

**FORM NO. MGT 9  
EXTRACT OF ANNUAL RETURN**

**As on financial year ended on 31.03.2019**

*Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.*

**1. REGISTRATION & OTHER DETAILS:**

1	CIN	L17115PB1980PLC004341
2	Registration Date	16 <sup>th</sup> December, 1980
3	Name of the Company	Nahar Spinning Mills Limited
4	Category/Sub-category of the Company	TEXTILE
5	Address of the Registered office & contact details	373, Industrial Area-A, Ludhiana, Punjab. Phone: 2600701 to 2600705, E mail: <a href="mailto:secnsm@ownnahar.com">secnsm@ownnahar.com</a>
6	Whether listed company	Yes
7	Name, Address & contact details of the Registrar & Transfer Agent, if any	M/s. Alankit Assignments Limited Alankit Heights 3E/7, Jhandewalan Extension, New Delhi – 110055 <b>Contact Details:</b> PHONE: +91-1142541234/23541234, FAX: 91-11-23552001, WEBSITE: <a href="http://www.alankit.com">www.alankit.com</a> , e-mail: <a href="mailto:rta@alankit.com">rta@alankit.com</a>

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

All the business activities contributing 10% or more of the total turnover of the company shall be stated

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	TEXTILE	131	100.00%

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES - Not Applicable**

**IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**

**(A) Category-wise Share Holding**

Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2018]				No. of Shares held at the end of the year [As on 31-March-2019]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>(A) Promoter and Promoter Group</b>									
<b>1. Indian</b>									
(a) Individual/ HUF	87591	0.00	87591	0.24	87591	0.00	87591	0.24	0.00
(b) Central Govt/ State Govt.	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(c) Bodies Corp.	23291834	0.00	23291834	64.58	23291834	0.00	23291834	64.58	0.00
(d) Banks / FI	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(e) Any other	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Sub Total (A)(1)</b>	<b>23379425</b>	<b>0.00</b>	<b>23379425</b>	<b>64.83</b>	<b>23379425</b>	<b>0.00</b>	<b>23379425</b>	<b>64.83</b>	<b>0.00</b>
<b>(2) Foreign</b>									
(a) Individual (Non Resident Individuals/ Foreign Individuals)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(b) Bodies Corporate	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(c) Institutions	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(d) Qualified Foreign Investor	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(e) Any Other (Total)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Sub Total (A)(2)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Total A(1)+A(2)</b>	<b>23379425</b>	<b>0.00</b>	<b>23379425</b>	<b>64.83</b>	<b>23379425</b>	<b>0.00</b>	<b>23379425</b>	<b>64.83</b>	<b>0.00</b>

<b>B. Public Shareholding</b>									
1. Institutions									
a) Mutual Funds	3129	2630	5759	0.01	3129	2630	5759	0.02	0.00
b) Banks / FI	111083	1371	112454	0.31	80181	1371	81552	0.23	-27.48
c) Central Govt	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
d) State Govt(s)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
e) Venture Capital Funds	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
f) Insurance Companies	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
g) FIs	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
h) Foreign Venture Capital Funds	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
i) Others (specify)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Sub-total (B)(1):-</b>	<b>114212</b>	<b>4001</b>	<b>118213</b>	<b>0.32</b>	<b>83310</b>	<b>4001</b>	<b>87311</b>	0.24	-26.14
<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	1312177	7268	1319445	3.66	901666	6269	907935	2.52	-31.19
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	7947432	1187755	9135187	25.33	7535189	1004632	8539821	23.68	-6.52
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	1588901	0.00	1588901	4.41	2181100	0.00	2181100	6.05	37.27
c) NBFC registered with RBI	52358	0.00	52358	0.15	22055	0.00	22055	0.06	-57.88
d) Others (specify)								0.00	
Non Resident Indians	101399	611	102010	0.28	108840	611	109451	0.30	7.29
Trusts	480	0.00	480	0.00	480	0.00	480	0.00	0.00
Director's and their relatives	0.00	22	22	0.00	0.00	22	22	0.00	0.00
OCB	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
*IEPF (MINISTRY OF CORPORATE AFFAIRS)	369262	0.00	369262	1.02	414835	0.00	414835	1.15	12.34
HUF	0.00	0.00	0.00	0.00	422868	0.00	422868	1.17	0.00
<b>Sub-total (B)(2):-</b>	<b>11372009</b>	<b>1195656</b>	<b>12567665</b>	<b>34.85</b>	<b>11587033</b>	<b>1011534</b>	<b>12598567</b>	34.93	0.25
<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>	<b>11486221</b>	<b>1199657</b>	<b>12685878</b>	<b>35.17</b>	<b>11670343</b>	<b>1015535</b>	<b>12685878</b>	35.17	0.00
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	0.00	0.00	0.00	<b>0.00</b>	0.00	0.00	0.00	0.00	0.00
<b>Grand Total (A+B+C)</b>	<b>34865646</b>	<b>1199657</b>	<b>36065303</b>	<b>100.00</b>	35049768	1015535	36065303	100.00	00.00

