



JAGSONPAL PHARMACEUTICALS LIMITED

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CIN No.: L74899DL1978PLC009181

Date: August 24th, 2020

To, The Department of Corporate Services- Listing Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	To, National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
Script Code: 507789	Symbol: JAGSNPHARM

SUB: Disclosure of Related Party Transaction under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements Regulations, (Amendments) 2018.

Dear Sir,

Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, please find enclosed disclosure of Related Party Transaction, in the format specified in the Accounting Standard for the financial year ended March 31st, 2020.

This is for your information and records.

Thanking You,

For JAGSONPAL PHARMACEUTICALS LIMITED

Nandita Singh
Company Secretary and Compliance Officer

Encl. as above

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE YEAR ENDED
MARCH 31, 2020

In accordance with the requirements of Indian Accounting Standard (Ind AS) 24 “Related Party Disclosure” name of the related party, related party relationship, transactions and outstanding balances including commitments where control exists and with whom transactions have taken place during the reported period are as follows:

(a) List of Related Parties (As identified by the Management)

(i) Associate Company :-

Naari Pharma Private Limited

(ii) Key Management Personnel:-

1. Mr. Rajpal Singh Kochhar: Managing Director
2. Mr. Sanjiv Kumar Dudeja: Chief Financial Officer
3. Ms. Nandita Singh: Company Secretary

(b) Transaction with related Parties

(Rupees in Lakhs)

Details of transactions with related party during the year ended 31 March, 2020	KMP	Relative of KMP	Associate
Remuneration	164.09	42.08	-
Interest	-	36.45	-
Associate Companies M/s Naari Pharma Private Limited			
Purchase of products			102.46
Investment in Equity Shares	-	-	1004.42