

Related party transactions (Period ended on 30-09-2024)

Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Details of other party related to transaction	Value of the party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction 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/intercorporate deposit/ investment)	Interest Rate (%)	Tenure	
1	Jagan Lamps Limited	-	Ashish Aggarwal	-	Director & KMP	32.7	NA	16.35	0	0									
2	Jagan Lamps Limited	-	Ashish Aggarwal	-	Director & KMP	Rent	39.95	Approved	19.98	0	0								
3	Jagan Lamps Limited	-	Ashish Aggarwal	-	Director & KMP	Loan		NA	186.25	186.25	0								
4	Jagan Lamps Limited	-	Rekha Aggarwal	-	KMP - CFO	Remuneration		NA	3.6	0.65	0.01								
5	Jagan Lamps Limited	-	Rekha Aggarwal	-	Director & KMP	Loan		NA	42.4	42.4	0								
6	Jagan Lamps Limited	-	Jagan Automotives Pvt. Ltd.	-	Enterprises under common controls	Purchase of goods or services	700	Approved	19.18	0	0								
7	Jagan Lamps Limited	-	Jagan Automotives Pvt. Ltd.	-	Enterprises under common controls	Sale of goods or services	700	Approved	178.34	151.55	174.58								
8	Jagan Lamps Limited	-	Raghav Aggarwal	-	Director	Remuneration		NA	6	0	0								
9	Jagan Lamps Limited	-	Raghav Aggarwal	-	Director	Any other transaction	Sitting Fee	NA	0.02	0.07	0.09								
10	Jagan Lamps Limited	-	Saras Kumar	-	Director	Any other transaction	Sitting Fee	NA	0.04	0.18	0.22								
11	Jagan Lamps Limited	-	Hemant Mangla	-	Director	Any other transaction	Sitting Fee	NA	0.04	0.18	0.22								
12	Jagan Lamps Limited	-	Shweta Nathani	-	Director	Any other transaction	Sitting Fee	NA	0.04	0.18	0.22								
13	Jagan Lamps Limited	-	Pratyus Kumar	-	KMP	Remuneration		NA	3.4	0.56	0.48								

For Jagan Lamps Limited

Rekha Aggarwal (CFO)