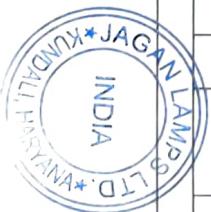


**Related party transactions (Period ended on 31-03-2025)**

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction on during the reporting period	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					Note	
	Name	PAN	Name	PAN						Relationship of the counterparty with the listed entity or its subsidiary	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	Secured/ unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds
1	Jagan Lamps Limited	-	Ashish Aggarwal	-	Director & KMP	Remuneration		32.7	NA	16.35	0	0										
2	Jagan Lamps Limited	-	Ashish Aggarwal	-	Director & KMP	Any other transaction	Rent	39.95	Approved	19.98	0	0										
3	Jagan Lamps Limited	-	Ashish Aggarwal	-	Director & KMP	Loan			NA	0	0	0										
4	Jagan Lamps Limited	-	Rekha Aggarwal	-	KMP - CFO	Remuneration			NA	3.6	0.01	0										
5	Jagan Lamps Limited	-	Rekha Aggarwal	-	Director & KMP	Loan			NA	0	0	0										
6	Jagan Lamps Limited	-	Jagan Automotives Pvt. Ltd.	-	Enterprises under common controls	Purchase of goods or services		700	Approved	9.20	0	0										
7	Jagan Lamps Limited	-	Jagan Automotives Pvt. Ltd.	-	Enterprises under common controls	Sale of goods or services		700	Approved	101.40	174.58	181.41										
8	Jagan Lamps Limited	-	Raghav Aggarwal	-	Director	Remuneration			NA	6	0	0.92										
9	Jagan Lamps Limited	-	Raghav Aggarwal	-	Director	Any other transaction	Sitting Fee		NA	0	0.09	0										
10	Jagan Lamps Limited	-	Saras Kumar	-	Director	Any other transaction	Sitting Fee		NA	0.10	0.22	0.02										
11	Jagan Lamps Limited	-	Hemant Mangla	-	Director	Any other transaction	Sitting Fee		NA	0.10	0.22	0.02										
12	Jagan Lamps Limited	-	Shweta Nathani	-	Director	Any other transaction	Sitting Fee		NA	0.10	0.22	0.02										
13	Jagan Lamps Limited	-	Pratyus Kumar	-	KMP	Remuneration			NA	3.88	0.48	0.60										
Total value of transaction during the reporting period											160.71											



For Jagan Lamps Limited  
 Rekha Aggarwal (CFO)