

Date: 18th June, 2019

**To
The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400001**

Company Code No: 532771

**To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai-400 051**

NSE Symbol: JHS

Dear Sir/Madam,

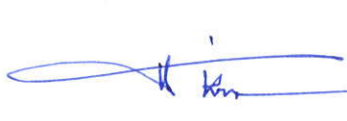
Subject: Half - Yearly Disclosure on Related Party Transaction for the period ended on 31st March, 2019

In Compliance with Regulation 23 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith disclosure on Related Party Transactions in the format specified in the applicable Accounting Standards for the half year ended 31st March, 2019.

Kindly take the above on record and acknowledge the receipt.

Thanking you

Yours sincerely
For JHS Svendgaard Laboratories Limited



JHS Svendgaard Laboratories Limited

**Nikhil Nanda
Managing Director
DIN: 00051501**

Director

(Enclose As stated)


Related party disclosures

(a) Names of related parties and description of relationship:

Relationships	
Related parties where control exists (Subsidiary Companies)	Name of Related Party - JHS Svendgaard Brands Limited (India) (61.94%) (Formerly known as JHS Svendgaard Dental - JHS Svendgaard Retail Ventures Private Limited (India) (99.82%) - JHS Mechanical and Warehousing Private Limited (India) (99.99%)
Entities controlled by a person who is a KMP of the Company or a person who has significant influence over the Company	- Starpool Consultants & Advisors LLP - Harish Chander Nanda Educational and Charitable Society - Sanskaar Ventures Private Limited - Sixth Sense Knowledge India - LLP - Sixth Sense Ventures Advisors - LLP - Sixth Sense India Opportunities -II - Anand & Anand Legal Services LLP
Relatives of Key Managerial Personnel	- Mrs Sushma Nanda (Mother of Mr. Nikhil Nanda)
Entities which are controlled or jointly controlled by Key Managerial Personnel category or by his/her close family members	- Number One Enterprises Pvt. Ltd. - Chrome IAS academy LLP - Apogee Manufacturing Private Limited - Magna Waves Private Limited - DVS Worldwide Services Private Limited - Neeta Marketing Services Private Ltd.

(b) Key Managerial Personnels (KMP) of the Company

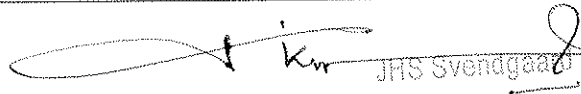
Name of Key Managerial Personnel - JHS Svendgaard Laboratories Limited	Category	Period
Mr. Nikhil Nanda	Managing Director	2018-19
Mr. Vanamali Polavaram	Non -Executive Non-Independent Director	2018-19
Mr. Mukul Pathak	Non - Executive Independent Director	2018-19
Mrs. Rohina Sanjay Sangtani	Non - Executive Independent Director	2018-19
Mr. Nikhil Kishorchandra Vora	Nominee Director	2018-19
Mrs. Balbir Verma	Additional Director Independent Director	W.e.f. 17.09.2018
Mr. Paramvir Singh	Chief Executive Officer	2018-19
Mr. Ajay Bansal	Chief Financial Officer	Upto 01.06.2018
Mr. Sanjeev Kumar Singh	Company Secretary	2018-19
Mr. Ashish Goel	Chief Financial Officer	W.e.f. 14.08.2018
Name of Key Managerial Personnel -JHS Svendgaard Brands Limited	Category	Period
Mr. Nikhil Nanda	Director	2018-19
Mrs. Sushma Nanda	Director	2018-19
Mr. Safir Anand	Director	Joined w.e.f. 03.08.2018
Mr. Vinay Mittal	Additional Director	Joined w.e.f. 16.10.2018
Mr. Nikhil Kishorchandra Vohra	Nominee Director	Joined w.e.f. 01.03.2019
Mr. Naveen Breja	Director	Resigned on 05.02.2019
Mr. Chhabi Lal Prasad	Director	2018-19
Ms. Deepshikha	CS	Joined on 03.08.2018
Mr. Harjinder Singh	CEO	Joined on 24.09.2018
Name of Key Managerial Personnel -JHS Svendgaard Retail Ventures Private Limited	Category	Period
Mr. Nikhil Nanda	Director	2018-19
Mrs. Sushma Nanda	Director	2018-19
Mrs. Balbir Verma	Additional Director	joined on 18.02.2019
Mr. Ashish Goel	Chief Financial Officer	joined on 24.09.2018
Mr. Piyush Goel	CS	joined on 01.12.2018


 JHS Svendgaard Laboratories Limited
 Director

(c) Particulars		TOTAL
Key Management Personnel Compensation		(₹ in lakhs)
Particulars		Six Month ended 31 March, 2019
Short- term employee benefits		119.87
Post- employment benefits		11.55
Long- term employee benefits		3.00
Director's Sitting fees		3.70
Share-based payment		3.00
Total Compensation		141.13

(d) Transactions with related parties
The following transactions occurred with related parties:

S.No.	Statement of Profit and Loss heads	For the half-Year ended 31 March, 2019 (₹ in lakhs)
1.	Income:	
	Sale of Product	
	- Harish Chander Nanda Educational and Charitable Society	0.03
2	Recovery of Expense	
	- Naveen bareja	18.00
2.	Expenditure:	
	i) Purchase of Product	
	- Neeta Marketing Services Private Limited	1.03
	ii) Rent expenses	
	- Nikhil Nanda	30.30
	- Nikhil Nanda - Amortisation of deferred rent expense	1.12
	- Magna Waves Impex Private Limited	0.30
	iii) Electricity expenses	
	- Nikhil Nanda	5.69
	iv) Legal	
	- Anand & Anand Legal Services	2.20

 K. N. S. Svendgaard
Director, JHS Svendgaard Laboratories Limited

Director

JHS SVENDGAARD LABORATORIES LIMITED

Notes to the Financial Statements for the year ended 31 March, 2019

(e) Investments / Loans & advances and other adjustments to/ from Related Parties

		As on Year ended 31 March, 2019 (₹ in lakhs)
i	Loans and advances given (including security deposits) - Nikhil Nanda	1.50
ii	Loans and advances received back (including security deposits) - Nikhil Nanda	0.83

(f) Balance Sheet heads (Closing Balances)

		As at 31 March, 2019 (₹ in lakhs)
ii.	Credit Balances	
	Other liabilities	
	- Nikhil Nanda	2.67
	- Magna Waves Private Limited	0.45
	- Neeta Marketing Services Pvt Ltd	16.38
	- Anand & Anand Legal Services	3.47
iii.	Trade Payable	
	- Neeta Marketing Services Pvt Ltd	11.12
	Debit Balances	
i.	Loans and advances	
	- Nikhil Nanda (At amortised cost)	14.34
	- Sagar bareja	1.75
	- Naveen bareja	3.10
ii.	Trade receivables (excluding provisions)	
	- Apogee Manufacturing Private Limited	25.62
	- Neeta Marketing Services Pvt Ltd	1.08
	- Harish Chander Nanda Educational and Charitable Society	0.03

(g) Terms and Conditions

i) The sales to and purchase from related parties are made on terms equivalent to those that prevail in Arm's Length Transaction.

Outstanding balances at the year end are unsecured, interest free and recoverable/repayable on demand. There has been no guarantee provided or received for any related party receivable and payable, other than disclosed. For the year end 31 March, 2019 the company has provided for impairment of receivables owed by the related party ₹ Nil (for 31 March, 2019 and 31 March, 2018 ₹ Nil). This assessment undertaken each financial year through examining the financial position of related party and market in which related party operates.



JHS Svendgaard Laboratories Limited

Director