

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

As on financial year ended on 31.03.2020

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 th 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: secnsm@ownnahar.com
6	Whether listed company	Yes
7	Name, Address & contact details of the Registrar & Transfer Agent, if any	M/s. Alankit Assignments Limited Alankit House 4E/2, Jhandewalan Extension, New Delhi – 110055 Contact Details: PHONE: +91-1142541234/23541234, FAX: 91-11-23552001, WEBSITE: www.alankit.com , e-mail: rta@alankit.com

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-2019]				No. of Shares held at the end of the year [As on 31-March-2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(A) Promoter and Promoter Group									
1. Indian									
(a) Individual/ HUF	87591	0.00	87591	0.24	182965	0.00	182965	0.50	0.26
(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	23491859	0.00	23491859	65.14	0.56
(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
Sub Total (A)(1)	23379425	0.00	23379425	64.83	23674824	0.00	23674824	65.64	0.82
(2) Foreign									
(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
Sub Total (A)(2)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total A(1)+A(2)	23379425	0.00	23379425	64.83	23674824	0.00	23674824	65.64	0.82

B. Public Shareholding									
1. Institutions									
a) Mutual Funds	3129	2630	5759	0.02	3129	2630	5759	0.02	0.00
b) Banks / FI	80181	1371	81552	0.23	2821	1371	4192	0.01	-0.22
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
Sub-total (B)(1):-	83310	4001	87311	0.25	5950	4001	9951	0.03	-0.22
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	901666	6269	907935	2.52	700684	6269	706953	1.96	-0.56
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	7535189	1004632	8539821	23.68	7311598	948803	8260401	22.90	-0.78
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	2181100	0.00	2181100	6.05	2055850	0.00	2055850	5.70	-0.35
c) NBFC registered with RBI	22055	0.00	22055	0.06	20000	0.00	20000	0.06	0.00
d) Others (specify)								0.00	
Non Resident Indians	108840	611	109451	0.30	134276	181	134457	0.37	0.07
Trusts	480	0.00	480	0.00	90	0.00	90	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)	414835	0.00	414835	1.15	414395	0.00	414395	1.15	0.00
HUF	422868	0.00	422868	1.17	788360	0.00	788360	2.19	1.02
Sub-total (B)(2):-	11587033	1011534	12598567	34.93	11425253	955275	12380528	34.33	-0.60
Total Public Shareholding (B)=(B)(1)+ (B)(2)	11670343	1015535	12685878	35.17	11431203	959276	12390479	34.36	-0.81
C. Shares held by Custodian for GDRs & ADRs	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Grand Total (A+B+C)	35049768	1015535	36065303	100.00	35106027	959276	36065303	100.00	0.00

* 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	Jawahar Lal Oswal	0	0.00	0.00	90374	0.25	0.00	0.25
7	Sambhav Oswal	0	0.00	0.00	1000	0.00	0.00	0.00
8	Ritu Oswal	0	0.00	0.00	1000	0.00	0.00	0.00
9	Tanvi Oswal	0	0.00	0.00	1000	0.00	0.00	0.00
10	Abhinav Oswal	0	0.00	0.00	500	0.00	0.00	0.00

11	Manisha Oswal	0	0.00	0.00	500	0.00	0.00	0.00
12	Rishabh Oswal	0	0.00	0.00	500	0.00	0.00	0.00
13	Sanjana Oswal	0	0.00	0.00	500	0.00	0.00	0.00
14	Abhilash Growth Fund (P) Limited	189413	0.53	0.00	0	0.00	0.00	-0.53
15	Atam Vallabh Financiers Ltd.	121007	0.34	0.00	0	0.00	0.00	-0.34
16	Bermuda Insurance Brokers (P) Ltd.	20450	0.06	0.00	0	0.00	0.00	-0.06
17	J.L. Growth Fund Limited	338311	0.94	0.00	0	0.00	0.00	-0.94
18	Kovalam Investment & Trading Co. Ltd.	778057	2.16	0.00	0	0.00	0.00	-2.16
19	Monica Growth Fund (P) Ltd.	112520	0.31	0.00	0	0.00	0.00	-0.31
20	Nagdevi Trading & Investment Co. Ltd.	1220386	3.38	0.00	0	0.00	0.00	-3.38
21	Nahar Poly Films Limited	6902244	19.14	0.00	6902244	19.14	0.00	0.00
22	Nahar Growth Fund (P) Ltd.	218930	0.61	0.00	0	0.00	0.00	-0.61
23	Nahar Industrial Enterprises Ltd.	0	0.00	0.00	0	0.00	0.00	0.00
24	Neha Credit and Investment (P) Ltd.	51720	0.14	0.00	0	0.00	0.00	-0.14
25	Ruchika Growth Fund (P) Ltd.	113490	0.32	0.00	0	0.00	0.00	-0.32
26	Shankheshwar Holding Co. Ltd.	373041	1.03	0.00	373041	1.03	0.00	0.00
27	Vanaik Investors Ltd.	2211338	6.13	0.00	0	0.00	0.00	-6.13
28	Vardhman Investments Ltd.	120170	0.33	0.00	0	0.00	0.00	-0.33
29	Vanaik Spinning Mills Limited	84194	0.23	0.00	0	0.00	0.00	-0.23
30	Oswal Woollen Mills Limited	179179	0.50	0.00	0	0.00	0.00	-0.50
31	Nahar Capital and Financial Services Limited	10257384	28.44	0.00	16216574	44.96	0.00	16.52
	Total	23379425	64.83	0.00	23674824	65.64	0.00	0.79

