

Date- 10.11.2023

To
The General Manager,
Corporate Service Department
Bombay Stock Exchange Limited
PJ Towers, Dalal Street, Fort
Mumbai-400001, India

(Name of the Company- **JAGAN LAMPS LIMITED**)

(Script Code- **530711**)

Sub.: Disclosure of Related Party Transactions for the Half Year ended September 30, 2023 under regulation 23(9) of SEBI (LODR) Regulations, 2015.

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, 2023 for your kind reference.

You are requested to take the same on record and oblige.

Thanking You.

Yours Truly,
For **Jagan Lamps Limited**

Pratyus Kumar
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



JAGAN LAMPS LIMITED

Disclosure of Related Party Transactions for the half year ended September 30, 2023

S. No.	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		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 01.04.2023 (Rs. in Lakhs)	Closing Balance 30.09.2023 (Rs. in Lakhs)	Nature of indebtedness (loan/ s (loan/ s (loan/ debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporat e deposit/ investment)	Interest Rate (%)	Tenure	Secured/ un-secured
1	Jagan Lamps Limited	-	Mr. Ashish Aggarwal	-	Key Managerial Personnel	32.70	16.35	3.82	5.36	-	-	-	-	-	-	-	-
					Director Remuneration												
					Rent	39.95	19.98	0.00	7.22	-	-	-	-	-	-	-	-
					Loan taken from Director by Company	-	78.70	0.00	22.07	-	-	-	-	-	-	-	-
2	Jagan Lamps Limited	-	Ms. Shikha Gupta	-	Director	Refer Note 1	-	-	0	-	-	-	-	-	-	-	-
3	Jagan Lamps Limited	-	Mr. Saras Kumar	-	Director	Refer Note 1	0.12	0.16	0.11	-	-	-	-	-	-	-	-
4	Jagan Lamps Limited	-	Ms. Rekha Aggarwal	-	Key Managerial Personnel	Refer Note 1	3.60	0.47	1.80	-	-	-	-	-	-	-	-
5	Jagan Lamps Limited	-	Ms. Anuradha Malik	-	Key Managerial Personnel	Refer Note1	0.99	0.00	0.00	-	-	-	-	-	-	-	-
6	Jagan Lamps Limited	-	M/s Jagan Automotives Pvt. Ltd. (JAPL)	-	Enterprises under common controls	-	21.62	0.03	7.93	-	-	-	-	-	-	-	-
					Loan taken from JAPL by Company	1000.00	25.25	0	25.25	-	-	-	-	-	-	-	-
7	Jagan Lamps Limited	-	Mr. Hemant Mangla	-	Director	Refer Note 1	0.12	0.22	0.11	-	-	-	-	-	-	-	-
8	Jagan Lamps Limited	-	Mr. Raghav Aggarwal	-	Director	Refer Note 1	0.08	0.02	0.07	-	-	-	-	-	-	-	-
9	Jagan Lamps Limited	-	Ms. Shweta Nathani	-	Director	Refer Note 1	0.12	0.16	0.11	-	-	-	-	-	-	-	-

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 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.

