

Related Party Disclosure for Nahar Spinning Mills Limited for the Half Year ended 31st March, 2019

1 List of Related Parties and Disclosure

Description of Relationship	Names of related parties	
Associate Companies	Nil	
Other Related Parties/ Group Companies	Nahar Capital & Financial Services Limited, Nahar Poly Films Ltd., Nahar Industrial Enterprises Ltd., Oswal Woollen Mills Limited, Vanaik Spinning Mills Ltd. Abhilash Growth Fund (P) Ltd., Atam Vallabh Financers Ltd., Bermuda Insurance Pvt. Ltd., Kovalam Investments & Trading Co. Ltd., Monica Growth Fund (P) Ltd., Nagdevi Trading & Investments Co. Ltd., Nahar Growth Fund (P) Ltd., Ruchika Growth (P) Ltd., Sankeshwar Holding Co.Ltd., Vanaik Investors Ltd., Vardhman Investments Ltd., J.L.Growth Fund Ltd., Neha Credit & Investments (P) Ltd., Girnar Investments Ltd., Crown Stars Ltd., Monte Carlo Fashions Limited, Cotton County Retail Ltd., Nahar Industrial Infrastructure Corporation Limited., Sidhant & Mannat Co. Ltd., Simran & Shanaya Co. Ltd., Palam Motals Ltd., Hug Food Pvt. Ltd., Oswal Leasing Ltd., Nahar Finanacial and Investment Ltd., White Tiger Breweries and Distilleries Ltd., Vigil Investment Pvt. Ltd., Shri Atam Fabrics Ltd., Cabot Trading and Investment Co.P. Ltd., Retailer Kart e venture Pvt. Ltd., Marble retaii P. Ltd., Suvrat Trading Co., Ltd., Amloh Industries Ltd., Oswal Foundation.	
Key Managerial Personnel:	Name of Key Managerial Personnel	Designation
	Jawahar Lal Oswal	Chairman
	Dinesh Oswal	Managing Director
	Kamal Oswal	Director
	Dinesh Gogna	Director
	Satish Kumar Sharma	Director
	Kanwar Sain Maini	Independent Director
	Satish Kumar Singla	Independent Director
	Amrik Singh Sohi	Independent Director
	Vijay Asdhir	Independent Director
	Manisha Gupta	Independent Director
	Anil Garg	Chief Finanacial Officer
	Company Secretary	Company Secretary



2 Details of transactions with related parties carried out in the ordinary course of business:

(Rs. in Lakhs)

Name of Transaction with Related party	Half Year Ended 31st March, 2019
Purchase of Goods/Services	489.79
Sale of Goods/shares/Services	3265.44
Purchase of Fixed Assets	24.71
Rent Paid	30.24
Interest Paid	12.81
Rent Received	58.51
On other account (Paid)	3.23
On other account (Received)	166.79
Contribution towards CSR Expenses	66.85
Sale of Export Licence	30.62
Inter-corporate Loans Taken	575.00
Inter-corporate Loans Repaid	575.00
Director Sitting Fee	1.00
Managerial Remuneration/Perquisites	355.90
Salary	28.15
Balance Receivable	1247.40
Balance Payable	26.81

For Naber Spinning Mills Ltd.


Company Secretary