

## INDUSTRIAL ENTERPRISES LTD.

Regd. & Admn. Office : Focal Point, Ludhiana - 141 010. (INDIA) Phones : 0091-161-2672590 to 91, 5064200 Fax : 0091-161-2674072, 5083213 E-mail : nilldh@owmnahar.com, Website : www.owmnahar.com

NIEL:SCY:2019: 10000 1193

Dated: 03.12.2019

BSE Limited (Department of Corporate Services) Floor 25, P J Towers, Dalal Street, Fort, MUMBAI 400001 (519136)

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East MUMBAI 400051 (NAHARAINDUS)

## SUB: COMPLIANCE UNDER REGULATION 23(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Herewith disclosure of Related Party Transactions on a standalone/consolidated basis, in the Format specified in the accounting standards for the half year ended 30<sup>th</sup> September, 2019.

Kindly note and display the notice on your Notice Board for the information of the Members of your exchange and general public.

Thanking you,

Yours faithfully, For NAHAR INDUSTRIAL ENTERPRISES LIMITED

rsood COMPANY SECRETARY

Encl: As above

## NAHAR INDUSTRIAL ENTERPRISES LIMITED

## Related Party Disclosures on a standalone/consolidated basis as required by IND AS 24 issued by the ICAI for six months ended on 30.09.2019

- a) Disclosure of Related Parties and Relationship between the parties 1. Associates
  - J L Growth Funds Limited Vardhman Investment Limited Atam Vallabh Financiers Limited **Cotton County Retail Limited** Sh. Jawahar Lai Oswal
  - 2. Key Management Personnel

Sh. Kamal Oswal

Sh. Dinesh Oswal

Sh. Dinesh Gogna

Dr. (Mrs) H K Bal

Dr. A S Sohi

Dr. Vijay Asdhir

Dr. Suresh Kumar

Sh. Bharat Bhushan

Retd.

Singla

Gupta

Vice Chairman cum Managing Director Non Executive Director Non Executive Director Sh. Navdeep Sharma Non Executive Director Non Executive Director Non Executive Director Sh. A S Chatha, IAS Non Executive Director

Chairman

Non Executive Director Non Executive Director

**Chief Financial Officer** 

Relatives of Key Management Personnel

Sh. Mukesh Sood **Company Secretary** Mrs. Abhiash Oswal

> Mrs. Manisha Oswal Mrs. Ritu Oswal Mrs. Ruchika Oswal Mrs. Monika Oswal Mr. Rishab Oswal Mr. Abhinav Oswal Oswal Woollen Mills Limited Nahar Spinning Mills Limited Nahar Capital and Financial Services Limited Nahar Industrial Infrastructure Corporation Ltd.

Monte Carlo Fashion Limited Nahar Poly Films Limited

Kovalam Investment & Trading Co.



4. Enterprises in which Key Management Personnel and relâtive of such personnel is able to exercise significant influence or control

3.

Sankheshwar Holding Co. Limited Vanaik Investors Limited Hug Foods Pvt.Limited Simran & Shanaya Co. Ltd. Sidhant & Mannat Co. Limited Oswal Foundation (Regd) Abhilash Growth Fund Pvt. Limited\* Nahar Growth Fund Pvt. Limited \* Nahar Growth Fund Pvt. Limited \* Nahar Growth Fund Pvt. Limited \* Nahar Financial Services Limited \* Nagdevi Trading & Investment Co. Limited \* Abrotex Apparels Pvt. Ltd. (Formerly Known (as Retailerkart E-Venture Pvt. Limited) \*

Palam Motels Limited \* Vanaik Spinning Mills Limited \* Monika Growth Fund Pvt. Limited \* Ruchika Growth Fund Pvt. Limited \* Girnar Investment Limited \* Oswal Leasing Limitied \* Bermuda Insurance Brokers Pvt. Limited \* Vigil Investment Pvt. Limited \* Cabot Trading & Investment Co. Pvt. Ltd \* Marble E-Retail Pvt. Limited \* Suvart Trading Co. Limited \* Amloh Industries Limited \* Crown Star Limited \* White Tiger Breveries and Distilleries Limited\* Shri Atam Fabrics Limited\*

Closet Trunk Pvt. Limited\* Jawahar Lal Oswal Foundation\* Monica Oswal Products Pvt. Limited\* Oswal Denims Limited\*

No transaction has taken place during the period.



~				

b) Detail of transactions entered into with related parties during the period

Rs. In lacs Particulars Associates Key Enterprises in which Key Relative of Management \* Management Personnel and Key Personnel relative of such personnel is Management able to exercise significant Personnel influence or control Purchase of 36.81 2790.40 Goods Sale of Goods 5.71 7085.23 Purchase of 0.83 0.15 **Fixed Assets** Sale of Fixed 69.04 Assets Processing 6.44 Charges Received **Rent Received** --3.75 0.30 **Rent Paid** 5.79 **FMP/FMS** 155.73 License Sale Loan Received 1150.00 Freight Income 261.51 Reimbursement 3.89 49.50 of Expenses Received Reimbursement 11.76 of Expenses Paid Issuance of 900.00 2000.00 Preference Share

ES SUDNI

Ø.