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General information about company		
Scrip code	519136	Enter the quarter ended date only
NSE Symbol	NAHARINDUS	
MSEI Symbol	NOTLISTED	
ISIN	INE289A01011	
Name of the entity	NAHAR INDUSTRIAL ENTERPRISES LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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	
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	Add Notes
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	Add Notes
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?	No	Add Notes
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	n00013	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

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Annexure I																										
Annexure I to be submitted by listed entity on quarterly basis																										
I. Composition of Board of Directors																										
Disclosure of roles on composition of board of director explanatory										Add Remarks																
Whether the Board entity has a Regional Chairman										Yes																
Whether Chairman is related to MD or CEO										Yes		Disqualification of Directors under section 161 of the Companies Act, 2013														
Sr	TEN M1	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed by TEN or TEN of listing Regulation-C	Date of passing special resolution	Initial Date of appointment	Date of re-appointment	Date of expiry	Tenure of director (in month)	No. of Directorship (Directorship in listed company including the listed entity)	No. of independent Directorship in listed company including the listed entity (Refer Regulation 36(2) of listing Regulation)	Number of membership in Board of listed company including the listed entity (Refer Regulation 36(2) of listing Regulation)	No. of post of Chairperson in listed company including the listed entity (Refer Regulation 36(2) of listing Regulation)	Reason for Cancellation	Notes for non providing file	Notes for non providing file
ADD	REMOVE																									
1	M	ABHINAV JAG GUPTA	2081296		Non-Executive, Non-Independent Director	Chairperson- related to MD		21.03.1953	Yes				Active	Yes	27.08.2014	14.03.2017				1	0	0	1			
2	M	ANAND GUPTA	0943333		Executive Director	Not Associate	MD	27.09.1962	No				Active	NA		21.09.1988	01.02.2023		5	0	1	0				
3	M	DINESH GUPTA	0981720		Non-Executive, Non-Independent Director	Not Associate		26.10.1966	No				Active	NA		15.11.1988	29.09.2025		6	0	0	0				
4	M	ABHINAV GUPTA	0313006		Executive Director	Not Associate		26.11.1981	No				Active	NA		01.09.2020	01.09.2025		1	0	0	0				
5	M	DINESH GUPTA	0838673		Non-Executive, Non-Independent Director	Not Associate		07.07.1973	No				Active	NA		27.09.1988			4	0	8	1				
6	M	ANURAG GUPTA	0545420		Non-Executive, Non-Independent Director	Not Associate		26.06.1990	No				Active	NA		14.08.2021	27.09.2024		2	0	0	2				
7	M	ANURAG GUPTA	0545420		Non-Executive, Non-Independent Director	Not Associate		16.06.1979	No				Active	NA		14.08.2021	16.08.2025		5	0	7	1				
8	M	ANURAG GUPTA	0545420		Non-Executive, Non-Independent Director	Not Associate		26.01.1977	No				Active	NA		14.08.2021	14.08.2025		5	0	0	0				
9	M	ANURAG GUPTA SINGH PUNJ	0314890		Non-Executive, Non-Independent Director	Not Associate		13.03.1994	No				Active	Yes	28.09.2021	14.09.2025		4	0	0	0					
10	M	VARUN GUPTA	2381727		Non-Executive, Non-Independent Director	Not Associate		19.05.1992	No				Active	NA		26.09.2024			4	0	1	1				
11	M	ANAND GUPTA	0545420		Non-Executive, Non-Independent Director	Not Associate		17.08.1993	No				Active	NA		27.09.2024			4	0	1	1				
12	M	PREET LATA SINGH	09677472		Non-Executive, Non-Independent Director	Not Associate		16.10.1975	No				Active	NA		29.09.2023			5	0	3	0				

Annexure 1		
II. Composition of Committees		
Disclosure of notes on composition of committees explanatory		Add/Remove

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

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.	00498670	DINESH GOSHA	Non-Executive - Non Independent Director	Member	30-08-2015	
2.	00493747	KISHANLAL BISHI	Non-Executive - Independent Director	Chairperson	14-08-2020	
3.	00502042	MANISH GUPTA	Non-Executive - Independent Director	Member	14-08-2020	
4.						
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For this quarter kindly note the following points
1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30, 2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

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.	00512337	VIJAY PAUL SACHDEVIA	Non-Executive - Independent Director	Chairperson	14-08-2023	
2.	00546025	ANILKUMAR JAIN	Non-Executive - Independent Director	Member	13-08-2025	
3.	00493747	KISHANLAL BISHI	Non-Executive - Independent Director	Member	14-08-2020	
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

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.	00493213	KAMAL DESHAJ	Executive Director	Member	30-05-2013	
2.	00498670	DINESH GOSHA	Non-Executive - Non Independent Director	Chairperson	30-05-2007	
3.	00546025	ANILKUMAR JAIN	Non-Executive - Independent Director	Member	13-08-2025	
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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
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

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.	00493213	KAMAL DESHAJ	Executive Director	Chairperson	13-08-2014	
2.	00498670	DINESH GOSHA	Non-Executive - Non Independent Director	Member	13-08-2014	
3.	00546025	ANILKUMAR JAIN	Non-Executive - Independent Director	Member	13-08-2025	
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	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)	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	14-02-2026			Yes	12	12	6
2	30-05-2026	104		Yes	12	12	6

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Annexure 1										
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*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-02-2026				Yes	3	3	2	0
2	Audit Committee	30-05-2026	104			Yes	3	3	2	0
3	Stakeholders Relationship Committee	14-02-2026				Yes	3	3	1	0
4	Stakeholders Relationship Committee	30-05-2026	104			Yes	3	3	1	0
5	Corporate Social Responsibility Committee	14-02-2026				Yes	3	3	1	0

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Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
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)	NA
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.	Yes
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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	MUKESH SOOD
2	Designation	Company Secretary and

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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

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.	Date of the event
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Brief details of the event

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Signatory Details

Name of signatory	MUKESH SOOD
Designation of person	Company Secretary and Compliance Officer
Place	LUDHIANA
Date	23-07-2026

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Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0