



# NPR Finance Limited

28<sup>th</sup> July, 2021

To

**The Department of Corporate Services**

**The Bombay Stock Exchange Limited**

25<sup>th</sup> 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 the period ended 31<sup>st</sup> March, 2021.

**For NPR Finance Ltd**

A handwritten signature in blue ink that reads '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**

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**CIN - L65921WB1989PLC047091**

NPR FINANCE LIMITED  
RELATED PARTY TRANSACTIONS DISCLOSURE

Amount in ₹

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
GNB Motors Private Limited	Enterprise where Key Managerial Person and/or their relatives exercise significant influence	Loan Given	14,056,959	7,511,469	21,973,982	438,437	32,883	-
Matra Studios LLP	Enterprise where Key Managerial Person and/or their relatives exercise significant influence	Loan Given	6,174,481	-	6,174,481	-	-	-
RS Enterprise	Enterprise where Key Managerial Person and/or their relatives exercise significant influence	Loan Given	-	4,000,000	-	264,767	19,858	4,244,909
Star Wire (India) Vidyut Private Limited	Enterprise where Key Managerial Person and/or their relatives exercise significant influence	Loan Given	-	4,000,000	4,026,760	28,931	2,171	-
Silva Computech Pvt Ltd	Enterprise where Key Managerial Person and/or their relatives exercise significant influence	Loan Given	672,092	-	-	53,767	4,033	721,826
Sheersh Enclave Private Limited	Enterprise where Key Managerial Person and/or their relatives exercise significant influence	Loan Given	4,698,195	-	4,698,195	212,324	15,924	196,400
Akshay Vinimay LLP	Enterprise where Key Managerial Person and/or their relatives exercise significant influence	Loan Given	-	75,268,780	-	3,961,441	297,108	78,933,113
Viewlink Highrise LLP	Enterprise where Key Managerial Person and/or their relatives exercise significant influence	Loan Given	250,017,556	21,500,000	67,670,585	17,755,052	1,331,629	220,270,394
New Age Enclave Private Ltd.	Enterprise where Key Managerial Person and/or their relatives exercise significant influence	Loan Taken	2,005,410	-	-	160,433	12,032	2,153,811
Rani Leasings & Finance Private Limited	Enterprise where Key Managerial Person and/or their relatives exercise significant influence	Loan Given/(Taken)	1,483,602	9,868,620	12,409,455	(3,779)	(283)	(1,053,737)

RELATED PARTY TRANSACTIONS DISCLOSURE

Amount in ₹

Name of the Parties	Character	Nature of Transaction	Remuneration Paid	Sitting Fees Paid	Rent Paid	Income from processing Fee
Pawan Kumar Todi	Key Managerial Person	Remuneration	2,572,916	-	-	-
Sarika Mehra	Key Managerial Person	Remuneration	1,842,111	-	-	-
Ashok Kumar Shah	Key Managerial Person	Remuneration	891,110	-	-	-
Rimpa Roy	Key Managerial Person	Remuneration	537,496	-	-	-
Nandlal Todi	Relative of Key Managerial Person	Sitting Fee	-	38,500	-	-
Ganesh Narayan Brijlal Private Limited	Enterprise where Key Managerial Person and/or their relatives exercise significant influence	Rent	-	-	93,546	-
Rani Leasings & Finance Private Limited	Enterprise where Key Managerial Person and/or their relatives exercise significant influence	Processing Fee	-	-	-	86,464
GNB Motors Private Limited	Enterprise where Key Managerial Person and/or their relatives exercise significant influence	Processing Fee	-	-	-	20,240



For NPR FINANCE LTD.

*Rimpa Roy*

Company Secretary