



## JAGSONPAL PHARMACEUTICALS LIMITED

Regd. Office: T-210 J, Shahpur Jat, New Delhi - 110 049 (INDIA)  
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CIN No. L74899DL1978PLC009181

Date: December 13<sup>th</sup>, 2019

To, The Department of Corporate Services- Listing <b>Bombay Stock Exchange Ltd,</b> 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
<b>Scrip Code: 507789</b>	<b>Symbol: JAGSNPHARM</b>

**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 year ended September 30, 2019.

This is for your information and records.

Thanking You,

For JAGSONPAL PHARMACEUTICALS LIMITED

  
Nandita Singh

Company Secretary cum Compliance Officer



**DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED SEPTEMBER 30, 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       |
| 4. Ms. Nandita Singh* :      | Company Secretary       |

**(b) Transaction with related Parties**

Details of related party transactions during the year ended 30 September, 2019	(Rupees in Lakhs)	
	KMP	Relative of KMP
Remuneration	79.39	21
Associate Companies M/s Naari Pharma Private Ltd. Purchase of products	3.82	

Note:

\*Mr. Raj Kumar Kapoor has been retired w.e.f. 09<sup>th</sup> Day of October, 2019 and Ms. Nandita Singh has been appointed as the Company Secretary w.e.f. 10<sup>TH</sup> Day of October, 2019

  
