


JAGAN LAMPS LIMITED

5. No.		Details of the Party (listed entity/ subsidiary) entering into the transaction			Details of the Counterparty			Disclosure of Related Party Transactions for the half year ended March 31, 2024											
		Name	Pan	Name	Pan	Relationship of the counterparty with the listed entity or its subsidiary	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, inter-corporate deposits, advances or investments	Details of the loans, inter-corporate deposits, advances or investments							
												Nature of indebtedness (loan/ issuance of debt/ any other)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ un-secured	Purpose for which the funds will be utilized by the ultimate
1	Jagan Lamps Limited	-	Mr. Ashish Aggarwal	-	Key Managerial Personnel	Director	Director Remuneration	32.70	16.35	5.36	0.00	-	-	-	-	-	-	-	-
						Rent	Rent	39.95	19.98	7.22	0.00	-	-	-	-	-	-	-	-
						Loan taken from Director	Loan taken from Director	200	164.18	22.07	186.25	-	-	-	-	-	-	-	-
2	Jagan Lamps Limited	-	Mr. Saras Kumar	-	Director	Sitting Fees	Sitting Fees		0.08	0.11	0.18	-	-	-	-	-	-	-	-
3	Jagan Lamps Limited	-	Ms. Rekha Aggarwal	-	Key Managerial Personnel	Salary as CFO	Salary as CFO		3.26	1.80	0.65	-	-	-	-	-	-	-	-
4	Jagan Lamps Limited	-	Ms. Rekha Aggarwal	-	Key Managerial Personnel	Loan Taken	Loan Taken	100.00	42.40	0.00	42.40	-	-	-	-	-	-	-	-
5	Jagan Lamps Limited	-	Mr. Pratyus Kumar	-	Key Managerial Personnel	Salary	Salary		3.37	0.00	0.56	-	-	-	-	-	-	-	-
6	Jagan Lamps Limited	-	M/s Jagan Automotives Pvt. Ltd. (JAPL)	-	Enterprises under common controls			-	143.62	7.93	151.55	-	-	-	-	-	-	-	-
6	Jagan Lamps Limited	-	M/s Jagan Automotives Pvt. Ltd. (JAPL)	-	Enterprises under common controls	Loan taken from JAPL by Company	Loan taken from JAPL by Company		25.25	25.25	0.00	-	-	-	-	-	-	-	-
7	Jagan Lamps Limited	-	Mr. Hemant Mangla	-	Director	Sitting Fees	Sitting Fees		0.08	0.11	0.18	-	-	-	-	-	-	-	-
8	Jagan Lamps Limited	-	Mr. Rajesh Aggarwal	-	Director	Sitting Fees	Sitting Fees		0.00	0.07	0.07	-	-	-	-	-	-	-	-
9	Jagan Lamps Limited	-	Ms. Shweta Nathani	-	Director	Sitting Fees	Sitting Fees		0.08	0.11	0.18	-	-	-	-	-	-	-	-
NOTES:																			

NOTE:

- Approved by the NRC committee/ 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 filling the Related Party Transaction disclosure in PDF format, the PAN details are not to be included in the disclosure.

For, Jagan Lamps Limited

 Rekha Aggarwal
 Chief Financial Officer