



NPR Finance Limited

28th November, 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 the period ended on 30th September, 2022.

For NPR Finance Ltd

Ritika Varma.

Ritika Varma

Company Secretary

Membership No. F10291

Encl. as above

REGISTERED OFFICE :

TODI MANSION, 9TH FLOOR, 1, LU SHUN SARANI, KOLKATA - 700 073

PHONE : +91 33 2237-7201/7202, FAX : +91 33 2237-6111

E-mail : npr1@nprfinance.com, Website : www.nprfinance.com

CIN - L65921WB1989PLC047091

NPR Finance Ltd - Disclosure of Related Party Transactions for the Half Year/Six Months Ended 30th September, 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				Opening balance	Closing balance	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						
										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	38.50	853.27	657.92	-	-	-	Loan	9%	12 months	Unsecured	Business Purpose		
2	NPR Finance Ltd.	AAACN9103G	Viewlink Highrise LLP	AANFV6999C	Other Related Party	Loan Given	500.00	85.02	2,147.77	2,149.02	-	-	-	Loan	8%	24 months	Unsecured	Business Purpose		
3	NPR Finance Ltd.	AAACN9103G	New Age Enclave Private Limited	AACCN9729N	Other Related Party	Loan Taken	23.09	0.41	23.09	-	-	-	Loan	8%	12 months	Unsecured	Business Purpose			
4	NPR Finance Ltd.	AAACN9103G	Rani Leasings & Finance Private Limited	AABCR2960G	Other Related Party	Loan Taken	500.00	-	1.07	-	-	-	Loan	8%	12 months	Unsecured	Business Purpose			
5	NPR Finance Ltd.	AAACN9103G	Rani Leasings & Finance Private Limited	AABCR2960G	Other Related Party	Loan Given	500.00	71.64	0.01	46.60	-	-	-	Loan	8%	12 months	Unsecured	Business Purpose		
6	NPR Finance Ltd.	AAACN9103G	Ganesh Narayan Brijlal Private Limited	AAACG9901D	Other Related Party	Investment in Equity	13.08	-	844.64	844.64	-	-	-	Investment in Equity shares having no duration of repayment, except on winding up of the Company	-	-	Unsecured	Business Purpose		
7	NPR Finance Ltd.	AAACN9103G	Star Wire India Vidyut Private Limited	AACCP9042J	Other Related Party	Investment in Equity	500.00	-	306.39	306.39	-	-	-	Investment in Equity shares having no duration of repayment, except on winding up of the Company	-	-	Unsecured	Business Purpose		
8	NPR Finance Ltd.	AAACN9103G	Ganesh Narayan Brijlal Private Limited	AAACG9901D	Other Related Party	Rent Paid	0.95	0.47	-	-	-	-	-	-	-	-	-	-		
9	NPR Finance Ltd.	AAACN9103G	Pawan Kumar Todi	ABRPT4635J	Promoter	Remuneration	30.00	15.00	-	-	-	-	-	-	-	-	-	-		
10	NPR Finance Ltd.	AAACN9103G	Rishi Todi	ABUPT6543N	Promoter Group	Sitting Fees	0.38	0.38	-	-	-	-	-	-	-	-	-	-		
11	NPR Finance Ltd.	AAACN9103G	Sarika Mehra	AHCPM8008P	Key management personnel of entity or parent	Remuneration	21.82	10.91	-	-	-	-	-	-	-	-	-	-		
12	NPR Finance Ltd.	AAACN9103G	Ashok Kumar Shah	AMGPS9817B	Key management personnel of entity or parent	Remuneration	10.25	5.13	-	-	-	-	-	-	-	-	-	-		
13	NPR Finance Ltd.	AHRPV2835N	Ritika Varma	AHRPV2835N	Key management personnel of entity or parent	Remuneration	4.96	1.24	-	-	-	-	-	-	-	-	-	-		
14	NPR Finance Ltd.	AAACN9103G	Rimpa Roy	AJEPD5886E	Key management personnel of entity or parent	Remuneration	2.06	2.06	-	-	-	-	-	-	-	-	-	-		

Notes:

- Transaction value represents the amount of loan disbursed/taken during the half year alongwith interest booked/paid.
- 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).
- 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).
- Repayment of loan is net of Tax Deducted at Source. Interest received is inclusive of Tax Deducted at Source.
- Short term employee benefit does not include post employment benefits bases on actuarial valuation as this is done for the Company as a whole.
- Ms. Ritika Varma was appointed as the Company Scretary in place of Ms. Rimpa Roy (who resigned with effect from the closure of business hours of 31st July, 2022) with effect from 01.08.2022.

For NPR FINANCE LTD.

Ritika Varma
Company Secretary
M.No. F10291

