



NPL/BSE/2023-24/11

May 29, 2023

**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 March 31, 2023.

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 March 31, 2023.

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

Nisha Sarayan
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by Nisha Sarayan
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**Nisha Sarayan
Company Secretary & Compliance Officer
Mem: A67145**

Encl : as above

**THE FOLLOWING IS A SUMMARY OF RELATED PARTY TRANSACTIONS ENTERED BY THE COMPANY FOR THE HALF YEAR ENDED MARCH
31, 2023**

(Amount Rs. in Lakhs)

S. No	Details of the Counterparty	Relationship of the counterparty with the listed entity	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Transaction Amount From 01.10.2022 to 31.03.2023	In case monies are due to either party as a result of the transaction	
						Opening Balance as at 01.10.2022	Closing Balance as at 31.03.2023
1.	IITL-Nimbus The Hyde Park- Noida	Entities with joint control or significant influence over entity	Rent received for the premises situated at 109 VikasDeep Building, Distt Centre, Laxmi Nagar, New Delhi – 110092	20.00	1.60	-	-
			Rent received for the premises situated at 304 VikasDeep Building, Distt Centre, Laxmi Nagar, New Delhi - 110092		1.125	-	-
			Rent received for the premises situated at 501A, 5 th Floor, Narain Manzil 23, Barakhamba Road, New Delhi-110001		1.69	-	-
			Capital Contribution in Firm		350.00	350.00	
			Share of Profit/(Loss) from Partnership Firm	234.57	(-) 585.63	(-) 351.06	


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2.	IITL-Nimbus The Express Park View, Partnership Firm	Entities with joint control or significant influence over entity	Rent received for the premises situated at 313 Vikas Deep Building, Distt Centre, Laxmi Nagar, New Delhi - 110092	10.00	0.85		
			Unsecured Loan Given @ 13% P.A.	2500.00	900.00	-	900.00
			Interest on Loan		29.81	-	26.83
			Capital Contribution in Firm Contributed during the year		600.00	1940.00	2200.00
			Capital Contribution in Firm return during the year		340.00		
			Debit Note for Employee Insurance Expenses Reimbursement		0.29	-	-
			Share of Profit/(Loss) from Partnership Firm		589.99	(-) 814.14	(-) 224.15
3.	IITL Nimbus The Palm Village, Partnership Firm	Entities with joint control or significant influence over entity	Capital Contribution in Firm		-	2250.00	2250.00
			Share of Profit/(Loss) from Partnership Firm		107.69	(-) 749.68	(-) 641.99
4.	Indogreen International, Partnership Firm	Entities with joint control or significant influence over entity	Capital Contribution in Firm		-	4502.98	4502.98
			Share of Profit/(Loss) from Partnership Firm		23.67	(-) 2095.87	(-) 2072.20

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5.	Nimbus Limited	India	Entities in which Directors have significant influence	Rent received for the Proportionate use of Office Unit No. 1001-1006, Narain Manzil, 23, Barakhamba Road, New Delhi - 110001	36.00	20.00	3.54	-
				Loan Taken	7500.00	-	-	-
				Loan Return		250.00	250.00	-
				Interest on loan paid		0.89	11.28	-
6.	Nimbus Propmart Private Limited		Entities in which Directors have significant influence	Rent received for the Proportionate use of Office Unit No. 1001-1006, NarainManzil, 23, Barakhamba Road, New Delhi - 110001	5.00	1.50	-	-
7.	Nimbus Multicommodity Brokers Private Limited		Entities in which Directors have significant influence	Rent received for the Proportionate use of Office Unit No. 1001-1006, NarainManzil, 23,Barakhamba Road, New Delhi - 110001	5.00	1.50	-	-
8.	Capital Infraprojects Private Limited		Associate Company	Rent received for the premises situated at 314 Vikas Deep Building, Distt Centre, Laxmi Nagar, New Delhi - 110092	10.00	1.125	-	-
				Rent received for the premises situated at 501,5 th Floor, NarainManzil 23, Barakhamba Road, New Delhi-110001		2.37		
				Investment in 5,00,000 Equity Shares	-	-	-	-
				Investment in 1,12,50,000 Preference Shares		1500.00	1640.00	-

9.	Golden Palms Facility Management Private Limited	Associate Company	Rent received for the premises situated at 303 Vikas Deep Building, Distt Centre, Laxmi Nagar, New Delhi - 110092	10.00	0.70	-	-
			Investment in equity shares			5.00	5.00
10.	World Resorts Limited	Entities in which Directors have significant influence	Investment in 30,00,000 Preference Shares			2274.57	1644.70
11.	Mr. Bipin Agarwal (Managing Director)	Key Management Personnel	Director Remuneration	60.00	30.00	3.53	3.38
12.	Mr. Jitendra Kumar (Chief Financial Officer)	Key Management Personnel	Salary (CFO)	20.00	6.21	0.92	0.91
13.	Mr. Surbhi Khanna (Company Secretary)	Key Management Personnel	Salary (CS)	8.40	1.31	0.70	-
14.	Ms. Nisha Sarayan (Company Secretary)	Key Management Personnel	Salary (CS)	6.00	1.34	-	0.42
15.	Mrs. Anu Rai,	Independent Director	Directors Sitting Fee		1.15	-	-

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16.	Mr. Surinder Singh Chawla	Independent Director	Directors Sitting Fee		1.15	-	-
17.	Mr. Debashis Nanda	Independent Director	Directors Sitting Fee		1.05	-	-
18.	Mr. Rajeev Kumar Asopa	Non-Executive Non Independent Director	Directors Sitting Fee		0.50	-	-

For and on behalf of

Nimbus Projects Limited

Jitendra Kumar
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Jitendra Kumar
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**Jitendra Kumar
(Chief Financial Officer)
PAN: BDJPK9833N**