Regd. Office & Corporate Office: 373, Industrial Area-A, LUDHIANA-141 003 (INDIA)

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

E-mail: secnsm@owmnahar.com Website: www.owmnahar.com CIN: L17115PB1980PLC004341 GST No.: 0AAACN5710D1Z6



JUNE 8, 2022

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 for the half year ended 31st March, 2022

Sir/Madam,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, Related Party Disclosure for the half year ended 31st March, 2022 is enclosed herewith as Annexure I.

We would like to inform you that the said information has also updated on Company's website i.e. www.owmnahar.com.

This is for your information and records.

Thanking you,

For NAHAR SPINNING MILLS LIMITED

BRIJ SHARMA

(COMPANY SECRETARY)

Encl. as above

Mumbai: 414, Raheja Chambers, 213 Nariman Point, Mumbai - 400 021 Gurgaon: Flat No. 22-B, Sector-18, Gurgaon-120 015 Phone: 91-22-22835262, 22835362

Phones: 91-124-2430532-2430533.

Fax: 91-124-2430536. E-mail: delhi@owmnahar.com

Fax: 91-22-22872863

E-mail: mumbai@owmnahar. com

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.

	Details of the party (listed entity /subsidiary) entering into the transaction Details of the counterparty					Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period			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					
No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction			Opening balance AS ON 31.03.2021	Closing balance AS ON 31.03.2022	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenur e	Secured/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-
	NAHAR SPINNING MILLS LIMITED	AAACN5710D	OSWAL WOOLEN MILLS LTD	AAACO1973F	Group Company	Purchase of Goods/Services	60.38	60.38										
	NAHAR SPINNING MILLS LIMITED	AAACN5710D	OSWAL WOOLEN MILLS LTD	AAACO1973F	Group Company	Sale of Goods/Services	763.04	763.04										
	NAHAR SPINNING MILLS LIMITED	AAACN5710D	OSWAL WOOLEN MILLS LTD	AAACO1973F	Group Company	On other account paid	0.08	0.08									-	
_	NAHAR SPINNING MILLS LIMITED	AAACN5710D	OSWAL WOOLEN MILLS LTD	AAACO1973F	Group Company	On other account received	1.60	1.60										
_	NAHAR SPINNING MILLS LIMITED	AAACN5710D	OSWAL WOOLEN MILLS LTD	AAACO1973F	Group Company	Balance Receivable			164.28	409.52								
	NAHAR SPINNING MILLS LIMITED	AAACN5710D	NAHAR INDUSTRIAL ENTERPRISES LTD	AACCN3563A	Group Company	Purchase of Goods/Services	254.78	254.78										
	NAHAR SPINNING MILLS LIMITED NAHAR SPINNING MILLS LIMITED	AAACN5710D AAACN5710D	NAHAR INDUSTRIAL ENTERPRISES LTD NAHAR INDUSTRIAL ENTERPRISES LTD	AACCN3563A AACCN3563A	Group Company Group Company	Sale of Goods/Services	596.94	596.94						1000				
	NAHAR SPINNING MILLS LIMITED	AAACN5710D	NAHAR INDUSTRIAL ENTERPRISES LTD	AACCN3563A	Group Company	On other account paid	6.22	6.22										
	NAHAR SPINNING MILLS LIMITED	AAACN5710D	NAHAR INDUSTRIAL ENTERPRISES LTD	AACCN3563A	Group Company	On other account received	25.89	25.89									TO A SECTION	
	NAHAR SPINNING MILLS LIMITED	AAACN5710D	NAHAR INDUSTRIAL ENTERPRISES LTD	AACCN3563A	Group Company	Balance Receivable			986.63	244.53					1 1 1			
1		7																
	NAHAR SPINNING MILLS LIMITED	AAACN5710D	MONTE CARLO FASHIONS LTD	AAFCM7888Q	Group Company	Purchase of Goods/Services	319.37	319.37										
	NAHAR SPINNING MILLS LIMITED	AAACN5710D	MONTE CARLO FASHIONS LTD	AAFCM7888Q	Group Company	Sale of Goods/Services	1,943.31	1,943.31										
	NAHAR SPINNING MILLS LIMITED	AAACN5710D	MONTE CARLO FASHIONS LTD	AAFCM7888Q	Group Company	Rent Received	43.71	43.71										
	NAHAR SPINNING MILLS LIMITED	AAACN5710D	MONTE CARLO FASHIONS LTD	AAFCM7888Q	Group Company	On other account received	17.68	17.68										
_	NAHAR SPINNING MILLS LIMITED	AAACN5710D	MONTE CARLO FASHIONS LTD	AAFCM7888Q	Group Company	Balance Receivable			125.17	534.67								
_											-							Language
_	NAHAR SPINNING MILLS LIMITED	AAACN5710D	NAHAR POLY FILMS LTD	AAACN5708K	Group Company	Purchase of Goods/Services	11.83	11.83					-				-	
-	NAHAR SPINNING MILLS LIMITED	AAACN5710D	NAHAR POLY FILMS LTD	AAACN5708K	Group Company	Sale of Goods/Services	1.17	1.17										
