24th August, 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: 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

Rimpa Roy
Company Secretary
Membership No.: A27781

Encl. as above
NPR FINANCE LIMITED
RELATED PARTY TRANSACTIONS (RPTs) DISCLOSURE

Enterprises in respect to RPTs where Director(s) and/or Key Managerial Personnel exercises significant influence

1. GNB Motors Private Limited
2. Rani Leasings & Finance Private Limited
3. Viewlink Highrise LLP
4. Ganesh Narayan Brijlal Private Limited
5. Star Wire (India) Vidyu Private Limited
6. Silva Computech Pvt Ltd
7. Matra Studios LLP
8. Sheersh Enclave Private Limited
9. Tanagers Developer Private Limited
10. New Age Enclave Private Limited

Other Related Parties

1. Renu Todi
2. Nandlal Todi
3. Rishi Todi
4. Priya Manjari Todi
5. Chetan Todi
6. Radhika Bapna

Key Managerial Personnel

1. Pawan Kumar Todi, Managing Director
2. Sarika Mehra, Executive Director
3. Ashok Kumar Shah, Chief Financial Officer
4. Rimpa Roy, Company Secretary

For NPR FINANCE LTD.

Rimpa Roy
Company Secretary
# RELATED PARTY TRANSACTIONS DISCLOSURE

<table>
<thead>
<tr>
<th>#</th>
<th>Name of the Parties</th>
<th>Character</th>
<th>Nature of Transaction</th>
<th>Loan taken during the year</th>
<th>Gross Interest Paid / booked during the year</th>
<th>Securitisation of Receivable</th>
<th>Interest Income From Securitisation</th>
<th>Cash Profit on Loan Transfer</th>
<th>Loan Given during the Year</th>
<th>Refund of Gross Interest</th>
<th>Gross Interest booked / received during the Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Pawan Kumar Todi</td>
<td>Key Managerial Person</td>
<td>Loan Taken</td>
<td>16,00,000</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>2</td>
<td>GNB Motors Private Limited</td>
<td>Enterprise where Key Managerial Person and/or their relatives exercise significant influence</td>
<td>Loan Given</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>2,69,14,000</td>
<td>25,64,52,000</td>
<td>1,01,00,006</td>
</tr>
<tr>
<td>3</td>
<td>Matra Studios LLP</td>
<td>Enterprise where Key Managerial Person and/or their relatives exercise significant influence</td>
<td>Loan Given</td>
<td>-</td>
<td>-</td>
<td>1,07,47,370</td>
<td>6,02,799</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>4</td>
<td>Star Wire (India) Private Limited</td>
<td>Enterprise where Key Managerial Person and/or their relatives exercise significant influence</td>
<td>Loan Given</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>1,00,00,000</td>
<td>34,32,412</td>
<td>-</td>
</tr>
<tr>
<td>5</td>
<td>Silver Computech Pvt Ltd</td>
<td>Enterprise where Key Managerial Person and/or their relatives exercise significant influence</td>
<td>Loan Given</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>61,14,400</td>
<td>-</td>
</tr>
<tr>
<td>6</td>
<td>New Age Enclave Private Limited</td>
<td>Enterprise where Key Managerial Person and/or their relatives exercise significant influence</td>
<td>Loan Taken</td>
<td>20,00,000</td>
<td>6,011</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>7</td>
<td>Sheerim Enclave Private Limited</td>
<td>Enterprise where Key Managerial Person and/or their relatives exercise significant influence</td>
<td>Loan Given</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>4,31,027</td>
<td>-</td>
</tr>
<tr>
<td>8</td>
<td>Venuvirk Highrise LLP</td>
<td>Enterprise where Key Managerial Person and/or their relatives exercise significant influence</td>
<td>Loan Given</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>24,00,000</td>
<td>1,10,95,007</td>
<td>-</td>
</tr>
<tr>
<td>9</td>
<td>Rani Leasing &amp; Finance Private Limited</td>
<td>Enterprise where Key Managerial Person and/or their relatives exercise significant influence</td>
<td>Loan Given</td>
<td>-</td>
<td>-</td>
<td>2,05,88,968</td>
<td>2,47,844</td>
<td>3,99,888</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

For NPR FINANCE LTD.

Rupa Ray
Company Secretary

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
# RELATED PARTY TRANSACTIONS DISCLOSURE

<table>
<thead>
<tr>
<th>Name of the Parties</th>
<th>Character</th>
<th>Nature of Transaction</th>
<th>Remuneration Paid</th>
<th>Sitting Fees</th>
<th>Rent Paid</th>
<th>Purchase of FC &amp;/or TC</th>
<th>Sale of FC &amp;/or TC</th>
</tr>
</thead>
<tbody>
<tr>
<td>Renu Todi</td>
<td>Relative of Key Managerial Person</td>
<td>Sale of FC &amp;/or TC</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>79,361</td>
</tr>
<tr>
<td>Rishi Todi</td>
<td>Relative of Key Managerial Person</td>
<td>Purchase/ Sale of FC &amp;/or TC</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>2,71,971</td>
<td>5,63,303</td>
</tr>
<tr>
<td>Priya Manjari Todi</td>
<td>Relative of Key Managerial Person</td>
<td>Purchase/ Sale of FC &amp;/or TC</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>4,07,554</td>
<td>5,41,956</td>
</tr>
<tr>
<td>Chetan Todi</td>
<td>Relative of Key Managerial Person</td>
<td>Purchase/ Sale of FC &amp;/or TC</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>1,16,622</td>
<td>6,60,682</td>
</tr>
<tr>
<td>Radhika Bapna</td>
<td>Relative of Key Managerial Person</td>
<td>Sale of FC &amp;/or TC</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>77,750</td>
</tr>
<tr>
<td>Tanagers Developer Private Limited</td>
<td>Enterprise where Key Managerial Person and/or their relatives exercise significant influence</td>
<td>Sale of FC &amp;/or TC</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>2,14,692</td>
</tr>
<tr>
<td>Star Wire (India) Vidyant Private Limited</td>
<td>Enterprise where Key Managerial Person and/or their relatives exercise significant influence</td>
<td>Purchase/ Sale of FC &amp;/or TC</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>2,08,868</td>
<td>15,13,419</td>
</tr>
<tr>
<td>Viewlink Highrise LLP</td>
<td>Enterprise where Key Managerial Person and/or their relatives exercise significant influence</td>
<td>Purchase/ Sale of FC &amp;/or TC</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>8,55,067</td>
<td>16,81,129</td>
</tr>
<tr>
<td>Pawan Kumar Todi</td>
<td>Key Managerial Person</td>
<td>Remuneration</td>
<td>30,05,388</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Sarika Mehra</td>
<td>Key Managerial Person</td>
<td>Remuneration</td>
<td>15,17,280</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Ashok Kumar Shah</td>
<td>Key Managerial Person</td>
<td>Remuneration</td>
<td>10,91,640</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Rimpa Roy</td>
<td>Key Managerial Person</td>
<td>Remuneration</td>
<td>6,04,700</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Ganesh Narayan Brijal Private Limited</td>
<td>Enterprise where Key Managerial Person and/or their relatives exercise significant influence</td>
<td>Rent</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>1,03,048</td>
<td>-</td>
</tr>
<tr>
<td>Nandlal Todi</td>
<td>Relative of Key Managerial Person</td>
<td>Sitting Fees</td>
<td>-</td>
<td>34,500</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

FC denotes "Foreign Currency.",
TC denotes "Travellers' Cards".

For NPR FINANCE LTD.

Company Secretary

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