

NNP CONSTRUCTION PRIVATE LIMITED

CIN: U45400PN2020PTC196968

Regd. office: 3rd Floor, S. No-34, Near Inorbit Mall, Wadgaon Sheri, Pune 411014

Email ID: cs@solitaire.in | Phone No.: 020-66850000 | Website: www.nnpc.co.in

CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING

This Corrigendum is being issued by NNP Construction Private Limited for convening the Fourth Annual General Meeting of the Members of NNP Construction Private Limited on Monday, 30th September, 2024 at 02:00 P.M. at the Registered Office of the Company at 3rd Floor, S. No. 34, Near Inorbit Mall, Wadgaon Sheri, Pune 411014 to transact the following businesses:

ORDINARY BUSINESSES:

Item no. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon

To consider and if thought fit, to pass the following resolution with or without modifications as an **Ordinary Resolution**:

"RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon, be and are hereby considered and adopted."

Item no. 2: To Appoint Statutory Auditors of the Company

To consider and if thought fit, to pass the following resolution with or without modifications as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof, for the time being in force), M/s. N M Pathan and Company, Chartered Accountants, (FRN: 131018W) be and are hereby appointed as the Statutory Auditors of the Company for a term of five consecutive years from the conclusion of this 4th Annual General Meeting ("AGM") till the conclusion of the 9th AGM to be held in the year 2029, at such remuneration plus out of pocket expenses and applicable taxes etc., as may be mutually agreed between the Board of Directors of the Company and the Auditors."

Item no. 3: To approve Material Related Party Transactions of the Company

To consider and if thought fit, to pass the following resolution with or without modifications as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 (the 'Act'), read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations"), other applicable laws / statutory provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company's Policy

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on Materiality of Related Party Transactions and on Dealing with Related Party Transactions and basis the approval of the Audit Committee and recommendation of the Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded to the Company to enter into and / or continue the related party transaction(s) /contract(s) / arrangement(s) / agreement(s) (in terms of Regulation 2(1)(zb)(i) of the Listing Regulations) during financial year 2024-25 on such material terms and conditions as detailed in the explanatory statement to this resolution and more specifically set out in Table nos. A1 to A7;

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary contract(s), arrangement(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution.”

By Order of the Board of Directors of
NNP Construction Private Limited

Date: 14th August, 2024

Place: Pune

Yash Savadi
Company Secretary
M. No.: A62570

Registered Office:

3rd Floor, S. No.-34, Near Inorbit Mall,
Wadgaon Sheri, Pune, Maharashtra – 411014, India

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NOTES

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 relating to special businesses to be transacted at Annual General Meeting (the "Meeting") is annexed herewith.
2. The Notice of the 04th AGM along with Annual Report for the financial year 2023-24 is available on the website of the Company i.e. <https://nnpc.co.in>
3. A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on a poll instead of herself / himself and a proxy need not be a Member of the Company. The instrument appoints the proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the Meeting.
4. A person can act as a proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. In case a proxy to be appointed by a Member holding more than ten percent of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder. The holder of proxy shall prove her / his identity at the time of attending the Meeting.
5. Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
6. Attendance Slip, Proxy Form and the route map of the venue of the Meeting are annexed hereto.
7. Members / Proxy holders are requested to produce at the entrance, the attached admission slip for admission to the Meeting hall. Duplicate admission slips will not be provided at the hall.
8. Shareholders are requested to intimate changes in their address, if any, quoting the folio number / DP-ID and Client ID, to the Company.
9. All documents referred to in the Notice and in the accompanying explanatory statement are open for inspection in electronic mode at the Registered Office of the Company during office hours on all working days, except holidays, between 10.00 A.M. and 6.00 P.M. up to the date of the Annual General Meeting.
10. The statutory registers viz. register of directors and key managerial personnel and their shareholding and register of contracts or arrangements in which directors are interested, shall remain available for inspection during the meeting.

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11. Save and except as mentioned elsewhere in this Notice, none of the Directors/Key Managerial Personnel of the Company and/or their relatives have any conflict of interest, financially or otherwise, in the any of the resolutions as set out in the Notice.
12. The Members, whose names appear in the register of Members/ list of beneficial owners as on Friday, 09th August, 2024 i.e. the cut-off date, shall be entitled to vote on the resolutions set forth in this Notice.

