



Nahar

POLY FILMS LTD.



Regd. Office & Corporate Office : 376, Industrial Area-A, LUDHIANA-141 003 (INDIA)
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E-mail : secnel@owmnaahar.com **Website :** www.owmnaahar.com
CIN No. : L17115PB1988PLC008820

NPFL/SD/2023-24/

30TH MAY, 2023

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

SUB: Disclosure of Related Party Transactions
for the half year ended 31st March, 2023

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Disclosure of Related Party Transactions for the half year ended 31st March, 2023 enclosed herewith as **Annexure I**.

The same is also published on the Company's website i.e. www.owmnaahar.com.

Kindly take the same on your records.

Thanking you.

Yours Faithfully,

FOR NAHAR POLY FILMS LIMITED

Priya

PRIYA

(COMPANY SECRETARY)

Encl. as above: Annexure I

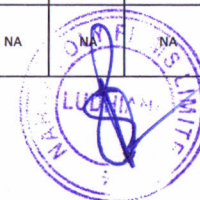


DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR HALF YEAR ENDING 31ST MARCH, 2023

(In Lacs)

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

Sr. No	Details of the party (listed entity)		Details of the counter party			Type of related party transaction	Value of the related party transaction as approved by the audit committee (in lacs)	Value of transaction during the reporting period (in lacs)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance 01.10.2022	Closing balance 31.03.2023	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)
1	Nahar Poly Films Limited	AAACN5708K	Mr. Sambhav Oswal	ABAPO4593M	Key Managerial Personnel	Remuneration	426.30	426.30	24.56	22.00	NA	NA	NA	NA	NA	NA	NA	NA
2	Nahar Poly Films Limited	AAACN5708K	Mr. Sambhav Oswal	ABAPO4593M	Key Managerial Personnel	Commission on Annual Profits for the year ended 31st March, 2022	98.68	98.68	-	98.68	NA	NA	NA	NA	NA	NA	NA	NA
3	Nahar Poly Films Limited	AAACN5708K	Ms. Ritu Oswal	AABPO2484P	Advisor and Relative of Director	Remuneration	12.00	12.00	1.31	1.55	NA	NA	NA	NA	NA	NA	NA	NA
4	Nahar Poly Films Limited	AAACN5708K	Mr. Satish Kumar Sharma	AFTPS6625R	Key Managerial Personnel	Remuneration	11.03	11.03	1.10	1.77	NA	NA	NA	NA	NA	NA	NA	NA
5	Nahar Poly Films Limited	AAACN5708K	Mr. Dinesh Oswal	AABPO2476P	Promoter and Director	Rent Paid	22.42	22.42	-	-	NA	NA	NA	NA	NA	NA	NA	NA
6	Nahar Poly Films Limited	AAACN5708K	Mr. Jawahar Lal Oswal	AABPO2481J	Promoter and Director	Sitting Fees	0.30	0.30	-	-	NA	NA	NA	NA	NA	NA	NA	NA
7	Nahar Poly Films Limited	AAACN5708K	Mr. Dinesh Oswal	AABPO2476P	Promoter and Director	Sitting Fees	0.40	0.40	-	-	NA	NA	NA	NA	NA	NA	NA	NA
8	Nahar Poly Films Limited	AAACN5708K	Mr. Kamal Oswal	AACPO9697F	Promoter and Director	Sitting Fees	0.40	0.40	-	-	NA	NA	NA	NA	NA	NA	NA	NA
9	Nahar Poly Films Limited	AAACN5708K	Mr. Dinesh Gogna	AAVPG4248H	Director	Sitting Fees	0.40	0.40	-	-	NA	NA	NA	NA	NA	NA	NA	NA
10	Nahar Poly Films Limited	AAACN5708K	Dr. Suresh Kumar Singla	ADDP57049B	Independent Director	Sitting Fees	0.10	0.10	-	-	NA	NA	NA	NA	NA	NA	NA	NA
11	Nahar Poly Films Limited	AAACN5708K	Dr. Yash Paul Sachdeva	AFVPS9526F	Independent Director	Sitting Fees	0.20	0.20	-	-	NA	NA	NA	NA	NA	NA	NA	NA



