

## 28,11.2022

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 September 30, 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 September 30, 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

## 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

		Disclos	JAGAN LAMPS LIMIT Disclosure of Related Party Transactions for the hal	JA Party Trans	JAGAN LAMPS LIMITED nsactions for the half y	'S LIMIT	rED If year	ended	Septemb	e	30,	ED If year ended September 30, 2022	30, 2022	30, 2022	30, 2022	30, 2022
			and the second second	and the second	and the second se	- Andrew				Additional disc	Additional disclosure of rel	Additional disclosure of related part	Additional disclosure of related party transactio	Additional disclosure of related party transactions - applic	Additional disclosure of related party transactions - applicable only in	Additional disclosure of related party transactions - applicable only in case the related party transaction
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	/subsidiary) entering into the transaction			Type of Related Party Transaction			In case due to eiti a n	2 2 3	In case monies are due to either party as a result of the				In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or	In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or	In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or	
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-							Lakhs)		(suyer		Lakitst	Lakitst	other etc.) dec	Lakitst	other etc.) dec	other etc.) dec
,		Mr. Ashish Aggarwal -	Key Managerial	Director	32.70	16.35	1.68	80	58 2.53	2.53	2.53	2.53	2.53	2.53	2.53	2.53
				Rent	39.95	21.57	w	8	60 0.00							
				Loan taken from		159.67			Τ	Τ	Τ	Τ	Τ	Τ	Τ	Τ
				Director by Company		10.001			nerte -	. ACTE .						
2	Jagan Lamps Limited -	Mr. Saras Kumar -	Director	Sitting Fees	Refer Note 1	0.08	0.24		0.08	0.08 -	0.08 -		80.0	0.08		
ω	Jagan Lamps Limited	Ms. Rekha Aggarwal	Key Managerial Personnel	Salary as CFO	Refer Note 1	3.60	0.22									
4	Jagan Lamps Limited -	Mr. Sandeep Yaday -	Key Managerial	Salary	Refer Note 1	2.52	0.40		0.44	0.44 -	0.44	0.44	0.44	0.44	0.44	
Γ			Personnel					-								
G	Jagan Lamps Limited	M/s Jagan Automotives - Pvt. Ltd. (JAPL)	Enterprises under common controls	Purchase	Refer Note 1	47,48	59.26		-2.00							
				Loan taken from JAPL by Company	1000.00	21,40			21.40	21.40 -			21.40		21.40	21.40
6	Jagan Lamps Limited	Ms. Ruchi Aggarwal	Director (Refer Note -3)	Sitting Fees	Refer Note 1		0.20						•			
7	Jagan Lamps Limited	Mr. Hemant Mangla	Director	Sitting Fees	Refer Note 1	0.08	0.06		0.08							
00	Jagan Lamps Limited -	Mr. Raghav Aggarwal	Director	Sitting Fees	Refer Note 1		0	0.02	02.	02	02	02	02	02	02	
9	Jagan Lamps Limited	Ms. Shweta Nathani -	Director	Sitting Fees	Refer Note 1	0.08		0.06	0.06 0.08		0.08	0.08	0.08	0.08	0.08	0.08
NOTE:	Approved by the NRC committee/ Board of Directors and/or shareholders as applicable.	Board of Directors and/or shareho	iders as applicable.			to Delated		v Transi	v Transcation dicels	w Transcation disclosure in PDF fo	w Transcation disclosure in PDF format the P	w Transcation disclosure in PDE format, the PAN details	w Transcation disclosure in DDF formus the DAN details are not to		w Transcation disclosions in DDE format, the DAN details are not to be inviteduate in the	w Transcation disclosure in PDF format: the PAN details are not to be includeed in the
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	disclosure.								the statements in Avia				and a second	Approved by the intervention 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 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 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 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 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 As per the guidance note for disclosure of the Related Party Transcation disclosure in PDF format, the PAN details are not to be includeed in the As per the guidance note for disclosure in PDF format.		N Law

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