

General information about company

Scrip code	532952
NSE Symbol	NAHARCAP
MSEI Symbol	NOTLISTED
ISIN	INE049I01012
Name of the entity	NAHAR CAPITAL AND FINANCIAL SERVICES LIMITED
Date of start of financial year	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2026
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No No shares or voting rights acquired in unlisted companies above the threshold limit during the quarter ended 30.06.2026
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No There is no penalty or fine imposed on the Company during the quarter ended 30.06.2026
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No There is no material ongoing tax litigation or dispute during the quarter ended 30.06.2026
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	n00012
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	JAWAHAR LAL OSWAL	AABPO2481J	00463866	Non-Executive - Non Independent Director	Chairperson related to Promoter		01-10-1943
2	Mr	DINESH OSWAL	AABPO2476P	00607290	Executive Director	Not Applicable	CEO-MD	04-10-1965
3	Mr	KAMAL OSWAL	AACPO9697F	00493213	Non-Executive - Non Independent Director	Not Applicable		22-09-1962
4	Mr	DINESH GOGNA	AAVPG4248H	00498670	Non-Executive - Non Independent Director	Not Applicable		07-07-1953
5	Mr	SATISH KUMAR SHARMA	AFTPS6625R	00402712	Non-Executive - Non Independent Director	Not Applicable		04-09-1952
6	Mrs	MANISHA GUPTA	AGBPG4907F	06910242	Non-Executive - Independent Director	Not Applicable		19-06-1979
7	Mr	VIJAY ASDHIR	ABMPA0254D	06671174	Non-Executive - Independent Director	Not Applicable		27-07-1947
8	Mr	ROSHAN LAL BEHL	ABKPB0301N	06443747	Non-Executive - Independent Director	Not Applicable		28-01-1957
9	Mr	YASH PAUL SACHDEVA	AFVPS9526F	02012337	Non-Executive - Independent Director	Not Applicable		05-03-1962
10	Mr	RAJAN DHIR	ABAPD2667H	09632451	Non-Executive - Independent Director	Not Applicable		23-02-1958

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	28-09-2018	31-03-2006	31-03-2006		5	0	0	0				
2	NA		01-12-2007	01-01-2022		4	0	0	0				
3	NA		31-03-2006	31-03-2006		5	0	1	0				
4	NA		12-01-2007	12-01-2007		6	0	8	2				
5	NA		12-01-2007	12-01-2007		3	0	3	0				
6	NA		26-09-2017	26-09-2022		60	5	5	6	2			
7	Yes	29-09-2021	26-09-2017	26-09-2022		60	2	2	4	3			
8	NA		29-09-2020	30-09-2025		60	6	6	10	5			
9	NA		24-08-2022	24-08-2022		60	4	4	1	1			
10	NA		24-08-2022	24-08-2022		60	2	2	1	1			

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson										Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors		Category 2 of directors		Date of Appointment		Date of Cessation		Remarks		
1	06671174	VIJAY ASDHIR	Non-Executive - Independent Director		Chairperson		12-08-2020						
2	00402712	SATISH KUMAR SHARMA	Non-Executive - Non Independent Director		Member		29-05-2014						
3	06443747	ROSHAN LAL BEHL	Non-Executive - Independent Director		Member		01-04-2022						

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson										Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors		Category 2 of directors		Date of Appointment		Date of Cessation		Remarks		
1	02012337	YASH PAUL SACHDEVA	Non-Executive - Independent Director		Chairperson		24-08-2022						
2	06443747	ROSHAN LAL BEHL	Non-Executive - Independent Director		Member		29-09-2020						
3	06910242	MANISHA GUPTA	Non-Executive - Independent Director		Member		26-09-2017						

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson										Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors		Category 2 of directors		Date of Appointment		Date of Cessation		Remarks		
1	09632451	RAJAN DHIR	Non-Executive - Independent Director		Chairperson		24-08-2022						
2	00402712	SATISH KUMAR SHARMA	Non-Executive - Non Independent Director		Member		29-05-2014						
3	06671174	VIJAY ASDHIR	Non-Executive - Independent Director		Member		01-04-2022						

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson										Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors		Category 2 of directors		Date of Appointment		Date of Cessation		Remarks		
1	06443747	ROSHAN LAL BEHL	Non-Executive - Independent Director		Chairperson		29-09-2020						
2	00498670	DINESH GOGNA	Non-Executive - Non Independent Director		Member		31-01-2008						
3	09632451	RAJAN DHIR	Non-Executive - Independent Director		Member		24-08-2022						

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson										Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors		Category 2 of directors		Date of Appointment		Date of Cessation		Remarks		
1	00607290	DINESH OSWAL	Executive Director		Chairperson		29-05-2014						
2	00498670	DINESH GOGNA	Non-Executive - Non Independent Director		Member		29-05-2014						
3	02012337	YASH PAUL SACHDEVA	Non-Executive - Independent Director		Member		24-08-2022						

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	07-02-2026				Yes	10	10	5
2		28-05-2026	109		Yes	10	10	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	07-02-2026				Yes	3	3	2	0
2	Audit Committee	28-05-2026	109			Yes	3	3	2	0
3	Stakeholders Relationship Committee	06-02-2026				Yes	3	3	2	0
4	Stakeholders Relationship Committee	27-05-2026	109			Yes	3	3	2	0
5	Risk Management Committee	06-02-2026				Yes	3	3	2	0
6	Risk Management Committee	27-05-2026	109			Yes	3	3	2	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	27-05-2026				Yes	3	3	3	0
8	Corporate Social Responsibility Committee	27-05-2026				Yes	3	3	2	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015	Yes
a.	Audit Committee	
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	Yes
b.	Nomination & remuneration committee	
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	Yes
c.	Stakeholders relationship committee	
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	Yes
d.	Risk management committee (applicable to the top 1000 listed entities)	
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory ANJALI MODGIL	

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter No

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.	Date of the event	Brief details of the event
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Signatory Details

Name of signatory ANJALI MODGIL

Designation of person Company Secretary and Compliance Officer

Place LUDHIANA

Date 16-07-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0