

**Nahar****POLY FILMS LTD.**

Regd. Office & Corporate Office : 376, Industrial Area-A, LUDHIANA-141 003 (INDIA)
Phone : 91-161-2600701 to 705, 2606977 to 980, **Fax :** 91-161-2222942, 2601956.
E-mail : secnel@owmnahar.com **Website :** www.owmnahar.com
CIN No. : L17115PB1988PLC008820

NPFL/SD/2023-24/

8th November, 2023

The BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai – 400 001	The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051
SCRIP CODE: 523391	SYMBOL: NAHARPOLY

SUB: Disclosure of Related Party Transactions
for the half year ended 30th September, 2023

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Disclosure of Related Party Transactions for the half year ended 30th September, 2023 enclosed herewith as **Annexure I**.

The same is also published on the Company's website i.e. www.owmnahar.com.

Kindly take the same on your records.

Thanking you.

Yours Faithfully,

FOR NAHAR POLY FILMS LIMITED


PRIYA

(COMPANY SECRETARY)

Encl. as above: Annexure I

Gurugram Office : Flat No. 22-B, Sector-18, Gurugram-120 015 (INDIA)

Ph. : 91-124-2430532 - 2430533

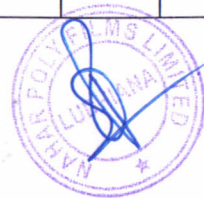
Fax : 91 -124-2430536

Email: delhi@owmnahar.com

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR HALF YEAR ENDING 30TH SEPTEMBER, 2023

(In Lacs)

Sr. No	Details of the party (listed entity)	Details of the counter party		Type of related party transaction	Value of the related party transaction as approved by the audit committee (in lacs)	Value of transaction during the reporting period (in lacs)	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.			Details of the loans, inter-corporate deposits, advances or investments				
		Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance 01.04.2023	Closing balance 30.09.2023	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)
1	Nahar Poly Films Limited	Mr. Sambhav Oswal	Key Managerial Personnel	Remuneration	426.00	426.00	22.00	29.21	NA	NA	NA	NA	NA	NA	NA	NA
2	Nahar Poly Films Limited	Mr. Sambhav Oswal	Key Managerial Personnel	Commission on Annual Profits for the year ended 31st March, 2023	-	-	98.68	98.68	NA	NA	NA	NA	NA	NA	NA	NA
3	Nahar Poly Films Limited	Ms. Ritu Oswal	Advisor and Relative of Director	Remuneration	12.00	12.00	1.55	1.38	NA	NA	NA	NA	NA	NA	NA	NA
4	Nahar Poly Films Limited	Mr. Satish Kumar Sharma	Key Managerial Personnel	Remuneration	14.16	14.16	1.77	1.64	NA	NA	NA	NA	NA	NA	NA	NA
5	Nahar Poly Films Limited	Mr. Dinesh Oswal	Promoter and Director	Rent Paid	19.47	19.47	-	-	NA	NA	NA	NA	NA	NA	NA	NA
6	Nahar Poly Films Limited	Nahar Spinning Mills Limited	Promoter Group	License Purchased for business purpose	115.71	115.71	-	-	NA	NA	NA	NA	NA	NA	NA	NA
7	Nahar Poly Films Limited	Nahar Spinning Mills Limited	Promoter Group	Sale of Goods and Services	6.36	6.36	-	-	NA	NA	NA	NA	NA	NA	NA	NA
8	Nahar Poly Films Limited	Nahar Spinning Mills Limited	Promoter Group	Expenses paid by Nahar Poly Films Limited on behalf of Nahar Spinning Mills Limited	0.06	0.06	-	-	NA	NA	NA	NA	NA	NA	NA	NA



9	Nahar Poly Films Limited	Nahar Spinning Mills Limited	Promoter Group	Expenses Paid by Nahar Spinning Mills Limited on behalf of Nahar Poly Films Limited	1.41	1.41	-	-	NA	NA	NA	NA	NA	NA	NA	NA
10	Nahar Poly Films Limited	Nahar Spinning Mills Limited	Promoter Group	Purchase of goods/services	7.20	7.20	30.00	-	NA	NA	NA	NA	NA	NA	NA	NA
11	Nahar Poly Films Limited	Nahar Industrial Enterprises Limited	Promoter Group	Purchase of goods/services	-	-	0.80	0.80	NA	NA	NA	NA	NA	NA	NA	NA
12	Nahar Poly Films Limited	Oswal Woolen Mills Limited	Group Companies	Expenses Paid by oswal Woolen Mills Limited on behalf of Nahar Poly Films Limited	1.15	1.15	0.93	-	NA	NA	NA	NA	NA	NA	NA	NA
13	Nahar Poly Films Limited	Mr. Rakesh Kumar Jain	Key Managerial Personnel	Gross Salary	8.64	8.64	1.08	1.83	NA	NA	NA	NA	NA	NA	NA	NA
14	Nahar Poly Films Limited	Ms. Priya	Key Managerial Personnel	Gross Salary	1.86	1.86	0.27	0.31	NA	NA	NA	NA	NA	NA	NA	NA

