



# Nahar

## POLY FILMS LTD.



**Regd. Office & Corporate Office :** 376, Industrial Area-A, LUDHIANA-141 003 (INDIA)  
**Phone :** 91-161-2600701 to 705, 2606977 to 980, Fax : 91-161-2222942, 2601956.  
**E-mail :** secnel@owmnahar.com Website : www.owmnahar.com  
**CIN :** L17115PB1988PLC008820

NPFL/SD/2021-22/

28<sup>th</sup> June, 2021

<b>The BSE Limited</b> 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai – 400 001	<b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051
<b>SCRIP CODE: 523391</b>	<b>SYMBOL: NAHARPOLY</b>

**SUB: DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED**  
**31<sup>ST</sup> MARCH 2021**

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Disclosure of Related Party Transactions, on consolidated basis, prepared in accordance with applicable Accounting Standards for the half year ended 31<sup>st</sup> March, 2021, enclosed herewith as Annexure I.

Kindly take the same on your records.

Thanking you.

Yours Faithfully,  
**FOR NAHAR POLY FILMS LIMITED**

*Disha Jindal*  
**DISHA JINDAL**  
**(COMPANY SECRETARY)**  
Encls: Annexure I

**Mumbai :** 414, Raheja Chambers, 213 Nariman Point, Mumbai - 400 021  
Phone : 91-22-22835262, 2283562  
Fax : 91-22-22872863  
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**Gurgaon :** Flat No. 22-B, Sector-18, Gurgaon-120 015 (INDIA)  
Phones : 91- 124-2430532-2430533.  
Fax : 91-124-2430536 ,  
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Annexure-I

### Disclosure of Related Party Transactions

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

#### Nature of Relationship

##### (i) Associates

M/s Nahar Capital & Financial Services Limited

##### (ii) Key Managerial Personnel

Mr. Sambhav Oswal (Executive Director), Mr. S. K. Sharma (Executive Director), Mr. Rakesh Jain (Chief Financial Officer), Ms. Disha Jindal (Company Secretary)

##### (iii) Promoter Directors

Mr. Jawahar Lal Oswal (Chairman), Mr. Dinesh Oswal (Director), Mr. Kamal Oswal (Director),

##### (iv) Other Group companies over which Key Managerial Personnel and their relatives are able to exercise

Nahar Spinning Mills Ltd., Nahar Industrial Enterprises Ltd., Oswal Woollen Mills Ltd, Atam Vallabh Financers Ltd, Sankeshwar Holding Co. Ltd., Vardhman Investments Ltd., J.L. Growth Fund Ltd.

\*Other related parties includes the Companies in which the Key Managerial Personnel or their relatives have significant influence with whom the transactions have been made during the period.

### Detail of Related Party Transactions for the half year ended 31st March 2021

S.No.	Transaction with Related Party	Related Party	Amount (In Lacs)
1	Intercorporate Deposits Given	Other Group Companies	1000.00
2	Intercorporate Deposits Received Back	Other Group Companies	2950.00
3	Interest Received	Other Group Companies	185.52
4	Director's Sitting Fees	Directors	0.50
5	Director's Remuneration	Key Managerial Personnel	232.52
6	Rent Paid	Other Group Companies	2.48
		Promoter Directors	7.50
8	License Purchased	Other Group Companies	90.33
9	Reimbursements Received	Other Group Companies	0.07
10	Reimbursements Paid	Other Group Companies	11.29
11	Sales	Other Group Companies	3.67
12	Purchase of Goods/Services	Other Group Companies	0.04
13	Due to Directors	Key Managerial Personnel	115.93
14	ICD	Other Group Companies	2000.00

Note: Salary paid to Chief Financial Officer and Company Secretary is shown in the Director's Report and is not included in the above list of transactions.

Nahar Poly Films Limited

Dated: 28th June 2021

*Disha Jindal*

Disha Jindal  
Company Secretary

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