

NPR FINANCE LIMITED
Todi Mansion, 1, Lu- Shun Sarani, 9th Floor, Kolkata-700 073
CIN-L65921WB1989PLC047091 , E-MAIL- npr1@nprfinance.com
PHONE NO. – 033 2237 7201, Website: www.nprfinance.com

29th July, 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.: Revised Disclosure on Related Party Transactions in terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to our submission dated 28th July, 2021 (Acknowledgement No. 3026513), regarding disclosure of Related Party Transactions for the period ended 31st March, 2021, in terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to state that, due to inadvertent typographical error, we are enclosing herewith, the revised disclosure of related party transactions for the aforementioned period. The error is regretted.

Kindly consider this disclosure instead of the earlier one.

Thanking you
For NPR Finance Ltd

RIMPA ROY

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Rimpa Roy
Company Secretary
Membership No.: A27781

Encl. as above

**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	1,40,56,959	75,11,469	2,19,73,982	4,38,437	32,883	-
Matra Studios LLP	Enterprise where Key Managerial Person and/or their relatives exercise significant influence	Loan Given	61,74,481	-	61,74,481	-	-	-
RS Enterprise	Enterprise where Key Managerial Person and/or their relatives exercise significant influence	Loan Given	-	40,00,000	-	2,64,767	19,858	42,44,909
Star Wire (India) Vidyut Private Limited	Enterprise where Key Managerial Person and/or their relatives exercise significant influence	Loan Given	-	40,00,000	40,26,760	28,931	2,171	-
Silva Computech Pvt Ltd	Enterprise where Key Managerial Person and/or their relatives exercise significant influence	Loan Given	6,72,092	-	-	53,767	4,033	7,21,826
Sheersh Enclave Private Limited	Enterprise where Key Managerial Person and/or their relatives exercise significant influence	Loan Given	46,98,195	-	46,98,195	2,12,324	15,924	1,96,400
Akshay Vinimay LLP	Enterprise where Key Managerial Person and/or their relatives exercise significant influence	Loan Given	-	7,52,68,780	-	39,61,441	2,97,108	7,89,33,113
Viewlink Highrise LLP	Enterprise where Key Managerial Person and/or their relatives exercise significant influence	Loan Given	25,00,17,556	2,15,00,000	6,76,70,585	1,77,55,052	13,31,629	22,02,70,394
New Age Enclave Private Ltd.	Enterprise where Key Managerial Person and/or their relatives exercise significant influence	Loan Taken	20,05,410	-	-	1,60,433	12,032	21,53,811
Rani Leasings & Finance Private Limited	Enterprise where Key Managerial Person and/or their relatives exercise significant influence	Loan Given/(Taken)	14,83,602	98,68,620	1,24,09,455	(3,779)	(283)	(10,53,737)

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	25,57,260	-	-	-
Sarika Mehra	Key Managerial Person	Remuneration	18,42,111	-	-	-
Ashok Kumar Shah	Key Managerial Person	Remuneration	8,91,110	-	-	-
Rimpa Roy	Key Managerial Person	Remuneration	5,37,496	-	-	-
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

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RIMPA ROY
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serialNumber=d1649c67
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