

General information about company

Scrip code	532952
NSE Symbol	NAHARCAP
MSEI Symbol	NOTLISTED
ISIN	INE049101012
Name of the entity	NAHAR CAPITAL AND FINANCIAL SERVICES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																									
Whether the listed entity has a Regular Chairperson		Yes																							
Whether Chairperson related to Promoter		Yes																							
		Disqualification of Directors under section 164 of the Companies Act, 2013																							
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Jawahar Lal Oswal	AABPO2481J	00463866	Non-Executive - Non Independent Director	Chairperson related to Promoter		01-10-1943	No				Active	Yes	28-09-2018	31-03-2006	31-03-2006			5	0	0	0		
2	Mr	Dinesh Oswal	AABPO2476P	00607290	Executive Director	Not Applicable	CEO-MD	04-10-1965	No				Active	NA		01-12-2007	01-01-2022			4	0	0	0		
3	Mr	Kamal Oswal	AACPO9697F	00493213	Non-Executive - Non Independent Director	Not Applicable		22-09-1962	No				Active	NA		31-03-2006	31-03-2006			5	0	1	0		
4	Mr	Dinesh Gogna	AAVPG4248H	00498670	Non-Executive - Non Independent Director	Not Applicable		07-07-1953	No				Active	NA		12-01-2007	12-01-2007			6	0	8	2		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	S.K. Sharma	AFTPS6625R	00402712	Non-Executive - Non Independent Director	Not Applicable		04-09-1952	No				Active	NA		12-01-2007	12-01-2007		3	0	3	0			
6	Mrs	Manisha Gupta	AGBPG4907F	06910242	Non-Executive - Independent Director	Not Applicable		19-06-1979	No				Active	NA		26-09-2017	26-09-2022		60	6	6	8	1		
7	Mr	Vijay Asdhir	ABMPA0254D	06671174	Non-Executive - Independent Director	Not Applicable		27-07-1947	No				Active	Yes	29-09-2021	26-09-2017	26-09-2022		60	2	2	4	3		
8	Mr	S.K. Singla	ADDPS7049B	00403423	Non-Executive - Independent Director	Not Applicable		07-07-1950	No				Active	NA		29-11-2008	26-09-2017	26-09-2022	60	3	3	5	1		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	Amrik Singh Sohi	AFIPS9034F	03575022	Non-Executive - Independent Director	Not Applicable		01-08-1947	No				Active	Yes	29-09-2021	30-09-2013	26-09-2017	26-09-2022	60	0	0	0	0		
10	Mr	Roshan Lal Behl	ABKPB0301N	06443747	Non-Executive - Independent Director	Not Applicable		28-01-1957	No				Active	NA		29-09-2020	29-09-2020		60	6	6	9	5		
11	Mr	Yash Paul Sachdeva	AFVPS9526F	02012337	Non-Executive - Independent Director	Not Applicable		05-03-1962	No				Active	NA		24-08-2022	24-08-2022		60	3	3	0	0		
12	Mr	Rajan Dhir	ABAPD2667H	09632451	Non-Executive - Independent Director	Not Applicable		23-02-1958	No				Active	NA		24-08-2022	24-08-2022		60	2	2	1	1		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06671174	Vijay Asdhir	Non-Executive - Independent Director	Chairperson	12-08-2020		
2	00402712	S.K. Sharma	Non-Executive - Non Independent Director	Member	29-05-2014		
3	00403423	S.K. Singla	Non-Executive - Independent Director	Member	29-05-2014	26-09-2022	
4	06443747	Roshan Lal Behl	Non-Executive - Independent Director	Member	01-04-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02012337	Yash Paul Sachdeva	Non-Executive - Independent Director	Chairperson	24-08-2022		
2	00403423	S.K. Singla	Non-Executive - Independent Director	Chairperson	29-05-2014	26-09-2022	
3	06443747	Roshan Lal Behl	Non-Executive - Independent Director	Member	29-09-2020		
4	06910242	Manisha Gupta	Non-Executive - Independent Director	Member	26-09-2017		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09632451	Rajan Dhir	Non-Executive - Independent Director	Chairperson	24-08-2022		
2	03575022	Amrik Singh Sohi	Non-Executive - Independent Director	Chairperson	29-05-2014	26-09-2022	
3	00402712	S.K. Sharma	Non-Executive - Non Independent Director	Member	29-05-2014		
4	00403423	S.K. Singla	Non-Executive - Independent Director	Member	29-05-2014	26-09-2022	
5	06671174	Vijay Asdhir	Non-Executive - Independent Director	Member	01-04-2022		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06443747	Roshan Lal Behl	Non-Executive - Independent Director	Chairperson	29-09-2020		
2	00403423	S.K. Singla	Non-Executive - Independent Director	Chairperson	31-01-2008	26-09-2022	
3	00498670	Dinesh Gogna	Non-Executive - Non Independent Director	Member	31-01-2008		
4	09632451	Rajan Dhir	Non-Executive - Independent Director	Member	24-08-2022		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00607290	Dinesh Oswal	Executive Director	Chairperson	29-05-2014		
2	00498670	Dinesh Gogna	Non-Executive - Non Independent Director	Member	29-05-2014		
3	00403423	S.K. Singla	Non-Executive - Independent Director	Member	29-05-2014	26-09-2022	
4	02012337	Yash Paul Sachdeva	Non-Executive - Independent Director	Member	24-08-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	25-05-2022				Yes	10	7	3
2		23-07-2022	58		Yes	10	9	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	25-05-2022				Yes	4	3	2	0
2	Audit Committee	23-07-2022	58			Yes	4	3	2	0
3	Nomination and remuneration committee	24-05-2022				Yes	3	2	2	0
4	Nomination and remuneration committee	22-07-2022	58			Yes	3	3	3	0
5	Stakeholders Relationship Committee	24-05-2022				Yes	4	2	1	0
6	Stakeholders Relationship Committee	22-07-2022	58			Yes	4	3	2	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	24-05-2022				Yes	3	2	0	0
8	Corporate Social Responsibility Committee	22-07-2022	58			Yes	3	3	1	0
9	Risk Management Committee	24-05-2022				Yes	3	2	1	0
10	Risk Management Committee	22-07-2022	58			Yes	3	3	2	0

Annexure 1

V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	ANJALI MODGIL
2	Designation	Company Secretary and Compliance Officer

Annexure III**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	ANJALI MODGIL
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	70000000	70000000	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	HANS RAJ KAPOOR		
Designation	CFO		
Place	LUDHIANA		
Date	20-10-2022		

Signatory Details	
Name of signatory	ANJALI MODGIL
Designation of person	Company Secretary and Compliance Officer
Place	LUDHIANA
Date	20-10-2022