## 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: 110000 058

Dated: 28.06.2019

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 consolidated basis, as per accounting standards for the half year ended 31<sup>st</sup> March, 2019.

Kindly take note of the same..

Thanking you,

Yours faithfully For NAHAR MOUSTRAN ENTERPRISES LIMITED MUKESH SOO COMPANY SECRETA

Encl: As above

GSTIN : 03AACCN3563A2Z2, CIN : L15143PB1983PLC018321

## NAHAR INDUSTRIAL ENTERPRISES LIMITED

Related Party Disclosure on consolidated basis for the half year ended March 31, 2019 as required by IND AS-24 issued by the ICAI.

a) Disclosure of Related Parties and relationship between the parties:-Description of Related Party

1 Associates

J L Growth Fund Limited Vardhman Investment Limited Atam Vallabh Financiers Limited Cotton County Retail Limited

2 Key

Management Sh. Jawahar Lal Oswal

Sh. Kamal Oswal

Sh. Dinesh Oswal

Chairman

Personnel

3 Relatives of Key Management Personnel

4 Enterprises in which Key Management Personnel and Relative of such personnel is able to exercise significant

Sh. Dinesh Gogna Sh. Navdeep Sharma Dr. (Mrs.) H K Bal Dr. A S Sohi Sh. A S Chatha, IAS Retd. Dr. Vijay Asdhir Dr. Suresh Kumar Singla Sh.Bharat Bhushan Gupta Sh. Mukesh Sood Mrs. Abhilash Oswal Mrs. Manisha Oswal Mrs. Ritu Oswal Mrs. Ruchika Oswal Mrs. Monica Oswal Mr. Rishab Oswal Mr. Abhinav Oswal **Oswal Woollen Mills Limited** Nahar Spinning Mills Limited Nahar Capital & Financial Services Limited Nahar Industrial Infrastructure Corporation Limited Monte Carlo Fashions Limited

Vice Chairman-cum-Managing Director Non-Executive Director Non-Executive Director Non-Executive Director Non-Executive Independent Director Chief Financial Officer Company Secretary



influence or control

Nahar Poly Films Limited Kovalam Investment & Trading Co. Limited Nagdevi Trading & Investment Co. Limited \* Sankheshwar Holding Co. Limited Vanaik Investors Limited Vinayak Spinning Mills Limited\* Crown Star Limited \* Hug Foods Pvt. Limited Abhilash Growth Fund Pvt. Limited \* Nahar Growth Fund Pvt. Limited \* Neha Credit & Investment Pvt. Limited \* Nahar Financial & Investment Limited \* Abrotex Apparels Pvt. Limited \* Simran & Shanaya Co. Limited Sidhanth & Mannat Co. Limited Palam Motels Limited\* Monika Growth Fund Pvt. Limited\* Ruchika Growth Fund Pvt. Limited\* Girnar Investment Ltd.\* **Oswal Leasing Limited\*** Bermuda Insurance Brokers Pvt. Limited\* Vigil Investment Pvt.Ltd.\* Cabot Trading & Investment Co.Pvt. Ltd.\* Marble E-Retail Pvt. Limited \* Suvart Trading Co. Ltd.\* Amloh Industries Ltd.\* **Oswal Denim Limited \*** White Tiger Breweries and Distilleries Ltd \* Shri Atam Fabrics Ltd. \* Monica Oswal Products Private Limited \* **Closettrunk Private Limited \*** 

\*No transaction has taken place during the half year.



1	۹
· · · · · · · · · · · · · · · · · · ·	

b) Detail of transactions entered into with related parties during the half year ended 31.03.2019

11

	Associates		s are num year ended 31.03.2019	
Particulars			Rs. In lacs	
			Enterprises in which	Relative of
		Management	Key Management	key
		Personal	personnel and relative	Management
•		(KMP)	of such personnel is	persons
			able to exercise	•
			significant influence or	
Purchase of goods			control	
Sale of Goods	0.84		6475.19	
Interest Paid	590.63		7373.51	
Interest Received	·		133.30	
			0.36	
Purchase of Fixed Assets	0.06		0.42	
Sale of Fixed Assets				
Processing Charges Received			49.19	
Rent Received	14.16		56.59	
Rent Paid	12.86	7.50	1.42	
Sale of FMP/FMS Licence	12.00			
Remuneration			159.20	
Remuneration to KMP				27.42
Loan Received		152.42		-7.12
Loan Paid	400.00			
Freight Income	6320.00		2000.00	·
Reimbursement of			455.34	
expenses received	51.44		89.09	
Reimbursement of				
	·		10.36	
expenses Paid			10.50	
Director Meeting Fee		6.37		
Investment (Preference	6720.00			
Share)				
Investment Sold	1250.00			
			2850.00	

