



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: December 04th, 2020

| | |
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| To, The Listing Manager Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 | To, The Listing Manager 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 |

Subject: Disclosure of Related Party Transaction under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements Regulations, (Amendments) 2018 for the half year ended 30th September, 2020.

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, 2020.

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, 2020

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. Ms. Nandita Singh : | Company Secretary |

(b) Transaction with related Parties

| Details of related party transactions during the year ended 30 TH September, 2020 | KMP | Relative of KMP | (Amt. in Rupees) |
|--|-----------|-----------------|------------------|
| | | | Associate |
| Remuneration | 57,12,000 | 21,00,000 | |
| Associate Companies M/s Naari Pharma Private Ltd. | | | |
| Purchase of products | | | 8,49,600 |

