

NPR Finance Limited

30th November, 2020

То

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,

2

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

rise 1 or

Rimpa Roy Company Secretary Membership No.: A27781

Encl. as above

CIN: L65921WB1989PLC047091 NPR FINANCE LIMITED QUARTERLY & HALF YEARLY ENDED 30TH SEPTEMBER,2020 RELATED PARTY TRANSACTIONS DISCLOSURE

Amount in ₹

Name of the Parties	Character	Nature of Transaction	Processing Fees Received	Loan taken / Given during the Quarter	Refund / Repayment during the Quarter	Gross Interest Paid / booked during the Quarter	Remuneration Paid	Rent Paid
GNB Motors Private Limited	Enterprise where Key Managerial Person and/or their relatives exercise significant influence	Loan Given	-	55,11,469	1,99,69,927	4,34,053	-	-
		Processing Fees received	4,590	8 -	-		-	
Matra Studios LLP	Enterprise where Key Managerial Person and/or their relatives exercise significant influence	Loan Given	-	-	61,74,481	-	-	-
RS Enterprise	Enterprise where Key Managerial Person and/or their relatives exercise significant influence	Loan Given	-	40,00,000	-	1,31,148	-	Ħ
Star Wire (India) Vidyut Private Limited	Enterprise where Key Managerial Person and/or their relatives exercise significant influence	Loan Given	-	40,00,000	40,00,000	28,931	-	-
Silva Computech Pvt Ltd	Enterprise where Key Managerial Person and/or their relatives exercise significant influence	Loan Given	-	-	-	33,605	-	-
Sheersh Enclave Private Limited	Enterprise where Key Managerial Person and/or their relatives exercise significant influence	Loan Given	-	-	46,98,195	48,94,595	-	-
Pawan Kumar Todi	Key Managerial Person	Remuneration	-	-	-	-	10,57,260	-
Sarika Mehra	Key Managerial Person	Remuneration	-	-	-	-	5,17,464	-
Ashok Kumar Shah	Key Managerial Person	Remuneration	-	-	-	-	3,72,168	-
Rimpa Roy	Key Managerial Person	Remuneration	-	-	-	-	2,40,078	-
Ganesh Narayan Brijlal Private Limited	Enterprise where Key Managerial Person and/or their relatives exercise significant influence	Rent		-	-	-	-	49,770
Akshay Vinimay LLP	Enterprise where Key Managerial Person and/or their relatives exercise significant influence	Loan Given	-	7,52,68,780		6,83,504	-	-
Viewlink Highrise LLP	Enterprise where Key Managerial Person and/or their relatives exercise significant influence	Loan Given	-	1,40,00,000	6,44,70,585	1,20,44,147		PR FI
Rani Leasings & Finance Private Limited	Enterprise where Key Managerial Person 1 and/or their relatives exercise significant influence	Loan Given	-	73,95,853	88,79,455	CEL	4	
		Processing Fees received	46,988	-	-	NA.	DE E	