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EXPLANATORY STATEMENT

(pursuant to Section 102 (1) of the Companies Act, 2013)

Item No. 2:

The Members of the Company at the 01st Annual General Meeting ("AGM") held on 30th November, 2021, had approved the appointment of M/s. V.T. & Associates, Chartered Accountants, (Firm Registration Number: 110017S) as the Statutory Auditors of the Company to hold office from the conclusion of the 01st AGM till the conclusion of the 06th AGM.

M/s. V.T. & Associates, Chartered Accountants had tendered their resignation as Statutory Auditors with effect from 30th September, 2023 due to pre-occupation, they are unable to continue as statutory auditors of the Company. This has resulted into a casual vacancy in the office of Statutory Auditors of the Company as envisaged by Section 139(8) of the Companies Act, 2013. Casual vacancy caused by the resignation of auditor shall be approved by the shareholders in General Meeting within three months from the date of recommendation of the Board of Directors of the Company. The Board of Directors of the Company appointed M/s. N M Pathan and Company, Chartered Accountants, (FRN: 131018W) as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s V.T. & Associates.

Further Member of the Company has approved the appointment of M/s. N M Pathan and Company, Chartered Accountants, (FRN: 131018W) as the Statutory Auditors of the Company in the Annual General Meeting held on 30th September, 2023, to hold office till the conclusion of the Next Annual General Meeting of the Company.

The Board of Directors of the Company appointed M/s. N M Pathan and Company, Chartered Accountants, (FRN: 131018W) as the Statutory Auditors of the Company to hold office for a period of five years, from the conclusion of this 04th AGM, till the conclusion of the 09th AGM of the Company to be held in the year 2029, subject to the approval of the Members at such remuneration plus out of pocket expenses and applicable taxes, as may be mutually agreed between the Board of Directors of the Company and the Auditors.

The firm also holds a Peer Review Certificate No. 014035 dated 25th December, 2021 issued by the Peer Review Board of the Institute of Chartered Accountants of India valid till 31st December, 2024. The Company has received the consent letter and eligibility certificate from M/s. N M Pathan and Company, to act as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made, would be within the limits prescribed under the Act.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives have any conflict of interest, financial or otherwise, in the proposed resolutions.

The Board recommends the Ordinary Resolution with respect to the appointment of M/s. N M Pathan and Company, Chartered Accountants, as Statutory Auditors of the Company as set out in item no. 2 of the notice for approval of the Members.

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Item No. 3:

In furtherance of its business activities, the Company has entered into / will enter into transactions / contract(s) / agreement(s) / arrangement(s) with related parties in terms of Regulation 2(1)(zb)(i) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

In accordance with Regulation 23 of the Listing Regulations, approval of the shareholders is sought for (a) related party transactions which in a financial year, exceed the lower of (i) C 1,000 crore; and (ii) 10% of the annual consolidated turnover of the Company as per the last audited financial statements of the Company; and (b) any subsequent material modifications thereto as defined by the Audit Committee of the Company.

The amended Regulation 2(1)(zc) of the Listing Regulations has also enhanced the definition of Related Party(ies) and Related Party Transactions (RPTs) which now includes a transaction involving a transfer of resources by way of making investments/ granting loans and service of all kinds between a listed entity on one hand and a related party of the listed entity on the other hand.

The approval of the shareholders pursuant to Resolution Nos. 3 is being sought for the following related party transactions / contracts / agreements / arrangements entered during FY 2024-25 set out in Table nos. A1 to A7, respectively.

None of the Directors or Key Managerial Personnel of the Company or their respective relatives, other than as mentioned, are concerned or interested in the respective resolution.

The details of transactions as required under Regulation 23(4) of the Listing Regulations read with Section III-B of the SEBI Master Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 ("**SEBI Master Circular**") are set forth below:

A1. Transactions with Ashdan Township Ventures Private Limited:

No.	Particulars	Details
1	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	Ashdan Township Ventures Private Limited (ATVPL)
2	Name of Director(s) or Key Managerial Personnel who is related, if any	Both the Company is related to Same Promoter Group.
3	Type, tenure, material terms and particulars	The Company will provide loans, advances, and granting loans and service of all kinds to ATVPL for business purposes.
4	Value of the transaction	The Company estimates that monetary value for transfer of resources by way of loans / advances provided, to be provided by the Company to ATVPL at any point in time for FY 2024-25 to be upto Rs. 650 Crore.

