

| 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. | | | | | | | |
|-------|--|------------|---|------------|---|-----------------------------------|---|---|---|----------|--|-------------------|--------|--------------------|--|-----------|-----------|------------------|
| | | | | | | | | | | | 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 | | | |
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | 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 | Akshay Vinimay LLP | ABFFA1232L | Other Related Party | Loan Given | 500.00 | 27.20 | 657.92 | 607.40 | - | - | - | Loan | 9.00% | 12 months | Unsecured | Business Purpose |
| 2 | NPR Finance Ltd. | AAACN9103G | Viewlink Highrise LLP | AANFV6999C | Other Related Party | Loan Given | 500.00 | 82.08 | 2,149.02 | 1,842.89 | - | - | - | Loan | 8.00% | 24 months | Unsecured | Business Purpose |
| 3 | NPR Finance Ltd. | AAACN9103G | Rani Leasings & Finance Private Limited | AABCR2960G | Other Related Party | Loan Taken | 500.00 | 4.89 | - | - | - | - | - | Loan | 8.00% | 12 months | Unsecured | Business Purpose |
| 4 | NPR Finance Ltd. | AAACN9103G | Rani Leasings & Finance Private Limited | AABCR2960G | Other Related Party | Loan Given | 500.00 | 10.88 | 46.60 | 1.83 | - | - | - | Loan | 8.00% | 12 months | Unsecured | Business Purpose |
| 5 | NPR Finance Ltd. | AAACN9103G | Ganesh Narayan Brijlal Private Limited | AAACG9901D | Other Related Party | Loan Given | 500.00 | 380.09 | - | 380.08 | - | - | - | Loan | 8.50% | 12 months | Unsecured | Business Purpose |
| 6 | NPR Finance Ltd. | AAACN9103G | Raninagar Paper & Board Private Limited | AABCR4317B | Other Related Party | Loan Given | 200.00 | 75.30 | - | 75.27 | - | - | - | Loan | 8.50% | 12 months | Unsecured | Business Purpose |
| 7 | NPR Finance Ltd. | AAACN9103G | Purvi NPR Developers LLP | AAFY4187A | Other Related Party | Loan Given | 200.00 | 121.48 | - | 120.00 | - | - | - | Loan | 9.00% | 12 months | Unsecured | Business Purpose |
| 8 | NPR Finance Ltd. | AAACN9103G | NPR Housing LLP | AAUFN7899Q | Other Related Party | Loan Given | 200.00 | 101.23 | - | 101.11 | - | - | - | Loan | 9.00% | 12 months | Unsecured | Business Purpose |
| 9 | NPR Finance Ltd. | AAACN9103G | Ganesh Narayan Brijlal Private Limited | AAACG9901D | Other Related Party | Rent Paid | 0.95 | 0.48 | - | - | - | - | - | - | - | - | - | - |
| 10 | NPR Finance Ltd. | AAACN9103G | Pawan Kumar Todi | ABRPT4635J | Promoter | Remuneration | 30.00 | 15.00 | - | - | - | - | - | - | - | - | - | - |
| 11 | NPR Finance Ltd. | AAACN9103G | Rishi Todi | ABUPT6543N | Promoter Group | Sitting Fees | 0.46 | 0.08 | - | - | - | - | - | - | - | - | - | - |
| 12 | NPR Finance Ltd. | AAACN9103G | Sarika Mehra | AHCPM8008P | Key management personnel of entity or parent | Remuneration | 25.39 | 14.48 | - | - | - | - | - | - | - | - | - | - |
| 13 | NPR Finance Ltd. | AAACN9103G | Ashok Kumar Shah | AMGPS9817B | Key management personnel of entity or parent | Remuneration | 12.93 | 7.80 | - | - | - | - | - | - | - | - | - | - |
| 14 | NPR Finance Ltd. | AHRPV2835N | Ritika Varma | AHRPV2835N | Key management personnel of entity or parent | Remuneration | 5.11 | 3.87 | - | - | - | - | - | - | - | - | - | - |

Notes:

1. Transaction value represents the amount of loan disbursed/taken during the half year alongwith interest booked/paid.

2. Repayment of loan is net of Tax Deducted at Source. Interest received is inclusive of Tax Deducted at Source.

3. Short term employee benefit does not include post employment benefits bases on actuarial valuation as this is done for the Company as a whole.

4. Ms. Ritika Varma was appointed as the Company Secretary in place of Ms. Rimpa Roy with effect from 01.08.2022. Ms. Rimpa Roy resigned with effect from the closure of business hours of 31st July, 2022

Date :30th May, 2023
Place: Kolkata

For NPR FINANCE LTD.

Ritika Varma
Company Secretary
M.No. F10291By Order of the Board
For NPR Finance Ltd.Sarika Mehra
Executive Director
DIN:-06935192