



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

Annexure-III

As on financial year ended on 31.03.2016

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:

1	CIN	L17115PB1980PLC004341
2	Registration Date	16th 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@owmnaahar.com
6	Whether listed company	Yes
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	M/s. Alankit Assignments Limited 2E/21 Alankit House, Jhandewalan Extension, New Delhi -110 055 Contact Details: PHONE: +91-1142541234/23541234, FAX: 91-11-23552001, WEBSITE: www.alankit.com, e-mail: info@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%

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-2015]				No. of Shares held at the end of the year[As on 31-March-2016]				% 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	87591	0.24	87591	0	87591	0.243	0.000
(b)CentralGovt/ State Govt.	0	0	0	0.000	0	0	0	0.000	0.000
c) Bodies Corp.	23291834	0	23291834	64.58	23291834	0	23291834	64.582	0.00
e) Banks / FI	0	0	0	0.000	0	0	0	0.000	0.00
f) Any other	0	0	0	0.000	0	0	0	0.000	0.00
Sub Total (A)(1)	23379425	0	23379425	64.82	23379425	0	23379425	64.825	0.00
(2) Foreign									
(a)Individual (Non Resident Individuals/Foreign Individuals)	0	0	0	0.000	0	0	0	0.000	0.00



(b) Bodies Corporate	0	0	0	0.000	0	0	0	0.000	0.00
(c) Institutions	0	0	0	0.000	0	0	0	0.000	0.00
(d) Qualified Foreign Investor	0	0	0	0.000	0	0	0	0.000	0.00
(e) Any Other (Total)	0	0	0	0.000	0	0	0	0.000	0.00
Sub Total (A)(2)	0	0	0	0.000	0	0	0	0.000	0.00
Total A(1)+A(2)	23379425	0	23379425	64.825	23379425	0	23379425	64.825	0.00
B. Public Share holding									
1. Institutions									
a) Mutual Funds	3129	4537	7666	0.02	3129	4537	7666	0.021	0
b) Banks / FI	15693	2089	17782	0.05	44670	2089	46759	0.13	0.08
c) Central Govt	0	0	0	0.000	0	0	0	0.000	0.00
d) State Govt(s)	0	0	0	0.000	0	0	0	0.000	0.00
e) Venture Capital Funds	0	0	0	0.000	0	0	0	0.000	0.00
f) Insurance Companies	0	0	0	0.000	0	0	0	0.000	0.00
g) FIs	0	600	600	0.002	0	600	600	0.002	0.00
h) Foreign Venture Capital Funds	0	0	0	0.000	0	0	0	0.000	0.00
i) Others (specify)	0	0	0	0.000	0	0	0	0.000	0.00
Sub-total (B)(1):-	18822	7226	26048	0.07	47799	7226	55025	0.15	0.008
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	2046271	12112	2058383	5.707	1361494	11989	1373483	3.808	-1.899
b) Individuals									
i) Individual share holders holding nominal share capital upto Rs. 1 lakh	7024512	1733280	8757792	24.283	7525928	1680150	9206078	25.527	1.244
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	1726043	0	1726043	4.786	1918782	0	1918782	5.320	0.534
c) Others (specify)									
Non Resident Indians	105486	7004	112490	0.312	121694	7004	128698	0.357	0.044
Trusts	400	0	400	0.001	480	110	590	0.002	-0.001
Director's and their relatives	4500	22	4522	0.013	3000	22	3022	0.008	0.04
OCB	0	200	200	0.001	0	200	200	0.001	0.000
Sub-total (B)(2):-	10907212	1752618	12659830	35.103	10931378	1699475	12630853	35.022	-0.08
Total Public Shareholding (B)= (B)(1)+ (B)(2)	10926034	1759844	12685878	35.175	10979177	1706701	12685878	35.175	0.000
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	34305459	1759844	36065303	100.00	34358602	1706701	36065303	100.000	0.000


