

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Refer the instruction kit for filing the form.

(i) * Corporate Identification Number (CIN) of the company

L15143PB1983PLC018321

Pre-fill

Global Location Number (GLN) of the company

AACCN3563A

NAHAR INDUSTRIAL ENTERPRISES

(ii) (a) Name of the company

(b) Registered office address

FOCAL POINT,LUDHIANA PUNJAB-141 010 NA
NA
Punjab
000000
India

(c) *e-mail ID of the company

msood@owmnahar.com

(d) *Telephone number with STD code

01612672590

(e) Website

(iii) Date of Incorporation

27/09/1983

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX
JHANDEWALAN EXTENSION

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☐ Yes ☒ No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

TO BE HELD BY 30.09.2023

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C2	Textile, leather and other apparel products	88.36
2	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	11.63

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

4

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	J L GROWTH FUND LIMITED	U74999DL1991PLC043054	Associate	41.1
2	VARDHMAN INVESTMENT LIM +	U74899DL1972PLC006181	Associate	47.17
3	ATM VALLABH FINANCIERS LIA +	U67120DL1972PLC006180	Associate	36.85
4	OWM RENEW LLP		Associate	26

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	100,000,000	43,205,581	43,205,581	43,205,581
Total amount of equity shares (in Rupees)	1,000,000,000	432,055,810	432,055,810	432,055,810

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	100,000,000	43,205,581	43,205,581	43,205,581
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,000,000,000	432,055,810	432,055,810	432,055,810

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	10,550,000	4,000,000	4,000,000	4,000,000
Total amount of preference shares (in rupees)	1,055,000,000	400,000,000	400,000,000	400,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
5.5% NON CONVERTIBLE NON CUMULATIVE RE +				
Number of preference shares	10,550,000	4,000,000	4,000,000	4,000,000
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	1,055,000,000	400,000,000	400,000,000	400,000,000

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	1,489,384	38,345,757	39835141	398,351,410	398,351,410	
Increase during the year	0	3,420,498	3420498	34,204,980	34,204,980	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	3,420,498	3420498	34,204,980	34,204,980	0
Demat of shares & Allotment of shares						+
Decrease during the year	50,058	0	50058	500,580	500,580	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	50,058	0	50058	500,580	500,580	
Demat of shares						
At the end of the year	1,439,326	41,766,255	43205581	432,055,810	432,055,810	
Preference shares						

At the beginning of the year	0	11,620,000	11620000	1,162,000,000	1,162,000,000	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
Decrease during the year	0	7,620,000	7620000	762,000,000	762,000,000	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
		7,620,000	7620000	762,000,000	762,000,000	
At the end of the year	0	4,000,000	4000000	400,000,000	400,000,000	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☐ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☒

No

☐

Not Applicable

Separate sheet attached for details of transfers

☒

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text" value="26/09/2022"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
--	---------	-------------	------------

Date of registration of transfer (Date Month Year)	<input type="text"/>
--	----------------------

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

17,738,737,000

(ii) Net worth of the Company

9,501,362,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	32,911	0.08	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	30,748,154	71.17	4,000,000	100
10.	Others	0	0	0	0
	Total	30,781,065	71.25	4,000,000	100

Total number of shareholders (promoters)

19

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	9,847,396	22.79	0	0
	(ii) Non-resident Indian (NRI)	269,821	0.62	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	128,119	0.3	0	0
4.	Banks	302	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	5,436	0.01	0	0
7.	Mutual funds	13,173	0.03	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	398,832	0.92	0	0
10.	Others IEPF AUTHORITY	1,761,437	4.08	0	0
	Total	12,424,516	28.75	0	0

Total number of shareholders (other than promoters)

46,485

**Total number of shareholders (Promoters+Public/
Other than promoters)**

46,504

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

2

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
PUBLIC EMPLOYEES RI +	HSBC SECURITIES SERVICES LTD, M +			1,088	0
SEI TRUST COMPANY, +	HSBC SECURITIES SERVICES LTD, M +			4,348	0.01

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	19	19
Members (other than promoters)	44,746	46,485
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL


(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	2	2	2	0.02	0
B. Non-Promoter	0	8	0	8	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	6	0	6	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	10	2	10	0.02	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

