



CIN : L74110HP2004LC027558

Date: November 25, 2022

To
The Listing Department
Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001
Scrip Code: 532771

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

Sub: Disclosure on Related Party Transaction for the Half-Yearly ended on 30th September, 2022 under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear 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 for the half-year ended September 30, 2022.

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

Thanking You,
Yours Faithfully,

For JHS Svendgaard Laboratories Limited

Komal Jha Digitally signed by Komal Jha
Date: 2022.11.25 18:18:48
+05'30'

Komal Jha
Company Secretary & Compliance Officer

Enclosed: A/a

Related party transactions															Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investment							
Sr No.	Details of the party (listed entity /subsidiary)	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	Opening balance	Closing balance	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments									Notes		
Name	Name	Relationship of the counterparty with the listed entity or its subsidiary									Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)			
1	JHS SVENDGAARD LABORATORIES LTD	Nikhil Nanda	Managing Director	Any other transaction	Rent	2242500.00	NA	2242500.00	0.00	0.00											29	
2	JHS SVENDGAARD LABORATORIES LTD	Nikhil Nanda	Managing Director	Any other transaction	Electricity	1039224.00	NA	1039224.00	0.00	0.00												30
3	JHS SVENDGAARD LABORATORIES LTD	Nikhil Nanda	Managing Director	Remuneration		3000000.00	NA	3000000.00	0.00	850373.00												
4	JHS SVENDGAARD LABORATORIES LTD	Nikhil Nanda	Managing Director	Any other transaction	Security Deposit		NA	0.00	2925000.00	2925000.00												
5	JHS SVENDGAARD LABORATORIES LTD	JHS Svendgaard Brands Limited	Associates	Advance			NA	0.00	72500000.00	72500000.00												
6	JHS SVENDGAARD LABORATORIES LTD	JHS Svendgaard Brands Limited	Associates	Sale of goods or services		12557592.00	NA	12557592.00	0.00	0.00												
7	JHS SVENDGAARD LABORATORIES LTD	JHS Svendgaard Brands Limited	Associates	Purchase of goods or services		217329.00	NA	217329.00	0.00	217329.00												31
8	JHS SVENDGAARD LABORATORIES LTD	JHS Svendgaard Brands Limited	Associates	Loan		500501.28	NA	500501.28	246127000.00	246627501.28												32
9	JHS SVENDGAARD LABORATORIES LTD	JHS Svendgaard Brands Limited	Associates	Interest received		9322260.00	NA	9322260.00	0.00	9322260.00												
10	JHS SVENDGAARD LABORATORIES LTD	JHS Svendgaard Mechanical & Warehouse Private Limited	Subsidiary	Loan		50000.00	NA	50000.00	131952453.00	132002453.00												
11	JHS SVENDGAARD LABORATORIES LTD	JHS Svendgaard Brands Limited	Associates	Investment			NA	0.00	77000000.00	77000000.00												
12	JHS SVENDGAARD LABORATORIES LTD	JHS Svendgaard Mechanical & Warehouse Private Limited	Subsidiary	Investment			NA	0.00	99990.00	99990.00												
13	JHS SVENDGAARD LABORATORIES LTD	Private Limited	Subsidiary	Investment			NA	0.00	65000000.00	65000000.00												
14	JHS SVENDGAARD LABORATORIES LTD	Paramvir Singh Pabla	KMP-CEO	Remuneration		1789704.00	NA	1789704.00	0.00	0.00												
15	JHS SVENDGAARD LABORATORIES LTD	Mukul Pathak	Non-Executive Independent Director	Any other transaction	Sitting fee	30000.00	NA	30000.00	0.00	30000.00												
16	JHS SVENDGAARD LABORATORIES LTD	Ashish Goel	KMP-CFO	Remuneration		1366878.00	NA	1366878.00	0.00	0.00												
17	JHS SVENDGAARD LABORATORIES LTD	Neeraj Kumar	KMP-CFO	Remuneration		942978.00	NA	942978.00	0.00	0.00												
18	JHS SVENDGAARD LABORATORIES LTD	Kapil Manocha	Non-executive independent director	Any other transaction	Sitting fee	10000.00	NA	10000.00	0.00	10000.00												
19	JHS SVENDGAARD LABORATORIES LTD	Rajagopal Chakravarthi Venkatesh	Non-Executive Independent Director	Any other transaction	Sitting fee	10000.00	NA	10000.00	0.00	10000.00												

Total value of transaction during the reporting period

33078966.28