



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

**SUB: Disclosure of Related Party Transactions for the half year ended 31.03.2020**

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 31<sup>st</sup> March, 2020.

The same is also published on the Company's website i.e. [www.owmnahar.com](http://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**

<b>1 List of related parties and disclosures</b>		
<b>Description of relationship</b>	<b>Names of related parties</b>	
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:	<b>Name of Key Managerial Personnel</b>	<b>Designation</b>
	Jawahar Lal Oswal	Chairman
	Dinesh Oswal	Managing Director
	Kamal Oswal	Director
	Dinesh Gogna	Director
Enterprises over which Key Management Personnel and relatives of such personnel exercise significant influence with whom transactions have been undertaken:	Satish Kumar Sharma	Director
	Nahar Poly Films Limited, Nahar Spinning Mills Limited, Oswal Woollen Mills Limited	
<b>2 Details of transactions with related parties carried out in the ordinary course of business:</b>		
<b>Nature of transaction with Related Parties</b>	<b>Related Party</b>	<b>For Half Year ended 31st March, 2020 (Rs. in Lakhs)</b>
Remuneration	Key Managerial Personnel	150.00
Sitting Fees	Key Managerial Personnel	1.08
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
<b>3 Outstanding balances in ordinary course of business:</b>		
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 Ltd.

  
Co. Secretary