



JAGSONPAL PHARMACEUTICALS LIMITED

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CIN No.: L74899DL1978PLC009181

Date: November 16th, 2021

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
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.

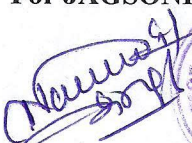

Dear Sir,

Pursuant to Regulation 23 (9) of the SEBI (Listing 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 half financial year ended September 30th, 2021.

This is for your information and records.

Thanking You,

For JAGSONPAL PHARMACEUTICALS LIMITED

Nandita Singh
Company Secretary and Compliance Officer

Encl. as above

Jagsonpal Pharmaceuticals Limited
DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE
HALF YEAR ENDED SEPTEMBER 30, 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:

Related party transactions

Names of related parties and related party relationship

The names of the related parties of the Company and the nature of relationship is as follows:

S. No.	Nature of relationship	Name of the party
1	Associates	Naari Pharma Pvt Ltd
2	Key management personnel	Mr. Rajpal Singh Kochhar Mrs. Jasbir Kaur Kochhar Mr. Bharat Sinh Mr. Ashok Kumar Pati Mr. Ishpal Singh Ghai Mr. Mammen Mathew Mr. Sanjiv Kumar Dudeja Mr R.K.Kapoor (Late) Ms. Nandita Singh



3	Relatives of KMP	Indepal Singh Kochhar
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Terms and conditions of transactions with related parties

The sales to and purchases from related parties are made on terms equivalent to those that prevail in arm's length transactions. Outstanding balances at the year-end are unsecured and interest free and settlement occurs in cash. For the year ended 30 September 2021, the Company has not recorded any impairment of receivables relating to amounts owed by related parties (31 March 2021: Nil). This assessment is undertaken each financial year through examining the financial position of the related party and the market in which the related party operates.

Disclosure of transactions between the Company and related parties and the status of outstanding balances are as under:

S.No.	Particulars	31 March 2021	30 September 2021
A.	Associates - Naari Pharma Pvt. Ltd.		
	-Purchases	51.77	58.97
	-Investment in Equity Shares	1004.42	1004.42
	-Optionally convertible redeemable Preference Shares	-	400.99
S.No.	Particulars	31 March 2021	30 September 2021
B.	Key management personnel		
	1 Mr. Rajpal Singh Kochhar		
	Transactions during the year Compensation during the year		
	Short-term employee benefits	117.71	60.48



2	Mrs. Jasbir Kaur Kochhar Transactions during the year		
	Rent expense paid	30.00	12.00
	Interest	38.42	20.25
3	Mr. Bharat Sinh Transactions during the year		
	Short-term employee benefits	2.00	0.00
	Professional fees and director sitting fees	0.48	0.50
4	Mr. Ashok Kumar Pati Transactions during the year		
	Professional fees and director sitting fees	0.38	0.35
5	Mr. Ishpal Singh Ghai Transactions during the year		
	Short-term employee benefits	2.00	0.00
	Professional fees and director sitting fees	0.48	0.30
6	Mr. Mammen Mathew Transactions during the year		



	Professional fees and director sitting fees	0.20	0.10
7	Mr. Sanjiv Kumar Dudeja Transactions during the year Short-term employee benefits	58.94	33.18
8	Mr R.K.Kapoor (Late) Transactions during the year Short-term employee benefits	-	0.00
9	Ms. Nandita Singh Transactions during the year Compensation during the year Short-term employee benefits	- 6.43	- 3.23
C.	Relatives of KMP		
S. No.	Particulars	31 March 2021	30 September 2021
1	Inderpal Singh Kochhar Transactions during the year Compensation during the year Short-term employee benefits	42.11	21.00
	Balance outstanding at the year end		



Naari Pharma Pvt. Ltd.	20.35	1.28
Unsecured Laon from Jasbir Kaur Kochhar	678.79	699.03

Jasbir Kaur
25/06/20



Naari Pharmaceuticals Ltd
New Delhi