



JAGSONPAL PHARMACEUTICALS LIMITED

Regd. Office: T-210 J, Shahpur Jat, New Delhi - 110 049 (INDIA)
Fax : 0091-11-26498341, 26494708, Phone : 0091-11-46181100, 46109900
CIN No. L74899DL1978PLC009181

Date: June 25th, 2019

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.

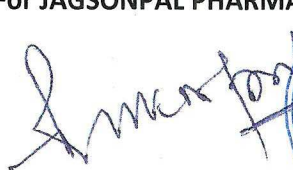

Dear Sir,

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 financial year ended March 31, 2019.

This is for your information and records.

Thanking You,

For JAGSONPAL PHARMACEUTICALS LIMITED

R K Kapoor
Company Secretary cum Compliance Officer

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE YEAR ENDED MARCH 31, 2019

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 Ltd.

(ii) Key Management Personnel:-

1. Mr. Rajpal Singh Kochhar: Managing Director
2. Mr. Sanjiv Kumar Dudeja: Chief Financial Officer
3. Mr. Raj Kumar Kapoor: Company Secretary

(b) Transaction with related Parties

(Rupees in Lakhs)

Details of related party transactions during the year ended 31 March, 2019	KMP	Relative of KMP
Remuneration	164.73	42.08
Interest	0.62	42.06
Associate Companies M/s Naari Pharma Private Ltd. Purchase of products	221.35	-

Details of related party transactions during the year ended 31 March, 2018	KMP	Relative of KMP
Remuneration	156.85	28.08
Interest	2.62	56.46
Associate Companies M/s Naari Pharma Private Ltd. Purchase of products	228.62	-



[Handwritten signature]