



Nahar

POLY FILMS LTD.



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CIN. : L17115PB1988PLC008820

NPFL/SD/2019-20/

6th December, 2019

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 HALF YEAR ENDED
30th SEPTEMBER, 2019

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, 2019, 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



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Disclosure of Related Party Transactions

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

As per Ind AS 24, the relationship between parties and disclosure of transactions with related parties are given below:

(i) Associates

M/s Nahar Capital & Financial Services Limited

(ii) Key Management Personnel

Mr. Jawahar Lal Oswal (Director), Mr. Dinesh Oswal (Director), Mr. Kamal Oswal (Director), Mr. S. K. Sharma (Executive Director)
 Mr. Dinesh Gogna (Director), Mr. Komal Jain (Director), Mr. S. K. Singla (Independent Director),
 Mr. Yasi Paul Sachdeva (Independent Director), Mr. Amrik Singh Sohi (Independent Director), Mr. Vijay Asdhir (Independent Director)
 Mr. Inder Mohan Chhibba (Independent Director), Mrs. Manisha Gupta (Independent Director)
 Mr. Rakesh Jain (CFO), Ms. Bhoomika (Company Secretary)

(iii) Other Group companies over which key Management Personnel and their relatives are able to exercise significant Influence

Nahar Spinning Mills Ltd., Nahar Industrial Enterprises Ltd., Oswal Woollen Mills Ltd., Vanaik Spinning Mills Ltd., Abhilash Growth Fund (P) Ltd., Atam Vallabh Financers Ltd., Bermuda Insurance Brokers Pvt. Ltd., Kovalam Investments & Trading Co. Ltd., Ludhiana Holdings Ltd., Monica Growth Fund (P) Ltd., Nagdevi Trading & Investment Co. Ltd., Nahar Growth Fund (P) Ltd., Neha Credit & Investment (P) Ltd., Ogden Trading & Investment Co. (P) Ltd., Ruchika Growth Fund (P) Ltd., Sankeshwar Holding Co. Ltd., Vanaik Investors Ltd., Vardhman Investments Ltd., J.L. Growth Fund Ltd., Jawahar Lal & Sons, Monte Carlo Fashions Ltd., Hug foods (P) Ltd., Simran & Shanaya Co. Ltd., Sidhant & Mannat Co. Ltd., Palm Motels Ltd., Suvrat Trading Co. Ltd., Amloh Industries Ltd., Closet Trunk (P) Ltd.

*Other related parties includes the Companies in which the Key Management Personnel or their relatives have significant influence, also includes enterprises with whom no transaction has taken place during the period.

Detail of Related party Transactions for the half year ended 30th September, 2019*(All amounts in Lakhs)*

S.No.	Transaction with Related Party	Related Party	Amount
1	Intercorporate Deposits Given	Other Group Companies	25.00
2	Interest Received	Other Group Companies	58.11
3	Director's Sitting Fees	Key Managerial Personnel	1.90
4	Director's Remuneration	Key Managerial Personnel	13.30
5	License Purchased	Other Group Companies	71.72
6	Reimbursements Received	Other Group Companies	0.11
7	Reimbursements Paid	Other Group Companies	2.92
8	Sales	Other Group Companies	2.51
9	Purchase of Goods/Services	Other Group Companies	3.29
10	Balance as on 30.09.2019 - Crs./Payable	Other Group Companies	3.22
	Total		

Dated: 6th December, 2019

