**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/2019-20/ 17th June, 2019

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

**SUB: DISCLOUSURE OF RELATED PARTY TRANSACTIONS FOR HALF YEAR ENDED 31st MARCH, 2019 PURSUANT TO REGULATION 23(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

In compliance with 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 on 31st March 2019, enclosed hererwith as Annexure I.

Kindly take the same on your records.

Thanking you.

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

NAHAR POLY FILMS LIMITED LUDHIANA

**(BHOOMIKA)**
**COMPANY SECRETARY**
Encls: Annexure I

**Mumbai:** 414, Raheja Chambers, 213 Nariman Point, Mumbai - 400 021
Phone : 91-22-22835262, 22835362
Fax : 91-22-22872863
E-mail : mumbai@owmnahar. com

**Gurgaon:** Flat No. 22-B, Sector-18, Gurgaon-120 015 (INDIA)
Phones : 91- 124-2430532-2430533.
Fax : 91-124-2430536
E-mail : delhi@owmnahar.com

"Annexure I"

**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 & 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 & Trading Co. Ltd., Ludhiana Holdings Ltd., Monica Growth Fund (P) Ltd., Nagdevi Trading & Investment Co. Ltd., Nahar Growth Fund (P) Ltd., Neha Credit & Investment (P) Ltd., Ogden Trading & 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 & Sons, Monte Carlo Fashions Ltd., Hug foods (P) Ltd., Simran & Shanaya Co. Ltd., Sidhant & 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 | Intercorporate Deposits Given | - | - | - | - | - | - |
| 2 | Intercorporate Deposits Received Back | - | - | - | - | - | - |
| 3 | Intercorporate Deposits received | 785.00 | 785.00 | - | - | - | - |
| 4 | Intercorporate 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 |
| | **Total** | **1577.13** | **1577.13** | **49.46** | **101.01** | **15.05** | **28.14** |

**Dated: 17th June, 2019**

For Nahar Poly Films Limited

Co. Secretary