



NIMBUS PROJECTS LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE
REAL
ESTATE

NPL/BSE/2021-22/55

December 02, 2021

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 under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") of Related Party Transactions for the Half Year Ended September 30, 2021.

Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and 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 on a consolidated basis, in the format specified under applicable accounting standards for the half year ended September 30, 2021. 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

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 SEPTEMBER 30, 2021

(Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended)

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 - Chairman & Managing Director
- ii. Mr. Jitendra Kumar - Chief Financial Officer
- iii. Mr. Sahil Agarwal - Company Secretary & Compliance Officer

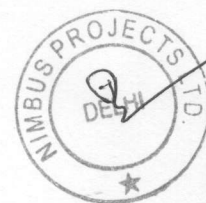
5. Non-Executive/Independent Directors on the Board

- 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
(upto September 02, 2021)
- v. Mr. Rajeev Kumar Asopa Non-Executive Non Independent Director
(w.e.f. September 30, 2021)

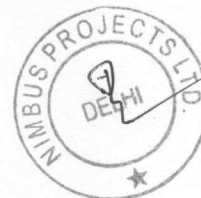


THE FOLLOWING IS A SUMMARY OF CONSOLIDATED RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2021

S. No.	Name of Parties	PAN	CIN	Nature of transaction(s)	Transaction Amounts (In Rs.) From 01.04.2021 to 30.09.2021	Outstanding Balance as at 30.09.2021
1	IITL- Nimbus The Hyde Park- Noida	AADFI0285Q	N.A.	Rent received for the premises situated at 109 VikasDeep Building, Distt Centre, Laxmi Nagar, New Delhi - 110092	4,80,000	-
				Rent received for the premises situated at 304 VikasDeep Building, Distt Centre, Laxmi Nagar, New Delhi - 110092	4,50,000	-
				Debit note received towards Employee Insurance	45,323	-
				Security Deposit Received of the premises situated at 109 Vikas Deep Building, Distt Centre, Laxmi Nagar, New Delhi - 110092	-	1,00,000
2	IITL- Nimbus The Express Park View	AADFI3935P	N.A.	Rent received for the premises situated at 313 VikasDeep Building, Distt Centre, Laxmi Nagar, New Delhi - 110092	5,10,000	-
				Security Deposit Received of the premises situated at 313 Vikas Deep Building, Distt Centre, Laxmi Nagar, New Delhi - 110092	-	1,00,000
3	Nimbus India Limited	AABCN6610K	U74899DL1994PLC 063472	Rent received for the Proportionate use of Office Unit No. 1001-1006, Narain Manzil, 23, Barakhamba Road, New Delhi - 110001	18,00,000	-
				Loan Taken	25,00,000	3,50,00,000
				Corporate Guarantee Issued	-	34,63,20,000

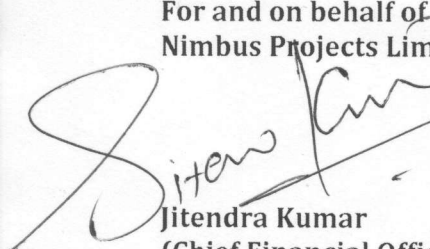


4	Nimbus Propmart Private Limited	AAACH3303E	U70101DL1995PTC 073884	Rent received for the Proportionate use of Office Unit No. 1001-1006, Narain Manzil, 23, Barakhamba Road, New Delhi - 110001	2,00,000	-
5	Nimbus Multicommodity Brokers Private Limited (Formerly Known as Nimbus Multicommodity Brokers Limited)	AAACN2195G	U74110DL1995PTC 065449	Rent received for the Proportionate use of Office Unit No. 1001-1006, narain Manzil, 23, Barakhamba Road, New Delhi - 110001	1,50,000	-
6	Capital Infraprojects Private Limited	AAECC0093J	U45400DL2010PTC 203755	Rent received for the premises situated at 503 Vikas Deep Building, Distt Centre, Laxmi Nagar, New Delhi - 110092	3,20,000	-
				Rent received for the premises situated at 314 Vikas Deep Building, Distt Centre, Laxmi Nagar, New Delhi - 110092	4,50,000	-
				Investment in equity shares	50,00,000	50,00,000
7	Golden Palms Facility Management Private Limited	AAF CG9174P	U74140DL2015PTC 278085	Rent received for the premises situated at 303 Vikas Deep Building, Distt Centre, Laxmi Nagar, New Delhi - 110092	4,20,000	-
				Investment in equity shares	5,00,000	5,00,000
8	Mr. Bipin Agarwal (Managing Director)	AEWPA2901C	N.A.	Director Remuneration	30,00,000	18,54,625
9	Mr. Jitendra Kumar (Chief Financial Officer)	BDJPK9833N	N.A.	Salary (CFO)	5,75,000	1,00,000



10	Mr. Sahil Agarwal (Company Secretary)	ARJPA6011F	N.A.	Salary (CS)	3,02,988	51,250
11	Mrs. Anu Rai, (Independent Director)	ADZPR5820P	N.A.	Directors Sitting Fee	35,000	-
12	Mr. Surinder Singh Chawla (Independent Director)	AACPC7435M	N.A.	Directors Sitting Fee	35,000	-
13	Mr. Debashis Nanda (Independent Director)	ABDPN2741H	N.A.	Directors Sitting Fee	35,000	-
14	Mr. Lalit Agarwal (Non-Independent Director)	AFKPA9024P	N.A.	Directors Sitting Fee	35,000	-

For and on behalf of
Nimbus Projects Limited


Jitendra Kumar
(Chief Financial Officer)
PAN: BDJPK9833N

