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General information about company		
Scrip code	519136	
NSE Symbol	NAHARINDUS	
MSEI Symbol	NOTLISTED	
ISIN	INE289A01011	
Name of the entity	NAHAR INDUSTRIAL ENTERPRISES LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	Enter the quarter ended date only
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	Add Notes
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	Add Notes
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	Add Notes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	n00013	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

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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	Add Notes
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	Whether the director is disqualified?	Disqualification of Directors under section 164 of the Companies Act, 2013: Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	Mr	JAWAHAR LAL OSWAL		00463866	Non-Executive - Non Independent Director	Chairperson related to Promoter		01-10-1943	No				Active
2	Mr	KAMAL OSWAL		00493213	Executive Director	Not Applicable	MD	22-09-1962	No				Active
3	Mr	DINESH OSWAL		00607290	Non-Executive - Non Independent Director	Not Applicable		04-10-1965	No				Active
4	Mr	ABHINAV OSWAL		07619099	Executive Director	Not Applicable		20-11-1993	No				Active
5	Mr	DINESH GOGNA		00498670	Non-Executive - Non Independent Director	Not Applicable		07-07-1953	No				Active
6	Mr	NAVDEEP SHARMA		00454285	Non-Executive - Non Independent Director	Not Applicable		02-06-1959	No				Active
7	Mr	SURESH KUMAR SINGLA		00403423	Non-Executive - Independent Director	Not Applicable		07-07-1950	No				Active
8	Mrs	MANISHA GUPTA		06910242	Non-Executive - Independent Director	Not Applicable		19-06-1979	No				Active
9	Mr	ROSHAN LAL BEHL		06443747	Non-Executive - Independent Director	Not Applicable		28-01-1957	No				Active
10	Mr	PARVINDER SINGH PRUTHI		07481899	Non-Executive - Independent Director	Not Applicable		13-01-1954	No				Active
11	Mr	YASH PAUL SACHDEVA		02012337	Non-Executive - Independent Director	Not Applicable		03-05-1962	No				Active
12	Mr	ANCHAL KUMAR JAIN		09546925	Non-Executive - Independent Director	Not Applicable		17-08-1959	No				Active
13	Mrs	PREM LATA SINGLA		09674172	Non-Executive - Independent Director	Not Applicable		16-10-1955	No				Active

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	14-10-1991	29-09-2025			5	0	0	0			
2	NA		27-09-1983	01-02-2023			5	0	1	0			
3	NA		15-12-1988	29-09-2025			4	0	0	0			
4	NA		01-09-2020	01-09-2025			1	0	0	0			
5	NA		27-09-1983	27-09-2024			6	0	8	2			
6	NA		12-08-2015	27-09-2024			2	0	2	0			
7	Yes	30-09-2020	26-09-2017	30-09-2020	29-09-2025	60.00	0	0	0	0	Tenure Completion		
8	NA		14-08-2020	14-08-2025		60.00	5	5	6	2			
9	NA		14-08-2020	14-08-2025		60.00	6	6	9	5			
10	Yes	29-09-2025	14-08-2020	14-08-2025		60.00	2	2	0	0			
11	NA		26-09-2022	26-09-2022		60.00	4	4	0	1			
12	NA		27-09-2023	27-09-2023		60.00	4	4	2	0			
13	NA		29-09-2025	29-09-2025		60.00	3	3	1	0			

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	Add Notes

For this quarter kindly note the following points:
1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00498670	DINESH GOGNA	Non-Executive - Non Independent Director	Member	30-06-2001		
2	06443747	ROSHAN LAL BEHL	Non-Executive - Independent Director	Chairperson	14-08-2020		
3	06910242	MANISHA GUPTA	Non-Executive - Independent Director	Member	14-08-2020		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	14-08-2023		
2	00403423	SURESH KUMAR SINGLA	Non-Executive - Independent Director	Member	02-10-2017	29-09-2025	
3	06443747	ROSHAN LAL BEHL	Non-Executive - Independent Director	Member	14-08-2020		
4	09546925	ANCHAL KUMAR JAIN	Non-Executive - Independent Director	Member	12-08-2025		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00493213	KAMAL OSWAL	Executive Director	Member	30-05-2013		
2	00498670	DINESH GOGNA	Non-Executive - Non Independent Director	Chairperson	31-01-2002		
3	00403423	SURESH KUMAR SINGLA	Non-Executive - Independent Director	Member	02-10-2017	29-09-2025	
4	09546925	ANCHAL KUMAR JAIN	Non-Executive - Independent Director	Member	12-08-2025		
5							
6							
7							
8							
9							
10							

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson	

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00493213	KAMAL OSWAL	Executive Director	Chairperson	11-08-2014		
2	00498670	DINESH GOGNA	Non-Executive - Non Independent Director	Member	11-08-2014		
3	00403423	SURESH KUMAR SINGLA	Non-Executive - Independent Director	Member	26-09-2017	29-09-2025	
4	09546925	ANCHAL KUMAR JAIN	Non-Executive - Independent Director	Member	12-08-2025		
5							
6							
7							
8							
9							
10							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory — Add Notes

Sr. No.	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)	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*
Add Delete							
1	30-05-2025			Yes	12	12	6
2	12-08-2025	73		Yes	12	12	6

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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	30-05-2025				Yes	3	3	2	0
2	Audit Committee	12-08-2025	73			Yes	3	3	2	0
3	Stakeholders Relationship Committee	30-05-2025				Yes	3	3	1	0
4	Stakeholders Relationship Committee	12-08-2025	73			Yes	3	3	1	0
5	Nomination and remuneration committee	12-08-2025				Yes	3	3	3	0
6	Corporate Social Responsibility Committee	12-08-2025				Yes	3	3	1	0

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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 **a. Audit Committee**	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. **b. Nomination & remuneration committee**	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. **c. Stakeholders relationship committee**	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. **d. Risk management committee (applicable to the top 1000 listed entities)**	NA
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
9	**Any comments/observations/advice of Board of Directors may be mentioned here:**	Add Notes

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Annexure 1		
Sr	**Subject**	**Compliance status**
1	Name of signatory	MUKESH SOOD
2	Designation	Company Secretary and

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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
Other details of cyber security incidence or breaches or loss of data event		Add Notes
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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Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			Add Notes

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Annexure III

1	Name of signatory	MUKESH SOOD
2	Designation	Company Secretary and Compliance Officer

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Additional Half yearly Disclosure
DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc. — Add Notes

I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below

The Figure should be mentioned in Actual INR only

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0.00	0.00
Promoter Group or any other entity controlled by them	142598048.00	192365758.00
Directors (including relatives) or any other entity controlled by them	0.00	0.00
KMPs or any other entity controlled by them	0.00	0.00

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00

(D) Additional Information — Add Notes

II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Add Notes

Name	BHARAT BHUSHAN GUPTA
Designation	CFO
Place	LUDHIANA
Date	25-10-2025

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Signatory Details	
Name of signatory	MUKESH SOOD
Designation of person	Company Secretary and Compliance Officer
Place	LUDHIANA
Date	25-10-2025

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