NPR Finance Limited

4th January, 2020

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: 530...

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 on a consolidated basis, in the format specified in the relevant Indian Accounting Standards for the quarter & half year ended 30th September, 2019.

For NPR Finance Ltd

Rimpa Roy

Rimpa Roy
Company Secretary
Membership No.: A27781

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

CIN: L65921WB1989PLC047091
NPR FINANCE LIMITED
QUARTER & HALF [illegible] ENDED 30TH SEPTEMBER, 2019
RELATED PARTY TRANSACTIONS DISCLOSURE

Amount in ₹

Name of the Parties	Character	Nature of Transaction	Remuneration Paid	Sitting Fees	Rent Paid	Loan Given/(Taken) during the Year	Refund of Loan given during the Year	Gross Interest received during the Year	TDS receivable	Purchase of Foreign Currencies &/or Travel Card	Sale of Foreign Currencies &/or Travel Card
Pawan Kumar Todi	Key Managerial Person	Remuneration	1,500,000	-	-	-	-	-	-	-	-
		Purchase/ Sale of Foreign Currency	-	-	-	-	-	-	-	-	60,712
Sarika Mehra	Key Managerial Person	Remuneration	662,820	-	-	-	-	-	-	-	-
Ashok kumar Shah	Key Managerial Person	Remuneration	514,380	-	-	-	-	-	-	-	-
Renu Todi	Relative of Key Managerial Person	Purchase/ Sale of Foreign Currencies &/or Travel Card	-	-	-	-	-	-	-	177,702	456,281
Rishi Todi	Relative of Key Managerial Person	Purchase/ Sale of Foreign Currencies &/or Travel Card	-	-	-	-	-	-	-	275,756	563,303
Nand Lal Todi	Relative of Key Managerial Person	Sitting Fees		23,000	-	-	-	-	-	-	-
Rimpa Roy	Key Managerial Person	Remuneration	303,000	-	-	-	-	-	-	-	-
Priya Manjari Todi	Relative of Key Managerial Person	Purchase/ Sale of Foreign Currencies &/or Travel Card	-	-	-	-	-	-	-	407,554	541,956
Neha Todi	Relative of Key Managerial Person	Purchase/ Sale of Foreign Currencies &/or Travel Card	-	-	-	-	-	-	-	13,217	210,939
Chetan todi	Relative of Key Managerial Person	Purchase/ Sale of Foreign Currencies &/or Travel Card	-	-	-	-	-	-	-	-	214,283
GNB Motors Private Limited	Enterprises where Key Managerial Person and/or their relatives exercises significant	Loan Given	-	-	-	15,100,000	170,600,000	8,865,371	886,538	-	-
Matra Studios LLP	Enterprises where Key Managerial Person and/or their relatives exercises significant	Loan Given	-	-	-	-	-	241,408	24,142	-	-
	Enterprises where Key Managerial Person and/or their relatives exercises significant influence	Loan Given	-	-	-	10,000,000	12,375,712	2,639,672	263,967	-	-
r wire (India) Vidyut Private Limited	Enterprises where Key Managerial Person and/or their relatives exercises significant influence	Purchase/ Sale of Foreign Currencies &/or Travel Card	-	-	-	-	-	[illegible]	[illegible]	15,949	864,927
nesh Narayan Brijlal pvt Limited	Enterprises where Key Managerial Person and/or their relatives exercises significant influence	Rent Paid	-	-	52,067	-	-	-	-	-	-
va Computech Pvt Ltd	Enterprises where Key Managerial Person and/or their relatives exercises significant	Loan Given	-	-	-		-	27,823	2,782	-	-
untview Tracom LLP	Enterprises where Key Managerial Person and/or their relatives exercises significant	Loan Given	-	-	-	-	-	405,292	40,529	-	-
reesh Enclave Pvt . Ltd (formally Rose lly Enclave Private Limited)	Enterprises where Key Managerial Person and/or their relatives exercises significant influence	Loan Given	-	-	-	-	-	194,493	19,449	-	-
viewink Highrise LLP (Formally View Link Highrise Private Limited)	Enterprises where Key Managerial Person and/or their relatives exercises significant influence	Purchase/ Sale of Foreign Currencies &/or Travel Card	-	-	-	-	-	-	-	184,344	192,257
		Loan Given	-	-	-	150,000,000	-	1,149,043	114,906	-	-
Rani Leasings & Finance Private Limited	Enterprises where Key Managerial Person and/or their relatives exercises significant influence	Loan Given	-	-	-	20,900,000	40,700,006	783,481	78,349	-	-

For NPR FINANCE LTD.

Rimpa Roy

Company Secretary

Membership No.: A22361

NPR FINANCE LIMITED
Todi Mansion, 1, Lu- Shun Sarani, 9th Floor, Kolkata-700 073
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PHONE NO. – 033 2237 7201

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