



Nahar

POLY FILMS LTD.



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CIN : L17115PB1988PLC008820

Disclosure of Related Party Transactions

(Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Nature of Relationship				
(i) Associates				
M/s Nahar Capital & Financial Services Limited				
(ii) Key Managerial Personnel				
Mr. Sambhav Oswal (Executive Director), Mr. S. K. Sharma (Executive Director), Mr. Rakesh Jain (Chief Financial Officer), Ms. Disha Jindal (Company Secretary)				
(iii) Relatives of Key Managerial Personnel				
Mr. Jawahar Lal Oswal (Chairman), Mr. Dinesh Oswal (Director), Mr. Kamal Oswal (Director), Ms. Ritu Oswal				
(iv) Other Group companies over which Key Managerial Personnel and their relatives are able to exercise significant Influence				
Nahar Spinning Mills Ltd., Nahar Industrial Enterprises Ltd., Sankheshwar Holding Company Limited.				
*Other related parties includes the Companies in which the Key Managerial Personnel or their relatives have significant influence with whom the transactions have been made during the period.				
Detail of Related Party Transactions for the half year ended 30th September, 2021				
S.No.	Transaction with Related Party	Name of Relate Party	Categories of Related Party	Amount (In Lakhs)
1	Loan and Advances Given	Nahar Spinning Mills Limited	Group Company	1400.00
2	Loan and Advances Given that are repaid	Nahar Spinning Mills Limited	Group Company	1700.00
3	Interest Income	Nahar Spinning Mills Limited	Group Company	83.57
4	Director's Remuneration	Mr. Sambhav Oswal	Key Managerial Personnel	92.94
5	Remuneration Paid	Ms. Ritu Oswal	Relatives of Director	2.67
6	Rent Paid	Mr Dinesh Oswal	Key Managerial Personnel	15.00
7	License Purchased	Nahar Spinning Mills Limited	Group Company	14.16
8	Reimbursements Received	Nahar Spinning Mills Limited	Group Company	0.02
9	Reimbursements Paid	Nahar Spinning Mills Limited	Group Company	9.70
10	Sales	Nahar Spinning Mills Limited	Group Company	11.83
11	License Sale	Nahar Spinning Mills Limited	Group Company	0.83
12	Outstanding Balances			
	Director's Sitting Fees	Mr.Jawahar Lal Oswal,Mr Dinesh Oswal and Mr. Kamal Oswal	Promoter Director	0.60
	Drs./Receivable	Nahar Capital and Financial Services	Associate Company	0.01
	ICDs	Nahar Spinning Mills Limited	Group Company	1700.00

For Nahar Poly Films Limited

Disha Jindal
Disha Jindal
(Company Secretary)

Dated: 03.12.2021

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