Jägän
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12.06.2023

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, 2023.

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

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

Pursuant to regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements), 2015, please find enclosed herewith disclosure of Related Party Transactions for the Half Year Ended March 31, 2023 for your kind reference.

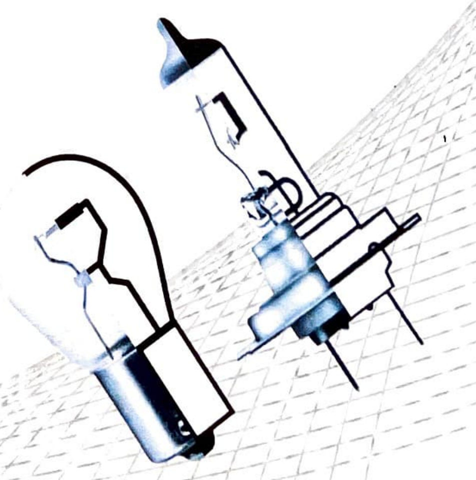
Kindly take note of the same.

Thanking You.

Yours Sincerely,
For Jagan Lamps Limited

JAGAN LAMPS LTD. NARELA PIAO, MANIHARI ROAD, KUNDLI, SONEPAT (HARYANA)

Ashish Aggarwal
Managing Director
(DIN: 01837337)



JAGAN LAMPS LTD.
Narela Piao Manihari Road, Kundli, Distt - Sonipat, Haryana-131028 (INDIA)
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E-mail : sales@jaganlamps.com, jagansalesautobulbs@gmail.com
Website : www.jaganlamps.com
CIN : L31501HR1993PLCO33993

JAGAN LAMPS LIMITED

Disclosure of Related Party Transaction for the half year ended March 31, 2023

Additional disclosure of related party transactions-applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the Board entity/subsidary. These details need to be disclosed only one, during the reporting period when such transaction was undertaken

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 Transaction during the reporting period (Rs. In Lakhs)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	Pan	Name	Pan	Relationship of the counterparty with the listed entity or its subsidiary				Opening Balance as on 01.04.2022 (Rs. in Lakhs)	Closing Balance 31.03.2023 (Rs. in Lakhs)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ Intercorporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (endusage)
1	Jagan Lamps Limited	-	Mr. Ashish Aggarwal	-	Key Managerial Personnel	Director Remuneration	32.70	16.35	5.28	3.82	-	-	-	-	-	-	-	-
						Rent	43.15	21.58			-	-	-	-	-	-	-	-
						Loan taken from Director by Company	-	34.04	-	-								
						Dividend Paid	32.08	32.08	-	-								
						Issue of Shares	73	73	-	-	-	-	-	-	-	-	-	-
2	Jagan Lamps Limited	-	Mr. Saras Kumar	-	Director	Sitting Fees	Refer Note 1	0.08	0.24	0.16	-	-	-	-	-	-	-	-
3	Jagan Lamps Limited	-	Ms. Rekha Aggarwal	-	Key Managerial Personnel	Salary as CFO	Refer Note 1	3.60	0.22	0.47	-	-	-	-	-	-	-	-
						Dividend Paid	5.14	5.14	-	-								
						Loan taken from Director by Company	-	27.25	-	-								
4	Jagan Lamps Limited	-	Mr. Sandeep Yadav	-	Key Managerial Personnel	Salary	Refer Note 1	2.64	0.40	0.44	-	-	-	-	-	-	-	-
5	Jagan Lamps Limited	-	M/s Jagan Automotives Pvt. Ltd. (JAPL)	-	Enterprises under common controls	Purchase	Refer Note 1	41.53	59.26	0.03	-	-	-	-	-	-	-	-
						Loan taken from JAPL by Company	22.22	0.82	-	-	-	-	-	-	-	-	-	-
6	Jagan Lamps Limited	-	Ms. Ruchi Aggarwal	-	Director	Sitting Fees	Refer Note 1	-	0.20	-								
7	Jagan Lamps Limited	-	Mr. Hemant Mangla	-	Director	Sitting Fees	Refer Note 1	0.08	0.06	0.22	-	-	-	-	-	-	-	-
8	Jagan Lamps Limited	-	Mr. Raghav Aggarwal	-	Director	Sitting Fees	Refer Note 1	0.02	0.02	0.02	-	-	-	-	-	-	-	-
9	Jagan Lamps Limited	-	Ms. Shweta Nathani	-	Director	Sitting Fees	Refer Note 1	0.08	0.06	0.16	-	-	-	-	-	-	-	-

NOTE:

1 Approved by the NRC committee/ Board of Directors and/or shareholders as applicable.

2 As per the guidance note for disclosure of the Related Party Transcation, issued by the stock exchange, since the Company is filling the Related Party Transcation disclosure in PDF format, the PAN details are not to be includeed in the disclosure.

3 **Contingent Liablities & Commitments -**

(i) Bond executed in favour of Dy. Commissioner Central excise. For clearance of imported goods for Rs. 300 Lakhs (previous year Rs. 300 lakhs)

(ii) Export obligation against EPCG Licence No. 0531000730 dated 12.01.2021 for Rs. 91.48 lakhs. The export obligation on the same was required to be met within a period of 6 years from the date of utilization of licence. To the extent of the amount of total duly saved as reduced by export obligation met, the company shall be contingently liable.

(iii) Export obligation against EPCG Licence No. 05310004701 dated 14.09.2021 for Rs. 422.93 lakhs. The export obligation on the same was required to be met within a period of 6 years from the date of utilization of licence. To the extent of the amount of total duly saved as reduced by export obligation met, the company shall be contingently liable.

For Jagan Lamps Limited

Rekha Aggarwal
Chief Financial Officer

JAGAN LAMPS LTD. 14, DDA TRANSPORT CENTRE, ROHTAK ROAD, PUNJABI BAGH, NEW DELHI-35