



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

E-mail : secncfs@owmnahar.com Web Site : www.owmnahar.com CIN No. : L45202PB2006PLC029968

NCFSL/SD/2020/

December 4, 2020

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) MUMBAI – 400 051	Corporate Relations Department The BSE Limited 25th Floor, P.J. Tower, Dalal Street, Mumbai MUMBAI – 400 001
SYMBOL: NAHARCAP	SCRIP CODE: 532952

SUB: Disclosure of Related Party Transactions for the half year ended 30.09.2020

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 30th September, 2020.

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

Encl: As above

Related Party Disclosure for Nahar Capital and Financial Services Limited on Consolidated basis for the Half Year ended 30th September, 2020

1 List of related parties and disclosures		
Description of relationship	Names of related parties	
Associate Companies	Nahar Poly Films Limited, Nahar Spinning Mills Limited	
Key Managerial Personnel and their relatives:	Name of Key Managerial Personnel	Designation
	Dinesh Oswal	Managing Director
	Hans Raj Kapoor	Chief Financial Officer
	Anjali Modgil	Company Secretary
	Relatives of Key Managerial Personnel	Designation
	Jawahar Lal Oswal	Chairman
Kamal Oswal	Director	
Enterprises over which Key Management Personnel and relatives of such personnel exercise significant influence with whom transactions have been undertaken:	Nahar Poly Films Limited, Nahar Spinning Mills Limited, Oswal Woollen Mills Limited, Sankheshwar Holding Company Limited	
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 30th September, 2020 (Rs. in Lakhs)
Remuneration	Key Managerial Personnel	111.38
Sitting Fees	Relatives of Key Managerial Personnel	0.40
Rent paid	Associate Companies	0.00
	The Entities on which KMP has significant influence	0.37
Reimbursement of Expenses	Associate Companies	0.02
	The Entities on which KMP has significant influence	0.00
Loan Given	Associate Companies	1200.00
	The Entities on which KMP has significant influence	0.00
Interest Received	Associate Companies	168.38
	The Entities on which KMP has significant influence	0.00
Equity Investment Purchased	Associate Companies	0.00
	The Entities on which KMP has significant influence	74.11
Note: Salary paid to Chief Financial Officer and Company Secretary is not included in the above list of transactions.		

For Nahar Capital & Financial Services Ltd.

 Co. Secretary