General Information

| Name of the Company : NPR FINANCE LIMITED | | | | | | |
|--|---------------------|--|--|--|--|--|
| Scrip Code, class of security : 530127, Equity shares | | | | | | |
| Quarter ended : 30-9-2015 | | | | | | |
| General information [Abstract] | | | | | | |
| Scrip code | 530127 | | | | | |
| Name of the company | NPR FINANCE LIMITED | | | | | |
| Class of security | Equity shares | | | | | |
| Type of report | Quarterly | | | | | |
| Reason for additional filling | | | | | | |
| Whether company has more than one class of shares or securities having voting rights | No | | | | | |
| Whether company is SME | No | | | | | |
| Date of report | 30-9-2015 | | | | | |

Disclosure of shareholding pattern

| Name of the Company : NPR FINANCE LIMITED | | | | | | | | | | | |
|--|--|---|--|--|--|--|--|--|--|--|--|
| Scrip Code, class of security : 530127, Equity shares | | | | | | | | | | | |
| Quarter ended : 30-9-2015 | | | | | | | | | | | |
| Disclosure of notes on shareholding patt | ern | | Notes | | | | | | | | |
| Partly paid-up shares | Partly paid-up shares | | | | | | | | | | |
| ID Description partly paid-up shares | Number of partly paid- up shares | As a percentage of total number of partly paid-up shares | As a percentage of total number of shares of the company | | | | | | | | |
| Shares held by promoter or promoter gr | oup | | | | | | | | | | |
| Total Shares held by promoter or promoter group | | | | | | | | | | | |
| Shares held by public | | | | | | | | | | | |
| Total Shares held by public | | | | | | | | | | | |
| Total | | | | | | | | | | | |
| Outstanding convertible securities | | | | | | | | | | | |
| ID Description of outstanding convertible securities | Number of outstanding securities | As a percentage of total number of outstanding convertible securities | As a percentage of total number of shares of the company, assuming full conversion of the convertible securities | | | | | | | | |
| Shares held by promoter or promoter gr | oup | | | | | | | | | | |
| Total shares held by promoter or promoter group | | | | | | | | | | | |
| Shares held by public | | | | | | | | | | | |
| Total Shares held by public | | | | | | | | | | | |
| Total | | | | | | | | | | | |
| Warrants | | | | | | | | | | | |
| ID Description of warrants | Number of warrants | As a percentage of total number of warrants | As a percentage of total number of shares of the company, assuming full conversion of warrants | | | | | | | | |
| Shares held by promoter or promoter gr | oup | | | | | | | | | | |
| Total Shares held by promoter or promoter group | | | | | | | | | | | |
| Shares held by public | | | | | | | | | | | |
| Total Shares held by public | | | | | | | | | | | |
| Total | | | | | | | | | | | |
| Total paid-up capital of the company assuming full conversion of warrants and convertible securities | 5989600 | | | | | | | | | | |

Disclosure of fully paid-up shares

| | ne of the Compa | - | | | | | | | | | |
|------------|-------------------------------------|----------------------------------|---------------------------|---------------------------------|---|--|-------------------------------------|------------------------|---------------------------|--|--|
| | p Code, class of | - | 27, Equity share | S | | | | | | | |
| Qua | urter ended : 30- | 9-2015 | | | | | | | 1 | | |
| Dise | closure of notes | on fully paid-u | p shares | | | | | | Notes | | |
| Cat | egory code | | | | | Total Share percentage number of s | of total | | ledged or e encumbered | | |
| | | | Number of shareholders | Total number of shares | Number of shares held in dematerialised form | As a percentage of (A+B) | As a percentage of (A+B+C) | Number of shares | As a percentage | | |
| (1) | (II) | | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)= (VIII)/(IV)*100 | | |
| (A) | Share holding o | f Promoter and | l Promoter Gro | up | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals or l undivided famil | | 12 | 2441910 | 2441910 | 40.77 | 40.77 | | | | |
| (b) | Central govern government(s) | ment or State | | | | | | | | | |
| (c) | Bodies corpora | ate | 6 | 1623420 | 1623420 | 27.1 | 27.1 | | | | |
| (d) | Financial institu banks | utions or | | | | | | | | | |
| (e) | Any other (specify) | Description of Shareholder | | | | | | | | | |
| | | Total Others | | | | | | | | | |
| | Sul | b Total (A) (1) | 18 | 4065330 | 4065330 | 67.87 | 67.87 | | | | |
| (2) | Foreign | | | | | | | | | | |
| (a) | Non-resident in foreign individu | | | | | | | | | | |
| (b) | Bodies corpora | nte | | | | | | | | | |
| (c) | Institutions | | | | | | | | | | |
| (d) | Qualified foreig | gn investor | | | | | | | | | |
| (e) | Any other (specify) | Description of Shareholder | | | | | | | | | |
| | | Total Others | | | | | | | | | |
| | Sul | b-Total (A) (2) | | | | | | | | | |
| | otal Shareholdin and Promoter G | 18 | 4065330 | 4065330 | 67.87 | 67.87 | | | | | |
| (B) | Public Shareho | lding | 1 | | | | 1 | | 1 | | |
| (1) | Institutions | | | | | | | | | | |
| (a) | (a) Mutual funds or UTI | | 1 | 2900 | 0 | 0.05 | 0.05 | | | | |
| (b) | Financial institu banks | utions or | | | | | | | | | |
| (c) | Central govern government(s) | | | | | | | | | | |
| (d) | Venture capital | l funds | | | | | | | | | |