\* The shares are held by IEPF Authority on behalf of the Shareholders in respect of which Dividend remained unpaid/unclaimed for a consecutive period of seven years.

## B) Shareholding of promoter

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	
1	Ruchika Oswal	11555	0.03	0.00	11555	0.03	0.00	0.00
2	Abhilash Oswal	16000	0.04	0.00	16000	0.04	0.00	0.00
3	Monica Oswal	11520	0.03	0.00	11520	0.03	0.00	0.00
4	Kamal Oswal	24750	0.07	0.00	24750	0.07	0.00	0.00
5	Dinesh Oswal	23766	0.07	0.00	23766	0.07	0.00	0.00
6	Abhilash Growth Fund (P) Limited	189413	0.53	0.00	189413	0.53	0.00	0.00
7	Atam Vallabh Financiers Ltd.	121007	0.34	0.00	121007	0.34	0.00	0.00

8	Bermuda Insurance Brokers (P) Ltd.	20450	0.06	0.00	20450	0.06	0.00	0.00
9	J.L. Growth Fund Limited	338311	0.94	0.00	338311	0.94	0.00	0.00
10	Kovalam Investment & Trading Co. Ltd.	381911	1.06	0.00	778057	2.16	0.00	1.11
11	Monica Growth Fund (P) Ltd.	112520	0.31	0.00	112520	0.31	0.00	0.00
12	Nagdevi Trading & Investment Co. Ltd.	1220386	3.38	0.00	1220386	3.38	0.00	0.00
13	Nahar Poly Films Limited	6902244	19.14	0.00	6902244	19.14	0.00	0.00
14	Nahar Growth Fund (P) Ltd.	218930	0.61	0.00	218930	0.61	0.00	0.00
15	Nahar Industrial Enterprises Ltd.	2356930	6.54	0.00	0	0.00	0.00	-6.54
16	Neha Credit and Investment (P) Ltd.	51720	0.14	0.00	51720	0.14	0.00	0.00
17	Ruchika Growth Fund (P) Ltd.	113490	0.32	0.00	113490	0.32	0.00	0.00
18	Shankheshwar Holding Co. Ltd.	373041	1.03	0.00	373041	1.03	0.00	0.00
19	Vanaik Investors Ltd.	250554	0.7	0.00	2211338	6.13	0.00	5.43
20	Vardhman Investments Ltd.	120170	0.33	0.00	120170	0.33	0.00	0.00
21	Vanaik Spinning Mills Limited	84194	0.23	0.00	84194	0.23	0.00	0.00
22	Oswal Woollen Mills Limited	179179	0.49	0.00	179179	0.49	0.00	0.00
23	Nahar Capital and Fin. Ser. Limited	10257384	28.44	0.00	10257384	28.44	0.00	0.00
	<b>Total</b>	<b>23379425</b>	<b>64.83</b>	<b>0.00</b>	<b>23379425</b>	<b>64.83</b>	<b>0.00</b>	<b>0.00</b>

**C) Change in Promoters' Shareholding (please specify, if there is no change)**

SN	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	23379425	64.83	23379425	64.83
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer/ bonus/ sweat equity etc.):	Nil	N.A.	Nil	N.A.
	At the end of the year	23379425	64.83	23379425	64.83

