

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:2020:

Dated: 07.12.2020

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 30th September, 2020.

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

MUKESH SOOD COMPANY SECRETARY

Encl: As above

GSTIN: 03AACCN3563A2Z2, CIN: L15143PB1983PLC018321

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 30.09.2020

a) Disclosure of Related Parties and Relationship between the parties

Associates

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

2. Key Management Personnel

Sh. Jawahar Lal Oswal

Chairman

Sh. Kamal Oswal Vice Chairman cum Managing Director Non Executive Director Sh. Dinesh Oswal Mr. Abhinav Oswal **Executive Director** Sh. Dinesh Gogna Non Executive Director Sh. Navdeep Sharma Non Executive Director Dr. Vijay Asdhir Non Executive Director Dr. Suresh Kumar Singla Non Executive Director Dr. Manisha Gupta Non Executive Director Dr. Roshan Lal Behl Non Executive Director Sh. Parvinder Singh Pruthi Non Executive Director Sh. Ved Prakash Gaur Non Executive Director Sh. Bharat Bhushan Gupta Chief Financial Officer Sh. Mukesh Sood **Company Secretary**

3. Relatives of Key Management Personnel

Mrs. Abhilash Oswal

Mrs. Manisha Oswal Mrs. Ritu Oswal Mrs. Ruchika Oswal

Mrs. Monika Oswal Mr. Rishabh Oswal

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

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, Hug Foods Pvt.Limited, Abhilash Growth Fund Pvt. Limited, Amloh Industries Limited, Oswal Foundation (Regd)



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

			Rs. In lacs	
Particulars	Associates	Key Management Personnel	Enterprises in which Key Management Personnel and relative of such personnel is able to exercise significant influence or control	Relative of Key Management Personnel
Purchase of Goods			4836.45	
Sale of Goods	(6.85)		3213.14	
Purchase of Fixed Assets			 ·	
Sale of Fixed Assets			1.77	
Processing Charges Received			9.04	
Rent Received			 .	
Rent Paid	12.86		· 	
FMP/FMS License Sale			86.78	
Loan Received				
Loan Paid				_
Interest Paid		. manage		
Freight Income			99.53	
Reimbursement of Expenses Received			48.82	
Reimbursement of Expenses Paid				
Issuance of Preference Share	, 	^	1000.00	
Managerial Remuneration		46.85		
Salary				16 10
Balance (Receivable) (Payable) (net)	(64.73)	·	(1290.05)	16.10

Salay paid to CFO and Company Secretary is shown in the Annual report and is not included in the above list of transactions.