



## **JAGSONPAL PHARMACEUTICALS LIMITED**

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CIN No.: L74899DL1978PLC009181

Date: July 29<sup>th</sup>, 2021

To, The Department of Corporate Services- Listing <b>Bombay Stock Exchange Ltd,</b> 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
<b>Scrip Code: 507789</b>	<b>Symbol: JAGSNPHARM</b>

**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 31<sup>st</sup>, 2021.

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, 2021**

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       |
| 4. Mrs. Jasbir Kaur Kochhar: | Non-Executive Director  |
| 5. Capt. Bharat Singh:       | Independent Director    |
| 6. Dr. Ishpal Singh Ghai:    | Independent Director    |
| 7. Dr. Ashok Kumar Pati:     | Independent Director    |
| 8. Mr. Mammen Mathew:        | Independent Director    |

(iii) Relatives of KMP

- Mr. Inderpal Singh Kochhar: Son of Managing Director

S.No.	Particulars	31 March 2021
<b>A.</b>	<b>Associates - Naari Pharma Pvt Ltd</b>	
	-Purchases	51.77
	- Investment in Equity Shares	1004.42
S.No.	Particulars	31 March 2021
<b>B.</b>	<b>Key management personnel</b>	
1	Mr. Rajpal Singh Kochhar	
	<b>Transactions during the year</b>	
	Compensation during the year	
	Short-term employee benefits	117.71
2	Mrs. Jasbir Kaur Kochhar	
	<b>Transactions during the year</b>	

	Rent expense paid	30.00
	Interest	38.42
3	Mr. Bharat Sinh <b>Transactions during the year</b>	
	Short-term employee benefits	2.00
	Professional fees and director sitting fees	0.48
4	Mr. Ashok Kumar Pati <b>Transactions during the year</b>	
	Professional fees and director sitting fees	0.38
5	Mr. Ishpal Singh Ghai <b>Transactions during the year</b>	
	Short-term employee benefits	2.00
	Professional fees and director sitting fees	0.48
6	Mr. Mammen Mathew <b>Transactions during the year</b>	
	Professional fees and director sitting fees	0.20
7	Mr. Sanjiv Kumar Dudeja <b>Transactions during the year</b>	
	Short-term employee benefits	58.94
8	Ms. Nandita Singh <b>Transactions during the year</b>	
	Compensation during the year	-
	Short-term employee benefits	6.43
<b>C.</b>	<b>Relatives of KMP</b>	
<b>S. No.</b>	<b>Particulars</b>	<b>31 March 2021</b>
1	Inderpal Singh Kochhar	

	<b>Transactions during the year</b>	
	Compensation during the year	
	Short-term employee benefits	42.11
	<b>Balance outstanding at the year end</b>	
	Naari Pharma Pvt. Ltd.	20.35
	Unsecured Loan from Jasbir Kaur Kochhar	678.79

**For JAGSONPAL PHARMACEUTICALS LIMITED**

**Nandita Singh**  
**Company Secretary and Compliance Officer**