**D) Shareholding Pattern of top ten Shareholders: (Other than Directors, Promoters and Holders of GDRs and ADRs)**

Sr. No.	Name	Shareholding		Date	Increase/ Decrease in share-holding	Reason	Cumulative Shareholding during the year (01-04-18 to 31-03-19)	
		No. of Shares at the beginning (01-04-18)/end of the year(31-03-19)	% of total shares of the Company				No. of Shares	% of Total Shares of The Company
1	Lilavati Ashok Shah (1203320001599918)	Nil	Nil	01-04-2018	220000	+Mkt. Purchase	220000	0.61
		220000	0.61	31-03-2019				
2	Anil Kumar Goel (1203760000210771)	153000	0.42	01-04-2018				
				29-06-2018	10059	+Mkt. Purchase	163059	0.45
				06-07-2018	3941	+Mkt. Purchase	167000	0.46
				20-07-2018	3000	+Mkt. Purchase	170000	0.47
				05-10-2018	4000	+Mkt. Purchase	174000	0.48
				12-10-2018	614	+Mkt. Purchase	174614	0.48
		174614	0.42	31-03-2019				
3	Ashok Kumar Ladha (1302340000461238)	Nil	0	01-04-2018				
				12-11-2018	150000	Mkt. Purchase	150000	0.42
		150000	0.42	31-03-2019				
4	Sanjeev Vinodchandra Parekh (IN30040910011922)	148936	0.41	01-04-2018				
				12-11-2018	1000	+Mkt. Purchase	149936	0.42
		149936	0.42	31-03-2019				
5	Pranav kumarpal Parekh (IN30040910012064)	143805	0.40	01-04-2018		No Sale/Purchase during the year		
		143805	0.40	31-03-2019				
6	Vinodchandra Mansukhlal Parekh (IN30040910011221)	102954	0.29	01-04-2018				
						No Sale/Purchase during the year		
		102954	0.29	31-03-2019				
7	Ruchit Bharat Patel (120480000000317)	Nil	Nil	31-03-2018				
				24-08-2018	12920	+Mkt. Purchase	12920	0.04
				31-08-2018	4794	+Mkt. Purchase	17714	0.05
				07-12-2018	14789	+Mkt. Purchase	32503	0.09
				21-12-2018	18711	+Mkt. Purchase	51214	0.14
				22-03-2019	50018	+Mkt. Purchase	101232	0.28
		101232	0.28	31-03-2019				
8.	Haresh M Hindocha (IN303116/10008184)	75450	0.21	31-03-2018				
				13-07-2018	60	+Mkt. Purchase	75510	0.21
				03-08-2018	2490	+Mkt. Purchase	78000	0.22
				16-08-2018	1350	+Mkt. Purchase	79350	0.22
				20-08-2018	3840	+Mkt. Sale	75510	0.21
				24-08-2018	3840	+Mkt. Purchase	79350	0.22

				31-03-2019				
9.	Ramakant Kasat (IN301604/10341943) (1201060002586427) (1201210000033119)	46958	0.13	31-03-2018				
				20-04-2018	20000	+Mkt. Purchase	66958	0.19
				29-03--2019	9980	+Mkt. Purchase	76938	0.21
				30-03-2019	3	+Mkt. Purchase	76941	0.40
		76941	0.40	31-03-2019				
10.	Chandrika Vinodchandra Parekh (IN30040910011230)	74619	0.20	01-04-2018				
						No Sale/Purchase during the year		
		74619	0.20	31-3-2019				

**Note:** As per the provisions of Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the 4, 14,835 (Four Lakh fourteen Thousand Eight Hundred Thirty Five) equity shares are held by IEPF Authority on behalf of the Shareholders in respect of which Dividend remained unpaid/unclaimed for a consecutive period of seven years.

#### E) Shareholding of Directors and Key Managerial Personnel:

Sr. No	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	<b>Directors:</b>				
<b>1</b>	<b>Sh. Kamal Oswal</b>				
	At the beginning of the Year	24750	0.07	24750	0.07
	Increase/Decrease in shareholding during the year	NIL	NIL	NIL	NIL
	At the end of the year	24750	0.07	24750	0.07
<b>2.</b>	<b>Prof. K. S. Maini</b>				
	At the beginning of the Year	22	0.00	22	0.00
	Increase/Decrease in shareholding during the year	NIL	NIL	NIL	NIL
	At the end of the year	22	0.00	22	0.00
	<b>KMP</b>				
<b>2</b>	<b>Sh. Dinesh Oswal</b>				
	At the beginning of the Year	23766	0.07	23766	0.07
	Increase/Decrease in shareholding during the year	NIL	NIL	NIL	NIL
	At the end of the year	23766	0.07	23766	0.07

