



NPR Finance Limited

25th June, 2019

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 accounting standards for the financial year ended /as at 31st March, 2019.

For NPR Finance Ltd

A handwritten signature in blue ink that reads 'Rimpa Roy'.

Rimpa Roy
Company Secretary

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
ACCOUNTING YEAR 2018-2019
RELATED PARTY TRANSACTIONS DISCLOSURE

Enterprises where control Exists

- 1 GNB Motors Private Limited
- 2 Mountview Tracom LLP
- 3 Rani Leasings & Finance Private Limited
- 4 TP Farms Private Limited
- 5 Viewlink Highrise LLP (formerly Viewlink Highrise Private Limited)
- 6 Ganesh Narayan Brijlal Private Limited
- 7 Zee ABC Agro Industries Private Limited
- 8 Tamal Stationers Pvt. Ltd.
- 9 Global Developers Private Limited
- 10 Bengal NPR Housing Development Limited
- 11 GNB Investment Pvt Ltd
- 12 Regent Enclave Private Limited
- 13 Lime light Holdings Pvt Ltd

- 14 E I Investments Pvt Ltd

- 15 Frontline Global Services Private Limited
- 16 Dream Properties Private Limited

- 17 Ace Impex Pvt Ltd
- 18 East End Finance Private Limited
- 19 Krishnav Construction Private Limited

- 20 NPR Developers Private Limited
- 21 NPR Motors Private Limited
- 22 Rishi Motors Pvt Ltd
- 23 Silva Computech Pvt Ltd
- 24 Shristi Developers Private Limited
- 25 PTVM Logistics LLP
- 26 Matra Studios LLP
- 27 Priyashi Construction Private Limited
- 28 Raninagar Paper & Board Private Limited
- 29 New Age Enclave Private Limited
- 30 Bananaquit Builders Private Limited
- 31 Baxter Conclave Private Limited
- 32 Oval Promoters LLP
- 33 Serene Enclave LLP

Enterprises where control Exists

- 34 Star wire (India) Vidyut Private Limited
- 35 Badu Road Developers LLP
- 36 Aakash Libra Lights LLP (formerly Aakash Libra Lights Pvt Ltd)
- 37 Akash Libra Pvt Ltd.
- 38 Akshay Vinimay LLP (formerly, Akshay Vinimay Private Limited)

- 39 Alisa Vinimay Pvt Ltd
- 40 Capricon Towers Private Limited
- 41 Elgin Impex Pvt Ltd
- 42 Joolz Creations Private Limited
- 43 Krishi Realty Private Limited
- 44 Maximum Enclave Private Limited
- 45 Mirage Goods Private Limited
- 46 Sheersh Enclave Private Limited (formerly, Rose Velly Enclave Private Limited)
- 47 Seven Eighty One Anandapur Maintenance Service Private Limited
- 48 Startrade Goods P Ltd
- 49 Sustaindia Technocrats Private Limited (formerly Sustaindia Developers Private Limited & Sustaindia Energy Private Limited)
- 50 Three Ha Industries Private Limited
- 51 UVM Finance Pvt Ltd
- 52 Hazra Exotica LLP

- 53 Adya Kutir Private Limited
- 54 Raving View Highrise LLP
- 55 Anuttam Enclave Private Limited
- 56 Anaaya Abeer Realty LLP
- 57 Bergamot Conbuild LLP (formerly, Bergamot Conbuild Private Limited)
- 58 Foxglove Conclave LLP (formerly Foxglove Conclave Private Limited)
- 59 Mimosa Properties LLP (formerly, Mimosa Properties Private Limited)
- 60 Nilabhujia Properties LLP (formerly, Nilabhujia Properties Private Limited)
- 61 Pumpkin Properties LLP (formerly, Pumpkin Properties Private Limited)
- 62 Tamopaha Builcon LLP (formerly, Tamopaha Builcon Private Limited)
- 63 Tanagers Developer Private Limited
- 64 Yogadhipa Promoter LLP (formerly, Yogadhipa Promoter Private Limited)
- 65 Selfie Films LLP
- 66 R S Enterprises

Other Related Parties

- 1 Pawan Kumar Todi
- 2 Nandlal Todi
- 3 Renu Todi
- 4 Varun Todi
- 5 Rishi Todi

- 6 Shanti Devi Todi
- 7 Priya Manjari Todi
- 8 Chetan Todi
- 9 Karan Todi
10. Nandlal Pawan Kumar Todi HUF
- 11 Pawan Kumar Todi HUF
- 12 Pawan Kumar Raj Kumar Todi HUF
- 13 Pawan Kumar Nandlal Todi HUF

- 14 Nandlal Raj Kumar Todi HUF

- 15 Neha Todi

Key Managerial Personnel

- 1 Pawan Kumar Todi, Managing Director
- 2 Sarika Mehra ,Executive Director (formerly,Executive Director & Company Secretary-upto 31.03.2019)
- 3 Ashok kumar Shah ,Chief Financial Officer



For NPR FINANCE LTD.

