

NIEL:SCY:2020:

Dated: 28.06.2021

BSE Limited
(Department of Corporate Services)
Floor 25, P J Towers,
Dalal Street, Fort, MUMBAI 400001
(519136)

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra East MUMBAI 400051
(NAHARAINDUS)

**SUB: COMPLIANCE UNDER REGULATION 23(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Herewith disclosure of Related Party Transactions on a standalone/consolidated basis, as per applicable accounting standards, for the half year ended 31st March, 2021.

Kindly note and display the notice on your Notice Board for the information of the Members of your exchange and general public.

Thanking you,

Yours faithfully,
For NAHAR INDUSTRIAL ENTERPRISES LIMITED


MUKESH SOOD
COMPANY SECRETARY



Encl: As above

NAHAR INDUSTRIAL ENTERPRISES LIMITED

Related Party Disclosures on a standalone/consolidated basis as required by IND AS 24 issued by the ICAI for six months ended on 31.03.2021

a) Disclosure of Related Parties and Relationship between the parties

- | | | | |
|----|---|--|--|
| 1. | Associates | J L Growth Funds Limited Vardhman Investment Limited Atam Vallabh Financiers Limited Cotton County Retail Limited | |
| 2. | Key Management Personnel | Sh. Jawahar Lal Oswal Sh. Kamal Oswal Sh. Dinesh Oswal Mr. Abhinav Oswal Sh. Dinesh Gogna Sh. Navdeep Sharma Dr. Vijay Asdhir Dr. Suresh Kumar Singla Dr. Mrs. Manisha Gupta Dr. Roshan Lal Behl Sh. Parvinder Singh Pruthi Sh. Ved Prakash Gaur Sh. Bharat Bhushan Gupta Sh. Mukesh Sood | Chairman Vice Chairman cum Managing Director Non Executive Director Executive Director Non Executive Director Non Executive Director Non Executive Director Non Executive Director Non Executive Director Non Executive Director Non Executive Director Non Executive Director Chief Financial Officer Company Secretary |
| 3. | Relatives of Key Management Personnel | Mrs. Abhilash Oswal Mrs. Manisha Oswal Mrs. Ritu Oswal Mrs. Ruchika Oswal Mrs. Monika Oswal Mr. Rishabh Oswal | |
| 4. | Enterprises in which Key Management Personnel and relative of such personnel is able to exercise significant influence or control | Oswal Woollen Mills Limited, Nahar Spinning Mills Limited, Nahar Capital and Financial Services Limited, Nahar Industrial Infrastructure Corporation Ltd., Monte Carlo Fashion Limited, Nahar Poly Films Limited, Hug Foods Pvt.Limited, Abhilash Growth Fund Pvt. Limited, Amlah Industries Limited, Oswal Foundation (Regd) | |



b) Detail of transactions entered into with related parties during the period

| Particulars | Rs. In lacs | | | |
|--------------------------------------|-------------|--------------------------|---|--------------------------------------|
| | Associates | Key Management Personnel | Enterprises in which Key Management Personnel and relative of such personnel is able to exercise significant influence or control | Relative of Key Management Personnel |
| Purchase of Goods | 4.37 | -- | 6111.11 | -- |
| Sale of Goods | (2.63) | -- | 10664.75 | -- |
| Sale of Fixed Assets | -- | -- | 11.34 | -- |
| Processing Charges Received | -- | -- | 102.54 | -- |
| Rent Received | -- | 15.00 | 12.74 | -- |
| Rent Paid | 6.43 | -- | -- | -- |
| Loan Received | 160.00 | -- | 2006.50 | -- |
| Interest Paid | 1.19 | -- | 38.32 | -- |
| Freight Income | -- | -- | 342.18 | -- |
| Reimbursement of Expenses Received | 3.00 | -- | 146.63 | -- |
| Reimbursement of Expenses Paid | -- | -- | 34.82 | -- |
| Managerial Remuneration | -- | 222.77 | -- | 45.60 |
| Salary | -- | -- | -- | 25.91 |
| Director Meeting Fee | -- | 5.90 | -- | -- |
| Balance (Receivable) (Payable) (net) | (157.55) | -- | (1542.44) | -- |

- Salary paid to CFO and Company Secretary is shown in the Annual report and is not included in the above list of transactions.

