

Related Party Transactions (Period ended on 31-03-2026)Amount in Lakh																						
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 relate d party transa ction	Value of the related party transacti on as approved by the audit commi-tee	Remarks on approval by audit committ ee	Value of transacti 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 indebtedne ss (loan/ issuance of debt/ any other etc.)	Details of other indebted ness	Cost	Tenu re	Nature (loan/ advance/ intercorpor ate deposit/ investment	Inter est Rate (%)	Tenur e	Secured/ unsecur ed	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	26.50	3.80	0.00										
2	Jagan Lamps Limited	-	Ashish Aggarwal	-	Director & KMP	Any other transaction	Rent	39.95	Approve d	21.58	10.80	0.00										
3	Jagan Lamps Limited	-	Rekha Aggarwal	-	KMP - CFO	Remuneration			NA	4.9	1.90	2.29										
4	Jagan Lamps Limited	-	Jagan Automotives Pvt. Ltd.	-	Enterprises under common controls	Purchase of goods or services		700	Approve d	111.81	9.10	0.00										
5	Jagan Lamps Limited	-	Jagan Automotives Pvt. Ltd.	-	Enterprises under common controls	Sale of goods or services		700	Approve d	53.39	74.78	110.83										
6	Jagan Lamps Limited	-	Raghav Aggarwal	-	Director	Remuneration			NA	7.49	3.00	0.16										
7	Jagan Lamps Limited	-	Saras Kumar	-	Director	Any other transaction	Sitting Fee		NA	0.00	0.05	0.11										
8	Jagan Lamps Limited	-	Hemant Mangla	-	Director	Any other transaction	Sitting Fee		NA	0.00	0.02	0.03										
9	Jagan Lamps Limited	-	Shweta Nathani	-	Director	Any other transaction	Sitting Fee		NA	0.05	0.05	0.02										
10	Jagan Lamps Limited	-	Hardik Gujar	-	KMP	Remuneration			NA	4.0	0.65	0.50										
Total value of transaction during the reporting period										229.72												

For Jagan Lamps Limited

Ashish Aggarwal (MD)