

**Regd. Office & Corporate Office**: 373, Industrial Area-A, Ludhiana - 141 003 (INDIA) Phones: 91-161-2600701 to 705, 2606977 to 980 Fax: 91-161-2222942, 2601956



26<sup>th</sup> November, 2020

- 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
- Corporate Relations Department
   The BSE Limited

   25th Floor, P J Tower,
   Dalal Street, Mumbai
   MUMBAI- 400 001

Sub: Disclosure of Related Party Transactions Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sir/Madam,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosure of Related Party Transactions, in the format specified in the Accounting Standards, for the half year ended 30<sup>th</sup> September, 2020 enclosed herewith Annexure I.

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

(COMPANY SECRETARY)

Encl. as above

Gurgaon Office: Flat No. 22-B, Sector-18, Gurgaon-120 015

Ph.: 91-124-2430532 - 2430533 Fax: 91-124-2430536

Email : delhi@owmnahar.com

Mumbai Office: 414, Raheja Chambers, 213 Nariman Point, Mumbai - 400 021

Phones: 91-22-22835262, 22835362 Fax: 91-22-22872863

Email: mumbai@owmnahar.com



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CIN No.: L17115PB1980PLC004341 GST No.: 03AAACN5710D1Z6



Annexure-I

## Related Party Disclosure for Nahar Spinning Mills Limited for the Half Year ended 30th September, 2020

## List of Related Parties and Disclosure

Description of Relationship	Names of related parties			
Associate Companies	Nil			
*Other Related Parties/ Group Companies  Key Managerial Personnel:	Nahar Capital & Financial Services Limited, Nahar Poly Films Ltd., Naha Industrial Enterprises Ltd., Oswal Woollen Mills Limited, Abhilash Growth Fund (P) Ltd., Monica Growth Fund (P) Ltd., Monte Carlo Fashions Limited Cotton County Retail Ltd., Oswal Foundation, Closettrunk Pvt. Ltd.  Name of Key Managerial Personnel Designation			
	Dinesh Oswal Anil Kumar Garg Brij Sharma	Managing Director Chief Finanacial Officer Company Secretary		
Relatives of KMP:	Sh Jawahar Lal Oswal, Sh Kamal Oswal, Mrs. Abhilash Oswal, Mrs. Ritu Oswal, Mr. Sambhav Oswal, Ms. Tanvi Oswal			

## 2 Details of transactions with related parties carried out in the ordinary course of business:

(Rs. in Lakhs)

, , ,	Related Party		(NS. III EUKITS)
Name of Transaction with Related party	Other Related Parties/ Group Companies	Key Managerial Personnel & their relative	Half Year Ended 31st March, 2020
Purchase of Goods/Services	536.71	0.00	536.71
Sale of Goods/Shares/ Services	2560.17	0.00	2560.17
Purchase of Shares	74.11	0.00	74.11
Rent paid	13.04	2.08	15.12
Interest paid	383.13	0.00	383.13
Rent received	41.63	5.34	46.97
On other account paid	19.84	0.00	19.84
On other account received	17.46	0.00	17.46
Sale of Export Licence	125.23	0.00	125.23
Inter Corporate Loans Taken	2275.00	0.00	2275.00
Inter Corporate Loans Repaid	425.00	0.00	425.00
Managerial Remuneration/Perquisites	0.00	387.04	387.04
Salary Paid	0.00	31.75	31.75

<sup>\*</sup>All the transactions are inclusive of taxes wherever applicable

For Nahar Spinning Mills Ltd

Company Secreta

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