

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 | 01-04-2025 |
| Date of end of financial year | 31-03-2026 |
| Reporting Quarter Type | Quarterly |
| Date of Quarter Ending | 30-06-2025 |
| 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? | NoNo shares or voting rights acquired in unlisted companies above the threshold limit during the quarter ended 30.06.2025 |
| 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? | NoThere is no penalty or fine imposed on the Company during the quarter ended 30.06.2025 |
| 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? | NoThere is no material ongoing tax litigation or dispute during the quarter ended 30.06.2025 |
| 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 | 29-09-2020 | | 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 |
|----|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
|----|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|

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 | 03-02-2025 | | | | Yes | 10 | 10 | 5 |
| 2 | | 28-05-2025 | 113 | | 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 | 03-02-2025 | | | | Yes | 3 | 3 | 2 | 0 |
| 2 | Audit Committee | 28-05-2025 | 113 | | | Yes | 3 | 3 | 2 | 0 |
| 3 | Stakeholders Relationship Committee | 01-02-2025 | | | | Yes | 3 | 3 | 2 | 0 |
| 4 | Stakeholders Relationship Committee | 27-05-2025 | 114 | | | Yes | 3 | 3 | 2 | 0 |
| 5 | Risk Management Committee | 01-02-2025 | | | | Yes | 3 | 3 | 2 | 0 |
| 6 | Risk Management Committee | 27-05-2025 | 114 | | | 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 | 27-05-2025 | | | | Yes | 3 | 3 | 3 | 0 |
| 8 | Corporate Social Responsibility Committee | 27-05-2025 | | | | Yes | 3 | 3 | 1 | 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 |

Signatory Details

| | |
|-----------------------|--|
| Name of signatory | ANJALI MODGIL |
| Designation of person | Company Secretary and Compliance Officer |
| Place | LUDHIANA |
| Date | 21-07-2025 |

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 |