CIN : U74899DL1991PTC043957
E-mail : neha_credit@owmnahar.com

# NEHA CREDIT & INVESTMENT PVT. LIMITED

Regd. Office : 105 Ashoka Estate, 24, Barakhamba Road, New Delhi-110 001

Date: 03.04.2017

| | |
|---|---|
| **The Vice President,**<br>**National Stock Exchange of India Limited,**<br>**Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,**<br>**Bandra Kurla Complex, Bandra (E),**<br>**MUMBAI – 400 051** | **The Secretary,**<br>**BSE Limited,**<br>**Floor 25, P.J. Towers,**<br>**Dalal Street,**<br>**MUMBAI – 400 001** |
| **The Company Secretary**<br>**Monte Carlo Fashions Limited,**<br>**B-XXIX-105, G.T. Road, Sherpur, Ludhiana** | |

**Sub: Disclosure under 30(2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulation, 2011**

Sir/ Madam,

With reference to the above stated subject, we are enclosing herewith Continual Disclosure of shareholding in Monte Carlo Fashions Limited as on 31.03.2017.

Kindly acknowledge the receipt.

Thanking you,

**For Neha Credit & Investment Pvt. Limited**

**Director**

**Name: Navdeep Sharma**
**DIN : 00454285**

Encl: as above

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

| | | | |
|---|---|---|---|
| 1. Name of the Target Company (TC) | MONTE CARLO FASHIONS LIMITED | | |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed | National Stock Exchange of India Ltd & BSE Limited | | |
| 3. Particulars of the shareholder(s):<br><br>a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | N.A<br><br>Sidhant And Mannat Co. Limited<br>Simran And Shanaya Co. Limited<br>Nahar Capital & Financial Services Limited<br>Nagdevi Trading & Investment Company Limited<br>Oswal Woollen Mills Limited<br>Vanaik Investors Limited<br>Atam Vallabh Financiers Limited<br>Vardhman Investments Limited<br>Neha Credit & Investment Private Limited<br>Vanaik Spinning Mills Ltd<br>Jawahar Lal Oswal<br>Kamal Oswal<br>Dinesh Oswal<br>Monica Oswal<br>Ruchika Oswal<br>Abhilash Oswal<br>Manisha Oswal<br>Ritu Oswal<br>Rishabh Oswal<br>Abhinav Oswal<br>Sambhav Oswal<br>Tanvi Oswal | | |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above | Number of shares | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As on March 31, 2017, holding of:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC | 14051588<br>--<br>--<br>-- | 64.66<br><br>--<br>--<br>--<br>-- | 64.66<br><br>--<br>--<br>--<br>-- |
| Total | 14051588 | 64.66 | 64.66 |

For Neha Credit & Investment Pvt. Limited

Director

Name: Navdeep Sharma
DIN : 00454285

Place: New Delhi
Date: 03-04-2017

CIN : U74899DL1991PTC043957
E-mail : neha_credit@owmnahar.com

# NEHA CREDIT & INVESTMENT PVT. LIMITED

Regd. Office : 105 Ashoka Estate, 24, Barakhamba Road, New Delhi-110 001

**Date: 03.04.2017**

| | |
|---|---|
| **The Vice President,**<br>**National Stock Exchange of India Limited,**<br>**Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,**<br>**Bandra Kurla Complex, Bandra (E),**<br>**MUMBAI – 400 051** | **The Secretary,**<br>**BSE Limited,**<br>**Floor 25, P.J. Towers,**<br>**Dalal Street,**<br>**MUMBAI – 400 001** |
| **The Company Secretary**<br>**Nahar Spinning Mills Limited,**<br>**373, Industrial Area-A,**<br>**Ludhiana.** | |

**Sub: Disclosure under 30(2) of Securities & Exchange Board Of India (Substantial Acquisition of Shares and Takeover) Regulation, 2011**

Sir/ Madam,

With reference to the above stated subject, we are enclosing herewith Continual Disclosure of shareholding in Nahar Spinning Mills Limited as on 31.03.2017.

