

## JAGSONPAL PHARMACEUTICALS LIMITED

Regd. Office. T-210 J, Shahpur Jat, New Delhi - 110 049 (INDIA)
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Email: nandita.singh@jagsonpal.com
CIN No.: L74899DL1978PLC009181

Date: June 14th, 2022

To,	То,
The Department of Corporate Services- Listing	National Stock Exchange of India Ltd
Bombay Stock Exchange Ltd,	Exchange Plaza, C-1, Block G,
Phiroze Jeejeebhoy Towers,	Bandra Kurla Complex,
Dalal Street,	Bandra (E)
Mumbai-400 001	Mumbai – 400 051
Scrip 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 Regulations, please find enclosed herewith disclosures of related party transactions on consolidated basis in the revised format, as prescribed under SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22" November 2021, for the half year ended commencing from 01 October, 2021 to 31 March, 2022.

This is for your information and records.

Thanking You,

For JAGSONPAL PHARMACEUTICALS LIMITED

Nandita Singh

**Company Secretary and Compliance Officer** 

Encl. as above

(Rs. Lacs)

										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.								
S. No	Details of the party (listed entity		Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	transaction during the reporting	n either party as a result of		In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments		Details of the loans, inter-corporate deposits, advances or investments						
	Name	PAN	Name	PAN	Relationship of the counterpart y with the listed entity or its subsidiary				Opening balance	balance	Nature of indebtedness s (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 utilised by the ultimate recipient of funds (end- usage)
	Jagsonpal Pharmace uticals Limited		Naari Pharma Pvt Ltd	1	Associate s Company	Purchase of goods	121.84	121.84		•		•	•	•			•	
	Jagsonpal Pharmace uticals Limited		Naari Pharma Pvt Ltd		Associate s Company	Investme nt in Equity	1004.42	1004.42										
	Jagsonpal Pharmace uticals Limited		Naari Pharma Pvt Ltd		Associate s Company	Investme nt in OCRPS	799	799										

Jagsonpal Pharmace uticals Limited	Rajpal Singh Kochhar	КМР	Remuner ation	60.58
Jagsonpal Pharmace uticals Limited	Jasbir Kaur Kochhar	Relative of KMP and Director	Rent	3
Jagsonpal Pharmace uticals Limited	Jasbir Kaur Kochhar	Relative of KMP and Director	Interest	5.83
Jagsonpal Pharmace uticals Limited	Bharat Sinh	Independ ent Director	Short- term employee benefits	2
Jagsonpal Pharmace uticals Limited	Bharat Sinh	Independ ent Director	director sitting fees	0.35
Jagsonpal Pharmace uticals Limited	Ashok Kumar Pati	Independ ent Director	Short- term employee benefits	2
Jagsonpal Pharmace uticals Limited	Ashok Kumar Pati	Independ ent Director	director sitting fees	0.25
Jagsonpal Pharmace uticals Limited	Ishpal Singh Ghai	Independ ent Director	Short- term employee benefits	2
Jagsonpal Pharmace uticals Limited	Ishpal Singh Ghai	Independ ent Director	director sitting fees	0.55

Jagsonpal Pharmace uticals Limited	Mammen Mathew	Independ ent Director	Short- term employee benefits	2
Jagsonpal Pharmace uticals Limited	Mammen Mathew	Independ ent Director	director sitting fees	0.2
Jagsonpal Pharmace uticals Limited	Sanjiv Kumar Dudeja	KMP (CFO)	Short- term employee benefits	46.06
Jagsonpal Pharmace uticals Limited	SV Subha Rao	KMP (CFO)	Short- term employee benefits	42.15
Jagsonpal Pharmace uticals Limited	Nandita Singh	KMP (CS)	Short- term employee benefits	3.75
Jagsonpal Pharmace uticals Limited	Inderpal Singh Kochhar	Relative of KMP and Director	Short- term employee benefits	39.22