



NPR Finance Limited

7th December, 2021

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

A handwritten signature in black ink, appearing to read 'Rimpa Roy' with a horizontal line underneath.

Rimpa Roy
Company Secretary
Membership No.: A27781

Encl. as above

REGISTERED OFFICE :
TODI MANSION, 9TH FLOOR, 1, LU SHUN SARANI, KOLKATA - 700 073
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E-mail : npr1@nprfinance.com, Website : www.nprfinance.com
CIN - L65921WB1989PLC047091

NPR FINANCE LIMITED

RELATED PARTY TRANSACTIONS DISCLOSURE

Amount in Lacs

Name of the Parties	Character	Nature of Transaction	Opening Balance	Loan taken / Given during the Year	Refund / Repayment during the Year	Gross Interest (Paid) / received during the Year	TDS	Closing Balance
RS Enterprises	Enterprise where Key Managerial Person and/or their relatives exercise significant influence	Loan Given	42.45	-	-	1.70	-	44.15
Silva Computech Pvt Ltd	Enterprise where Key Managerial Person and/or their relatives exercise significant influence	Loan Given	7.22	-	-	0.29	-	7.51
Sheersh Enclave Private Limited	Enterprise where Key Managerial Person and/or their relatives exercise significant influence	Loan Given	1.96	-	-	0.08	-	2.04
Akshay Vinimay LLP	Enterprise where Key Managerial Person and/or their relatives exercise significant influence	Loan Given	789.33	-	-	33.64	3.00	819.97
Viewlink Highrise LLP	Enterprise where Key Managerial Person and/or their relatives exercise significant influence	Loan Given	2,202.70	-	156.06	85.48	9.00	2,123.12
New Age Enclave Private Ltd.	Enterprise where Key Managerial Person and/or their relatives exercise significant influence	Loan Taken	21.54	-	-	-	-	21.54
Rani Leasings & Finance Private Limited	Enterprise where Key Managerial Person and/or their relatives exercise significant influence	Loan Taken	10.54	12.50	9.70	-	-	13.34

RELATED PARTY TRANSACTIONS DISCLOSURE

Amount in Lacs

Name of the Parties	Character	Nature of Transaction	Remuneration Paid	Sitting Fees Paid	Rent Paid	Remarks
Pawan Kumar Todi	Key Managerial Person	Remuneration	15.00	-	-	-
Sarika Mehra	Key Managerial Person	Remuneration	10.14	-	-	Remuneration of Rs. 10.14 lacs does not includes employer contribution to Employee Provident Fund amounting to Rs. 0.22 lacs
Ashok Kumar Shah	Key Managerial Person	Remuneration	5.13	-	-	Remuneration of Rs. 5.13 lacs does not includes employer contribution to Employee Provident Fund amounting to Rs. 0.14 lacs
Rimpa Roy	Key Managerial Person	Remuneration	2.98	-	-	Remuneration of Rs. 2.98 lacs does not includes employer contribution to Employee Provident Fund amounting to Rs. 0.11 lacs
Nandlal Todi	Relative of Key Managerial Person	Sitting Fee	-	0.39	-	-
Ganesh Narayan Brijlal Private Limited	Enterprise where Key Managerial Person and/or their relatives exercise significant influence	Rent	-	-	0.44	-



For NPR FINANCE LTD.

Rimpa Roy
Company Secretary