

Date: May 30, 2023

To
The Listing Department
Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

The Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Mumbai – 400 051

Scrip Code: 532771

Trading Symbol: JHS

Sub: Disclosure on Related Party Transaction for the Half-Yearly ended on 31st March, 2023 under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Ma'am/Sir

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions, entered by the Company on a consolidated basis for the half-year ended March 31, 2023.

The above document is also available on the Company's website www.Svendgaard.com.

Thanking You,
Yours Faithfully,

For JHS Svendgaard Laboratories Limited

Ashish Goel
Chief Financial Officer

Enclosed: A/a

Related party transactions

														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.									
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
	Add		Delete																				
1	JHS SVENDGAARD LABORATORIES LTD		Nikhil Nanda		Managing Director	Any other transaction	Rent	46.00	NA	22.43	0.00	0.00											
2	JHS SVENDGAARD LABORATORIES LTD		Nikhil Nanda		Managing Director	Any other transaction	Electricity	10.00	NA	5.06	0.00	0.00											
3	JHS SVENDGAARD LABORATORIES LTD		Nikhil Nanda		Managing Director	Remuneration		26.63	NA	26.63	8.50	35.13											
4	JHS SVENDGAARD LABORATORIES LTD		Nikhil Nanda		Managing Director	Any other transaction	Security Deposit		NA	0.00	29.25	29.25											
5	JHS SVENDGAARD LABORATORIES LTD		JHS Svendgaard Brands Limited		Associates	Advance			NA	0.00	725.00	725.00											
6	JHS SVENDGAARD LABORATORIES LTD		JHS Svendgaard Brands Limited		Associates	Sale of goods or services		10000.00	NA		56.43	0.00	56.43										
7	JHS SVENDGAARD LABORATORIES LTD		JHS Svendgaard Brands Limited		Associates	Purchase of goods or services		10000.00	NA		0.29	2.17	2.46										
8	JHS SVENDGAARD LABORATORIES LTD		JHS Svendgaard Brands Limited		Associates	Loan		20000.00	NA		915.00	2466.28	3381.28										
9	JHS SVENDGAARD LABORATORIES LTD		JHS Svendgaard Brands Limited		Associates	Interest received		20000.00	NA		116.67	93.22	209.89										
10	JHS SVENDGAARD LABORATORIES LTD		JHS Svendgaard Mechanical & Warehouse Private Limited		Subsidiary	Loan			NA		1319.52	1319.52	0.00										13
11	JHS Svendgaard Brands Limited		Nikhil Nanda		Managing Director	Any other transaction	Rent	20.00	NA		10.35	0.00	0.00										
12	JHS SVENDGAARD LABORATORIES LTD		JHS Retail Ventures Private Limited		Subsidiary	Loan		16.00	NA		8.29	0.00	8.29										
13	JHS Svendgaard Brands Limited		Nikhil Nanda		Managing Director	Advance			NA		0.00	0.00	0.00										
14	JHS SVENDGAARD LABORATORIES LTD		Paramvir Singh Pabla		KMP-CEO	Remuneration		36.00	NA		17.79	0.00	0.00										
15	JHS SVENDGAARD LABORATORIES LTD		Mukul Pathak		Non-Executive Independent Director	Any other transaction	Sitting Fee	0.10	NA		0.10	0.30	0.40										
16	JHS SVENDGAARD LABORATORIES LTD		Ashish Goel		KMP-CFO	Remuneration		13.56	NA		13.56	0.00	0.00										
17	JHS SVENDGAARD LABORATORIES LTD		Neeraj Kumar		KMP-CFO	Remuneration		9.32	NA		9.32	0.00	0.00										
18	JHS SVENDGAARD LABORATORIES LTD		Kapil Manocha		Non-executive Independent director	Any other transaction	Sitting Fee	0.00	NA		0.00	0.10	0.10										
19	JHS SVENDGAARD LABORATORIES LTD		Rajagopal Chakravathy Venkatesh		Non-Executive Independent Director	Any other transaction	Sitting Fee	0.10	NA		0.10	0.10	0.20										
20	JHS SVENDGAARD LABORATORIES LTD		Rohina Sanjay Sangtani		Non-Executive Independent Director	Any other transaction	Sitting Fee	0.30	NA		0.30	0.00	0.30										
21	JHS SVENDGAARD LABORATORIES LTD		Nikhil Nanda		Managing Director	Advance		460.00	NA		459.72	0.00	459.72										
22	JHS SVENDGAARD LABORATORIES LTD		Komal Jha		Company Secretary	Remuneration		6.75	NA		6.75	0.00	0.00										
Total value of transaction during the reporting period										2988.30672													