**V) INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment.**

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	<b>18339.07</b>	---	---	<b>18339.07</b>
ii) Interest due but not paid	0.00	---	---	0.00
iii) Interest accrued but not due	0.00	---	---	0.00
<b>Total (i+ii+iii)</b>	<b>18339.07</b>			<b>18339.07</b>
Change in Indebtedness during the financial year				
* Addition	5421	---	---	5421
* Reduction	11041.52	---	---	11041.52
Net Change	-5620.52	---	---	-5620.52
Indebtedness at the end of the financial year				
i) Principal Amount	12718.55	---	---	12718.55
ii) Interest due but not paid	16.67	---	---	16.67
iii) Interest accrued but not due	1.06	---	---	1.06
<b>Total (i+ii+iii)</b>	<b>12736.28</b>			<b>12736.28</b>

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-**

**A. Remuneration to Managing Director, Whole-time Directors and/or Manager**

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
1	Gross salary	Mr. Dinesh Oswal, Managing Director	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	63348300	63348300
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	39600	39600
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-
2	Stock Option	-	-
3	Sweat Equity	-	-
4	Commission - as % of profit - others, specify...	-	-
5	Others, please specify	-	-
	<b>Total (A)</b>	<b>63387900</b>	<b>63387900</b>
	Ceiling as per the Act	5% of the Net Profit of the Company is Rs. 559 Lakhs	

Note\* Pursuant to the provisions of Section 197 of the Companies Act, 2013, the Central Government vide its letter no. SRN G41303728/2017-CL.VII dated 26<sup>th</sup> December, 2017 has given approval for payment of remuneration of Rs. 9, 19, 69,000 for the calendar year 2018 and Rs. 10, 57, 64,000 for the calendar year 2019 to Mr. Dinesh Oswal, Managing

Director of the Company which he may draw from M/S Nahar Spinning Mills and M/S Nahar Capital and Financial Services Ltd. or partly from the first and remaining from the Second Company. Accordingly the Company paid Remuneration of Rs. 6, 33, 87, 900/- as Salary from 1st April 2018 to 31st March, 2019.

#### B. Remuneration to other directors

SR N.	Particulars of Remuneration	Name of Directors					Total Amount
		Prof. K.S. Maini	Dr. A.S. Sohi	Dr. Vijay Asdhir	Dr. Manisha Gupta	Dr. S.K. Singla	
1	<b>Independent Directors</b>						
	Fee for attending board/ committee meetings	40000	40000	50000	50000	30000	210000
	Commission	---	---	---	---	---	---
	Others, please specify	---	---	---	---	---	---
	<b>Total (1)</b>	<b>40000</b>	<b>40000</b>	<b>50000</b>	<b>50000</b>	<b>30000</b>	<b>210000</b>
2	<b>Other Non-Executive Directors</b>	<b>Mr. Jawahar Lal Oswal</b>	<b>Mr. Dinesh Gogna</b>	<b>Mr. Kamal Oswal</b>	<b>Mr. S.K. Sharma</b>	---	---
	Fee for attending board/ committee meetings	50000	50000	50000	40000	---	190000
	Commission	---	---	---	---	---	---
	Others, please specify	---	---	---	---	---	---
	<b>Total (2)</b>	<b>50000</b>	<b>50000</b>	<b>50000</b>	<b>40000</b>	---	<b>190000</b>
	<b>Total (B)=(1+2)</b>	<b>90000</b>	<b>90000</b>	<b>100000</b>	<b>90000</b>	<b>30000</b>	<b>400000</b>
	Total Managerial Remuneration	<b>90000</b>	<b>90000</b>	<b>100000</b>	<b>90000</b>	<b>30000</b>	<b>400000</b>
	Overall Ceiling as per the Act	11% of the Net profit of the Company is Rs.1217 Lakhs					

#### C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

SN	Particulars of Remuneration	Key Managerial Personnel		
		Brij Sharma	Anil Kumar Garg	
	Name	CS	CFO	Total
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	2141997	2570416	4712413
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	--	--	
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	--	--	--
2	Stock Option	--	--	--
3	Sweat Equity	--	--	--
4	Commission	--	--	--
	- as % of profit	--	--	--
	Others specify...	--	--	--
5	Others, please specify	--	--	--
	<b>Total</b>	<b>2141997</b>	<b>2570416</b>	<b>4712413</b>

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
<b>A. COMPANY</b>		<b>NONE</b>			
Penalty					
Punishment					
Compounding					
<b>B. DIRECTORS</b>		<b>NONE</b>			
Penalty					
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>		<b>NONE</b>			
Penalty					
Punishment					
Compounding					

FOR AND ON BEHALF OF THE BOARD

PLACE: LUDHIANA  
DATED: 13<sup>th</sup> August, 2019

JAWAHAR LAL OSWAL  
(CHAIRMAN)  
(DIN: 00463866)