Sripa Ray

Company Secretary

Related party transaction (AS-18)

Name of the Parties	Character	Nature of Transaction	Refund of Loan taken during the year	Remuneration Paid	Rent Paid	Loan Given/(Taken) 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	Maximum Amount	Minimum Amount
Mr. Pawan Kumar Todi	Key Managerial Person	Remuneration	-	3,118,334	-	-	-	-	-	-	-	-	-
		Purchase/ Sale of Foreign Currency	-	-	-	-	-	-	-	70,373	299,620	-	-
Ms. Sarika Mehra	Key Managerial Person	Remuneration	-	1,320,260	-	-	-	-	-	-	-	-	-
Mr Ashok kumar Shah	Key Managerial Person	Remuneration	-	1,092,790	-	-	-	-	-	-	-	-	-
Renu Todi	Relative of Key Managerial Person	Purchase/ Sale of Foreign Currencies &/or Travel Card	-	-	-	-	-	-	-	73,074	501,078	-	-
Rishi Todi	Relative of Key Managerial Person	Purchase/ Sale of Foreign Currencies &/or Travel Card	-	-	-	-	-	-	-	1,075,916	1,192,946	-	-
Priya Manjari Todi	Relative of Key Managerial Person	Purchase/ Sale of Foreign Currencies &/or Travel Card	-	-	-	-	-	-	-	1,073,182	895,110	-	-
Varun Todi	Relative of Key Managerial Person	Purchase/ Sale of Foreign Currencies &/or Travel Card	-	-	-	-	-	-	-	39	-	-	-
Karan Todi	Relative of Key Managerial Person	Purchase/ Sale of Foreign Currencies &/or Travel Card	-	-	-	-	-	-	-	10,771	75,094	-	-
Neha Todi	Relative of Key Managerial Person	Purchase/ Sale of Foreign Currencies &/or Travel Card	-	-	-	-	-	-	-	630	74,893	-	-
M/s R S Enterpris	Enterprises where control Exists	Purchase/ Sale of Foreign Currencies &/or Travel Card	-	-	-	-	-	-	-	256,307	323,789	-	-
GNB Motors Private Limited	Enterprises where control Exists	Loan Given	-	-	-	67,949,421	46,507,000	16,852,874	1,685,287	-	-	217,566,054	178,956,046
TP Farms Private Limited	Enterprises where control Exists	Loan Given	-	-	-	-	2,167,904	49,684	4,968	-	-	2,123,188	-
Matra Studios LLP	Enterprises where control Exists	Loan Given	-	-	-	-	-	447,279	44,728	-	-	5,664,662	5,262,111
Star wire (India) Vidyut Private Limited	Enterprises where control Exists	Loan Given	-	-	-	33,000,000	58,462,273	5,968,768	596,877	-	-	66,462,850	41,701,042
		Purchase/ Sale of Foreign Currencies &/or Travel Card	-	-	-	-	-	-	-	606,707	2,665,787	-	-
		Rent Paid	-	-	106,660	-	-	-	-	-	-	-	-
Silva Computech Pvt Ltd	Enterprises where control Exists	Loan Given	-	-	-	-	51,336	5,134	-	-	616,598	570,396	
Mountview Tracom LLP	Enterprises where control Exists	Loan Given	-	-	-	-	754,074	75,407	-	-	10,104,592	9,425,925	
Shreesh Enclave Pvt . Ltd. (formally Rose Velly Enclave Private	Enterprises where control Exists	Loan Given	-	-	-	-	250,000	377,447	37,745	-	-	4,310,271	3,970,569
Viewlink Highrise LLP (Formally Viewlink Highrise Private Limited)	Enterprises where control Exists	Loan Given	-	-	-	2,977,000	5,379,092	145,973	14,597	-	-	4,379,092	-
		Purchase/ Sale of Foreign Currencies &/or Travel Card	-	-	-	-	-	-	-	148,276	-	-	-
Oval Promoters LLP	Enterprises where control Exists	Loan Given	-	-	-	-	14,278,806	913,844	91,384	-	-	15,101,266	822,460
Rani Leasings & Finance Private Limited	Enterprises where control Exists	Loan Taken/Given	1,648,029	-	-	44,001,971	18,853,000	1,047,909	104,794	-	-	26,906,971	(1,648,029)
			1,648,029	5,531,384	106,660	147,928,392	145,898,075	26,609,188	2,660,921	3,315,275	6,028,317	353,235,544	239,060,520



For NPR FINANCE LTD.

Singe Ray

Company Secretary