14

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
JAWAHAR LAL OSWAL 	00463866	Director	1,000	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
KAMAL OSWAL	00493213	Managing Director	1,294	
DINESH OSWAL	00607290	Director	1,000	
ABHINAV OSWAL	07619099	Whole-time director	9,039	
DINESH GOGNA	00498670	Director	0	
NAVDEEP SHARMA	00454285	Director	1	
SURESH KUMAR SINGH	00403423	Director	0	
MANISHA GUPTA	06910242	Director	0	
ROSHAN LAL BEHL	06443747	Director	0	
PARVINDER SINGH PILLAI	07481899	Director	0	
VED PARKASH GAUR	02439897	Director	0	15/07/2023
YASH PAUL SACHDEV	02012337	Director	0	
BHARAT BHUSHAN GUPTA	ABZPG5548F	CFO	205	
MUKESH SOOD	ADDPS6997E	Company Secretary	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
INDER MOHAN CHHIBER	07913491	Director	27/06/2022	CESSATION
YASH PAUL SACHDEV	02012337	Director	26/09/2022	APPOINTMENT

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	26/09/2022	47,419	45	0.09

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/04/2022	12	11	91.67
2	14/05/2022	12	11	91.67
3	30/07/2022	11	11	100
4	07/11/2022	12	12	100
5	08/02/2023	12	12	100
6	30/03/2023	12	11	91.67

C. COMMITTEE MEETINGS

Number of meetings held

10

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	14/05/2022	4	3	75
2	Audit Committee	30/07/2022	3	3	100
3	Audit Committee	07/11/2022	3	3	100
4	Audit Committee	08/02/2023	3	3	100
5	Stakeholder Relationship	14/05/2022	3	3	100
6	Stakeholder Relationship	30/07/2022	3	3	100
7	Stakeholder Relationship	07/11/2022	3	3	100
8	Stakeholder Relationship	08/02/2023	3	3	100
9	Nomination & Remuneration	30/07/2022	2	2	100
10	CSR Committee	30/03/2023	3	2	66.67

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								(Y/N/NA)
1	JAWAHAR LAL	6	6	100	0	0	0	
2	KAMAL OSWAL	6	5	83.33	5	4	80	
3	DINESH OSWAL	6	6	100	0	0	0	
4	ABHINAV OSWAL	6	6	100	0	0	0	
5	DINESH GOGOI	6	6	100	9	9	100	
6	NAVDEEP SHARMA	6	6	100	0	0	0	
7	SURESH KUMAR	6	6	100	6	6	100	
8	MANISHA GUPTA	6	6	100	4	4	100	
9	ROSHAN LAL	6	6	100	5	5	100	
10	PARVINDER SINGH	6	6	100	0	0	0	
11	VED PARKASH	6	6	100	0	0	0	
12	YASH PAUL SINGH	3	3	100	0	0	0	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KAMAL OSWAL	Vice Chairman-c +	45,755,000	10,000,000	0	0	55,755,000
2	ABHINAV OSWAL	Executive Direct +	15,504,000	3,500,000	0	0	19,004,000
	Total		61,259,000	13,500,000	0	0	74,759,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BHARAT BHUSHAN +	CFO	2,990,887	0	0	0	2,990,887
2	MUKESH SOOD	Company Secre +	2,412,662	0	0	0	2,412,662

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		5,403,549	0	0	0	5,403,549

Number of other directors whose remuneration details to be entered

10

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JAWAHAR LAL OS ⁺	CHAIRMAN	0	0	0	60,000	60,000
2	DINESH OSWAL	NON EXECUTIV ⁺	0	0	0	60,000	60,000
3	DINESH GOGNA	NON EXECUTIV ⁺	0	0	0	60,000	60,000
4	NAVDEEP SHARM ⁺	NON EXECUTIV ⁺	0	0	0	60,000	60,000
5	SURESH KUMAR S ⁺	NON EXECUTIV ⁺	0	0	0	60,000	60,000
6	MANISHA GUPTA	NON EXECUTIV ⁺	0	0	0	60,000	60,000
7	ROSHAN LAL BEH ⁺	NON EXECUTIV ⁺	0	0	0	60,000	60,000
8	VED PARKASH GA ⁺	NON EXECUTIV ⁺	0	0	0	60,000	60,000
9	PARVINDER SINGI ⁺	NON EXECUTIV ⁺	0	0	0	60,000	60,000
10	YASH PAUL SACH ⁺	NON EXECUTIV ⁺	0	0	0	30,000	30,000
	Total		0	0	0	570,000	570,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

P S BATHLA

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

2585

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

9

dated

06/03/2006

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

00454285

To be digitally signed by

- ☒ Company Secretary
☐ Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company