Kindly acknowledge the receipt.

Thanking you,

**For Neha Credit & Investment Pvt. Ltd.**

**DIRECTOR**
Name: Navdeep Sharma
DIN : 00454285

Encl: as above

**Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

| | | | |
|---|---|---|---|
| **1. Name of the Target Company (TC)** | **NAHAR SPINNING MILLS LIMITED** | | |
| **2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed** | **National Stock Exchange of India Limited & BSE Limited** | | |
| **3. Particulars of the shareholder(s):**<br>**a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.**<br>**or**<br>**b. Name(s) of promoter(s), member of the promoter group and PAC with him.** | **N.A**<br><br>**Nahar Capital & Financial Services Limited**<br>**Nahar Poly Films limited**<br>**Nahar Industrial Enterprises Limited**<br>**Oswal Woollen Mills Limited**<br>**Vanaik Investors Limited**<br>**Vanaik Spinning Mills Limited**<br>**Vardhman Investments Limited**<br>**Atam Vallabh Financiers Limited**<br>**Sankheshwar Holding Company Limited**<br>**Kovalam Investment & Trading Company Limited**<br>**Nagdevi Trading & Investment Company Limited**<br>**Abhilash Growth Fund Pvt. Limited**<br>**J. L. Growth Fund Limited**<br>**Monica Growth Fund Pvt. Limited**<br>**Ruchika Growth Fund Pvt. Limited**<br>**Neha Credit & Investment Pvt. Limited**<br>**Nahar Growth Fund Pvt. Limited**<br>**Bermuda Insurance Brokers Pvt. Limited**<br>**Monica Oswal**<br>**Ruchika Oswal**<br>**Abhilash Oswal**<br>**Kamal Oswal**<br>**Dinesh Oswal** | | |
| **4. Particulars of the shareholding of person(s) mentioned at (3) above** | **Number of shares** | **% w.r.t. total share /voting capital wherever applicable** | **% of total diluted share/voting capital of TC (*)** |
| **As on March 31, 2017, holding of:**<br>**a) Shares**<br>**b) Voting Rights (otherwise than by shares)**<br>**c) Warrants,**<br>**d) Convertible Securities**<br>**e) Any other instrument that would entitle the holder to receive shares in the TC** | **23379425**<br><br>--<br>--<br>--<br><br>-- | **64.83**<br><br>--<br>--<br>--<br><br>-- | **64.83**<br><br>--<br>--<br>--<br><br>-- |
| **Total** | **23379425** | **64.83** | **64.83** |

**For Neha Credit & Investment Pvt.Limited**

**Director**
**Name: Navdeep Sharma**
**DIN: 00454285**

PLACE: New Delhi
DATE: 03-04-2017

CIN : U74899DL1991PTC043957
E-mail : neha_credit@owmnahar.com

# NEHA CREDIT & INVESTMENT PVT. LIMITED

Regd. Office : 105 Ashoka Estate, 24, Barakhamba Road, New Delhi-110 001

Date: 03.04.2017

| | |
|---|---|
| **The Vice President,**<br>**National Stock Exchange of India Limited,**<br>**Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,**<br>**Bandra Kurla Complex, Bandra (E),**<br>**MUMBAI – 400 051** | **The Secretary,**<br>**BSE Limited,**<br>**Floor 25, P.J. Towers,**<br>**Dalal Street,**<br>**MUMBAI – 400 001** |
| **The Company Secretary,**<br>**Nahar Poly Films Limited,**<br>**376, Industrial Area -A, Ludhiana** | |

**Sub: Disclosure under 30(2) of Securities & Exchange Board Of India (Substantial Acquisition of Shares and Takeover) Regulation, 2011**

Sir/ Madam,

With reference to the above stated subject, we are enclosing herewith Continual Disclosure of shareholding in Nahar Poly Films Limited as on 31.03.2017.