-	NAHAR SPINNING MILLS LIMITED NAHAR SPINNING MILLS LIMITED	AAACN5710D	NAHAR POLY FILMS LTD NAHAR POLY FILMS LTD	AAACN5708K AAACN5708K	Group Company	Rent Received	2.62 123.33	2.62 123.33										
	NAHAR SPINNING MILLS LIMITED	AAACN5710D AAACN5710D	NAHAR POLY FILMS LTD	AAACN5708K	Group Company Group Company	Sale of Export Licence On other account paid	1.58	1.58										
	NAHAR SPINNING MILLS LIMITED	AAACN5710D	NAHAR POLY FILMS LTD	AAACN5708K	Group Company	On other account received	25.75	25.75										
	NAHAR SPINNING MILLS LIMITED	AAACN5710D	NAHAR POLY FILMS LTD	AAACN5708K	Group Company	INTT PAID ON ICD	21.55	21.55										
	NAHAR SPINNING MILLS LIMITED	AAACN5710D	NAHAR POLY FILMS LTD	AAACN5708K	Group Company	Inter-Corporate Loans Repaid	1,700.00	1,700.00										
-	NAHAR SPINNING MILLS LIMITED	AAACN5710D	OSWAL FOUNDATION	AAATO1563E	ust Promoted by the Promo	Contributation towards CSR Expenses	53.91	53.91										
	NAHAR SPINNING MILLS LIMITED	AAACN5710D	NAHAR CAPITAL FINANCIAL SERVICES LTD	AACCN2866Q	Group Company	Rent Received	2.97	2.97										
	NAHAR SPINNING MILLS LIMITED	AAACN5710D	NAHAR CAPITAL FINANCIAL SERVICES LTD	AACCN2866Q	Group Company	On other account received	1.00	1.00										1
	NAHAR SPINNING MILLS LIMITED	AAACN5710D	NAHAR CAPITAL FINANCIAL SERVICES LTD	AACCN2866Q	Group Company	INTT PAID ON ICD	55.51	55.51										
	NAHAR SPINNING MILLS LIMITED	AAACN5710D	NAHAR CAPITAL FINANCIAL SERVICES LTD	AACCN2866Q	Group Company	Inter-Corporate Loans Taken	2,125.00	2,125.00										
	NAHAR SPINNING MILLS LIMITED	AAACN5710D	NAHAR CAPITAL FINANCIAL SERVICES LTD	AACCN2866Q	Group Company	Inter-Corporate Loans Repaid	5,725.00	5,725.00					1					
	NAHAR SPINNING MILLS LIMITED	AAACN5710D	NAHAR CAPITAL FINANCIAL SERVICES LTD	AACCN2866Q	Group Company	Balance Receivable			0.01	0.06								
										4								
_	NAHAR SPINNING MILLS LIMITED	AAACN5710D	MONICA GROWTH FUND P LTD	AAACM0379D	Group Company	Rent Paid	26.08	26.08										
\dashv																		
-	NAHAR SPINNING MILLS LIMITED	AAACN5710D	CLOSETTRUNK PVT LTD	AAHCC7683B	Group Company	Sale of Goods/Services	0.94	0.94								-		
\dashv	NAHAR SPINNING MILLS LIMITED	AAACN5710D	CLOSETTRUNK PVT LTD	AAHCC7683B	Group Company	On other account received		0.11							-			
	NAHAR SPINNING MILLS LIMITED	AAACN5710D	ABHILASH GROWTH FUND PVT LTD	AAACA2361H	Group Company	INTT PAID ON ICD	38.64	38.64										
	NAHAR SPINNING MILLS LIMITED	AAACN5710D	ABHILASH GROWTH FUND PVT LTD	AAACA2361H	Group Company	Inter-Corporate Loans Outstanding	1,000.00	1,000.00							100			6
												100						
	NAHAR SPINNING MILLS LIMITED	AAACN5710D	ABHILASH OSWAL	AABPO2485N	Relative of Director	Rent Paid	4.25	4.25				1111						
_	NAHAR SPINNING MILLS LIMITED		Sh. JAWAHAR LAL OSWAL	AABPO2481J	Promoter Director	Director Sitting Fee	0.40	0.40										
	NAHAR SPINNING MILLS LIMITED	AAACN5710D	Sh. JAWAHAR LAL OSWAL	AABPO2481J	Promoter Director	Commission	458.53	458.53										
	HATTAN ST HAMING WILLS LIMITED		Sh. DINESH OSWAL						-								OINN	WANT.
			IND DINESH OSWAL	AABPO2476P	Promoter Director	Rent Received MD REMUNERATION	5.89 1282.27	5.89 1,282.27									15	107
	NAHAR SPINNING MILLS LIMITED	AAACN5710D		AABBOAATCE		LIVIU DENIUNERALIUN	1282.27	1,282.27	100								10-/	16
	NAHAR SPINNING MILLS LIMITED NAHAR SPINNING MILLS LIMITED	AAACN5710D	Sh. DINESH OSWAL	AABPO2476P	Promoter Director				21 70	1 113 05						- V	2/ -	150
	NAHAR SPINNING MILLS LIMITED			AABPO2476P AABPO2476P	Promoter Director Promoter Director	Balance Payable			21.79	1,113.05							3	
	NAHAR SPINNING MILLS LIMITED NAHAR SPINNING MILLS LIMITED NAHAR SPINNING MILLS LIMITED	AAACN5710D AAACN5710D	Sh. DINESH OSWAL Sh. DINESH OSWAL	AABPO2476P	Promoter Director	Balance Payable	0.40	0.40	21.79	1,113.05								15
	NAHAR SPINNING MILLS LIMITED NAHAR SPINNING MILLS LIMITED	AAACN5710D	Sh. DINESH OSWAL				0.40	0.40	21.79	1,113.05								
	NAHAR SPINNING MILLS LIMITED NAHAR SPINNING MILLS LIMITED NAHAR SPINNING MILLS LIMITED	AAACN5710D AAACN5710D	Sh. DINESH OSWAL Sh. DINESH OSWAL	AABPO2476P	Promoter Director	Balance Payable	0.40	0.40	21.79	1,113.05								