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		The interest on the loan will be charged in compliance with the provisions of the Companies Act, 2013.
5	The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction (and for a RPT involving a subsidiary, such percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis shall be additionally provided)	The turnover of the Company is Nil. Hence this clause is not applicable.
6	<p>If the transaction relates to any loans, intercorporate deposits, advances or investments made or given by the listed entity</p> <p>i) details of the source of funds in connection with the proposed transaction</p> <p>ii) where any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments,</p> <ul style="list-style-type: none"> • nature of indebtedness; • cost of funds; and • tenure <p>iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and</p> <p>iv) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT</p>	<p>Own Funds</p> <p>Not Applicable</p> <p>Loans: Tenure – Repayable on demand Interest rate – Charged in compliance with the provisions of Companies Act, 2013 Nature - Unsecured Investments – In compliance with the provisions of the Companies Act, 2013.</p> <p>General corporate purposes</p>
7	Justification as to why the RPT is in the interest of the listed entity	The Company proposes to provide of loans & advances from time to time to enable ATVPL to meet its funding requirements for business purpose.
8	Any valuation or other external party report relied upon by the listed entity in relation to the transactions	Not Applicable
9	Any other information that may be relevant	All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013

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A2. Transactions with Magnite Developers Private Limited:

No.	Particulars	Details
1	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	Magnite Developers Private Limited (MDPL)
2	Name of Director(s) or Key Managerial Personnel who is related, if any	Mr. Bhushan Vilaskumar Palresha (DIN: 01258918), Director
3	Type, tenure, material terms and particulars	The Company will provide loans, advances, and granting loans and service of all kinds to MDPL for business purposes.
4	Value of the transaction	The Company estimates that monetary value for transfer of resources by way of / loans / advances provided, to be provided by the Company to MDPL at any point in time for FY 2024-25 to be upto Rs. 175 Crore. The interest on the loan will be charged in compliance with the provisions of the Companies Act, 2013.
5	The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction (and for a RPT involving a subsidiary, such percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis shall be additionally provided)	The turnover of the Company is Nil. Hence this clause is not applicable.
6	If the transaction relates to any loans, intercorporate deposits, advances or investments made or given by the listed entity i) details of the source of funds in connection with the proposed transaction ii) where any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments, <ul style="list-style-type: none">• nature of indebtedness;• cost of funds; and• tenure iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and	Own Funds Not Applicable Loans: Tenure – Repayable on demand Interest rate – Charged in compliance with the provisions of Companies Act, 2013

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	iv) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	Nature - Unsecured Investments – In compliance with the provisions of the Companies Act, 2013. General corporate purposes
7	Justification as to why the RPT is in the interest of the listed entity	The Company proposes to provide of loans & advances from time to time to enable MDPL to meet its funding requirements for business purpose.
8	Any valuation or other external party report relied upon by the listed entity in relation to the transactions	Not Applicable
9	Any other information that may be relevant	All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013

A3. Transactions with Mahalunge Land Developers Private Limited:

No.	Particulars	Details
1	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	Mahalunge Land Developers Private Limited (MLDPL)
2	Name of Director(s) or Key Managerial Personnel who is related, if any	Mr. Atul Ashok Chordia (DIN: 01737471), Director
3	Type, tenure, material terms and particulars	The Company will provide loans, advances, and granting loans and service of all kinds to MLDPL for business purposes.
4	Value of the transaction	The Company estimates that monetary value for transfer of resources by way of loans / advances provided, to be provided by the Company to MLDPL at any point in time for FY 2024-25 to be upto Rs. 300 Crore. The interest on the loan will be charged in compliance with the provisions of the Companies Act, 2013.
5	The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction (and for a RPT involving a subsidiary, such percentage calculated on the basis of the	The turnover of the Company is Nil. Hence this clause is not applicable.

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	subsidiary's annual turnover on a standalone basis shall be additionally provided)	
6	<p>If the transaction relates to any loans, intercorporate deposits, advances or investments made or given by the listed entity</p> <p>i) details of the source of funds in connection with the proposed transaction</p> <p>ii) where any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments,</p> <ul style="list-style-type: none"> • nature of indebtedness; • cost of funds; and • tenure <p>iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and</p> <p>iv) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT</p>	<p>Own Funds</p> <p>Not Applicable</p> <p>Loans: Tenure – Repayable on demand Interest rate – Charged in compliance with the provisions of Companies Act, 2013 Nature - Unsecured Investments – In compliance with the provisions of the Companies Act, 2013.</p> <p>General corporate purposes</p>
7	Justification as to why the RPT is in the interest of the listed entity	The Company proposes to provide of loans & advances from time to time to enable MLDPL to meet its funding requirements for business purpose.
8	Any valuation or other external party report relied upon by the listed entity in relation to the transactions	Not Applicable
9	Any other information that may be relevant	All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013