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

Sr. No.	Name	Shareholding at the beginning (01-04-2019)/end of the year(31-03-2020)		Date wise Increase/Decrease in Shareholding during the year			Cumulative Shareholding during the year (01-04-2019 to 31-03-2020)	
		No. of Shares	% of total shares of the Company	Date	Increase/Decrease	Reason	No. of Shares	% of Total Shares of The Company
1	Jawahar Lal Oswal	NIL 90374	NIL 0.25	01-04-2019 19-09-2019 19-03-2020 31-03-2020	1000 89374	Purchase Purchase	1000 90374	0.00 0.25
2	Sambhav Oswal	NIL 1000	NIL 0.00	01-04-2019 10-12-2019 31-03-2020	1000	Purchase	1000	0.00
3	Ritu Oswal	NIL 1000	NIL 0.00	01-04-2019 10-12-2019 31-03-2020	1000	Purchase	1000	0.00
4	Tanvi Oswal	NIL 1000	NIL 0.00	01-04-2019 10-12-2019 31-03-2020	1000	Purchase	1000	0.00
5	Abhinav Oswal	NIL 500	NIL 0.00	01-04-2019 28-02-2020 31-03-2020	500	Purchase	500	0.00
6	Manisha Oswal	NIL 500	NIL 0.00	01-04-2019 28-02-2020 31-03-2020	500	Purchase	500	0.00

7	Rishabh Oswal	NIL 500	NIL 0.00	01-04-2019 28-02-2020 31-03-2020	500	Purchase	500	0.00
8	Sanjana Oswal	NIL 500	NIL 0.00	01-04-2019 28-02-2020 31-03-2020	500	Purchase	500	0.00
9	Abhilash Growth Fund (P) Limited	189413 NIL	0.53 NIL	01-04-2019 10-09-2019 31-03-2020	-189413	Inter-se Transfer	NIL	NIL
10	Atam Vallabh Financiers Ltd.	121007 NIL	0.34 NIL	01-04-2019 10-09-2019 31-03-2020	-121007	Inter-se Transfer	NIL	NIL
11	Bermuda Insurance Brokers (P) Ltd.	20450 NIL	0.06 NIL	01-04-2019 10-09-2019 31-03-2020	-20450	Inter-se Transfer	NIL	NIL
12	J.L. Growth Fund Limited	338311 NIL	0.94 NIL	01-04-2019 10-09-2019 31-03-2020	-338311	Inter-se Transfer	NIL	NIL
13	Kovalam Investment & Trading Co. Ltd.	778057 NIL	2.16 NIL	01-04-2019 10-09-2019 31-03-2020	-778057	Inter-se Transfer	NIL	NIL
14	Monica Growth Fund (P) Ltd.	112520 NIL	0.31 NIL	01-04-2019 10-09-2019 31-03-2020	-112520	Inter-se Transfer	NIL	NIL
15	Nagdevi Trading & Investment Co. Ltd.	1220386 NIL	3.38 NIL	01-04-2019 10-09-2019 31-03-2020	-1220386	Inter-se Transfer	NIL	NIL
16	Nahar Growth Fund (P) Ltd.	218930 NIL	0.61 NIL	01-04-2019 10-09-2019 31-03-2020	-218930	Inter-se Transfer	NIL	NIL
17	Neha Credit and Investment (P) Ltd.	51720 NIL	0.14 NIL	01-04-2019 10-09-2019 31-03-2020	-51720	Inter-se Transfer	NIL	NIL
18	Ruchika Growth Fund (P) Ltd.	113490 NIL	0.32 NIL	01-04-2019 10-09-2019 31-03-2020	-113490	Inter-se Transfer	NIL	NIL
19	Vanaik Investors Ltd.	2211338 NIL	6.13 NIL	01-04-2019 10-09-2019 31-03-2020	-2211338	Inter-se Transfer	NIL	NIL
20	Vardhman Investments Ltd.	120170 NIL	0.33 NIL	01-04-2019 10-09-2019 31-03-2020	-120170	Inter-se Transfer	NIL	NIL
21	Vanaik Spinning Mills Limited	84194 NIL	0.23 NIL	01-04-2019 10-09-2019 31-03-2020	-84194	Inter-se Transfer	NIL	NIL
22	Oswal Woollen Mills Limited	179179 NIL	0.50 NIL	01-04-2019 10-09-2019 31-03-2020	-179179	Inter-se Transfer	NIL	NIL
23	Nahar Capital and Financial Services Limited	10257384 16216574	28.44 44.96	01-04-2019 10-09-2019 22-11-2019 31-03-2020	5759165 200025	Inter-se Transfer Market Purchase	16016549 16216574	44.41 44.96

