

Date: June 10, 2022

To
The Listing Department
Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

The Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Mumbai – 400 051

Scrip Code: 532771

Trading Symbol: JHS

Sub: <u>Disclosure on Related Party Transaction for the Half-Yearly ended on 31st March 2022 under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement)</u> Regulations, 2015.

Dear Madam/Sir

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions, entered by the Company on a consolidated basis, for the half-year ended March 31, 2022.

The above document is also available on the Company's website www.Sevndgaard.com.

Thanking You, Yours Faithfully,

For JHS Svendgaard Laboratories Limited

Ashish Goel Chief Financial Officer

Enclosed: A/a



										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period						
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the	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			
	Name	PAN	Name	Relationship of the counterparty with the listed entity or its subsidiary		audit committee		Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)		Tenure		erest Tenure	e Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1	JHS SVENDGAARD LABORATRIES LTD	AABCJ5766G	Nikhil Nanda	Managing Director	Rent	2,150,000	1,950,000	-	-							
2	JHS SVENDGAARD LABORATRIES LTD	AABCJ5766G	Nikhil Nanda	Managing Director	Electricity A/c	970,395	820,395									
3	JHS SVENDGAARD LABORATRIES LTD	AABCJ5766G	Nikhil Nanda	Managing Director	Remuneration	as approved by the NRC/Board	3,372,888									
4	JHS SVENDGAARD LABORATRIES LTD	AABCJ5766G	Nikhil Nanda	Managing Director	Security Deposit	200,000	0	2,940,000	2,940,000							
5	JHS SVENDGAARD LABORATRIES LTD	AABCJ5766G	JHS Svendgaard Brands Limited	Associates	Capital advance for Intengible Assets	72,800,000	72,500,000	-	72,500,000							
6	JHS SVENDGAARD LABORATRIES LTD	AABCJ5766G	JHS Svendgaard Brands Limited	Associates	Sale of Products	19,464,060	19,264,060	-	-							
7	JHS SVENDGAARD LABORATRIES LTD	AABCJ5766G	JHS Svendgaard Brands Limited	Associates	Purchase of Products	1,800,000	(1,576,798)	-	-							
8	JHS SVENDGAARD LABORATRIES LTD	AABCJ5766G	JHS Svendgaard Brands Limited	Associates	Loan to Associates	420,443,698	470,243,698	-	250,735,126							
9	JHS SVENDGAARD LABORATRIES LTD	AABCJ5766G	JHS Svendgaard Mechnical & Warehouse Private Limited	Subsidiary	Loan to Subsy	200,000	50,000	131,922,453	131,972,453							
10	JHS SVENDGAARD LABORATRIES LTD	AABCJ5766G	JHS Svendgaard Brands Limited	Associates	Investment in Associate	200,000	0	77,000,000	77,000,000	•						
11	JHS SVENDGAARD LABORATRIES LTD	AABCJ5766G	JHS Svendgaard Mechnical & Warehouse Private Limited	Subsidiary	Investment in Subsy	200,000	0	99,990	99,990							
12	JHS SVENDGAARD LABORATRIES LTD	AABCJ5766G	JHS Svendgaard Retail Ventures Private Limited	Subsidiary	Investment in Subsy	300,000	0	65,000,000	65,000,000							
13	JHS SVENDGAARD LABORATRIES LTD	AABCJ5766G	Paramvir Singh Pabla	KMP-CEO	Remuneration	as approved by the NRC/Board	2,605,219.00									
14	JHS SVENDGAARD LABORATRIES LTD	AABCJ5766G	Mukul Pathak	Non - Executive Independent Director		as approved by the	30,000.00									
15	JHS SVENDGAARD LABORATRIES LTD	AABCJ5766G	Ashish Goel	KMP-CFO	Domino antico	as approved by the	1,863,654.00									
16	JHS SVENDGAARD LABORATRIES LTD	AABCJ5766G	Neeraj Kumar	KMP-CFO	Remuneration	NRC/Board as approved by the	1,483,022.00									
17	JHS SVENDGAARD LABORATRIES LTD	AABCJ5766G	Kapil Manocha	Non - Executive Independent Director	Remuneration Sitting Fee	NRC/Board as approved by the NRC/Board	10,000.00									
18	JHS SVENDGAARD LABORATRIES LTD	AABCJ5766G	Rajagopal Chakravarthy Venkateish	Non -Executive Non-Independent Director	Sitting Fee	as approved by the NRC/Board	20,000.00									
19	JHS SVENDGAARD LABORATRIES LTD	AABCJ5766G	Apogee Manufacturing Private Limited	Group company	-	2,608,100	23,081.00	3,377,975	3,354,894							