A4. Transactions with Mahalunge Real Estate Developers Private Limited:

No.	Particulars	Details
1	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	Mahalunge Real Estate Developers Private Limited (MREDPL)
2	Name of Director(s) or Key Managerial	Mr. Bhushan Vilaskumar Palresha

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	Personnel who is related, if any	(DIN: 01258918), Director
3	Type, tenure, material terms and particulars	The Company will provide loans, advances, and granting loans and service of all kinds to MREDPL for business purposes.
4	Value of the transaction	The Company estimates that monetary value for transfer of resources by way of loans / advances provided, to be provided by the Company to MREDPL at any point in time for FY2024-25 to be upto Rs. 1 Crore The interest on the loan will be charged in compliance with the provisions of the Companies Act, 2013.
5	The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction (and for a RPT involving a subsidiary, such percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis shall be additionally provided)	The turnover of the Company is Nil. Hence this clause is not applicable.
6	If the transaction relates to any loans, intercorporate deposits, advances or investments made or given by the listed entity i) details of the source of funds in connection with the proposed transaction ii) where any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments, • nature of indebtedness; • cost of funds; and • tenure iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and iv) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT.	Own Funds Not Applicable Loans: Tenure – Repayable on demand Interest rate – Charged in compliance with the provisions of Companies Act, 2013 Nature - Unsecured Investments – In compliance with the provisions of the Companies Act, 2013. General corporate purposes

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7	Justification as to why the RPT is in the interest of the listed entity	The Company proposes to provide of loans & advances from time to time to enable MREDPL to meet its funding requirements for business purpose.
8	Any valuation or other external party report relied upon by the listed entity in relation to the transactions	Not Applicable
9	Any other information that may be relevant	All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013

A5. Transactions with Integrated Business Ecosystem Private Limited:

No.	Particulars	Details
1	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	Integrated Business Ecosystem Private Limited (IBEPL)
2	Name of Director(s) or Key Managerial Personnel who is related, if any	Mr. Bhushan Vilaskumar Palresha (DIN: 01258918), Director and Mr. Atul Ashok Chordia (DIN: 01737471), Director
3	Type, tenure, material terms and particulars	The Company receive loans, advances, and service of all kinds from IBEPL for business purposes.
4	Value of the transaction	The Company estimates that monetary value for transfer of resources by way of loans / advances, received/ to be received by the Company from IBEPL at any point in time for FY 2024-25 to be upto Rs. 1 Crore The interest on the loan will be paid in compliance with the provisions of the Companies Act, 2013.
5	The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction (and for a RPT involving a subsidiary, such percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis shall be additionally provided)	The turnover of the Company is Nil. Hence this clause is not applicable.
6	If the transaction relates to any loans, intercorporate deposits, advances or investments made or given by the listed entity	

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	<p>i) details of the source of funds in connection with the proposed transaction</p> <p>ii) where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments,</p> <ul style="list-style-type: none"> • nature of indebtedness; • cost of funds; and • tenure <p>iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and</p> <p>iv) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT</p>	<p>Not Applicable</p> <p>Not Applicable</p> <p>Loans: Tenure – Repayable on demand Interest rate – Paid in compliance with the provisions of Companies Act, 2013 Nature - Unsecured Investments – In compliance with the provisions of the Companies Act, 2013.</p> <p>General corporate purposes</p>
7	Justification as to why the RPT is in the interest of the listed entity	The Company proposes to receive of loans & advances from time to time for business purpose.
8	Any valuation or other external party report relied upon by the listed entity in relation to the transactions	Not Applicable
9	Any other information that may be relevant	All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013

A6. Transactions with NNP Buildcon Private Limited:

No.	Particulars	Details
1	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	NNP Buildcon Private Limited (NBPL)
2	Name of Director(s) or Key Managerial Personnel who is related, if any	Mr. Bhushan Vilaskumar Palresha (DIN: 01258918), Director
3	Type, tenure, material terms and particulars	The Company receive loans, advances, and service of all kinds from NBPL for business purposes.
4	Value of the transaction	The Company estimates that monetary value for transfer of resources by way of / loans / advances received/to be received