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

Sr. No.	Name	Shareholding at the beginning (01-04-2019)/end of the year(31-03-2020)		Date wise Increase/Decrease in Shareholding during the year			Cumulative Shareholding during the year (01-04-2019 to 31-03-2020)	
		No. of Shares	% of total shares of the Company	Date	Increase/Decrease	Reason	No. of Shares	% of Total Shares of The Company
1	IEPF, Ministry of Corporate Affairs	414835 414395	1.15 1.15	01-04-2019 11-10-2019 31-03-2020	440	Transfer	414395	1.15

2	Anil Kumar Goel (1203760000210771)	174614 174614	0.42 0.42	01-04-2019 31-03-2020		No Sale/Purchase during the year		
3	Sanjeev Vinodchandra Parekh (IN30040910011922)	149936 149936	0.42 0.42	01-04-2019 31-03-2020		No Sale/Purchase during the year		
4	Pranav kumarpal Parekh (IN30040910012064)	143805 143805	0.40 0.40	01-04-2019 31-03-2020		No Sale/Purchase during the year		
5	Vinodchandra Mansukhlal Parekh (IN30040910011221)	102954 102954	0.29 0.29	01-04-2019 31-03-2020		No Sale/Purchase during the year		
6	Ruchit Bharat Patel (1204800000000317)	101232 101232	0.28 0.28	01-04-2019 31-03-2020		No Sale/Purchase during the year		
7	B. Lavanya* (1201090000617351)	40000 89974	0.11 0.25	01-04-2019 10-01-2020 17-01-2020 24-01-2020 31-03-2020	35000 14972 2	+Mkt. Purchase +Mkt. Purchase +Mkt. Purchase	75000 89972 89974	0.21 0.25 0.25
8	Ramakant Kasat (IN301604/10341943) (1201060002586427) (1201210000033119)	76941 76958	0.21 0.21	01-04-2019 19-04-2019 31-03-2020	17	+Mkt. Purchase	76958	0.21
9	Chandrika Vinodchandra Parekh (IN30040910011230)	74619 74619	0.20 0.20	01-04-2019 31-03-2020		No Sale/Purchase during the year		
10	Ketan Damodhar Baheti* (1202000000319309)	36400 69800	0.10 0.19	01-04-2019 05-04-2019 26-07-2019 09-08-2019 31-03-2020	-36400 30 69770	-Sale +Mkt. Purchase +Mkt. Purchase	NIL 30 69800	0.00 0.00 0.19
11	Lilavati Ashok Shah# (1203320001599918)	220000 NIL	0.61 0.00	01-04-2019 29-11-2019 31-03-2020	-220000	-Sale	NIL	0.00
12	Ashok Kumar Ladha# (1302340000461238)	150000 NIL	0.42 0.00	01-04-2019 13-09-2019 31-03-2020	-150000	-Sale	NIL	0.00
13	Haresh M Hindocha# (IN303116/10008184)	79350 45756	0.22 0.13	01-04-2019 10-01-2020 17-01-2020 28-02-2020 31-03-2020	-13664 -15390 -4540	-Sale -Sale -Sale	65686 50296 45756	0.18 0.14 0.13

*Not in the list of Top 10 shareholders as on 01-04-2019. The same has been reflected above since the shareholder was one of the Top 10 shareholders as on 31-03-2020.

