



# NIMBUS PROJECTS LIMITED

(formerly known as NCJ International Limited)

(An ISO 9001 : 2008 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE  
REAL ESTATE

August 28, 2020

The Secretary,  
BSE Limited,  
Phiroze JeeJee Bhoy Towers,  
Dalal Street, Mumbai - 400001

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 511714 Scrip ID: NIMBSPROJ

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors in its meeting held on Friday, August 28, 2020 has approved a proposal to borrowing a sum of money up to Rs. 75 Crores (Rupees Seventy Five Crore only) from Nimbus (India) Limited, a related party. The following are the other particulars:

S. No.	Particular	Detail of disclosure
1.	Detail of Lenders	Nimbus (India) Limited, a Delhi based Non Banking Financial Company (NBFC), registered with Reserve Bank of India (RBI), having registered office at 1001-1006, 10th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi 110001. Our Company is an associate company of Nimbus (India) Limited.
2.	Purpose of Loan	Business Requirement
3.	Total amount of loan to be granted	Up to Rs. 75 Crore (Rupees Seventy Five Crore only) in one or more tranches.
4.	Total amount of Outstanding Loan	NIL
5.	Nature/duration/ Rate of Interest/ Security provided etc for Loan	To be decided by the Board after seeking prior approval of members of the Company.
6.	Date of Execution of Loan Agreement/ Sanction of Loan	To be executed after taking prior approval of members of the Company.
7.	Other Details	Since, Our company is an Associate Company of Nimbus (India) Limited, this transaction of borrowing is a material related party transaction under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015

This is for your information and record.

Yours Faithfully  
For Nimbus Projects Limited

  
Sahil Agarwal  
(Company Secretary & Compliance Officer)  
M. No: A36817