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		<p>by the Company from NBPL at any point in time for FY 2024-25 to be upto Rs. 1 Crore</p> <p>The interest on the loan will be paid in compliance with the provisions of the Companies Act, 2013.</p>
5	<p>The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction (and for a RPT involving a subsidiary, such percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis shall be additionally provided)</p>	<p>The turnover of the Company is Nil. Hence this clause is not applicable.</p>
6	<p>If the transaction relates to any loans, intercorporate deposits, advances or investments made or given by the listed entity</p> <p>i) details of the source of funds in connection with the proposed transaction</p> <p>ii) where any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments,</p> <ul style="list-style-type: none">• nature of indebtedness;• cost of funds; and• tenure <p>iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and</p> <p>iv) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT</p>	<p>Not Applicable</p> <p>Not Applicable</p> <p>Loans: Tenure – Repayable on demand Interest rate – Paid in compliance with the provisions of Companies Act, 2013 Nature - Unsecured Investments – In compliance with the provisions of the Companies Act, 2013.</p> <p>General corporate purposes</p>
7	<p>Justification as to why the RPT is in the interest of the listed entity</p>	<p>The Company proposes to receive of loans & advances from time to time for business purpose.</p>
8	<p>Any valuation or other external party report relied upon by the listed entity in relation to the transactions</p>	<p>Not Applicable</p>
9	<p>Any other information that may be relevant</p>	<p>All relevant / important information forms part of this Statement setting out material facts pursuant</p>

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		to Section 102(1) of the Companies Act, 2013
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A7. Transactions with Real Estate Centre Private Limited:

No.	Particulars	Details
1	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	Real Estate Centre Private Limited (RECPL)
2	Name of Director(s) or Key Managerial Personnel who is related, if any	Mr. Bhushan Vilaskumar Palresha (DIN: 01258918), Director and Mr. Atul Ashok Chordia (DIN: 01737471), Director
3	Type, tenure, material terms and particulars	The Company receive loans, advances, and service of all kinds from RECPL for business purposes.
4	Value of the transaction	The Company estimates that monetary value for transfer of resources by way of investments / loans / advances received/ to be received by the Company from RECPL at any point in time for FY 2024-25 to be upto Rs. 5 Crore The interest on the loan will be paid in compliance with the provisions of the Companies Act, 2013.
5	The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction (and for a RPT involving a subsidiary, such percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis shall be additionally provided)	The turnover of the Company is Nil. Hence this clause is not applicable.
6	If the transaction relates to any loans, intercorporate deposits, advances or investments made or given by the listed entity i) details of the source of funds in connection with the proposed transaction ii) where any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments, <ul style="list-style-type: none">• nature of indebtedness;• cost of funds; and• tenure	Not Applicable Not Applicable

NNP CONSTRUCTION PRIVATE LIMITED

CIN: U45400PN2020PTC196968

Regd. office: 3rd Floor, S. No-34, Near Inorbit Mall, Wadgaon Sheri, Pune 411014

Email ID: cs@solitaire.in | Phone No.: 020-66850000 | Website: www.nnpc.co.in

	<p>iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and</p> <p>iv) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT</p>	<p>Loans: Tenure – Repayable on demand Interest rate – Paid in compliance with the provisions of Companies Act, 2013 Nature - Unsecured Investments – In compliance with the provisions of the Companies Act, 2013.</p> <p>General corporate purposes</p>
7	Justification as to why the RPT is in the interest of the listed entity	The Company proposes to receive of loans & advances from time to time for business purpose.
8	Any valuation or other external party report relied upon by the listed entity in relation to the transactions	Not Applicable
9	Any other information that may be relevant	All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013

By Order of the Board of Directors of
NNP Construction Private Limited

Date: 14th August, 2024
Place: Pune

Yash Savadi
Company Secretary
M. No.: A62570

Registered Office:

3rd Floor, S. No.-34, Near Inorbit Mall,
Wadgaon Sheri, Pune, Maharashtra – 411014, India

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ATTENDANCE SLIP

Annual General Meeting – (Day), (Date)

*DP Id. / Client Id.		Name and Address of the registered Shareholder:
Regd. Folio No.		
No. of Share(s) held		

I / We hereby certify that I am / we are a Member / proxy for the Member of the Company.