Ceased to be in the list of Top 10 shareholders as on 31-03-2020. The same is reflected above since the shareholder was one of the Top 10 shareholders as on 01-04-2019

E) Shareholding of Directors and Key Managerial Personnel:

Sr. No	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	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
	Directors:						
1	Sh. Jawahar Lal Oswal						
	At the beginning of the Year	01.04.2019		NIL	NIL	NIL	NIL
	Increase/Decrease in shareholding during the year	19.09.2019	Purchase	1000	0.00	1000	0.00
		19.03.2020	Purchase	89374	0.25	90374	0.25

	At the end of the year	31.03.2020		90374	0.25	90374	0.25
2	Sh. Kamal Oswal						
	At the beginning of the Year	01.04.2019		24750	0.07	24750	0.07
	Increase/Decrease in shareholding during the year			NIL	NIL	NIL	NIL
	At the end of the year	31.03.2020		24750	0.07	24750	0.07
3	Prof. K. S. Maini						
	At the beginning of the Year	01.04.2019		22	0.00	22	0.00
	Increase/Decrease in shareholding during the year			NIL	NIL	NIL	NIL
	At the end of the year	31.03.2020		22	0.00	22	0.00
	KMP						
1	Sh. Dinesh Oswal						
	At the beginning of the Year	01.04.2019		23766	0.07	23766	0.07
	Increase/Decrease in shareholding during the year			NIL	NIL	NIL	NIL
	At the end of the year	31.03.2020		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	12718.55	---	---	12718.55
ii) Interest due but not paid	16.67	---	---	16.67
iii) Interest accrued but not due	1.06	---	---	1.06
Total (i+ii+iii)	12736.28			12736.28
Change in Indebtedness during the financial year				
* Addition	9183.83	7500.00	---	16683.83
* Reduction	6041.34	500.00	---	6541.34
Net Change	3142.49	7000.00	---	10142.49
Indebtedness at the end of the financial year				
i) Principal Amount	15878.77	7000.00	---	22878.77
ii) Interest due but not paid	8.11	---	---	8.11
iii) Interest accrued but not due	2.79	---	---	2.79
Total (i+ii+iii)	15889.67	7000.00		22889.67

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	78646500	78646500
	(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	-	-
	Total (A)	78686100	78686100
	Ceiling as per the Act	5% of the Net Profit of the Company is Nil (Company has suffered a loss during the year)	

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 26th December, 2017 gave approval for payment of remuneration as mentioned in their letter, to Mr. Dinesh Oswal, Managing Director of the Company for three financial years commencing from 1st January, 2017 upto 31st December, 2019. Thereafter, because of the expected fall in the Company's profitability in the coming periods, the Company got approval of the shareholders vide special resolution dated 30th September 2019 under section 197 read with schedule V of the Companies Act, 2013 as amended by Companies (Amendment) Act, 2017 for the payment of remuneration as mentioned in the resolution as minimum remuneration for two years from 1st January, 2020 upto 31st December, 2021.

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	Independent Directors						
	Fee for attending board/ committee meetings	30000	20000	20000	40000	40000	150000
	Commission	---	---	---	---	---	---
	Others, please specify	---	---	---	---	---	---
	Total (1)	30000	20000	20000	40000	40000	150000
2	Other Non-Executive Directors	Mr. Jawahar Lal Oswal	Mr. Dinesh Gogna	Mr. Kamal Oswal	Mr. S.K. Sharma	---	---
	Fee for attending board/ committee meetings	40000	40000	40000	40000	---	160000
	Commission	---	---	---	---	---	---
	Others, please specify	---	---	---	---	---	---
	Total (2)	40000	40000	40000	40000	---	160000
	Total (B)=(1+2)	70000	60000	60000	80000	40000	310000

Total Managerial Remuneration	70000	60000	60000	80000	40000	310000
Overall Ceiling as per the Act	11% of the Net profit of the Company is Nil (Company has suffered a loss during the year)					

On the expiry of term of office, Prof. K.S. Maini, ceased to be the director of the Company w.e.f. 25th September, 2020.

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

SN	Particulars of Remuneration	Key Managerial Personnel		
		Name	Brij Sharma	Anil Kumar Garg
		CS	CFO	Total
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	2226526	2721238	4947764
	(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	--	--	--
	Total	2226526	2721238	4947764

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)
A. COMPANY		NONE			
Penalty					
Punishment					
Compounding					
B. DIRECTORS		NONE			
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT		NONE			
Penalty					
Punishment					
Compounding					

FOR AND ON BEHALF OF THE BOARD

PLACE: LUDHIANA
DATED: 12th August, 2020

JAWAHAR LAL OSWAL
(CHAIRMAN)
(DIN: 00463866)