

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

November 03, 2023

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 April 2023 to 30 September 2023.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For Jagsonpal Pharmaceuticals Limited

Abhishek Joshi Company Secretary & Compliance Officer

JAGSONPAL PHARMACEUTICALS LIMITED

Disclosure of related party transactions for the half year ended September 30, 2023

	Dotails of the party (listed entity / subsidiary)	Dotails of the counterparty		Type of related party transaction	Dotails of other related party	Value of the	Remarks on	Value of	Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corp In case monies are due to In case any financial indebtedness is incurred to make or Details of the loans, inter-corporate deposits, advances or investments.										
	Details of the party (listed entity / subsidiary) entering into the transaction Name	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party appr transaction as approved by the audit	approval by	transaction	either par	ase monies are due to in case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or transaction investments				Details of the loans, inter-corporate deposits, advances or investme					
7		Name	Relationship of the counterparty with the listed entity or its subsidiary			committee			Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate(%)	Tenure	unsecured	Purpos which will be the ult recipie (end-u
1 J	Jagsonpal Pharmaceuticals Limited	Naari Pharma Pvt Ltd	Enterprises in which certain directors are interested or are in	Purchase of goods (RM)		612.40	Approved	612.40)										
	Jagsonpal Pharmaceuticals Limited	Naari Pharma Pvt Ltd	Enterprises in which certain directors are interested or are in	Purchase of goods (JW)) Approved	9.00)										
	Jagsonpal Pharmaceuticals Limited	Naari Pharma Pvt Ltd	Enterprises in which certain directors are interested or are in	Sale of goods (Rent)			Approved	10.62											
4	Jagsonpal Pharmaceuticals Limited	SV Subha Rao	Chief Financial Officer	Remuneration		29.28	Approved	29.28	3										
5 J	Jagsonpal Pharmaceuticals Limited	Abhishek Joshi	Company Secretary	Remuneration		4.48	Approved	4.48	3										
6 J	Jagsonpal Pharmaceuticals Limited	Manish Gupta	Managing Director	Remuneration		49.52	Approved	49.52	2										
7	Jagsonpal Pharmaceuticals Limited	Debasis Bikas Nandy	Independent Director	Any other transaction	Director sitting fees	2.50) Approved	2.50)										
8 J	Jagsonpal Pharmaceuticals Limited	Radhika Madhukar Dudhat	Independent Director	Any other transaction	Director sitting fees	1.75	Approved	1.75	5										
9 J	Jagsonpal Pharmaceuticals Limited	Pallavi Dinodia Gupta	Independent Director	Any other transaction	Director sitting fees	2.25	Approved	2.25	5										