



NPR Finance Limited

24th August, 2020

To
The Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
Maharashtra, India
BSE Scrip Code: 530127

Sir,

Sub.: Disclosure on Related Party Transactions in terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith, disclosure of related party transactions.

For NPR Finance Ltd

Rimpa Roy

Rimpa Roy
Company Secretary
Membership No.: A27781

Encl. as above

REGISTERED OFFICE :

TODI MANSION, 9TH FLOOR, 1, LU SHUN SARANI, KOLKATA - 700 073

PHONE : +91 33 2237-7201/7202, FAX : +91 33 2237-6111

E-mail : npr1@nprfinance.com, Website : www.nprfinance.com

CIN - L65921WB1989PLC047091



NPR Finance Limited

NPR FINANCE LIMITED RELATED PARTY TRANSACTIONS (RPTs) DISCLOSURE

Enterprises in respect to RPTs where Director(s) and/or Key Managerial Personnel exercises significant influence

1. GNB Motors Private Limited
2. Rani Leasings & Finance Private Limited
3. Viewlink Highrise LLP
4. Ganesh Narayan Brijlal Private Limited
5. Star Wire (India) Vidyut Private Limited
6. Silva Computech Pvt Ltd
7. Matra Studios LLP
8. Sheersh Enclave Private Limited
9. Tanagers Developer Private Limited
11. New Age Enclave Private Limited

Other Related Parties

1. Renu Todi
2. Nandlal Todi
3. Rishi Todi
4. Priya Manjari Todi
5. Chetan Todi
6. Radhika Bapna

Key Managerial Personnel

1. Pawan Kumar Todi, Managing Director
2. Sarika Mehra , Executive Director
3. Ashok Kumar Shah, Chief Financial Officer
4. Rimpa Roy, Company Secretary

For NPR FINANCE LTD.

Rimpa Roy

Company Secretary

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RELATED PARTY TRANSACTIONS DISCLOSURE

(Amount in ₹)

Name of the Parties	Character	Nature of Transaction	Loan taken during the year	Gross Interest Paid / booked during the Year	Securitisation of Receivable	Interest Income From Securitisation	Cash Profit on Loan Transfer Transactions Pending Recognition	Loan Given during the Year	Refund of Loan given during the Year	Gross Interest booked / received during the Year
Pawan Kumar Todi	Key Managerial Person	Loan Taken	16,00,000	-	-	-	-	-	-	-
GNB Motors Private Limited	Enterprise where Key Managerial Person and/or their relatives exercise significant influence	Loan Given	-	-	-	-	-	3,69,50,000	25,04,50,000	1,11,01,006
		Securitisation of Receivable	-	-	1,17,53,570	1,07,472	6,03,789	-	-	-
Matra Studios LLP	Enterprise where Key Managerial Person and/or their relatives exercise significant influence	Loan Given	-	-	-	-	-	-	-	5,66,466
Star Wire (India) Vidyut Private Limited	Enterprise where Key Managerial Person and/or their relatives exercise significant influence	Loan Given	-	-	-	-	-	1,00,00,000	5,60,62,168	34,02,412
Silva Computech Pvt Ltd	Enterprise where Key Managerial Person and/or their relatives exercise significant influence	Loan Given	-	-	-	-	-	-	-	61,660
New Age Enclave Private Limited	Enterprise where Key Managerial Person and/or their relatives exercise significant influence	Loan Taken	20,00,000	6,011	-	-	-	-	-	-
Sheersh Enclave Private Limited	Enterprise where Key Managerial Person and/or their relatives exercise significant influence	Loan Given	-	-	-	-	-	-	-	4,31,027
Viewlink Highrise LLP	Enterprise where Key Managerial Person and/or their relatives exercise significant influence	Loan Given	-	-	-	-	-	24,01,00,000	-	1,10,19,507
Rani Leasings & Finance Private Limited	Enterprise where Key Managerial Person and/or their relatives exercise significant influence	Loan Given	-	-	-	-	-	3,59,00,000	6,16,95,696	13,19,125
		Securitisation of Receivable	-	-	2,05,68,968	2,47,866	3,99,888	-	-	-

For NPR FINANCE LTD.

Rimpa Ray

Company Secretary

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RELATED PARTY TRANSACTIONS DISCLOSURE

(Amount in ₹)

Name of the Parties	Character	Nature of Transaction	Remuneration Paid	Sitting Fees	Rent Paid	Purchase of FC & /or TC	Sale of FC &/or TC
Renu Todi	Relative of Key Managerial Person	Sale of FC &/or TC	-	-	-	-	79,361
Rishi Todi	Relative of Key Managerial Person	Purchase/ Sale of FC &/or TC	-	-	-	2,75,971	5,63,303
Priya Manjari Todi	Relative of Key Managerial Person	Purchase/ Sale of FC &/or TC	-	-	-	4,07,554	5,41,956
Chetan Todi	Relative of Key Managerial Person	Purchase/ Sale of FC &/or TC	-	-	-	1,16,622	6,60,682
Radhika Bapna	Relative of Key Managerial Person	Sale of FC &/or TC	-	-	-	-	77,750
Tanagers Developer Private Limited	Enterprise where Key Managerial Person and/or their relatives exercise significant influence	Sale of FC &/or TC	-	-	-	-	2,14,692
Star Wire (India) Vidyut Private Limited	Enterprise where Key Managerial Person and/or their relatives exercise significant influence	Purchase/ Sale of FC &/or TC	-	-	-	2,06,868	15,13,498
Viewlink Highrise LLP	Enterprise where Key Managerial Person and/or their relatives exercise significant influence	Purchase/ Sale of FC &/or TC	-	-	-	8,55,067	16,81,129
Pawan Kumar Todi	Key Managerial Person	Remuneration	30,05,388	-	-	-	-
Sarika Mehra	Key Managerial Person	Remuneration	15,17,280	-	-	-	-
Ashok Kumar Shah	Key Managerial Person	Remuneration	10,91,640	-	-	-	-
Rimpa Roy	Key Managerial Person	Remuneration	6,06,700	-	-	-	-
Ganesh Narayan Brijlal Private Limited	Enterprise where Key Managerial Person and/or their relatives exercise significant influence	Rent	-	-	1,03,048	-	-
Nandlal Todi	Relative of Key Managerial Person	Sitting Fees	-	34,500	-	-	-

FC denotes " Foreign Currency ".
TC denotes " Travellers' Cards ".

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