



NPR Finance Limited

14th June, 2022

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.

For NPR Finance Ltd

A handwritten signature in black ink, appearing to read 'Rimpa Roy', written over a light blue horizontal line.

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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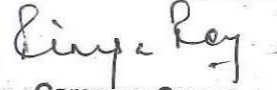
CIN - L65921WB1989PLC047091

NPR Finance Ltd - Disclosure of Related Party Transactions for the Half Year/Six Months Ended 31st March, 2022 :

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				In case any financial indebtedness is incurred to make or give loans, inter corporate deposits, advances or investments		Details of the loans, inter-corporate deposits, advances or investments									
									Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)		
1	NPR Finance Ltd.	AAACN9103G	R.S. Enterprises	AAIFR5542C	Other Related Party	Loan Given	200.00	0.82	44.15	-	-	-	-	-	-	Loan	8%	12 months	Unsecured	Business Purpose
2	NPR Finance Ltd.	AAACN9103G	Silva Computech Pvt. Ltd.	AAECS0337B	Other Related Party	Loan Given	100.00	0.14	7.51	-	-	-	-	-	-	Loan	8%	12 months	Unsecured	Business Purpose
3	NPR Finance Ltd.	AAACN9103G	Sheersh Enclave Private Limited	AADCR6571P	Other Related Party	Loan Given	2.07	0.04	2.04	-	-	-	-	-	-	Loan	8%	12 months	Unsecured	Business Purpose
4	NPR Finance Ltd.	AAACN9103G	Akshay Vinimay LLP	ABFFA1232L	Other Related Party	Loan Given	1,000.00	37.40	819.97	853.27	-	-	-	-	-	Loan	9%	12 months	Unsecured	Business Purpose
5	NPR Finance Ltd.	AAACN9103G	Viewlink Highrise LLP	AANFV6999C	Other Related Party	Loan Given	1,000.00	80.93	2,123.12	2,147.77	-	-	-	-	-	Loan	8%	24 months	Unsecured	Business Purpose
6	NPR Finance Ltd.	AAACN9103G	GNB Motors Private Limited	AAACG9149H	Other Related Party	Loan Given	200.00	50.31	-	0.28	-	-	-	-	-	Loan	8%	12 months	Unsecured	Business Purpose
7	NPR Finance Ltd.	AAACN9103G	New Age Enclave Private Limited	AACCN9729N	Other Related Party	Loan Taken	23.09	1.72	21.54	23.09	-	-	-	-	-	Loan	8%	12 months	Unsecured	Business Purpose
8	NPR Finance Ltd.	AAACN9103G	Rani Leasings & Finance Private Limited	AABCR2960G	Other Related Party	Loan Taken	400.00	17.19	13.34	1.07	-	-	-	-	-	Loan	8%	12 months	Unsecured	Business Purpose
9	NPR Finance Ltd.	AAACN9103G	Rani Leasings & Finance Private Limited	AABCR2960G	Other Related Party	Loan Given	400.00	5.01	-	0.01	-	-	-	-	-	Loan	8%	12 months	Unsecured	Business Purpose
10	NPR Finance Ltd.	AAACN9103G	Ganesh Narayan Brijlal Private Limited	AAACG9901D	Other Related Party	Investment in Equity	13.08	-	883.05	844.64	-	-	-	-	-	Investment	-	-	Unsecured	Business Purpose
11	NPR Finance Ltd.	AAACN9103G	Star Wire India Vidyut Private Limited	AACCP9042J	Other Related Party	Investment in Equity	70.00	-	307.51	306.39	-	-	-	-	-	Investment	-	-	Unsecured	Business Purpose
12	NPR Finance Ltd.	AAACN9103G	Ganesh Narayan Brijlal Private Limited	AAACG9901D	Other Related Party	Rent Paid	0.88	0.44	-	-	-	-	-	-	-	-	-	-	-	-
14	NPR Finance Ltd.	AAACN9103G	Pawan Kumar Todi	ABRPT4635J	Promoter	Remuneration	30.00	15.00	-	-	-	-	-	-	-	-	-	-	-	-
15	NPR Finance Ltd.	AAACN9103G	Rishi Todi	ABUPT6543N	Promoter Group	Sitting Fees	0.12	0.12	-	-	-	-	-	-	-	-	-	-	-	-
16	NPR Finance Ltd.	AAACN9103G	Sarika Mehra	AHCPM8008P	Key management personnel of entity or parent	Remuneration	20.85	10.71	-	-	-	-	-	-	-	-	-	-	-	-
17	NPR Finance Ltd.	AAACN9103G	Ashok Kumar Shah	AMGPS9817B	Key management personnel of entity or parent	Remuneration	10.64	5.51	-	-	-	-	-	-	-	-	-	-	-	-
18	NPR Finance Ltd.	AAACN9103G	Rimpa Roy	AJEPD5886E	Key management personnel of entity or parent	Remuneration	6.31	3.33	-	-	-	-	-	-	-	-	-	-	-	-

Notes:

1. Original Cost of Investment in Ganesh Narayan Brijlal Private Limited is Rs. 13.08 lakhs which has been recorded at Fair Value as per the Indian Accounting Standard (Ind AS).
2. Original Cost of Investment in Star Wire (India) Vidyut Pvt Ltd is Rs. 70 lakhs which has been recorded at Fair Value as per the Indian Accounting Standard (Ind AS).
3. Repayment of loan is net of Tax Deducted at Source. Interest received is inclusive of Tax Deducted at Source.
4. Short term employee benefit does not include post employment benefits bases on actuarial valuation as this is done for the Company as a whole.

For NPR FINANCE LTD.

 Rinpa Roy
 Company Secretary



Membership No. - A27781