Kindly acknowledge the receipt.

Thanking you,

**For NEHA CREDIT & INVESTMENT PVT. LIMITED**

**DIRECTOR**

**Name : NAVDEEP SHARMA**
**DIN : 00454285**

**Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

| | | | |
|---|---|---|---|
| 1. Name of the Target Company (TC) | NAHAR POLY FILMS LIMITED | | |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed | National Stock Exchange of India Limited & BSE Limited | | |
| 3. Particulars of the shareholder(s):<br><br>a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | N.A<br><br>Nahar Capital & Financial Services Limited<br>Nahar Spinning Mills Limited<br>Nahar Industrial Enterprises Limited<br>Oswal Woollen Mills Limited<br>Vanaik Spinning Mills Limited<br>Vanaik Investors Limited<br>Vardhman Investments Limited<br>Atam Vallabh Financiers Limited<br>Sankheshwar Holding Company Limited<br>Kovalam Investment &Trading Company Limited<br>Nagdevi Trading &Investment Company Limited<br>Abhilash Growth Fund Private Limited<br>J.L. Growth Fund Limited<br>Monica Growth Fund Private Limited<br>Ruchika Growth Fund Private Limited<br>Neha Credit & Investment Private Limited<br>Nahar Growth Fund Private Limited<br>Dinesh Oswal<br>Kamal Oswal | | |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above | Number of shares | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As on 31st March, 2017 holding of: | | | |
| a) Shares | 17250805 | 70.16 | 70.16 |
| b) Voting Rights (otherwise than by shares) | -- | -- | -- |
| c) Warrants, | -- | -- | -- |
| d) Convertible Securities | -- | -- | -- |
| e) Any other instrument that would entitle the holder to receive shares in the TC | -- | -- | -- |
| Total | 17250805 | 70.16 | 70.16 |

For NEHA CREDIT & INVESTMENT PVT. LIMITED

DIRECTOR

Name : NAVDEEP SHARMA
DIN : 00454285

PLACE: New Delhi
DATE: 03-04-2017

CIN : U74899DL1991PTC043957
E-mail : neha_credit@owmnahar.com

# NEHA CREDIT & INVESTMENT PVT. LIMITED

Regd. Office :105, Ashoka Estate, 24,Barakhamba Road, New Delhi-110 001

**Date: 03 04 2017**

| | |
|---|---|
| **Vice President,**<br>**National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No C/1, G-Block, Bandra Kurla Complex, Bandra (E),**<br>**MUMBAI – 400 051** | **The Secretary,**<br>**BSE Limited,**<br>**Floor 25, P.J. Towers,**<br>**Dalal Street,**<br>**MUMBAI – 400 001** |
| **The Company Secretary,**<br>**Nahar Capital & Financial Services Limited,**<br>**375, Industrial Area-A,**<br>**Ludhiana** | |

**Sub: Disclosure under 30(2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulation, 2011**

Sir/ Madam,

With reference to the above stated subject, we are enclosing herewith Continual Disclosure of shareholding in Nahar Capital & Financial Services Limited as on 31.03.2017.

Kindly acknowledge the receipt.

