

IITL PROJECTS LIMITED

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

Name Name IITL Pro IITL Pro IITL Pro IITL Pro	ails of the p /subsidiary) the transa) entering into action PAN AAACI1156N	Details of the count Name IITL- Nimbus The Hyde Park - a partnership firm IITL- Nimbus The Express Park View - a partnership	PAN AADFI0285Q	Relationship of the counterparty with the listed entity or its subsidiary Jointly controlled entities	Share of	Value of the related party transaction as approved by the audit committee	c A (20)	In case mon to either p result of the Opening balance	party as a	party transa made or give	ction re en by th luring t ny finar s is inco e loans e depo r invest	elates to l e listed e <u>he report</u> ncial urred to , inter- sits,	oans, inter-co entity/subsidia ting period wh Details of a advances o Nature (loan/ advance/ inter- corporate	rporate d ary. These <u>hen such t</u> the loans, or investm	eposits, details ransaction inter-co inters	advances o need to be	
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Name IITL Pro IITL Pro IITL Pro IITL Pro	ne rojects Ltd rojects Ltd	PAN AAACI1156N	lITL- Nimbus The Hyde Park - a partnership firm IITL- Nimbus The Express	AADFI0285Q	counterparty with the listed entity or its subsidiary Jointly controlled entities	Share of	approved by the audit	reporting period (in Rs.)	Opening	Closing	corporat advances o Nature of indebtedn ess (loan/ issuance of debt/ any	e depo r invest	sits, ments	(loan/ advance/ inter- corporate		Tenure	Unsecure	which the funds wi be utilised b
IITL Pro IITL Pro IITL Pro IITL Pro	rojects Ltd rojects Ltd	AAACI1156N	lITL- Nimbus The Hyde Park - a partnership firm IITL- Nimbus The Express	AADFI0285Q	counterparty with the listed entity or its subsidiary Jointly controlled entities	Share of	the audit	period (in Rs.)		-	advances o Nature of indebtedn ess (loan/ issuance of debt/ any	r invest	ments	(loan/ advance/ inter- corporate		Tenure	Unsecure	which the funds wi be utilised b
IITL Pro IITL Pro IITL Pro IITL Pro	rojects Ltd rojects Ltd	AAACI1156N	lITL- Nimbus The Hyde Park - a partnership firm IITL- Nimbus The Express	AADFI0285Q	counterparty with the listed entity or its subsidiary Jointly controlled entities	Share of	Second second second second second	(in Rs.)		-	Nature of indebtedn ess (loan/ issuance of debt/ any		2020101526	(loan/ advance/ inter- corporate		Tenure	Unsecure	which the funds wi be utilised b
IITL Pro IITL Pro IITL Pro IITL Pro	rojects Ltd rojects Ltd	AAACI1156N	lITL- Nimbus The Hyde Park - a partnership firm IITL- Nimbus The Express	AADFI0285Q	counterparty with the listed entity or its subsidiary Jointly controlled entities	Share of	committee	A 253		-	indebtedn ess (loan/ issuance of debt/ any	Cost	Tenure	(loan/ advance/ inter- corporate		Tenure	Unsecure	which the funds wi be utilised b
IITL Pro IITL Pro IITL Pro IITL Pro	rojects Ltd rojects Ltd	AAACI1156N	lITL- Nimbus The Hyde Park - a partnership firm IITL- Nimbus The Express	AADFI0285Q	listed entity or its subsidiary Jointly controlled entities	Share of	v		balance	balance	ess (loan/ issuance of debt/ any			advance/ inter- corporate	Rate (%)			the funds wi be utilised b
IITL Pro IITL Pro IITL Pro IITL Pro	rojects Ltd rojects Ltd	AAACI1156N	lITL- Nimbus The Hyde Park - a partnership firm IITL- Nimbus The Express	AADFI0285Q	Jointly controlled entities	Contraction of the second seco		1.			issuance of debt/ any			inter- corporate				
