

Jägan

Lighting on the move...

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


Company Secretary
(Sandeep Yadav)
COMPANY SECRETARY

JAGAN LAMPS LTD.

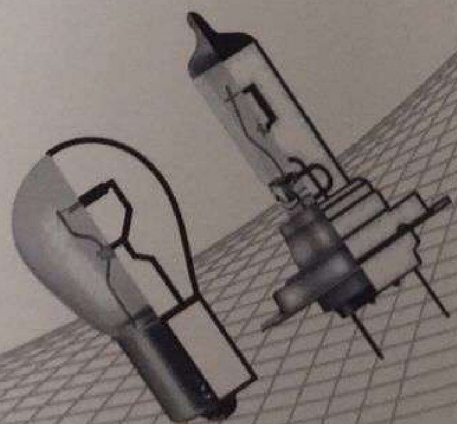
Narela Piao Manihari Road, Kundli, Distt - Sonapat, Haryana-131028 (INDIA)

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 September 30, 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 Transaction during the reporting period (Rs. in Lakhs)	In case monies are due to either party as a result of the transaction		Nature of indebtedness (loan/ advance/ intercorpo debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorpo deposit/ rate)	Interest Rate (%)	Tenure	Secured/ unsecured	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 30.09.2021 (Rs. in Lakhs)									Closing Balance as on 30.09.2022 (Rs. in Lakhs)
1	Jagan Lamps Limited	-	Mr. Ashish Aggarwal	-	Key Managerial Personnel	Director	32.70	16.35	1.68	2.53	-	-	-	-	-	-	-	-
						Remuneration	39.95	21.57	3.60	0.00	-	-	-	-	-	-	-	-
						Loan taken from Director by Company	-	159.67	-	92.50	-	-	-	-	-	-	-	-
2	Jagan Lamps Limited	-	Mr. Saras Kumar	-	Director	Sitting Fees	Refer Note 1	0.08	0.24	0.08	-	-	-	-	-	-	-	-
3	Jagan Lamps Limited	-	Ms. Rekha Aggarwal	-	Key Managerial Personnel	Salary as CFO	Refer Note 1	3.60	0.22	0.59	-	-	-	-	-	-	-	-
4	Jagan Lamps Limited	-	Mr. Sandeep Yadav	-	Key Managerial Personnel	Salary	Refer Note 1	2.52	0.40	0.44	-	-	-	-	-	-	-	-
5	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	-	-	-	-	-	-	-	-
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	-	-	-	-	-	-	-	-
8	Jagan Lamps Limited	-	Mr. Raghav Aggarwal	-	Director	Sitting Fees	Refer Note 1	-	0.02	-	-	-	-	-	-	-	-	-
9	Jagan Lamps Limited	-	Ms. Shweta Nathani	-	Director	Sitting Fees	Refer Note 1	0.08	0.06	0.08	-	-	-	-	-	-	-	-

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 filing the Related Party Transaction disclosure in PDF format, the PAN details are not to be included in the disclosure.
- Ms. Ruchi Aggarwal have resigned from the directorship w.e.f.03.05.2021



For Jagan Lamps Limited
 Ruchi Aggarwal
 Chief Financial Officer