

# Jägan

Lighting on the move...

13.06.2022

To

The General Manager,  
Corporate Service Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

SUB: Disclosure of Related Party Transactions for the Half Year ended March 31, 2022.

Ref: Related Party disclosures under regulation 23(9) of SEBI (LODR) Regulations, 2015.

(Name of the Company- JAGAN LAMPS LIMITED)  
(Script Code- 530711)

Dear Sir/Madam,

Pursuant to regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the Half Year ended March 31, 2022 for your kind reference.

Kindly take note of the same.

Thanking you.

Yours Sincerely,

For JAGAN LAMPS LIMITED

For Jagan Lamps Limited

(Sandeep Yadav)  
Company Secretary

COMPANY SECRETARY

## JAGAN LAMPS LTD.

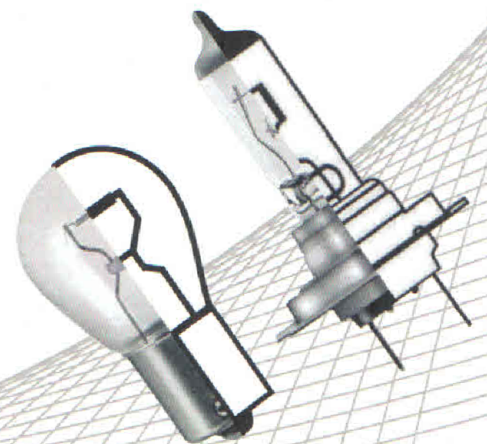
Narela Piao Manihari Road, Kundli, Distt - Sonipat, Haryana-131028 ( INDIA)

Tel : 8814805077

E-mail : sales@jaganlamps.com, jagansalesautobulbs@gmail.com

Website : www.jaganlamps.com

CIN : L31501HR1993PLCO33993



# JAGAN LAMPS LIMITED

## Disclosure of Related Party Transactions for the half year ended March 31, 2022

SNO	Details of the Party (listed entity /subsidiary) entering into the transaction		Details of the Counterparty		Type of Related Party Transaction	Value of the Related Party Transaction as approved by the Audit Committee (Rs. in Lakhs)	Value of the Transaction reported during the period (Rs. in Lakhs)	In case monies are due to either party as a result of the transaction		Nature of indebtedness (loan/advance/inter-corporate deposit/other etc.)	Details of the loans, inter-corporate deposits, advances or investments				Purpose for which the funds will be utilized by the ultimate recipient of funds (endusage)				
	Name	Pan	Name	Pan				Relationship of the counterparty with the listed entity or its subsidiary	Opening Balance as on 01.04.2021 (Rs. in Lakhs)		Closing Balance as on 31.03.2022 (Rs. in Lakhs)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/)		Interest Rate (%)	Tenure	Secured/ unsecured	
1	Jagan Lamps Limited	-	Mr. Ashish Aggarwal	-	Key Managerial Personnel	Director	32.70	16.35	9.71	5.28	-	-	-	-	-	-	-	-	-
						Remuneration													
						Rent	39.95	19.98											
						Issue of debentures	73.00	73.00											
						Dividend Paid	32.08	32.08											
						Loan taken from Director by Company	-	51.00	47.22	-									
2	Jagan Lamps Limited	-	Ms. Shikha Gupta	-	Director (Refer Note -3)	Sitting Fees	Refer Note 1	-	0.08	-	-	-	-	-	-	-	-	-	-
3	Jagan Lamps Limited	-	Mr. Saras Kumar	-	Director	Sitting Fees	Refer Note 1	0.06	0.08	0.24	-	-	-	-	-	-	-	-	-
4	Jagan Lamps Limited	-	Ms. Retha Aggarwal	-	Key Managerial Personnel	Salary as CFO	Refer Note 1	3.60	6.60	0.22	-	-	-	-	-	-	-	-	-
						Dividend Paid	5.14	5.14											
5	Jagan Lamps Limited	-	Mr. Sandeep Yadav	-	Key Managerial Personnel	Salary	Refer Note 1	2.61	0.40	0.40	-	-	-	-	-	-	-	-	-
6	Jagan Lamps Limited	-	M/s Jagan Automotives Pvt. Ltd.	-	Enterprises under common controls	Purchase	115.43	84.90	140.27	59.26	-	-	-	-	-	-	-	-	-
						Issue of shares	140.30	140.30											
7	Jagan Lamps Limited	-	Ms. Ruchi Aggarwal	-	Director (Refer Note -3)	Sitting Fees	Refer Note 1	-	0.06	0.20	-	-	-	-	-	-	-	-	-
8	Jagan Lamps Limited	-	Mr. Hemant Mangla	-	Director	Sitting Fees	Refer Note 1	0.06	0.08	0.06	-	-	-	-	-	-	-	-	-
9	Jagan Lamps Limited	-	Mr. Raghu Aggarwal	-	Director	Sitting Fees	Refer Note 1	0.02	-	0.02	-	-	-	-	-	-	-	-	-
10	Jagan Lamps Limited	-	Ms. Shweta Nathani	-	Director	Sitting Fees	Refer Note 1	0.06	-	0.06	-	-	-	-	-	-	-	-	-

- NOTE:
- Approved by the Board of Directors and/or shareholders as applicable.
  - As per the guidance note for disclosure of the Related Party Transaction, issued by the stock exchange, since the Company is filing the Related Party Transaction disclosure in PDF format, the PAN details are not to be included in the disclosure.
  - Ms. Shikha Gupta & Ms. Ruchi Aggarwal have resigned from the directorship w.e.f.03.05.2021

**FOR JAGAN LAMPS LTD.**

Retha Aggarwal  
Chief Financial Officer

Signature