

**Disclosure of Related Party Transactions**

(Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

**Nahar Poly Films Limited****Related party disclosure as per Ind AS 24****Disclosure of related parties and relationship between the parties****(i) Associates**

M/s Nahar Capital &amp; Financial Services Limited

**(ii) Key Management Personnel**

Mr. Dinesh Oswal (Director), Mr. S. K. Sharma (Executive Director)

Mr. Rakesh Jain (CFO), Ms. Bhoomika (Company Secretary)

**(ii) Relatives of Key Management Personnel**

Mr. Jawahar Lal Oswal, Mr. Kamal Oswal, Mrs. Abhilash Oswal, Mrs. Ruchika Oswal, Mrs. Manisha Oswal, Mrs. Ritu Oswal, Mrs. Monika Oswal, Mr. Sambhav Oswal, Mr. Rishab Oswal, Tanvi Oswal.

**(iii) Other Group companies over which key Management Personnel**

Nahar Spinning Mills Ltd., Nahar Industrial Enterprises Ltd., Oswal Woollen Mills Ltd., Vanaik Spinning Mills Ltd., Abhilash Growth Fund (P) Ltd., Atam Vallabh Financers Ltd., Bermuda Insurance Brokers Pvt. Ltd., Kovalam Investments &amp; Trading Co. Ltd., Ludhiana Holdings Ltd., Monica Growth Fund (P) Ltd., Nagdevi Trading &amp; Investment Co. Ltd., Nahar Growth Fund (P) Ltd., Neha Credit &amp; Investment (P) Ltd., Ogden Trading &amp; Investment Co. (P) Ltd., Ruchika Growth Fund (P) Ltd., Sankeshwar Holding Co. Ltd., Vanaik Investors Ltd., Vardhman Investments Ltd., J.L. Growth Fund Ltd., Jawahar Lal &amp; Sons, Monte Carlo Fashions Ltd., Hug foods (P) Ltd., Simran &amp; Shanaya Co. Ltd., Sidhant &amp; Mannat Co. Ltd., Palm Motels Ltd., Suvrat Trading Co. Ltd., Amloh Industries Ltd., Closet Trunk (P) Ltd.

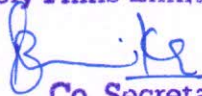
\*Other related parties includes the Companies in which the Key Management Personnel or their relatives have significant influence, also includes enterprises with whom no transaction has taken place during the period.

**Detail of Related party Transactions**

(All amounts in Lakhs)

Sr. No.	PARTICULARS	Associates		Enterprises over which		Key Management personnels	
		1.10.18-31.3.19	Year Ended 31.03.2019	1.10.18-31.3.19	Year Ended 31.03.2019	1.10.18-31.3.19	Year Ended 31.03.2019
1	Intercompany Deposits Given	-	-	-	-	-	-
2	Intercompany Deposits Received Back	-	-	-	-	-	-
3	Intercompany Deposits received	785.00	785.00	-	-	-	-
4	Intercompany Deposits Repaid	785.00	785.00	-	-	-	-
5	Interest Received	-	-	-	-	-	-
6	Interest Paid	7.13	7.13	-	-	-	-
7	Director's Sitting Fees	-	-	-	-	1.20	1.20
8	Director's Remuneration	-	-	-	-	13.10	26.19
9	Rent Paid	-	-	1.10	2.19	-	-
10	License Purchased	-	-	30.62	77.08	-	-
11	Reimbursements Received	-	-	1.36	1.36	-	-
12	Reimbursements Paid	-	-	0.60	0.80	-	-
13	Sales	-	-	6.29	6.29	-	-
14	Purchase of Goods/Services	-	-	4.17	7.97	-	-
15	Balance as on 31.03.2019	-	-	-	-	-	-
	- Crs./Payable	-	-	5.32	5.32	-	-
	- Due to directors	-	-	-	-	0.75	0.75
	<b>Total</b>	<b>1577.13</b>	<b>1577.13</b>	<b>49.46</b>	<b>101.01</b>	<b>15.05</b>	<b>28.14</b>

Dated: 17th June, 2019

**For Nahar Poly Films Limited**

  
Co. Secretary