B) Shareholding of promoter

SN	Shareholder's Name	Shareholding at the beginning of the Year			Shareholding at the end of year			% Change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbers to total share	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	Abhilash Growth Fund (P) Limited	189413	0.53	0.00	189413	0.53	0.00	0
7	Atam Vallabh Financiers Ltd.	121007	0.34	0.00	121007	0.34	0.00	0
8	Bermuda Insurance Brokers (P) Ltd.	20450	0.06	0.00	20450	0.06	0.00	0
9	J.L. Growth Fund Limited	338311	0.94	0.00	338311	0.94	0.00	0
10	Kovalam Investment & Trading Co. Ltd.	381911	1.06	0.00	381911	1.06	0.00	0.00
11	Monica Growth Fund (P) Ltd.	112520	0.31	0.00	112520	0.31	0.00	0.00
12	Nagdevi Trading & Investment Co.Ltd.	1220386	3.38	0.00	1220386	3.38	0.00	0.00
13	Nahar Poly Films Limited	6902244	19.14	0.00	6902244	19.14	0.00	0.00
14	Nahar Growth Fund (P) Ltd.	218930	0.61	0.00	218930	0.61	0.00	0.00
15	Nahar Industrial Enterprises Ltd.	2356930	6.54	0.00	2356930	6.54	0.00	0.00
16	Neha Credit and Investment (P) Ltd.	51720	0.14	0.00	51720	0.14	0.00	0.00
17	Ruchika Growth Fund (P) Ltd.	113490	0.32	0.00	113490	0.32	0.00	0.00
18	Shankheshwar Holding Co. Ltd.	373041	1.03	0.00	373041	1.03	0.00	0.00
19	Vanaik Investors Ltd.	250554	0.7	0.00	250554	0.7	0.00	0.00
20	Vardhman Investments Ltd.	120170	0.33	0.00	120170	0.33	0.00	0.00
21	Vanaik Spinning Mills Limited	84194	0.23	0.00	84194	0.23	0.00	0.00
22	Oswal Woollen Mills Limited	179179	0.49	0.00	179179	0.49	0.00	0.00
23	Nahar Capital and Fin. Ser. Limited	10257384	28.44	0.00	10257384	28.44	0.00	0.00
	Total	23379425	64.83	0.00	23379425	64.83	0.00	0.00


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

SN	Particulars	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
	At the beginning of the year	23379425	64.83	23379425	64.83
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	Nil	N.A.	Nil	N.A.
	At the end of the year	23379425	64.83	23379425	64.83

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

SN	For each of the top 10	Shareholding		Date	Increase/ decrease in shareholding	Reason	Cumulative Shareholding during the year	
		No. of shares Beginning (01.04.2015) end of the year (31.03.2016)	% of total shares of the Company				No. of shares	% of Total shares of the Company
1	Bharat Jayantilal Patel	342	0.001	01-04-2015				
				21-08-2015	-342	Mkt. Sale	NIL	
		NIL	---	31-03-2016				
2	Bharat Jayantilal Patel	730	0.002	01-04-2015				
		730	0.002	31-03-2016				
3	Bharat Jayantilal Patel	80500	0.22	01-04-2015				
		80500	0.22	31-03-2016				
4	C D Integreted Services Limited	108143	0.30	01-04-2015				
				14-08-2015	750	Mkt. Purchase	108893	0.3
				28-08-2015	-2000	Mkt. Sale	106893	0.3
		106893	0.3	31-03-2016				
5	C D Integreted Services Limited	10000	0.03	01-04-2015				
				14-08-2015	-6000	Mkt. Sale	4000	0.01
				28-08-2015	-4000	Mkt. Sale	NIL	--
				25-09-2015	100	Mkt. Purchase	100	0
				09-10-2015	-100	Mkt. Sale	NIL	-
				11-12-2015	1100	Mkt. Purchase	1100	0.003
				01-01-2016	-400	Mkt. Sale	700	0.002
				08-01-2016	-200	Mkt. Sale	500	0.001
				15-01-2016	-500	Mkt. Sale	NIL	
		NIL	--	31-03-2016				
6	C D Integreted Services Limited	NIL	--	01-04-2015				
				01-01-2016	500	Mkt. Purchase	500	0.001
				08-01-2016	-500	Mkt. Sale	NIL	--
				05-02-2016	300	Purchase	300	0.000
				12-02-2016	-300	Mkt. Sale	NIL	
		NIL	--	31-03-2016				
7.	Sanjeev Vinodchandra Parekh	141904	0.39	01-04-2015				
				23-10-2015	7032	Mkt. Purchase	148936	0.41
		148936	0.41	31-03-2016				