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| (e) | Insurance com | nanies | | | | 1 | | 1 | | |
|--|---|----------------------------------|---------------|-----------|-------------------|------------|-------|---|---|--|
| . , | Foreign institut | | | | | | | | | |
| (f) | investors | | | | | | | | | |
| (g) | g) Foreign venture capital investors | | | | | | | | | |
| (h) | Qualified foreig | n investor | | | | | | | | |
| (k) | Any other (specify) | Description of Shareholder | | | | | | | | |
| | | Total Others | | | | | | | | |
| | Sul | o Total (B) (1) | 1 | 2900 | 0 | 0.05 | 0.05 | | | |
| (2) | Non-Institution | | | | | | | | I | |
| (a) | Bodies corpora | ite | 37 | 286107 | 282607 | 4.78 | 4.78 | | | |
| (b) | Individuals | | | | | | | | | |
| i | Individual shar holding nomina capital up to Rs | l share | 2886 | 1041545 | 719398 | 17.39 | 17.39 | | | |
| ii | Individual shareholders holding nominal share capital in excess of Rs one lakh | | 9 | 337490 | 337490 | 5.63 | 5.63 | | | |
| (c) | Qualified foreig | n investor | | | | | | | | |
| (d) | Any other (specify) | Description of Shareholder | | | | | | | | |
| 1 | Non- Institutions Share holders 1 | NRI | 103 | 219442 | 101442 | 3.66 | 3.66 | | | |
| 2 | Non- Institutions Share holders 2 | Overseas corporate bodies | 1 | 18000 | 0 | 0.3 | 0.3 | | | |
| 3 | Non- Institutions Share holders 3 | Clearing Members | 11 | 18786 | 18786 | 0.31 | 0.31 | | | |
| | | Total Others | 115 | 256228 | 120228 | 4.28 | 4.28 | | | |
| | Su | b-total (B) (2) | 3047 | 1921370 | 1459723 | 32.08 | 32.08 | | | |
| Total Public Shareholding (B) = (B)(1)+(B)(2) | | | 3048 | 1924270 | 1459723 | 32.13 | 32.13 | | | |
| TOTAL (A)+(B) | | | 3066 | 5989600 | 5525053 | 100 | 100 | | | |
| (C) | Shares held by | custodians and | against which | depositor | y receipts have b | een issued | | | | |
| (1) Promoter and promoter group | | | | | | | | | | |
| (2) Public | | | | | | | | | | |
| То | tal Shares held | by Custodians (C) | | | | | | | | |
| (| GRAND TOTAI | L (A)+(B)+(C) | 3066 | 5989600 | 5525053 | | 100 | | | |

(I) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Promoter and Promoter Group