IITL Pro IITL Pro IITL Pro IITL Pro	rojects Ltd rojects Ltd	AAACI1156N	lITL- Nimbus The Hyde Park - a partnership firm IITL- Nimbus The Express	AADFI0285Q	Jointly controlled entities	Contraction of the second seco	~	E.			debt/ any			corporate				
IITL Pro IITL Pro IITL Pro IITL Pro	rojects Ltd rojects Ltd	AAACI1156N	lITL- Nimbus The Hyde Park - a partnership firm IITL- Nimbus The Express	AADFI0285Q	entities	Contraction of the second seco	v	21										i the utilitate
IITL Pro IITL Pro IITL Pro	rojects Ltd		Park - a partnership firm IITL- Nimbus The Express		entities	Contraction of the second seco	v	-			other etc.y			deposit/ investment				recipient of funds (end- usage)
IITL Pro IITL Pro IITL Pro	rojects Ltd		Park - a partnership firm IITL- Nimbus The Express		entities	Contraction of the second seco												
IITL Pro IITL Pro IITL Pro	rojects Ltd		Park - a partnership firm IITL- Nimbus The Express		entities	Contraction of the second seco	12-111-5019-5-7011-5012-							investment				
IITL Pro IITL Pro IITL Pro	rojects Ltd		Park - a partnership firm IITL- Nimbus The Express		entities	Contraction of the second seco		-						-				
IITL Pro IITL Pro IITL Pro	rojects Ltd		Park - a partnership firm IITL- Nimbus The Express		entities	Contraction of the second seco						25						
IITL Pro		AAACI1156N	IITL- Nimbus The Express			Profit/(Loss)	-34.37	-34.37	-351.06	-385.43	-	-	-	-	-	-	-	-
IITL Pro		AAACI1156N				and the second second							(1. 1. 1.10		
IITL Pro	roiects Ltd		Park View - a partnership	the second	Jointly controlled entities	Share of Profit/(Loss)	-4.78	-4.78	-1,209.59	-1,214.37		[]	(1	
IITL Pro	ojects Ltd										-			-	-	-	~	-
IITL Pro	nierts Itd		firm	20														
IITL Pro	ojecto Lua	AAACI1156N	IITL- Nimbus The Palm		Jointly controlled	Share of										1		1
IITL Pro			Village - a partnership firm	partnership firm AADFI4923P	entities	Profit/(Loss)	0.33	0.33	-677.01	-676.68		-		-	-	÷		
IITL Pro																		1
IITL Pro	ojects Ltd	AAACI1156N	Golden Palms Facility		Associate	Share of												
1240004099 2004			Management Private			Profit/(Loss)	0.65	0.65	-2.54	-1.89		-	(-	-		-	
1240004099 2004			Limited									17						1
1240004099 2004	alasta Ital	AAACI11CON	Shivani Kawle		Manager & Company	Remuneration												
IITL Pro	ojects Ltd	AAACIIISON	Shivani Kawie	DVRPK7663C	CONTRACTOR OF CONTRACTOR	Remuneration	4.35	4.35	-	-	-		-	-	-	-	-	-
IITL Pro					Secretary		10.000											1
	ojects Ltd	AAACI1156N	Dr. B. Samal		Chairman	Sitting fees				-								1
		8		ALCPS1129D			1.40	1.40	-	~		-	-	-	-	-	-	-
IITI Pro	ojects Ltd	444CI1156N	Mr Bipin Agarwal	AEWPA2901C	Director	Sitting fees	0.80	0.80	-	-	2		-			-	-	
COMO 27 PC SHOW				A providence of the second		-	0.00	0.80										
IITL Pro	rojects Ltd	AAACI1156N	Mr. Venkatesh Narayanan	AAXPN2317C	Independent Director	Sitting fees	2.00	2.00	-	~	-	-	-	~		-		
							2.00	2.00										
IITL Pro	ojects Ltd	AAACI1156N	Mr. Milind Desai	AADPD0359G	Independent Director	Sitting fees					-	-						
							2.00	2.00	-				~		-	-	×	-
			Max Culata Cl. 11. II	10000001740	Independent Direct	Citating from)					l
IITL Pro	ojects Ltd	AAACI1156N	Mrs. Sujata Chattopadhyay	ADGPC5174Q	Independent Director	Sitting fees	1.40	1.40	Ξ.	-	-	-	-	<u>ب</u>	-		-	-
187910-00-0-00																		l
IITL Projects Ltd	ojects Ltd	AAACI1156N	Nimbus Projects Ltd	AAACN0116H	Common Director	Advance	-	-	250.24	250.24								1
							5.2.7 					an nand	-					
IITL Pro		AAACI1156N	Industrial Investment Trust	AAACI1262R	Holding Company	Corporate							110	JEC				
	ojects Ltd		Ltd			Guarantee given	2,477.51	2,477.51	2,477.51	-	-		12	NECK	A -		~	
	ojects Ltd		I I										197					1
	ojects Ltd												-IM	10	11			1