8.	Chandrika Vinodchandra Parekh	74619	0.21	01-04-2015				
		74619	0.21	31-03-2016				
9.	Vinodchandra Mansukhlal Parekh	102954	0.285	01-04-2015				
		102954	0.285	31-03-2016				
10.	Puja Aggarwal	43000	0.119	01-04-2015				
				03-07-2015	13000	Mkt. Purchase	56000	0.16
				04-12-2015	20000	Mkt. Purchase	76000	0.21
		76000	0.21	31-03-2016				
11.	Anil Kumar Goel	177791	0.49	01-04-2015				
				10-07-2015	-791	Mkt. Sale	177000	0.49
				24-07-2015	-7000	Mkt. Sale	170000	0.47
				31-07-2015	-7377	Mkt. Sale	162623	0.45
				07-08-2015	-12623	Mkt. Sale	150000	0.41
				11-09-2015	1858	Mkt. Purchase	151858	0.42
				19-02-2016	1142	Mkt. Purchase	153000	0.42
	153000	0.42	31-03-2016					
12.	Pranav Kumarpal Parekh	126144	0.35	01-04-2015				
		126144	0.35	31-03-2016				
13.	Lilavati Ashok Shah*	NIL	---	01-04-2015				
				08-05-2015	220000	Mkt. Purchase	220000	0.61
		220000	0.61	31-03-2016				
14.	Mr. Chetan Rasiklal Shah*	NIL	---	01-04-2015				
				21-08-2015	1002	Mkt. Purchase	1002	0.002
				04-09-2015	-1000	Mkt. Sale	2	0.000
				15-01-2016	50000	Mkt. Purchase	50002	0.14
				22-01-2016	-50000	Mkt. Sale	2	0.000
				19-02-2016	-1	Mkt. Sale	1	0.000
				18-03-2016	-1	Mkt. Sale	NIL	--
				31-03-2016	12500	Mkt. Purchase	12500	0.04
	12500	0.04	31-03-2016					
15.	Chetan Rasiklal Shah*	NIL	--	01-04-2015				
				08-01-2016	2000	Mkt. Purchase	2000	0.006
		2000	0.006	31-03-2016				
16.	Chetan Rasiklal Shah*	NIL	--	01-04-2015				
				01-01-2016	45463	Mkt. Purchase	45463	0.13
				22-01-2016	51243	Mkt. Purchase	96706	0.27
				19-02-2016	-1281	Mkt. Sale	95425	0.26
				11-03-2016	-2462	Mkt. Sale	92963	0.257
	92963	0.257	31-03-2016					
17.	Chetan Rasiklal Shah*	NIL	--	01-04-2015				
				01-05-2015	5000	Mkt. Purchase	5000	0.013
				15-05-2015	15000	Mkt. Purchase	20000	0.055
				14-08-2015	-20000	Mkt. Sale	NIL	--
			NIL	--	31-03-2016			
18.	Chetan Rasiklal Shah*	NIL	--	01-04-2015				
				22-01-2016	75000	Mkt. Purchase	75000	0.21
				11-03-2016	-5000	Mkt. Sale	70000	0.20
			70000	0.20	31-03-2016			

