

General information about company		
Scrip code	500296	
NSE Symbol	NAHARSPING	
MSEI Symbol	NOTLISTED	
ISIN	INE290A01027	
Name of the entity	NAHAR SPINNING MILLS LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	No shares or voting rights acquired in unlisted companies during the quarter ending 31.12.2024
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	No fine or penalty imposed on the company during the quarter ended 31.12.2024
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	n00015	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I							
Annexure I to be submitted by listed entity on quarterly basis							
I. Composition of Board of Directors							
Disclosure of notes on composition of board of directors explanatory						Yes	
Whether the listed entity has a Regular Chairperson						Yes	
Whether Chairperson is related to MD or CEO						Yes	
Sr.	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors
1	Mr	Jawahar Lal Oswal	AABPO2481J	00463866	Non-Executive - Non Independent Director	Chairperson related to Promoter	01-10-1943
2	Mr	Dinesh Oswal	AABPO2476P	00607290	Executive Director	Not Applicable	MD 04-10-1965
3	Mr	Kamal Oswal	AACP09697E	00493213	Non-Executive - Non Independent Director	Not Applicable	22-09-1962
4	Mr	Dinesh Gogna	AAVPG4248H	00498670	Non-Executive - Non Independent Director	Not Applicable	07-07-1953
5	Mr	Satish Kumar Sharma	AFTPS6625R	00402712	Non-Executive - Non Independent Director	Not Applicable	04-09-1952
6	Mrs	Manisha Gupta	AGBPG4907F	06910242	Non-Executive - Independent Director	Not Applicable	19-06-1979
7	Mr	Vijay Asdhir	ABMPA0254D	06671174	Non-Executive - Independent Director	Not Applicable	22-07-1947
8	Mr	Yash Paul Sachdeva	AFVPS9526F	02012337	Non-Executive - Independent Director	Not Applicable	03-05-1962
9	Mr	Aanchal Kumar Jain	ABNPJ4703H	09546925	Non-Executive - Independent Director	Not Applicable	17-08-1959
10	Mr	Roshan Lal Behl	ABKPB0301N	06443747	Non-Executive - Independent Director	Not Applicable	28-01-1957

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors												
Sr	Whether special resolution passed? Refer Reg. 17(1A) of Listing Regulations	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to regulation 17A(1) & reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN
1	Yes	28-09-2018	30-09-1992	31-03-2006			5	0	0	0		
2	NA		21-05-1985	01-01-2022			4	0	0	0		
3	NA		30-09-1991	31-03-2006			5	0	1	0		
4	NA		21-05-1985	12-01-2007			6	0	8	2		
5	NA		25-08-2000	12-01-2007			3	0	3	0		
6	NA		26-09-2017	26-09-2022		60	5	5	6	2		
7	Yes	29-09-2021	26-09-2017	26-09-2022		60	2	2	4	3		
8	NA		24-08-2022	24-08-2022		60	4	4	1	1		
9	NA		24-08-2022	24-08-2022		60	4	4	2	0		
10	NA		29-09-2020	29-09-2020		60	6	6	10	5		

Audit Committee Details						
Whether the Audit Committee has a Regular Chairperson					Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	06671174	Vijay Asdhir	Non-Executive - Independent Director	Chairperson	25-09-2020	
2	00498670	Dinesh Gogna	Non-Executive - Non Independent Director	Member	30-06-2001	
3	06443747	Roshan Lal Behl	Non-Executive - Independent Director	Member	01-04-2022	

Nomination and remuneration committee						
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	02012337	Yash Paul Sachdeva	Non-Executive - Independent Director	Chairperson	24-08-2022	
2	06910242	Manisha Gupta	Non-Executive - Independent Director	Member	26-09-2017	
3	06443747	Roshan Lal Behl	Non-Executive - Independent Director	Member	01-04-2022	

Stakeholders Relationship Committee						
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	06671174	Vijay Asdhir	Non-Executive - Independent Director	Chairperson	26-09-2017	
2	00402712	Satish Kumar Sharma	Non-Executive - Non Independent Director	Member	30-06-2001	
3	09546925	Aanchal Kumar Jain	Non-Executive - Independent Director	Member	24-08-2022	

Risk Management Committee						
Whether the Risk Management Committee has a Regular Chairperson					Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00607290	Dinesh Oswal	Executive Director	Chairperson	31-05-2021	
2	06443747	Roshan Lal Behl	Non-Executive - Independent Director	Member	31-05-2021	
3	09546925	Aanchal Kumar Jain	Non-Executive - Independent Director	Member	24-08-2022	

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00607290	Dinesh Oswal	Executive Director	Chairperson	29-05-2014	
2	00498670	Dinesh Gogna	Non-Executive - Non Independent Director	Member	29-05-2014	
3	02012337	Yash Paul Sachdeva	Non-Executive - Independent Director	Member	24-08-2022	

Other Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors

Annexure I								
Annexure I								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-08-2024				Yes	10	10	5
2		12-11-2024	91		Yes	10	10	5

Annexure I									
IV. Meeting of Committees									
Disclosure of notes on meeting of committees explanatory									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting+ (other than Board of Directors)
1	Audit Committee	12-08-2024				Yes	3	3	2
2	Audit Committee	12-11-2024	91			Yes	3	3	2
3	Stakeholders Relationship Committee	12-08-2024				Yes	3	3	2
4	Stakeholders Relationship Committee	12-11-2024	91			Yes	3	3	2
5	Risk Management Committee	28-10-2024				Yes	3	3	2

Annexure I	
V. Affirmations	
Sr	Subject
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Annexure I		
Sr	Subject	Compliance status
1	Name of signatory	BRJI SHARMA
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	BRJI SHARMA
Designation of signatory	Company Secretary and Compliance Officer
Place	LUDHIANA
Date	14-02-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	6
No. of investor complaints disposed off during the Quarter	6
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Authority	30-03-2024	Disclosed in the Financial Statement of the Company 2023-24	The company went in for appeal against the said order before CIT (A) at NFAC. The matter is still pending.