

General information about company	
Name of The Company	JHS SVENDGAARD LABORATORIES LIMITED
BSE Scrip Code	532771
NSE Symbol	JHS
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions												
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 related party transaction	Value of the related 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	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	JHS SVENDGAARD LABORATRIES LTD	AABCJ5766G	Nikhil Nanda	AACPN9260H	Managing Director	Any other transaction	Rent	100	NA	57.96	11.73	69.69
2	JHS SVENDGAARD LABORATRIES LTD	AABCJ5766G	Nikhil Nanda	AACPN9260H	Managing Director	Any other transaction	Electricity	20	NA	19.54	0	19.54
3	JHS SVENDGAARD LABORATRIES LTD	AABCJ5766G	Nikhil Nanda	AACPN9260H	Managing Director	Remuneration		60	NA	30	30	60
4	JHS SVENDGAARD LABORATRIES LTD	AABCJ5766G	Nikhil Nanda	AACPN9260H	Managing Director	Any other transaction	Security Deposit	0	NA	0	0	0
5	JHS SVENDGAARD LABORATRIES LTD	AABCJ5766G	Deepesh Sharma	AQBPS5222P	Vice President Business	Remuneration		30	NA	14.81	0	14.81
6	JHS SVENDGAARD LABORATRIES LTD	AABCJ5766G	Rajagopal Chakravathy Venkateish	AADPV4584B	Non-Executive Independent Director	Any other transaction	Sitting Fees	2	NA	0.2	1.3	1.5
7	JHS SVENDGAARD LABORATRIES LTD	AABCJ5766G	Kapil Minocha	AGCPM2464L	Non-Executive Independent Director	Any other transaction	Sitting Fees	2	NA	0.2	0.5	0.7
8	JHS SVENDGAARD LABORATRIES LTD	AABCJ5766G	Ashish Goel	AMSPG5618C	KMP-CFO	Remuneration		30	NA	14.62	13.56	28.18
9	JHS SVENDGAARD LABORATRIES LTD	AABCJ5766G	Mukul Pathak	AAQPP9785R	Non-Executive Independent Director	Any other transaction	Sitting Fees	1	NA	0	0	0
10	JHS SVENDGAARD LABORATRIES LTD	AABCJ5766G	Paramvir Singh Pabla	BAEPS6666P	KMP-CEO	Remuneration		40	NA	19.68	19.68	19.68
11	JHS SVENDGAARD LABORATRIES LTD	AABCJ5766G	JHS Svendgaard Mechanical and Warehouse Private Limited	AABCJ9706C	Subsidiary	Loan		1500	NA	171.62	1320	1491.62
12	JHS SVENDGAARD LABORATRIES LTD	AABCJ5766G	Komal Jha	AHXPJ3755B	Company Secretary	Remuneration		20	NA	8.06	7.5	15.56
13	JHS SVENDGAARD	AABCJ5766G	Nikhil Nanda	AACPN9260H	Managing Director	Advance		0	NA	0	0	0

	LABORATRIES LTD												
14	JHS SVENDGAARD LABORATRIES LTD	AABCJ5766G	Apogee Manufacturing Private Limited	AAJCA6358B	Associate Company	Sale of goods or services		1	NA	0.34	0.53	0.87	
15	JHS SVENDGAARD LABORATRIES LTD	AABCJ5766G	Apogee Manufacturing Private Limited	AAJCA6358B	Associate Company	Sale of goods or services		40	NA	37.57	0	37.57	
16	JHS SVENDGAARD LABORATRIES LTD	AABCJ5766G	Upma Chawdhry	AASPC5702F	Non-Executive Independent Director	Any other transaction	Sitting Fees	1	NA	0	0	0	
17	JHS SVENDGAARD LABORATRIES LTD	AABCJ5766G	Rohina Sanjay Sangtani	AAIPS0986M	Non-Executive Independent Director	Any other transaction	Sitting Fees	1	NA	0	1	1	
Total value of transaction during the reporting period										374.6			

