



**November 07, 2023**

To,  
**Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**BSE Code: 531968**

**Sub: Submission of half yearly Disclosure on Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Disclosure of Related Party Transactions for the half year ended on September 30, 2023.

Kindly take the above on record.

Thanking You,

Yours sincerely,  
**For IITL PROJECTS LIMITED**

**Shivani Kawle**  
Manager & Company Secretary

**Encl.: As above**

Related Party Transactions Disclosure for the half year ended September 30, 2023 under Regulation 23(9) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

(Rs. In Lakh)

IITL PROJECTS LTD											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.						
Sr. No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period (in Rs.)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ Unsecured
1.	IITL Projects Ltd	AAACI1156N	IITL- Nimbus The Hyde Park - a partnership firm	AADFI0285Q	Jointly controlled entities	Share of Profit/(Loss)	-34.37	-34.37	-351.06	-385.43	-	-	-	-	-	-	-
2.	IITL Projects Ltd	AAACI1156N	IITL- Nimbus The Express Park View - a partnership firm	AADFI3935P	Jointly controlled entities	Share of Profit/(Loss)	-4.78	-4.78	-1,209.59	-1,214.37	-	-	-	-	-	-	-
3.	IITL Projects Ltd	AAACI1156N	IITL- Nimbus The Palm Village - a partnership firm	AADFI4923P	Jointly controlled entities	Share of Profit/(Loss)	0.33	0.33	-677.01	-676.68	-	-	-	-	-	-	-
4.	IITL Projects Ltd	AAACI1156N	Golden Palms Facility Management Private Limited	AAFPG9174P	Associate	Share of Profit/(Loss)	0.65	0.65	-2.54	-1.89	-	-	-	-	-	-	-
5.	IITL Projects Ltd	AAACI1156N	Shivani Kawle	DVRPK7663C	Manager & Company Secretary	Remuneration	4.35	4.35	-	-	-	-	-	-	-	-	-
6.	IITL Projects Ltd	AAACI1156N	Dr. B. Samal	ALCPS1129D	Chairman	Sitting fees	1.40	1.40	-	-	-	-	-	-	-	-	-
7.	IITL Projects Ltd	AAACI1156N	Mr Bipin Agarwal	AEWPA2901C	Director	Sitting fees	0.80	0.80	-	-	-	-	-	-	-	-	-
8.	IITL Projects Ltd	AAACI1156N	Mr. Venkatesh Narayanan	AAXPN2317C	Independent Director	Sitting fees	2.00	2.00	-	-	-	-	-	-	-	-	-
9.	IITL Projects Ltd	AAACI1156N	Mr. Milind Desai	AADPD0359G	Independent Director	Sitting fees	2.00	2.00	-	-	-	-	-	-	-	-	-
10.	IITL Projects Ltd	AAACI1156N	Mrs. Sujata Chattopadhyay	ADGPC5174Q	Independent Director	Sitting fees	1.40	1.40	-	-	-	-	-	-	-	-	-
10.	IITL Projects Ltd	AAACI1156N	Nimbus Projects Ltd	AAACN0116H	Common Director	Advance	-	-	250.24	250.24	-	-	-	-	-	-	-
11.	IITL Projects Ltd	AAACI1156N	Industrial Investment Trust Ltd	AAACI1262R	Holding Company	Corporate Guarantee given	2,477.51	2,477.51	2,477.51	-	-	-	-	-	-	-	-

