



Nahar

CAPITAL AND FINANCIAL SERVICES LTD.



(A NON-BANKING FINANCIAL COMPANY)

Regd. Office & Corporate Office : "Nahar Tower", 375, Industrial Area-A, Ludhiana-141 003 (INDIA)

Phones : 91-161-2600701 to 705, 2606977 to 980 Fax : 91-161-2222942, 2601956

Email : secncfs@owmnahar.com Web Site : www.owmnahar.com CIN No. : L45202PB2006PLC029968

NCFSL/SD/2019/

June 25, 2019

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| <p>1. Corporate Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block
Bandra-Kurla Complex, Bandra (E)
<u>MUMBAI – 400 051</u></p> | <p>2. Corporate Relations Department
The BSE Limited
25th Floor, P.J. Tower,
Dalal Street, Mumbai
<u>MUMBAI – 400 001</u></p> |
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SUB: Disclosure of Related Party Transactions for the half year ended 31.03.2019

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosures of related party transactions on a consolidated basis, in the format specified in the accounting standards, for the half year ended 31st March, 2019.

The same is also published on the Company's website i.e. www.owmnahar.com

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For NAHAR CAPITAL AND FINANCIAL SERVICES LTD.

(ANJALI MODGIL)
COMPANY SECRETARY

Encls: As above

Related Party Disclosure for Nahar Capital and Financial Services Limited on consolidated basis for the Half Year ended 31st March, 2019

1 List of related parties and disclosures

Description of relationship	Names of related parties	
Associate Companies	Nahar Industrial Enterprises Limited, Nahar Poly Films Limited, Nahar Spinning Mills Limited	
Other Related Parties/ Group Companies	Oswal Woollen Mills Limited, Monte Carlo Fashions Limited, Cotton County Retail Ltd., Vanaik Spinning Mills Ltd., Abhilash Growth Fund (P) Ltd., Atam Vallabh Financers Ltd., Bermuda Insurance Brokers Pvt. Ltd., Kovalam Investments & Trading Co. Ltd., Monica Growth Fund (P) Ltd., Nagdevi Trading & Investments Co. Ltd., Nahar Growth Fund (P) Ltd., Neha Credit & Investments (P) Ltd., Crown Stars Ltd., Ruchika Growth Fund (P) Ltd., Girnar Investments Ltd., HUG Foods (P) Ltd., Sankeshwar Holding Co. Ltd., Vanaik Investors Ltd., Vardhman Investments Ltd., J.L.Growth Fund Ltd., Simran & Shanaya Co. Ltd., Sidhant & Mannat Co. Ltd., Oswal Foundation, Amloh Industries Limited, Retailerkart E Venture Private Limited, Nahar Industrial Infrastructure Corporation Limited, Nahar Financial and Investment Limited, Palam Motels Limited, Vigil Investment Private Limited, Shri Atam Fabrics Limited, Cabot Trading and Investment Co Private Limited, Marble E Retail Private Limited, Suvrat Trading Company Limited, White Tiger Breweries and Distilleries Limited	
Key Managerial Personnel and their relatives:	Name of Key Managerial Personnel	Designation
	Jawahar Lal Oswal	Chairman
	Dinesh Oswal	Managing Director
	Kamal Oswal	Director
	Dinesh Gogna	Director
	Satish Kumar Sharma	Director
	Manisha Gupta	Independent Director
	Kanwar Sain Maini	Independent Director
	Satish Kumar Singla	Independent Director
	Vijay Asdhir	Independent Director
	Amrik Singh Sohi	Independent Director
	Anjali Modgil	Company Secretary
	Hans Raj Kapoor	Chief Financial Officer

2 Details of transactions with related parties carried out in the ordinary course of business:

Nature of transaction with Related Parties	Related Party	For Half Year ended 31st March, 2019 (Rs. in Lakhs)
Remuneration	Key Managerial Personnel	138.00
Sitting Fees	Key Managerial Personnel	1.80
Rent paid	Associate Company	1.29
	Other Related Parties	0.34
Reimbursement of Expenses	Associate Company	147.05
	Other Related Parties	0.36

