



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/

July 24, 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: Revised Disclosure of Related Party Transactions for the half year ended 31.03.2020

Dear Sir/Madam,

Reference to our earlier letter dated July 21, 2020 regarding disclosures of related party transactions for the half year ended 31st March, 2020 under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith revised disclosures of related party transactions on a consolidated basis, in the format specified in the accounting standards, for the half year ended 31st March, 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 31st March, 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	
The Entities on which KMP has significant influence	Oswal Woollen Mills Limited, Oswal Foundation, Atam Vallabh Financiers Ltd., Nahar Growth Fund Pvt. Ltd., Kovalam Investment and Trading Co. Ltd., Vanaik Investors Ltd., Vardhman Investments Ltd., J.L.Growth Fund Ltd., Ruchika Growth Fund P. Ltd., Abhilash Growth Fund P. Ltd., Monica Growth Fund P. Ltd., Vanaik Spinning Mills Ltd., Neha Credit and Investment P. Ltd., Bermuda Insurance Brokers P. Ltd., Nagdevi Trading and Investment Co. Ltd.	
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	
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 31st March, 2020 (Rs. in Lakhs)
Remuneration	Key Managerial Personnel	150.00
Sitting Fees	Relatives of Key Managerial Personnel	0.54
Rent paid	Associate Companies	2.64
	The Entities on which KMP has significant influence	0.43
Reimbursement of Expenses	Associate Companies	10.83
	The Entities on which KMP has significant influence	0.10
Loan Given	Associate Companies	500.00
	The Entities on which KMP has significant influence	0.00
Interest Received	Associate Companies	224.31
	The Entities on which KMP has significant influence	0.00
Others	Associate Companies	89.02
	The Entities on which KMP has significant influence	0.00
Note: Salary paid to Chief Financial Officer and Company Secretary is shown in the Directors' Report and is not included in the above list of transactions.		
3 Outstanding balances in ordinary course of business:		
Remuneration Payable	KMP	11.57
Other Payable	Associate Companies	0.00
	The Entities on which KMP has significant influence	0.91

For Nahar Capital & Financial Services

 Co. Secretary