



Nahar

POLY FILMS LTD.



Regd. Office & Corporate Office : 376, Industrial Area-A, LUDHIANA-141 003 (INDIA)
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CIN : L17115PB1988PLC008820

NPFL/SD/2022-23/

08 June, 2022

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 31ST MARCH 2022**

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended we hereby submit Disclosure of Related Party Transactions, on consolidated basis, prepared in accordance with applicable Accounting Standards for the half year ended 31st March, 2022, enclosed herewith as **Annexure I**.

Kindly take the same on your records.

Thanking you.

Yours Faithfully,

FOR NAHAR POLY FILMS LIMITED

Disha Jindal

DISHA JINDAL

(COMPANY SECRETARY)

Encls: Annexure I



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ANNEXURE-I

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR HALF YEAR ENDING 31ST MARCH 2022

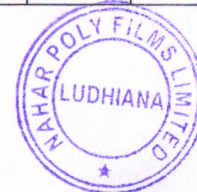
(In Lacs)

														Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.			
S.No	Detailsoftheparty (listed entity/subsidiary) entering into the transaction		Detailsofthecounterparty			Type ofrelatedparty transaction	Value of therelatedparty transaction as approved by the audit committee (in lacs)	Value of transaction during the reporting period (in lacs)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance (As on 30 September, 2021)	Closing balance (As on 31st March, 2022)	Nature of indebtedness (loan/issuance of debt / any other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured

Disha Jindal


1	Nahar Poly Films Limited	AAA CN57 08K	Mr. Sambhav Oswal	ABAP 04593 M	Key Managerial Personnel	Remuneration	85.80	85.80	--	--	--	--	--	----	----	----	----
2	Nahar Poly Films Limited	AAA CN57 08K	Mr. Sambhav Oswal	ABAP 04593 M	Key Managerial Personnel	Commission on Annual Profits for the year ended 31 March 2022	240.33	---	---	240.33	--	--	---	---	---	--	--
3.	Nahar Poly Films Limited	AAA CN57 08K	Ms. Ritu Oswal	AABP O248 4P	Relative of Director	Remuneration	12.00	12.00	---	--	--	--	--	--	---	---	--
4	Nahar Poly Films Limited	AAA CN57 08K	Mr. Jawahar Lal Oswal	AABP O248 1J	Promoter and Director	Sitting Fees	0.40	0.40	--	--	--	--	--	----	----	----	----
5	Nahar Poly Films Limited	AAA CN57 08K	Mr. Dinesh Oswal	AABP O247 6P	Promoter and Director	Sitting Fees	0.40	0.40	---	--	--	--	--	----	----	----	----
6	Nahar Poly Films Limited	AAA CN57 08K	Mr. Kamal Oswal	AACP O969 7F	Promoter and Director	Sitting Fees	0.40	0.40	---	---	--	--	--	----	----	----	----
7	Nahar Poly Films Limited	AAA CN57 08K	Mr. Satish Kumar Sharma	AFTP S6625 R	Key Managerial Personnel	Remuneration	12.42	12.42	---	---	--	--	--	----	----	----	----
8	Nahar Poly Films Limited	AAA CN57 08K	Mr. Dinesh Oswal	AABP O247 6P	Promoter and Director	Rent Paid	15.50	15.50	---	--	--	--	--	----	----	----	----
9.	Nahar Poly Films Limited	AAA CN57 08K	Nahar Spinning Mills Limited	AAA CN57 10D	Promoter Group	Rent Paid	2.62	2.62	---	--	--	--	--	----	----	----	----
10.	Nahar Poly Films Limited	AAA CN57 08K	Nahar Spinning Mills Limited	AAA CN57 10D	Promoter Group	Interest received	21.55	21.55	---	---	--	--	--	----	----	----	----

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11.	Nahar Poly Films Limited	AAA CN57 08K	Nahar Spinning Mills Limited	AAA CN57 10D	Promoter Group	Loan Received Back	1700.00	1700.00	1700.00	NIL	--	--	--	----	----	----	----	----
12.	Nahar Poly Films Limited	AAA CN57 08K	Nahar Spinning Mills Limited	AAA CN57 10D	Promoter Group	DEPP License Purchased for business purpose	123.33	123.33	---	---	--	--	--	----	----	----	----	----
13.	Nahar Poly Films Limited	AAA CN57 08K	Nahar Spinning Mills Limited	AAA CN57 10D	Promoter Group	Sale of Goods and Services	8.20	8.20	---	---	--	--	--	----	----	----	----	----
14.	Nahar Poly Films Limited	AAA CN57 08K	Nahar Spinning Mills Limited	AAA CN57 10D	Promoter Group	Purchase of Goods and services	3.14	3.14	---	---	--	--	--	----	----	----	----	----
15.	Nahar Poly Films Limited	AAA CN57 08K	Nahar Spinning Mills Limited	AAA CN57 10D	Promoter Group	Reimbursement Paid	22.15	22.15	---	---	--	--	--	----	----	----	----	----
16.	Nahar Poly Films Limited	AAA CN57 08K	Oswal Foundation	AAA TO15 63E	Other related party	Funds transferred for undertaking CSR Obligation	83.00	83.00	---	---	--	--	--	----	----	----	----	----
17.	Nahar Poly Films Limited	AAA CN57 08K	Mr. Dinesh Gogna	AAV PG42 48H	Non-Executive Director	Sitting Fees	0.40	0.40	---	----	--	--	--	----	----	----	----	----
18.	Nahar Poly Films Limited	AAA CN57 08K	Mr. S.K Singla	ADD PS704 9B	Independent Director	Sitting Fees	0.40	0.40	----	--	--	--	--	----	----	----	----	----
19.	Nahar Poly Films Limited	AAA CN57 08K	Mr. Yash Paul Sachdeva	AFVP S9526 F	Independent Director	Sitting Fees	0.40	0.40	----	---	--	--	--	----	----	----	----	----
20.	Nahar Poly Films Limited	AAA CN57 08K	Mr. Vijay Asdhir	ABM PA02 54D	Independent Director	Sitting Fees	0.40	0.40	---	--	--	--	--	----	----	----	----	----

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21.	Nahar Poly Films Limited	AAA CN57 08K	Mr. Amrik Singh Sohi	AFIP S9034 F	Independent Director	Sitting Fees	0.40	0.40	---	---	--	--	--	---	---	---	---	---
22.	Nahar Poly Films Limited	AAA CN57 08K	Mr. Manisha Gupta	AGBP G490 7F	Independent Director	Sitting Fees	0.40	0.40	---	---	--	--	--	---	---	---	---	---
23.	Nahar Poly Films Limited	AAA CN57 08K	*Mr. Inder Mohan Chhibba	AARP C9851 E	Independent Director	Sitting Fees	0.40	0.40	--	--	--	--	--	---	---	---	---	---
24.	Nahar Poly Films Limited	AAA CN57 08K	Rakesh Kumar Jain	AFOP J0545 G	Key Managerial Personnel	Remuneration	6.75	*6.07	---	---	--	--	--	---	---	---	---	---
25.	Nahar Poly Films Limited	AAA CN57 08K	Disha Jindal	BHDP J9597 E	Key Managerial Personnel	Remuneration	1.33	1.33	---	---	--	--	--	---	---	---	---	---

FOR NAHAR POLY FILMS LIMITED

Disha Jindal

(DISHA JINDAL)
(COMPANY SECRETARY)

