

Related Party Disclosure for Nahar Capital and Financial Services Limited on Consolidated basis for the Half Year ended 30th September, 2019

| 1 List of related parties and disclosures | | |
|--|---|---|
| Description of relationship | Names of related parties | |
| Associate Companies | Nahar Poly Films Limited, Nahar Spinning Mills Limited | |
| Other Related Parties/ Group Companies | Oswal Woollen Mills Limited, Monte Carlo Fashions Limited, Nahar Industrial Enterprises Limited, Cotton County Retail Ltd., Vanaik Spinning Mills Ltd., Abhilash Growth Fund (P) Ltd., Atam Vallabh Financers Ltd., Bermuda Insurance Brokers Pvt. Ltd., Kovalam Investments & Trading Co. Ltd., Monica Growth Fund (P) Ltd., Nagdevi Trading & Investments Co. Ltd., Nahar Growth Fund (P) Ltd., Neha Credit & Investments (P) Ltd., Crown Stars Ltd., Ruchika Growth Fund (P) Ltd.,Girnar Investments Ltd., HUG Foods (P) Ltd., Sankheshwar Holding Co. Ltd., Vanaik Investors Ltd., Vardhman Investments Ltd., J.L.Growth Fund Ltd., Simran & Shanaya Co. Ltd., Sidhant & Mannat Co. Ltd., Amlah Industries Limited, Nahar Industrial Infrastructure Corporation Limited, Nahar Financial and Investment Limited, Palam Motels Limited, Vigil Investment Private Limited, Shri Atam Fabrics Limited, Cabot Trading and Investment Co Private Limited, Marble E Retail Private Limited, Suvarat Trading Company Limited, White Tiger Breweries and Distilleries Limited,Closettrunk Private Limited, Monica Oswal Products Private Limited, Abrotex Apparels Private Limited, Oswal Denims Limited, Oswal Leasing Limited | |
| Key Managerial Personnel and their relatives: | Name of Key Managerial Personnel | Designation |
| | Jawahar Lal Oswal | Chairman |
| | Dinesh Oswal | Managing Director |
| | Kamal Oswal | Director |
| | Dinesh Gogna | Director |
| | Satish Kumar Sharma | Director |
| | Manisha Gupta | Independent Director |
| | Kanwar Sain Maini | Independent Director |
| | Satish Kumar Singla | Independent Director |
| | Vijay Asdhir | Independent Director |
| | Amrik Singh Sohi | Independent Director |
| | Anjali Modgil | Company Secretary |
| Hans Raj Kapoor | Chief Financial Officer | |
| 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 30th September, 2019 (Rs. in Lakhs) |
| Remuneration | Key Managerial Personnel | 144.00 |
| Sitting Fees | Key Managerial Personnel | 1.50 |
| Rent paid | Associate Company | 1.14 |
| | Other Related Parties | 0.24 |
| Reimbursement of Expenses | Associate Company | 8.38 |
| | Other Related Parties | 0.08 |

For Nahar Capital & Financial Services Ltd.

 Company Secretary