Thanking you,

**For Neha Credit & Investment Pvt. Limited**

**Director**

**Name: Navdeep Sharma**
**DIN : 00454285**

Encl: as above

## Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

### Part-A- Details of Shareholding

| | | | |
|---|---|---|---|
| 1. Name of the Target Company (TC) | NAHAR CAPITAL & FINANCIAL SERVICES LIMITED | | |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed | National Stock Exchange of India Limited & BSE Limited | | |
| 3. Particulars of the shareholder(s):<br><br>a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | N.A<br><br>Nahar Spinning Mills Limited<br>Nahar Poly Films Limited<br>Nahar Industrial Enterprises Limited<br>Oswal Woollen Mills Limited<br>Vanaik Investors Limited<br>Vardhman Investments Limited<br>Atam Vallabh Financiers Limited<br>Sankheshwar Holding Company Limited<br>Kovalam Investment & Trading Company Limited<br>Nagdevi Trading & Investment Company Limited<br>Abhilash Growth Fund Private Limited<br>J. L. Growth Fund Limited<br>Monica Growth Fund Private Limited<br>Ruchika Growth Fund Private Limited<br>Neha Credit & Investment Private Limited<br>Nahar Growth Fund Private Limited<br>Bermuda Insurance Brokers Private Limited<br>Monica Oswal<br>Ruchika Oswal<br>Abhilash Oswal | | |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above | Number of shares | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As on March 31, 2017, holding of:<br><br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC | 11792005<br>--<br>--<br>--<br>-- | 70.42<br>--<br>--<br>--<br>-- | 70.42<br>--<br>--<br>--<br>-- |
| Total | 11792005 | 70.42 | 70.42 |

For Neha Credit & Investment Pvt. Limited

Director

Name: Navdeep Sharma
DIN : 00454285

PLACE: New Delhi
DATE : 03-04-2017

CIN : U74899DL1991PTC043957
E-mail : neha_credit@owmnahar.com

# NEHA CREDIT & INVESTMENT PVT. LIMITED

Regd. Office : 105 Ashoka Estate, 24, Barakhamba Road, New Delhi-110 001

**Date: 03.04.2017**

| | |
|---|---|
| **The Vice President,**<br>**National Stock Exchange of India Limited,**<br>**Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,**<br>**Bandra Kurla Complex, Bandra (E),**<br>**MUMBAI – 400 051** | **The Secretary,**<br>**BSE Limited,**<br>**Floor 25, P.J. Towers,**<br>**Dalal Street,**<br>**MUMBAI – 400 001** |
| **The Company Secretary**<br>**Nahar Industrial Enterprises Limited,**<br>**Focal Point, Ludhiana.** | |

**Sub: Disclosure under 30(2) of Securities & Exchange Board Of India (Substantial Acquisition of Shares and Takeover) Regulation, 2011**

Sir/ Madam,

With reference to the above stated subject, we are enclosing herewith Continual Disclosure of shareholding in Nahar Industrial Enterprises Limited as on 31.03.2017.

Kindly acknowledge the receipt.

Thanking you,

**For Neha Credit & Investment Limited**

**DIRECTOR**
**Name: Navdeep Sharma**
**DIN : 00454285**

Encl: as above

**Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

| | | | |
|---|---|---|---|
| 1. Name of the Target Company (TC) | NAHAR INDUSTRIAL ENTERPRISES LIMITED | | |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed | National Stock Exchange of India Limited & BSE Limited | | |
| 3. Particulars of the shareholder(s):<br><br>a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | N.A<br><br>Nahar Capital & Financial Services Limited<br>Nahar Poly Films Limited<br>Oswal Woollen Mills Limited<br>Vanaik Investors Limited<br>Vardhman Investments Limited<br>Atam Vallabh Financiers Limited<br>Sankheshwar Holding Company Limited<br>Kovalam Investment & Trading Company Limited<br>Nagdevi Trading & Investment Company Limited<br>Abhilash Growth Fund Pvt. Limited<br>J. L. Growth Fund Limited<br>Neha Credit & Investment Pvt. Limited<br>Nahar Financial & Investment Limited<br>Nahar Growth Fund Pvt. Limited<br>Kamal Oswal<br>Dinesh Oswal | | |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above | Number of shares | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As on March 31, 2017, holding of:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC | 27311701<br>--<br>--<br>--<br>-- | 68.57<br>--<br>--<br>--<br>-- | 68.57<br><br>--<br>--<br>--<br>-- |
| Total | 27311701 | 68.57 | 68.57 |

For Neha Credit & Investment Limited

Director
Name: Navdeep Sharma
DIN : 00454285

PLACE: New Delhi
DATE: 03-04-2017