12	Nahar Poly Films Limited	AAACN5708K	Dr. Amrik Singh Sohi	AFIPS9034F	Independent Director	Sitting Fees	0.10	0.10	-	-	NA	NA	NA	NA	NA	NA	NA	NA
13	Nahar Poly Films Limited	AAACN5708K	Dr. Vijay Asdhir	ABMPA0254D	Independent Director	Sitting Fees	0.20	0.20	-	-	NA	NA	NA	NA	NA	NA	NA	NA
14	Nahar Poly Films Limited	AAACN5708K	Dr. Anchal Kumar Jain	ABNPJ4703H	Independent Director	Sitting Fees	0.40	0.40	-	-	NA	NA	NA	NA	NA	NA	NA	NA
15	Nahar Poly Films Limited	AAACN5708K	Dr. Manisha Gupta	AGBPG4907F	Independent Director	Sitting Fees	0.40	0.40	-	-	NA	NA	NA	NA	NA	NA	NA	NA
16	Nahar Poly Films Limited	AAACN5708K	Dr. Rakesh Kumar Jindal	ABLPJ0469J	Independent Director	Sitting Fees	0.20	0.20	-	-	NA	NA	NA	NA	NA	NA	NA	NA
17	Nahar Poly Films Limited	AAACN5708K	Dr. Roshan Lal Behl	ABKPB0301N	Independent Director	Sitting Fees	0.20	0.20	-	-	NA	NA	NA	NA	NA	NA	NA	NA
18	Nahar Poly Films Limited	AAACN5708K	Dr. Prem Lata Singla	AJOPS4399D	Independent Director	Sitting Fees	0.20	0.20	-	-	NA	NA	NA	NA	NA	NA	NA	NA
19	Nahar Poly Films Limited	AAACN5708K	Dr. Rajan Dhir	ABAPD2667H	Independent Director	Sitting Fees	0.20	0.20	-	-	NA	NA	NA	NA	NA	NA	NA	NA
20	Nahar Poly Films Limited	AAACN5708K	Nahar Spinning Mills Limited	AAACN5710D	Promoter Group	License Purchased for business purpose	206.21	206.21	-	-	NA	NA	NA	NA	NA	NA	NA	NA
21	Nahar Poly Films Limited	AAACN5708K	Nahar Spinning Mills Limited	AAACN5710D	Promoter Group	Sale of Goods and Services	9.25	9.25	-	-	NA	NA	NA	NA	NA	NA	NA	NA
22	Nahar Poly Films Limited	AAACN5708K	Nahar Spinning Mills Limited	AAACN5710D	Promoter Group	Expenses paid by Nahar Poly Films Limited on behalf of Nahar Spinning Mills Limited	297.99	297.99	-	-	NA	NA	NA	NA	NA	NA	NA	NA
23	Nahar Poly Films Limited	AAACN5708K	Nahar Spinning Mills Limited	AAACN5710D	Promoter Group	Expenses Paid by Nahar Spinning Mills Limited on behalf of Nahar Poly Films Limited	98.52	98.52	-	-	NA	NA	NA	NA	NA	NA	NA	NA
24	Nahar Poly Films Limited	AAACN5708K	Nahar Spinning Mills Limited	AAACN5710D	Promoter Group	Purchase of goods/services	39.90	39.90		30.00	NA	NA	NA	NA	NA	NA	NA	NA
25	Nahar Poly Films Limited	AAACN5708K	Nahar Spinning Mills Limited	AAACN5710D	Promoter Group	Rent Paid	2.76	2.76			NA	NA	NA	NA	NA	NA	NA	NA
26	Nahar Poly Films Limited	AAACN5708K	Oswal Foundation	AAATO1563E	Other related party	Funds transferred for undertaking CSR Obligation	200.00	200.00	-	-	NA	NA	NA	NA	NA	NA	NA	NA
27	Nahar Poly Films Limited	AAACN5708K	Nahar Industrial Enterprises Limited	AACCN3563A	Promoter Group	Purchase of goods/services	8.01	8.01	0.93	0.80	NA	NA	NA	NA	NA	NA	NA	NA
28	Nahar Poly Films Limited	AAACN5708K	Oswal Woolen Mills Limited	AAACO1973F	Group Companies	Expenses Paid by oswal Woolen Mills Limited on behalf of Nahar Poly Films Limited	0.93	0.93		0.93	NA	NA	NA	NA	NA	NA	NA	NA



29	Nahar Poly Films Limited	AAACN5708K	Mr. Rakesh Kumar Jain	AFOPJ0545G	Key Managerial Personnel	Gross Salary	6.49	6.49	1.08	1.08	NA	NA	NA	NA	NA	NA	NA	NA
30	Nahar Poly Films Limited	AAACN5708K	Ms. Disha Jindal	BHDPJ9597E	Key Managerial Personnel	Gross Salary	0.08	0.08	0.08	-	NA	NA	NA	NA	NA	NA	NA	NA
31	Nahar Poly Films Limited	AAACN5708K	Ms. Priya	DXNPP0920F	Key Managerial Personnel	Gross Salary	1.38	1.38	-	0.27	NA	NA	NA	NA	NA	NA	NA	NA

For Nahar Poly Films Limited

Jayee
Co. Secretary