

NPR FINANCE LIMITED
6th Floor, Unit No.611, Adventz Infinity@5, Street No.18, BN-Block,Sector V, Bidhannagar,
Kolkata-700 091
CIN-L65921WB1989PLC047091, E-MAIL - npr1@nprfinance.com
PHONE NO. - 033 4849 6490
Website: www.nprfinance.com

14th August, 2024

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 in terms of Regulation 7(1)(b) the SEBI (Prohibition of Insider Trading) Regulations, 2015.

In terms of Regulation 7(1)(b) of the SEBI (Prohibition of Insider trading) Regulations, 2015, enclosed please find herewith disclosure in Form B as received from Shri Ashok Kumar Singhania pursuant to becoming Additional Director of the Company with effect from 12th August, 2024.

Thanking You,
For NPR Finance Ltd

RITIKA VARMA

Ritika Varma
Company Secretary
Membership No. F10291
Encl. as above

Digitally signed by RITIKA VARMA
DN: c=IN, ou=Personnel, pseudonym=Y55fvVkw2zF1bpxvXWfWYUQ49QY,
2.5.4.20=84233a0e13723a5825c2925abbb84a506337e49e0b9b4c66d40cd218fbee6,
postalCode=700045, o=West Bengal,
serialNumber=F1a2c04429f11416a60f173fca1b23dcd68acf2a84355e16638957dfcd2f4,
cn=RITIKA VARMA
Date: 2024.08.14 17:27:12 +05'30'

Ashok Kumar Singhania
Harbour Heights, Block B2,
3rd floor, 35/1 Diamond Harbour Road,
Kolkata 700 027

14th August, 2024

To

The Company Secretary
NPR Finance Ltd
Todi Mansion, 9th floor,
1, Lu-shun Sarani,
Kolkata 700 073.

Sir,

Sub: Disclosure in terms of Regulation 7(1)(b) the SEBI (Prohibition of Insider trading) Regulations, 2015.

In terms of Regulation 7(1)(b) of the SEBI (Prohibition of Insider trading) Regulations, 2015 enclosed please find herewith disclosure in Form B pursuant to becoming an Additional Director of the Company with effect from 12th August, 2024.

Thanking You,

ASHOK
KUMAR
SINGHANIA

Digitally signed by
ASHOK KUMAR
SINGHANIA
Date: 2024.08.14
13:07:34 +05'30'

ASHOK KUMAR SINGHANIA
DIN-00589725

Encl. as above

CC 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

FORM B**SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]**

Name of the company: NPR Finance Ltd

ISIN of the company: INE446D01011

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, CIN/DIN & Address with contact nos.	PAN, with	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of KMP/Director / OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
				Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.	
1	2	3	4	5	6	
Name- Ashok Kumar Singhania PAN- AKZPS9202P DIN- 00589725 ADD: Harbour Heights, Block B2, 3 rd floor, 35/1, Diamond Harbour Road, Kolkata- 700027 Contact No. 9831086044		Non-Executive & Independent Director He does not belong to the Promoter group/promoter /immediate Relative, etc.	12 th August, 2024	Equity Shares	-	-

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
7	8	9	10	11	12
Not Applicable					

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

Name & Signature: Ashok Kumar Singhania

ASHOK
KUMAR
SINGHANIA

Digitally signed
by ASHOK
KUMAR
SINGHANIA
Date: 2024.08.14
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Designation: Additional Director (Independent Non-executive)

Date: 14.08.2024

Place:Kolkata