

Details of Related Party Transaction for the half Year ended October 01, 2024 to March 31, 2025

Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	Opening balance	Closing balance
1	Jagsonpal Pharmaceuticals Limited	AAAC140BL	Naari Pharma Pvt Ltd	AAAC1299SR	Enterprises in which certain directors are interested or are in common	Purchase of goods or services		0.83	Approve			0.83	0	0	0
2	Jagsonpal Pharmaceuticals Limited	AAAC140BL	Naari Pharma Pvt Ltd	AAAC1299SR	Enterprises in which certain directors are interested or are in common	Sale of goods or services		1.2	Approve			1.2	0	0	0
3	Jagsonpal Pharmaceuticals Limited	AAAC140BL	Aresko Life Science Private Limited	AAACA6984B	Enterprises in which certain directors are interested or are in common	Sale of goods or services		0.12	Approve			0.12	0	0	0
4	Jagsonpal Pharmaceuticals Limited	AAAC140BL	Aresko Life Science Private Limited	AAACA6984B	Enterprises in which certain directors are interested or are in common	Purchase of goods or services		12.5	Approve			12.5	0	0	0
5	Jagsonpal Pharmaceuticals Limited	AAAC140BL	Ashish Lakhota	AAUPL1179Q	Chief Financial Officer	Remuneration		1.93	Approve			1.93	0	0	0
6	Jagsonpal Pharmaceuticals Limited	AAAC140BL	Abhishek Joshi	APFP14429H	Company Secretary	Remuneration		0.54	Approve			0.54	0	0	0
7	Jagsonpal Pharmaceuticals Limited	AAAC140BL	Manish Gupta	AAAPG1518N	Managing Director	Remuneration		46.88	Approve			46.88	0	0	0
8	Jagsonpal Pharmaceuticals Limited	AAAC140BL	Sachin Jain	ADIP16496K	Chief Financial Officer	Remuneration		0.85	Approve			0.85	0	0	0
9	Jagsonpal Pharmaceuticals Limited	AAAC140BL	Pratham Rawal	ASPPR6526B	Company Secretary	Remuneration		0.07	Approve			0.07	0	0	0
10	Jagsonpal Pharmaceuticals Limited	AAAC140BL	Debasis Bikas Nandy	ABYFN8392B	Independent Director	Any other transaction	Sitting Fees	0.5	Approve			0.5	0	0	0
11	Jagsonpal Pharmaceuticals Limited	AAAC140BL	Radhika Madhukar Dudhat	AGBPP249P	Independent Director	Any other transaction	Sitting Fees	0.38	Approve			0.38	0	0	0
12	Jagsonpal Pharmaceuticals Limited	AAAC140BL	Pallavi Dinodia Gupta	AAAPD1732C	Independent Director	Any other transaction	Sitting Fees	0.45	Approve			0.45	0	0	0
13	Jagsonpal Pharmaceuticals Limited	AAAC140BL	Rajpal Singh Kochhar	AALPK5264B	Promoter	Sale of fixed assets		1.6	Approve			1.6	0	0	0