

JAGSONPAL PHARMACEUTICALS LIMITED

Corporate Office: Nimai Tower, 3rd Floor, Plot No. 412-415, Phase-IV, Udyog Vihar, Gurugram -122015, Haryana (India)

Ph.: +91 124 4406710; E-mail: cs@jagsonpal.com; Website: www.jagsonpal.com CIN NO. L74899DL1978PLC009181

May 20, 2024

The Department of Corporate Services- Listing
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001
Scrip Code: 507789

The Department of Corporate Services- Listing
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051
Symbol: JAGSNPHARM

Subject: Disclosure of Related Party Transaction under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of the SEBI Listing Regulations, please find enclosed herewith disclosures of related party transactions in the revised format, as prescribed under SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November 2021, for the half year ended commencing from 01 October, 2023 to 31 March, 2024.

We request you to take the above on record.

Thanking you,

For Jagsonpal Pharmaceuticals Limited

Abhishek Joshi Company Secretary & Compliance Officer

11 Jagsonpal Pharmaceuticals Limited

12 Jagsonpal Pharmaceuticals Limited

Radhika Madhukar Dudhat

Pallavi Dinodia Gupta

ndependent Director

Independent Director

(Rs. Mn)

Additional disclosure of related party transactions - applicable only in case the related party transactio relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such ransaction was undertaken. Details of the party (listed entity) Details of the counterparty ype of related party Details of other alue of the related marks on approval by Value of In case monies are due to In case any financial indebtedness is Details of the loans, inter-corporate deposits, advances or either party as a result of incurred to make or give loans, interransaction related party arty transaction as audit committee transaction nvestments transaction pproved by the audit uring the the transaction corporate deposits, advances or ommittee vestments eporting eriod Closing balance Relationship of the Opening Nature of Interest Secured/ Purpose for which the counterparty with the listed Rate(%) balance ndebtedne (loan/ insecured entity or its subsidiary funds will s (loan/ advance/ uance o be utilised debt/ any by the 1 Jagsonpal Pharmaceuticals Limited -1.69 Naari Pharma Pvt Ltd Enterprises in which Purchase of goods -1.69 certain directors are (RM) interested or are in common 2 Jagsonpal Pharmaceuticals Limited Naari Pharma Pvt Ltd Enterprises in which Purchase of goods 0.14 0.14 certain directors are interested or are in common Jagsonpal Pharmaceuticals Limited Naari Pharma Pvt Ltd 1.06 1.06 Enterprises in which Sale of Service (Rent) certain directors are interested or are in common Jagsonpal Pharmaceuticals Limited Aresko Properties LLP Related Firm Sale of Service (Rent) 0.21 0.21 Jagsonpal Pharmaceuticals Limited Aresko Properties LLP Related Firm Purchase of goods 8.52 8.52 (RM) 6 Jagsonpal Pharmaceuticals Limited SV Subha Rao KMP (CFO) Short-term employee 4.70 4.70 benefits Short-term employee Jagsonpal Pharmaceuticals Limited Ashish Lakhotia KMP (CFO) 0.79 0.79 benefits 8 Jagsonpal Pharmaceuticals Limited Abhishek Joshi KMP (CS) Short-term employee 0.44 0.44 benefits 9 Jagsonpal Pharmaceuticals Limited Manish Gupta 21.72 21.72 Managing Director Remuneration 0.30 0.30 10 Jagsonpal Pharmaceuticals Limited Debasis Bikas Nandy ndependent Director Any other transaction Director

0.1

0.25

0.17

0.25

sitting fees

itting fees

sitting fees

Director

Any other transaction Director

Any other transaction