

Regd. Office & Corporate Office : 373, Industrial Area-A, Ludhiana - 141 003 (INDIA)  
Phones : 91-161-2600701 to 705, 2606977 to 980 Fax : 91-161-2222942, 2601956  
E-mail : secnsm@owmnahar.com Web Site : www.owmnahar.com  
CIN No. : L17115PB1980PLC004341 GST No. : 03AAACN5710D1Z6

NSML/SD/2019/

11<sup>th</sup> December, 2019

**1. Corporate Listing Department**

The National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/I, G-Block  
Bandra-Kurla Complex, Bandra (E)  
MUMBAI - 400 051

**2. Corporate Relations Department**

The BSE Limited  
25th Floor, P J Tower,  
Dalal Street, Mumbai  
MUMBAI- 400 001

**Sub: Disclosure of Related Party Transactions Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Sir/Madam,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosure of Related Party Transactions, in the format specified in the Accounting Standards, for the half year ended 30<sup>th</sup> September, 2019 enclosed herewith Annexure I.

The said information has also updated on Company's website i.e. [www.owmnahar.com](http://www.owmnahar.com).

This is for your information and records.

Thanking you,

For **NAHAR SPINNING MILLS LIMITED**

  
**BRIJ SHARMA**  
**(COMPANY SECRETARY)**

Encl. as above

## Related Party Disclosure for Nahar Spinning Mills Limited for the Half Year ended 30th September, 2019

## 1 List of Related Parties and Disclosure

Description of Relationship	Names of related parties	
Associate Companies	Nil	
*Other Related Parties/ Group Companies	Nahar Capital & Financial Services Limited, Nahar Poly Films Ltd., Nahar Industrial Enterprises Ltd., Oswal Woollen Mills Limited, Vanaik Spinning Mills Ltd., Abhilash Growth Fund (P) Ltd., Atam Vallabh Financers Ltd., Bermuda Insurance Pvt. Ltd., Kovalam Investments & Trading Co. Ltd., Monica Growth Fund (P) Ltd., Nagdevi Trading & Investments Co. Ltd., Nahar Growth Fund (P) Ltd., Ruchika Growth (P) Ltd., Sankeshwar Holding Co.Ltd., Vanaik Investors Ltd., Vardhman Investments Ltd., J.L.Growth Fund Ltd., Neha Credit & Investments (P) Ltd., Girnar Investments Ltd., Crown Stars Ltd., Monte Carlo Fashions Limited, Cotton County Retail Ltd., Nahar Industrial Infrastructure Corporation Limited., Sidhant & Mannat Co. Ltd., Simran & Shanaya Co. Ltd., Palam Motals Ltd., Hug Food Pvt. Ltd., Oswal Leasing Ltd., Nahar Finanacial and Investment Ltd., White Tiger Breweries and Distilleries Ltd., Vigil Investment Pvt. Ltd., Shri Atam Fabrics Ltd., Cabot Trading and Investment Co.P. Ltd., Marble e retail (P) Ltd., Suvrat Trading Co., Ltd., Amlon Industries Ltd., Closettrunk Pvt. Ltd., Monica Oswal Products Pvt. Ltd., Abrotex Apparels Pvt. Ltd., Oswal Denims Ltd.	
Key Managerial Personnel:	Name of Key Managerial Personnel	Designation
	Jawahar Lal Oswal	Chairman
	Dinesh Oswal	Managing Director
	Kamal Oswal	Director
	Dinesh Gogna	Director
	Satish Kumar Sharma	Director
	Kanwar Sain Maini	Independent Director
	Satish Kumar Singla	Independent Director
	Amrik Singh Sohi	Independent Director
	Vijay Asdhir	Independent Director
	Manisha Gupta	Independent Director
	Anil Garg	Chief Finanacial Officer
	Brij Sharma	Company Secretary



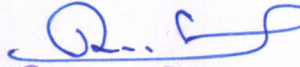


2 Details of transactions with related parties carried out in the ordinary course of business:

(Rs. in Lakhs)

Name of Transaction with Related party	Related Party		Half Year Ended 30th September, 2019
	Other Related Parties/ Group Companies	Key Managerial Personnel & their relative	
Purchase of Goods/Services	729.28	0.00	729.28
Sale of Goods/Shares/ Services	4215.37	0.00	4215.37
Purchase of Fixed Assets	31.64	0.00	31.64
Rent paid	7.56	0.00	7.56
Interest paid	153.43	0.00	153.43
Rent received	44.60	0.00	44.60
Reimbursement of expenses paid	32.03	0.00	32.03
Reimbursement of expenses received	37.75	0.00	37.75
Sale of export Licence	220.07	0.00	220.07
Inter Corporate Loans Taken	6200.00	0.00	6200.00
Inter Corporate loan repaid	500.00	0.00	500.00
Managerial Remuneration/Perquisites	0.00	385.44	385.44
Salary	0.00	37.51	37.51

For Nahar Spinning Mills Ltd.

  
Company Secretary