



Nahar

POLY FILMS LTD.



Regd. Office & Corporate Office : 376, Industrial Area-A, LUDHIANA-141 003 (INDIA)
Phone : 91-161-2600701 to 705, 2606977 to 980, Fax : 91-161-2222942, 2601956.
E-mail : secnel@owmnahar.com Website : www.owmnahar.com
CIN : L17115PB1988PLC008820

NPFL/SD/2020-21/

24th July, 2020

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 THE HALF YEAR ENDED
31ST MARCH, 2020

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 31st March, 2020, 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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"Annexure I"

Disclosure of Related Party Transactions

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

Nature of Relationship

(i) Associates

M/s Nahar Capital & Financial Services Limited

(ii) Key Management Personnel

Mr. S. K. Sharma (Executive Director), Mr. Rakesh Jain (Chief Financial Officer), Ms. Bhoomika (Company Secretary)

(iii) Promoter Director

Mr. Jawahar Lal Oswal (Chairman), Mr. Dinesh Oswal (Director), Mr. Kamal Oswal (Director),

(iv) 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.

*Other related parties includes the Companies in which the Key Management Personnel or their relatives have significant influence with whom the transactions have been made during the period.

Detail of Related Party Transactions for the half year ended 31st March, 2020

S.No.	Transaction with Related Party	Related Party	Amount (In Lakhs)
1	Intercorporate Deposits Given	Other Group Companies	800.00
2	Interest Received	Other Group Companies	130.55
3	Director's Sitting Fees	Promoter Director	1.20
4	Director's Remuneration	Key Management Personnel	13.85
5	Rent Paid	Other Group Companies	2.34
6	License Purchased	Other Group Companies	23.64
7	Reimbursements Paid	Other Group Companies	0.14
8	Sales	Other Group Companies	6.17
9	Purchase of Goods/Services	Other Group Companies	2.41
10	Outstanding Balance:		
	- Crs./Payable	Other Group Companies	5.75
	- ICD Given	Other Group Companies	3300.00
	- Director's Dues	Key Management Personnel	0.08

Note: Salary paid to Chief Financial Officer and Company Secretary is shown in the Director's Report and is not included in the above list of transactions.

Dated: 24.07.2020

For Nahar Poly Films Limited

Bhoomika
(Company Secretary)