

From-Sunita Agarwal
Address-B-128, Surajmal Vihar, Delhi-92

Date: 17th December, 2014

To

The Listing Department	The Listing Department	M/s. Nimbus Projects Ltd.
The Stock Exchange	The Stock Exchange,	1001-1006, 10 th Floor, Narain
Association Ltd, Delhi	Mumbai ,	Manzil, 23 Barakhamba Road
3/1, Asaf Ali Road	Phiroze Jeejeeboy Tower,	NewDelhi - 110001
Delhi.	Dalal Street,Mumbai - 400 001	

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	M/S. NIMBUS PROJECTS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SUNITA AGARWAL		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE DELHI STOCK EXCHANGE ASSOCIATION LIMITED		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	4,82,629	6.49%	N.A.
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	4,82,629	6.49%	N.A.

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Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	21,500	0.29%	N.A.
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer.	NIL	NIL	NIL
e) Total (a+b+c+/-d)	21,500	0.29%	N.A.
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	5,04,129	6.78%	N.A.
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by equity shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	5,04,129	6.78%	N.A.
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-co transfer etc.)	OPEN MARKET-ACQUISITION OF 0.29% OF THE EQUITY SHARES		
Date of acquisition /sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	16 th December, 2014		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs.7,43,80,000/- (74,38,000 Equity shares of Rs. 10/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs.7,43,80,000/- (74,38,000 Equity shares of Rs. 10/- each)		
Total diluted share/voting capital of the TC after the said acquisition/sale	N.A.		

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Sunita Agarwal
Signature of the acquirer /seller / Authorized Signatory
(SUNITA AGARWAL)

Place: Delhi

Date: 17th December, 2014