I / We hereby record my / our presence for the Annual General Meeting of the Members of NNP Construction Private Limited held on Monday, 30th September, 2024, at 02.00 P.M. at 03rd Floor, S. No.-34, Near Inorbit Mall, Wadgaon Sheri, Pune 411014.

Name of the Member / Proxy (In Block Letters)

Signature of the Member / Proxy

Note: Please fill up this attendance slip and hand it over at the entrance of the Meeting venue.

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Proxy Form No. MGT – 11

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19 (3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s)

Registered Address

E-mail ID

Folio No.

I / We, being the Member(s) of shares of the above named company, hereby appoint:

1. Name:	2. Name:	3. Name:
Address:.....	Address:.....	Address:.....
E-mail ID.....	E-mail ID.....	E-mail ID.....
Signature:....., or failing him / her	Signature:....., or failing him / her	Signature:....., or failing him / her

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Annual General Meeting of the Company, to be held at 3rd Floor, S. No.-34, Near Inorbit Mall, Wadgaon Sheri, Pune 411014 on Monday, 30th September, 2024 at 02.00 P.M. and at any adjournment thereof in respect of such resolution(s) as indicated below:

Resolution No. & Matter of Resolution	For	Against
1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 along with Reports of the Board of Directors and Auditors thereon.		
2. To Appoint Statutory Auditors of the Company		
3. To approve Material Related Party Transactions of the Company		

Signed this..... day of..... 2024

Signature of Member.....

Signature of Proxy holder(s)

Affix
Revenue
Stamp

Notes: This form of proxy in order to be effective, should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting

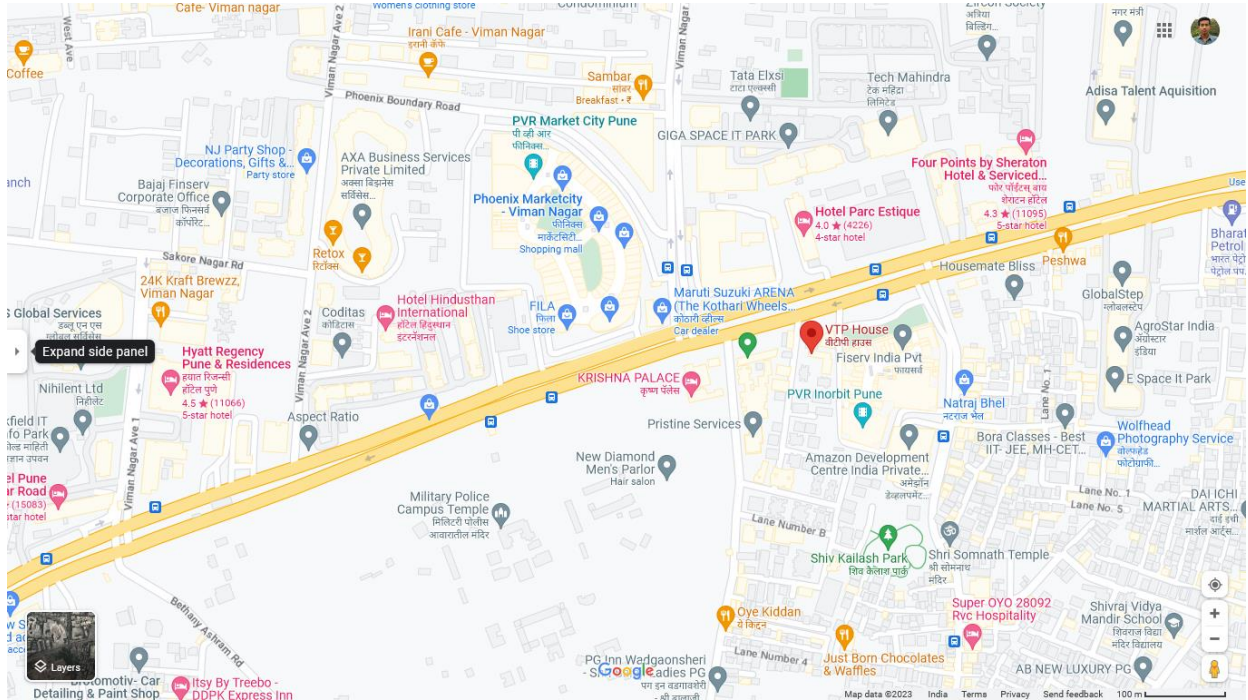
NNP CONSTRUCTION PRIVATE LIMITED

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Route Map to AGM Venue



AGM Venue: VTP House