

Date: 2nd December, 2020

To
The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400 001

Company Code No.- 532771

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai-400 051

NSE Symbol: JHS

Dear Sir/Madam,

Subject: - Half-Yearly Disclosure on Related Party Transaction for the period ended on 30th September, 2020.

In compliance with regulation 23 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, please find attached herewith disclosure on Related Party Transaction in the format specified in the applicable Accounting Standards for the half year ended 30th September, 2020.

Kindly take the above on record and acknowledge the receipt.

Thanking you
Yours sincerely

For JHS Svendgaard Laboratories Limited

Ashish Goel
Chief Financial Officer

(Enclose As stated)

Related party disclosures

(a) Names of related parties and description of relationship:

Relationships	Name of Related Party
Related parties where control exists	- JHS Svendgaard Brands Limited (India) (45.59%) (Formerly known as JHS Svendgaard Dental Care Limited) - JHS Svendgaard Retail Ventures Private Limited (India) (99.82%) - JHS Mechanical and Warehousing Private Limited (India) (99.99%)
Entities controlled by a person who is a KMP of the Company or a person who has significant influence over the Company	- Starpool Consultants & Advisors LLP - Harish Chander Nanda Educational and Charitable Society - Frodo Magic Productions LLP
Relatives of Key Managerial Personnel	- Mrs Sushma Nanda (Mother of Mr. Nikhil Nanda)
Entities which are controlled or jointly controlled by Key Managerial Personnel category or by his/her close family members	- Number One Enterprises Pvt. Ltd. - Apogee Manufacturing Private Limited - Magna Waves Private Limited - DVS Worldwide Services Private Limited - Maya Brands LLP

(b) Key Managerial Personnels (KMP) of the Company

Name of Key Managerial Personnel	Category	Period
Mr. Nikhil Nanda	Managing Director	Half Year ended 30.09.20
Mr RC Venkatesh	Non - Executive Independent Director	Half Year ended 30.09.20
Mr. Kapil Minocha	Non - Executive Independent Director	Half Year ended 30.09.20
Mr. Mukul Pathak	Non - Executive Independent Director	Half Year ended 30.09.20
Mrs. Rohina Sanjay Sangtanl	Non - Executive Independent Director	Half Year ended 30.09.20
Mr. Nikhil Vora	Nominee Director	Half Year ended 30.09.20
Mr. Paramvir Singh Pabla	Chief Executive Officer	Half Year ended 30.09.20
Mr. Ashish Goel	Chief Financial Officer	Half Year ended 30.09.20
Mrs. Kirti Maheswarl	Company Secretary	Half Year ended 30.09.20

Name of Key Managerial Personnel-JHS Svendgaard Brands Limited

Name of Key Managerial Personnel	Category	Period
Mr. Nikhil Nanda	Director	Half Year ended 30.09.20
Mr Pardeep Kumar Bhardwaj	Non -Executive Non-Independent Director	Half Year ended 30.09.20
Mr. Vinay Mittal	Non -Executive Non-Independent Director	Half Year ended 30.09.20
Mr. Chhabi Lal Prasad	Director	Half Year ended 30.09.20
Mrs. Sushma Nanda	Director	Half Year ended 30.09.20
Mr. Nikhil Vora	Nominee Director	Half Year ended 30.09.20
Mr. Safir Anand	Director	Half Year ended 30.09.20
Mr. Vineet Sharma	Company Secretary	Half Year ended 30.09.20

Name of Key Managerial Personnel-JHS Svendgaard Retail Ventures Private Limited

Name of Key Managerial Personnel	Category	Period
Mr. Nikhil Nanda	Managing Director	Half Year ended 30.09.20
Mrs. Sushma Nanda	Director	Half Year ended 30.09.20
Mrs. Balbir Verma	Director	Half Year ended 30.09.20
Mr. Ashish Goel	Chief Executive Officer	Half Year ended 30.09.20

(c) Key Management Personnel Compensation

(₹ in lakhs)

Particulars	Half Year Ended 30 Sep, 2020
Short- term employee benefits	46.73
Post- employment benefits	1.03
Long- term employee benefits	1.39
Director's Sitting fees	0.40
Total Compensation	49.55

(d) Transactions with related parties

The following transactions occurred with related parties:

(₹ in lakhs)

S.No.	Statement of Profit and Loss heads	Half Year Ended 30 Sep, 2020
1.	Income:	
2.	Expenditure:	
	i) Rent expenses	
	- Nikhil Nanda	25.25
	- Nikhil Nanda - Amortisation of deferred rent expense	1.52
	- Magna Waves Private Limited	0.25
	ii) Electricity and Water expenses	
	- Nikhil Nanda	7.66



(e) Investments / Loans & advances and other adjustments to/ from Related Parties (₹ in lakhs)

	Half Year Ended 30 Sep, 2020
iii. Loans and advances given (including security deposits)	
- JHS Mechanical and Warehousing Private Limited (India)	0.40

(f) Balance Sheet heads (Closing Balances) (₹ in lakhs)

	Half Year Ended 30 Sep, 2020
Credit Balances	
1. Other liabilities	
- Nikhil Nanda	4.89
- Magna Waves Private Limited	0.06
Debit Balances	
i. Loans and advances	
- Nikhil Nanda (At amortised cost)	11.82
ii. Trade receivables (excluding provisions)	
- Apogee Manufacturing Private Limited	15.62

For and on behalf of:
JHS Evergaard Laboratories Limited

Ashish Goel
Chief Financial Officer
Dated: 02-12-2020

