



NPR Finance Limited

4th January, 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 on a consolidated basis, in the format specified in the relevant Indian Accounting Standards for the quarter & half year ended 30th September, 2019.

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

Amount in ₹

Name of the Parties	Character	Nature of Transaction	Remuneration Paid	Sitting Fees	Rent Paid	Loan Given/(Take n) during the Year	Refund of Loan given during the Year	Gross Interest received during the Year	TDS receivable	Purchase of Foreign Currencies &/or Travel Card	Sale of Foreign Currencies &/or Travel Card
Pawan Kumar Todi	Key Managerial Person	Remuneration	1,500,000	-	-	-	-	-	-	-	60,712
Sarika Mehra	Key Managerial Person	Purchase/ Sale of Foreign Currency	-	-	-	-	-	-	-	-	-
Ashok kumar Shah	Key Managerial Person	Remuneration	662,820	-	-	-	-	-	-	-	-
Renu Todi	Relative of Key Managerial Person	Remuneration	514,380	-	-	-	-	-	-	-	-
Rishi Todi	Relative of Key Managerial Person	Purchase/ Sale of Foreign Currencies &/or Travel Card	-	-	-	-	-	-	-	177,702	456,281
Nand Lal Todi	Relative of Key Managerial Person	Purchase/ Sale of Foreign Currencies &/or Travel Card	-	-	-	-	-	-	-	275,756	563,303
Rimpa Roy	Relative of Key Managerial Person	Sitting Fees	-	23,000	-	-	-	-	-	-	-
Priya Manjari Todi	Key Managerial Person	Remuneration	303,000	-	-	-	-	-	-	-	-
Neha Todi	Relative of Key Managerial Person	Purchase/ Sale of Foreign Currencies &/or Travel Card	-	-	-	-	-	-	-	407,554	541,956
Chetan todi	Relative of Key Managerial Person	Purchase/ Sale of Foreign Currencies &/or Travel Card	-	-	-	-	-	-	-	13,217	210,939
GNB Motors Private Limited	Enterprises where Key Managerial Person and/or their relatives exercises significant influence	Purchase/ Sale of Foreign Currencies &/or Travel Card	-	-	-	-	-	-	-	-	214,283
Matra Studios LLP	Enterprises where Key Managerial Person and/or their relatives exercises significant influence	Loan Given	-	-	-	15,100,000	170,600,000	8,865,371	886,538	-	-
Star wire (India) Vidyut Private Limited	Enterprises where Key Managerial Person and/or their relatives exercises significant influence	Loan Given	-	-	-	-	-	241,408	24,142	-	-
Ganesh Narayan Brijlal pvt Limited	Enterprises where Key Managerial Person and/or their relatives exercises significant influence	Purchase/ Sale of Foreign Currencies &/or Travel Card	-	-	-	10,000,000	12,375,712	2,639,672	263,967	-	-
Silva Computech Pvt Ltd	Enterprises where Key Managerial Person and/or their relatives exercises significant influence	Rent Paid	-	-	52,067	-	-	-	-	-	-
Mountview Tracom LLP	Enterprises where Key Managerial Person and/or their relatives exercises significant influence	Loan Given	-	-	-	-	-	27,823	2,782	-	-
Shreesh Enclave Pvt . Ltd (formally Rose Velly Enclave Private Limited)	Enterprises where Key Managerial Person and/or their relatives exercises significant influence	Loan Given	-	-	-	-	-	405,292	40,529	-	-
Viewlink Highrise LLP (Formally View Link Highrise Private Limited)	Enterprises where Key Managerial Person and/or their relatives exercises significant influence	Loan Given	-	-	-	-	-	194,493	19,449	-	-
Rani Leasings & Finance Private Limited	Enterprises where Key Managerial Person and/or their relatives exercises significant influence	Purchase/ Sale of Foreign Currencies &/or Travel Card	-	-	-	-	-	-	-	184,344	192,257
		Loan Given	-	-	-	150,000,000	-	1,149,043	114,906	-	-
		Loan Given	-	-	-	20,900,000	40,700,006	783,481	78,349	-	-

For NPR FINANCE LTD.



Rimpa Roy

Company Secretary

Membership No - A27781