E. SHAREHOLDING OF DIRECTOR AND KEY MANAGERIAL PERSONNEL

SN	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares company	% of total shares of the	No. of shares	% of Total shares of the company
1	Director				
	Prof. K.S.Maini	22	0.00	22	0.00
	At the beginning of the year	0	0.00	0	0.00
2	KMP				
	Sh. Anil Garg	0	0.00	0	0.00
	At the beginning of the year	200	0.00	200	0.00
	increase-decrease in shareholding during the year	200	0.00	200	0.00
	At the end of the year				

Note : Sh. Dinesh Oswal is managing director and Sh. Kamal Oswal is director of the company. They are also promoters of the company and their holding of share have been included in the promoter category (In Point B i.e. shareholding promoter at no. 4 & 5)

**V) INDEBTEDNESS :- Indebtedness of the Company including interest outstanding/accrued but not due for payment.**

	Secured Loans excluding deposits	Unsecured Loans indebte ness	Deposits	Total
Indebtedness at the beginning of the financial year	-	-	-	
i) Principal Amount	45444.71	-	-	45444.71
ii) Interest due but not paid	128.23	-	-	128.23
iii) Interest accrued but not due	11.61	-	-	11.61
Total (i+ii+iii)	45584.55	-	-	45584.55
Change in Indebtedness during the financial year				
* Addition	1764.45	-	-	1764.45
* Reduction	10019.60	-	-	10019.60
Net Change	-8255.15	-	-	-8255.15
Indebtedness at the end of the financial year				
i) Principal Amount	37225.27	-	-	37225.27
ii) Interest due but not paid	52.08	-	-	52.08
iii) Interest accrued but not due	0.00	-	-	0.00
Total (i+ii+iii)	37277.35	-	-	37277.35

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	57410404	57410404
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	132150	132150
	(c) Profits in lieu of salary under section 17 (3) Income- tax Act, 1961	NIL	NIL
2	Stock Option	--	--
3	Sweat Equity	--	--
4	Commission - as % of profit - others, specify...	-	-
5	Others, please specify	-	-
	Total (A)	57542554	57542554
	Ceiling as per the Act	5% of the Net Profit of the Company i.e. Rs. 397.87 Lacs	

*The Company has paid remuneration to Mr. Dinesh Oswal, Managing Director as per Central Government approval vide its letter no. SRN C36933985/2014-CL.VII and dated 17th February, 2016.


B. Remuneration to other directors

SN	Particulars of Remuneration	Name of Directors					Total Amount	
		Dr. (Mrs. H.K.Bal)	Prof. K.S. Maini	Dr. A.S. Sohi	Dr. Y.P. Sachdeva	Dr. S.K. Singla		
1	Independent Directors							
	Fee for attending board/ committee meetings	40000	50000	20000	50000	50000	210000	
	Commission	--	--	--	--	--	--	
	Others, please specify	--	--	--	--	--	--	
	Total (1)	40000	50000	20000	50000	50000	210000	
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	50000	50000	40000	--	180000	
	Commission	--	--	--	--	--	--	
	Others, please specify	--	--	--	--	--	--	
	Total (2)	40000	50000	50000	40000	--	180000	
	Total (B)=(1+2)	--	--	--	--	--	390000	
	Total Managerial Remuneration						57542551	
	Overall Ceiling as per the Act	11% of the net profit of the Company i.e. Rs. 875.32 Lacs						

Note: None of the Non Executive and Independent Directors has been paid any remuneration except sitting fees.

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

SN	Particulars of Remuneration	Key Managerial Personnel		
		CS	CFO	Total
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1638345	1637430	3275775
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	51950	53300	105250
	(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	1690295	1690730	3381025

**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, 2016****JAWAHAR LAL OSWAL
(Chairman)
DIN: 00463866**