

General information about company

Scrip code	532952
NSE Symbol	NAHARCAP
MSEI Symbol	NOTLISTED
ISIN	INE049I01012
Name of the entity	NAHAR CAPITAL AND FINANCIAL SERVICES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year Top 2000 listed entities	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	JAWAHAR LAL OSWAL	AABPO2481J	00463866	Non-Executive - Non Independent Director	Chairperson related to Promoter	CEO-MD	01-10-1943
2	Mr	DINESH OSWAL	AABPO2476P	00607290	Executive Director	Not Applicable		04-10-1965
3	Mr	KAMAL OSWAL	AACPO9697F	00493213	Non-Executive - Non Independent Director	Not Applicable		22-09-1962
4	Mr	DINESH GOGNA	AAVPG4248H	00498670	Non-Executive - Non Independent Director	Not Applicable		07-07-1953
5	Mr	SATISH KUMAR SHARMA	AFTPS6625R	00402712	Non-Executive - Non Independent Director	Not Applicable		04-09-1952
6	Mrs	MANISHA GUPTA	AGBPG4907F	06910242	Non-Executive - Independent Director	Not Applicable		19-06-1979
7	Mr	VIJAY ASDHIR	ABMPA0254D	06671174	Non-Executive - Independent Director	Not Applicable		27-07-1947
8	Mr	ROSHAN LAL BEHL	ABKPB0301N	06443747	Non-Executive - Independent Director	Not Applicable		28-01-1957
9	Mr	YASH PAUL SACHDEVA	AFVPS9526F	02012337	Non-Executive - Independent Director	Not Applicable		05-03-1962
10	Mr	RAJAN DHIR	ABAPD2667H	09632451	Non-Executive - Independent Director	Not Applicable		23-02-1958

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr Whether the director is disqualified? Start Date of disqualification End Date of disqualification Details of disqualification Current status

1	No						Active
2	No						Active
3	No						Active
4	No						Active
5	No						Active
6	No						Active
7	No						Active
8	No						Active
9	No						Active
10	No						Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	28-09-2018	31-03-2006	31-03-2006		5	0	0	0	0			
2	NA		01-12-2007	01-01-2022		4	0	0	0	0			

3	NA	31-03-2006	31-03-2006		5	0	1	0	
4	NA	12-01-2007	12-01-2007		6	0	8	2	
5	NA	12-01-2007	12-01-2007		3	0	3	0	
6	NA	26-09-2017	26-09-2022	60	5	5	6	2	
7	Yes	29-09-2021	26-09-2017	26-09-2022	60	2	2	4	3
8	NA	29-09-2020	29-09-2020	60	6	6	10	5	
9	NA	24-08-2022	24-08-2022	60	4	4	1	1	
10	NA	24-08-2022	24-08-2022	60	2	2	1	1	

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06671174	VIJAY ASDHIR	Non-Executive - Independent Director	Chairperson	12-08-2020		
2	00402712	SATISH KUMAR SHARMA	Non-Executive - Non Independent Director	Member	29-05-2014		
3	06443747	ROSHAN LAL BEHL	Non-Executive - Independent Director	Member	01-04-2022		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02012337	YASH PAUL SACHDEVA	Non-Executive - Independent Director	Chairperson	24-08-2022		
2	06443747	ROSHAN LAL BEHL	Non-Executive - Independent Director	Member	29-09-2020		
3	06910242	MANISHA GUPTA	Non-Executive - Independent Director	Member	26-09-2017		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09632451	RAJAN DHIR	Non-Executive - Independent Director	Chairperson	24-08-2022		
2	00402712	SATISH KUMAR SHARMA	Non-Executive - Non Independent Director	Member	29-05-2014		
3	06671174	VIJAY ASDHIR	Non-Executive - Independent Director	Member	01-04-2022		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06443747	ROSHAN LAL BEHL	Non-Executive - Independent Director	Chairperson	29-09-2020		
2	00498670	DINESH GOGNA	Non-Executive - Non Independent Director	Member	31-01-2008		
3	09632451	RAJAN DHIR	Non-Executive - Independent Director	Member	24-08-2022		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00607290	DINESH OSWAL	Executive Director	Chairperson	29-05-2014		
2	00498670	DINESH GOGNA	Non-Executive - Non Independent Director	Member	29-05-2014		
3	02012337	YASH PAUL SACHDEVA	Non-Executive - Independent Director	Member	24-08-2022		

Other Committee

Sr DIN Number Name of Committee members Name of other committee Category 1 of directors Category 2 of directors Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	29-05-2024				Yes	10	10	5
2		12-08-2024	74		Yes	10	10	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current	Maximum gap between any two consecutive (in	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of	Number of Directors Present (All Directors	No. of Independent Directors attending the	No. of members attending the meeting
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		quarter in chronological order)	number of days)		the meeting	including Independent Director)	meeting*	(other than Board of Directors)
1	Audit Committee	29-05-2024		Yes	3	3	2	0
2	Audit Committee	12-08-2024	74	Yes	3	3	2	0
3	Nomination and remuneration committee	27-05-2024		Yes	3	3	3	0
4	Nomination and remuneration committee	10-08-2024	74	Yes	3	3	3	0
5	Stakeholders Relationship Committee	27-05-2024		Yes	3	3	2	0
6	Stakeholders Relationship Committee	10-08-2024	74	Yes	3	3	2	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	27-05-2024				Yes	3	3	2	0
8	Risk Management Committee	10-08-2024	74			Yes	3	3	2	0
9	Corporate Social Responsibility Committee	10-04-2024				Yes	3	3	1	0
10	Corporate Social Responsibility Committee	10-08-2024	121			Yes	3	3	1	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015	Yes
	a. Audit Committee	
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	Yes
	b. Nomination & remuneration committee	
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	Yes
	c. Stakeholders relationship committee	
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	Yes
	d. Risk management committee (applicable to the top 1000 listed entities)	
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory ANJALI MODGIL	
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations

Sr Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III

- 1 Name of signatory ANJALI MODGIL
- 2 Designation Company Secretary and Compliance Officer

Additional Half yearly Disclosure

Applicability of disclosure	Applicable
Reason for Non Applicability	Textual Information(1)

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0
Promoter Group or any other entity controlled by them	410000000	160000000
Directors (including relatives) or any other entity controlled by them	0	0
KMPs or any other entity controlled by them	0	0

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)

II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)
Name	HANS RAJ KAPOOR	
Designation	CFO	
Place	LUDHIANA	
Date	16-10-2024	

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of the event

Signatory Details

Name of signatory

ANJALI MODGIL

Designation of person

Company Secretary and Compliance Officer

Place

LUDHIANA

Date

16-10-2024