| Nan | ne of the Com | pany : NPR FIN | ANCE LIN | MITED | | | | | | | | |
|------------|--|--------------------|------------------------------------|--|-------------------------------------|------------------------|---|------------------------------------|---|---------------------------|--|--|
| | | of security : 530 |)127, Equit | y shares | | | | | | | | |
| - | rter ended : 3 | | | | | | | | | | 1 | |
| | closure of not | es on securities | belonging | g to the categ | gory "Promote | r and Promote | r Group" | | 1 | | No | tes |
| Sr. No. | | | | | | | | | | | | |
| | Name of the shareholder | PAN of Promoter | Number of the shares held | As a percentage of grand total (A) + (B) + (C) | Encumbered - number of shares | As a percentage | As a percentage of grand total (A) + (B) + (C) of clause (I)(a) | Numbe r of warrants he ld | Warrants held as a percentage of total numbers of warrants of the same class | convertible securities | Convertible securities as percentage of total numbers of convertible securities of same class | Total shares (including underlyin shares assuming full conversio of warrant and convertib securities as a percentag of diluted share capital |
| (I) | (II) | (II) (a) | (III) | (IV) | (V) | (VI)= (V)/(III)*100 | (I)(a) (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | Nand Lal Todi | ABNPT6269L | 340888 | 5.69 | | | | | | | | 5.69 |
| 2 | Pawan Kumar Todi | ABRPT4635J | 794210 | 13.26 | | | | | | | | 13.26 |
| 3 | Nandlal Pawan Kumar HUF | AABHN4791E | 57700 | 0.96 | | | | | | | | 0.96 |
| 4 | Pawan Kumar Todi HUF | AADHP5891H | 74400 | 1.24 | | | | | | | | 1.24 |
| 5 | Nandlal Raj Kumar Todi HUF | AABHN4410N | 48770 | 0.81 | | | | | | | | 0.81 |
| 6 | Pawan Kumar Raj Kumar Todi HUF | AADHP0445F | 100250 | 1.67 | | | | | | | | 1.67 |
| 7 | Pawan Kumar NandLal Todi HUF | AADHP5825R | 58510 | 0.98 | | | | | | | | 0.98 |
| 8 | Rani Nagar Paper & Boards Pvt. Ltd. | AABCR4317B | 61800 | 1.03 | | | | | | | | 1.03 |
| 9 | E I Investments Pvt. Ltd. | AABCE2144B | 659360 | 11.01 | | | | | | | | 11.01 |
| 10 | Silva Computech Pvt. Ltd. | AAECS0337B | 335800 | 5.61 | | | | | | | | 5.61 |
| 11 | Tamal Stationers | AABCT0486B | 1 | 5.33 | E 20.00.15/Eve | | | | | | | 5.33 |

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| | Pvt. Ltd. | | | | | | | |
|------|---------------------------------------|------------|---------|-------|--|--|--|-------|
| 12 | New Age Enclave Pvt. Ltd. | AACCN9729N | 42851 | 0.72 | | | | 0.72 |
| 13 | Priyashi Construction Pvt. Ltd. | AAECP5332M | 204609 | 3.42 | | | | 3.42 |
| 14 | Renu Todi | ABUPT7852J | 28600 | 0.48 | | | | 0.48 |
| 15 | Varun Todi | ADCPT8656Q | 241510 | 4.03 | | | | 4.03 |
| 16 | Rishi Todi | ABUPT6543N | 298082 | 4.98 | | | | 4.98 |
| 17 | Shanti Devi Todi | ABPPT8728C | 41520 | 0.69 | | | | 0.69 |
| 18 | Priya Manjari Todi | AHWPK2292B | 357470 | 5.97 | | | | 5.97 |
| Tota | al | | 4065330 | 67.87 | | | | 67.87 |

(I) (c) (i) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Public and holding more than 1% of the total number of shares

| Nan | ne of the Com | pany : NPR FINA | ANCE LIN | 1 ITED | | | | | | | | |
|-------------|----------------------------------|-------------------------------------|-------------------------------------|---|----------------------------------|---|--|--|--|--|--|--|
| Scri | p Code, class | of security : 530 | 127, Equity | shares | | | | | | | | |
| Qua | rter ended : 3 | 0-9-2015 | | | | | | | | | | |
| | | es on holding of the total numbe | | of persons belonging s | g to the cat | egory "Public | c" and holdin | g more than | Notes | | | |
| Sr. No. | | | | | | | | | | | | |
| | Name of the shareholder | PAN of Share holde r | Number of the s hares held | Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above} | Number of warrants held | Warrants held as a percentage of total numbers of warrants of the same class | Number of convertible securities held | Convertible securities as percentage of total numbers of convertible securities of same class | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital | | | |
| (I) | (II) | (II) (a) | (III) | (IV) | (V) | (VI) | (I)(a) (VII) | (VIII) | (IX) | | | |
| 1 | Vipul Rajendrabhai Gandhi | AKZPG3383R | 60000 | 1 | | | | | 1 | | | |
| 2 | Raj Kumar Lohia | AAFPL0031K | 111852 | 1.87 | | | | | 1.87 | | | |
| 3 | Madan Bhagchand Melwani | ANKPM0676P | 78753 | 1.31 | | | | | 1.31 | | | |
| 4 | Aryadeep Vintrade Pvt. Ltd | AAKCA2922N | 89768 | 1.5 | | | | | 1.5 | | | |
| Tot | al | | 340373 | 5.68 | | | | | 5.68 | | | |