



Nahar

POLY FILMS LTD.



Regd. Office & Corporate Office : 376, Industrial Area-A, LUDHIANA-141 003 (INDIA)
Phone : 91-161-2600701 to 705, 2606977 to 980, Fax : 91-161-2222942, 2601956.
E-mail : secnel@owmnahar.com Website : www.owmnahar.com
CIN : L17115PB1988PLC008820

NPFL/SD/2020-21/

4th December, 2020

The BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai – 400 001	The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051
SCRIP CODE: 523391	SYMBOL: NAHARPOLY

SUB: DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED
30TH SEPTEMBER, 2020

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Disclosure of Related Party Transactions, on consolidated basis, prepared in accordance with applicable Accounting Standards for the half year ended 30th September, 2020, enclosed herewith as Annexure I.

Kindly take the same on your records.

Thanking you.

Yours Faithfully,

FOR NAHAR POLY FILMS LIMITED

BHOOMIKA
(COMPANY SECRETARY)

Encls: Annexure I

Mumbai : 414, Raheja Chambers, 213 Nariman Point, Mumbai - 400 021
Phone : 91-22-22835262, 2283562
Fax : 91-22-22872863
E-mail : mumbai@owmnahar.com

Gurgaon : Flat No. 22-B, Sector-18, Gurgaon-120 015 (INDIA)
Phones : 91- 124-2430532-2430533.
Fax : 91-124-2430536 ,
E-mail : delhi@owmnahar.com



Nahar

POLY FILMS LTD.



Regd. Office & Corporate Office : 376, Industrial Area-A, LUDHIANA-141 003 (INDIA)
 Phone : 91-161-2600701 to 705, 2606977 to 980, Fax : 91-161-2222942, 2601956.
 E-mail : secnel@owmnahar.com Website : www.owmnahar.com
 CIN : L17115PB1988PLC008820

"Annexure I"

Disclosure of Related Party Transactions

(Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Nature of Relationship

(i) Associates

M/s Nahar Capital & Financial Services Limited

(ii) Key Managerial Personnel

Mr. S. K. Sharma (Executive Director), Mr. Sambhav Oswal (Executive Director), Mr. Rakesh Jain (Chief Financial Officer), Ms. Bhoomika (Company Secretary)

(iii) Relatives of Key Managerial Personnel

Mr. Jawahar Lal Oswal (Chairman), Mr. Dinesh Oswal (Director), Mr. Kamal Oswal (Director),

(iv) Other Group companies over which Key Managerial Personnel and their relatives are able to exercise significant Influence

Nahar Spinning Mills Ltd., Nahar Industrial Enterprises Ltd., Sankheshwar Holding Company Limited

*Other related parties includes the Companies in which the Key Managerial Personnel or their relatives have significant influence with whom the transactions have been made during the period.

Detail of Related Party Transactions for the half year ended 30th September, 2020

S.No.	Transaction with Related Party	Related Party	Amount (In Lakhs)
1	Intercorporate Deposits Given	Other Group Companies	650.00
2	Interest Received	Other Group Companies	169.63
3	Director's Sitting Fees	Relatives of Key Managerial Personnel	0.60
4	Director's Remuneration	Key Managerial Personnel	23.99
5	License Purchased	Other Group Companies	22.58
6	Reimbursements Received	Other Group Companies	0.69
7	Reimbursements Paid	Other Group Companies	13.25
8	Sales	Other Group Companies	2.49
9	Purchase of Goods/Services	Other Group Companies	3.03
10	Purchase of Shares	Other Group Companies	74.11

For Nahar Poly Films Limited

Bhoomika
(Company Secretary)

Dated: 04.12.2020

Mumbai : 414, Raheja Chambers, 213 Nariman Point, Mumbai - 400 021
 Phone : 91-22-22835262, 2283562
 Fax : 91-22-22872863
 E-mail : mumbai@owmnahar.com

Gurgaon : Flat No. 22-B, Sector-18, Gurgaon-120 015 (INDIA)
 Phones : 91- 124-2430532-2430533.
 Fax : 91-124-2430536 ,
 E-mail : delhi@owmnahar.com