15	NAHAR SPINNING MILLS LIMITED	AAACN5710D	Ms. TANVI OSWAL	Larraneen	Talle day	Te.		T			 		_		
15	NAHAR SPINNING MILLS LIMITED	AAACN5/10D	Ms. IANVI OSWAL	ABFPO3069B	Relative of Director	Salary	39.00	39.00	-					-	
-						Balance Payable			3.37	7.05	_		-		
16	NAHAR SPINNING MILLS LIMITED	AAACN5710D	Mrs. RITU OSWAL	AABPO2484P	Relative of Director	Salary	15.00	15.00							
_						Balance Payable			1.89	0.99			1000		
17	NAHAR SPINNING MILLS LIMITED	AAACN5710D	Sh. DINESH GOGNA	AAVPG4248H	Director	Director Sitting Fee	0.40	0.40							
18	NAHAR SPINNING MILLS LIMITED	AAACN5710D	Sh. SATISH KUMAR SHARMA	AFTPS6625R	Director	Director Sitting Fee	0.40	0.40							
19	NAHAR SPINNING MILLS LIMITED	AAACN5710D	Dr. SURESH KUMAR SINGLA	ADDPS7049B	Independent Director	Director Sitting Fee	0.40	0.40							
20	NAHAR SPINNING MILLS LIMITED	AAACN5710D	Dr. AMRIK SINGH SOHI	AFIPS9034F	Independent Director	Director Sitting Fee	0.3	0.30							
21	NAHAR SPINNING MILLS LIMITED	AAACN5710D	Dr. MANISHA GUPTA	AGBPG4907F	Independent Director	Director Sitting Fee	0.40	0.40				-			
22	NAHAR SPINNING MILLS LIMITED	AAACN5710D	Dr. VUAY ASDHIR	ABMPA0254D	Independent Director	Director Sitting Fee	0.40	0.40							
								0.40							
23	NAHAR SPINNING MILLS LIMITED	AAACN5710D	Dr. ROSHAN LAL BEHL	ABKPB0301N	Independent Director	Director Sitting Fee	0.40	0.40							
4	NAHAR SPINNING MILLS LIMITED	AAACN5710D	Sh. ANIL GARG	ABWPG3895N	Chief Financial Officer	Salary	13.98	13.98							
5	NAHAR SPINNING MILLS LIMITED	AAACN5710D	Sh. BRIJ SHARMA	AIPPS6932E	Company Secretary	Salary	11.42	11.42							
otal															

