

Date: 10th December, 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,

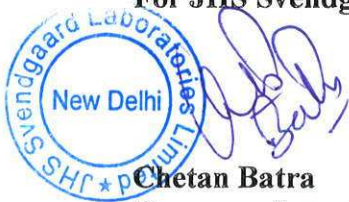
Subject: Half - Yearly Disclosure on Related Party Transaction for the period ended on 30th September, 2019

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 30th September, 2019.

Kindly take the above on record and acknowledge the receipt.

Thanking you

Yours sincerely
For JHS Svendgaard Laboratories Limited



Chetan Batra
Company Secretary & Compliance Officer
Mno – A30039

(Enclose As stated)

Related party disclosures

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

Relationships	Name of Related Party
Related parties where control exists (Subsidiary Companies)	- JHS Svendgaard Brands Limited (India) (51.39%) (Formerly known as JHS Svendgaard Dental Care Limited) - JHS Svendgaard Retail Ventures Private Limited (India) (99.82%) - JHS Svendgaard 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	- Sixth Sense India Opportunities - II - Frodo Magic Productions LLP - Starpool Consultants & Advisors LLP - Anand and Anand Legal Services LLP - Maya Brands LLP - Harish Chander Nanda Educational and Charitable Society
Relatives of Key Managerial Person	- 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	- Number One Enterprises Pvt. Ltd. - Chrome IAS academy LLP - Apogee Enterprises Private Limited - Magna Waves Private Limited - Neeta Marketing Services Private Limited - DVS Worldwide Services Private Limited

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

Name of Key Managerial Personnel	Category	Period
Mr. Nikhil Nanda	Managing Director	Half Year ended 30.09.19
Mr. Vanamali Polavaram	Non -Executive Non-Independent Director	Half Year ended 30.09.19
Mr. Mukul Pathak	Non - Executive Independent Director	Half Year ended 30.09.19
Mrs. Rohina Sanjay Sangtani	Non - Executive Independent Director	Half Year ended 30.09.19
Mr. Nikhil Kishorchandra Vora	Nominee Director	Half Year ended 30.09.19
Mrs. Balbir Verma	Non - Executive Independent Director	Half Year ended 30.09.19
Mr. Paramvir Singh	Chief Executive Officer	Half Year ended 30.09.19
Mr. Sanjeev Kumar Singh	Company Secretary	Resigned on 7.06.2019
Mr. Chetan Batra	Company Secretary	Joined w.e.f. 11.07.2019
Mr. Ashish Goel	Chief Financial Officer	Half Year ended 30.09.19

Name of Key Managerial Personnel -JHS Svendgaard Brands Limited		
Mr. Nikhil Nanda	Director	Half Year ended 30.09.19
Mrs. Sushma Nanda	Director	Half Year ended 30.09.19
Mr. Safir Anand	Director	Half Year ended 30.09.19
Mr. Vinay Mittal	Director	Half Year ended 30.09.19
Mr. Nikhil Kishorchandra Vohra	Nominee Director	Half Year ended 30.09.19
Mr. Chhabi Lal Prasad	Director	Half Year ended 30.09.19
Mr Vineet Sharma	Company Secretary	Joined w.e.f 14.06.2019
Mr. Harjinder Singh	CEO	Half Year ended 30.09.19

Name of Key Managerial Personnel -JHS Svendgaard Retail Ventures Private Limited		
Mr. Nikhil Nanda	Director	Half Year ended 30.09.19
Mrs. Sushma Nanda	Director	Half Year ended 30.09.19
Mrs. Balbir Verma	Director	Half Year ended 30.09.19
Mr. Ashish Goel	CEO	Half Year ended 30.09.19
MS Heena Malik	Company Secretary	Joined w.e.f 1.06.2019

(c) Key Management Personnel Compensation

(₹ in lakhs)

Particulars	Half Year ended 30 Sep, 2019
Short- term employee benefits	89.28
Post- employment benefits	11.34
Long- term employee benefits	2.73
Director's Sitting fees	6.80
Total Compensation	110.15

(d) Transactions with related parties

The following transactions occurred with related parties:

(₹ in lakhs)

S.No.	Statement of Profit and Loss heads	Half Year ended 30 Sep, 2019
1.	Income:	
2.	Expenditure:	
	i) Rent expenses	
	- Nikhil Nanda	30.30
	- Nikhil Nanda - Amortisation of deferred rent expense	1.52
	- Magna Waves Private Limited	0.30
	ii) Electricity expenses	
	- Nikhil Nanda	7.78
	iii) Legal & Professional Charges	
	- Anand and Anand Legal Services LLP	0.02



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

	Half Year ended 30 Sep, 2019
i. Loans and advances given (including security deposits) - Nikhil Nanda	20.00

(f) Balance Sheet heads (Closing Balances)

	Half Year ended 30 Sep, 2019
Credit Balances	
i. Other liabilities	
- Nikhil Nanda	11.18
- Magna Waves Private Limited	0.05
- Neeta Marketing Services Private Limited	16.38
- Anand and Anand Legal Services LLP	3.44
ii. Trade Payable	
- Neeta Marketing Services Private Limited	11.12
Debit Balances	
i. Loans and advances	
- Nikhil Nanda (At amortised cost)	35.76
- Sagar Breja	1.75
- Naveen Breja	0.10
ii. Trade receivables (excluding provisions)	
- Apogee Enterprises Private Limited	25.62
- Neeta Marketing Services Private Limited	1.08

Note:-

* Mr. Naveen Breja resigned from Directorship of JHS Svendgaard Brands Limited on 5th February, 2019. Hence, he is not covered under definition of KMP.

For and on behalf of:
JHS SVENDGAARD LABORATORIES
LIMITED

New Delhi

Chetan Batra
Company Secretary and
Compliance Officer

Date: 10.12.2019