
		Mr. Debashis Nanda (Independent Director)	20,000	
		Mr. Prabhat Kumar Srivastya (Non-Independent Director)	10,000	
		Mr. Lalit Agarwal (Non-Independent Director)	10,000	
TOTAL				91,00,000

For and on behalf of
Nimbus Projects Limited

Jitendra Kumar
Chief Financial Officer

