



November 25, 2020

BSE Limited
Floor 25, P. J. Towers
Dalal Street, Fort
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sirs,

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended September 30, 2020.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Jubilant Life Sciences Limited

Rajiv Shah
Company Secretary

Encl: as above

A Jubilant Bhartia Company

OUR VALUES



Jubilant Life Sciences Limited

1-A, Sector 16-A,
Noida-201 301, UP, India
Tel: +91 120 4361000
Fax: +91 120 4234895-96
www.jubl.com

Regd Office:
Bhartiagram, Gajraula
Distt. Amroha - 244 223,
UP, India
CIN : L24116UP1978PLC004624

Jubilant Life Sciences Limited

Consolidated disclosure of related party transactions for the half year ended 30 September 2020

1. Related parties with whom transactions have taken place:

a) Key management personnel (KMP) and related entities:

Mr. Shyam S. Bhartia, Mr. Hari S. Bhartia, Mr. Sankaraiah Rajagopal (upto 31 March 2020), Mr. S Sridhar, Ms. Sudha Pillai, Dr. Ashok Misra, Mr. Rajesh Kumar Srivastava, Mr. Sushil Kumar Roongta, Mr. Vivek Mehra, Mr. Arun Seth, Mr. Anant Pande, Mr. Alok Vaish (from 1 April 2020 to 11 September 2020), Mr. Rajiv Shah.

Jubilant Enpro Private Limited, JOGPL Private Limited, Jubilant FoodWorks Limited, Jubilant Industries Limited, Jubilant Agri and Consumer Products Limited, Jubilant Consumer Private Limited, Jubilant Industries Inc., USA, Safe Foods Corporation, USA.

b) Others:

Vam Employees Provident Fund Trust, Jubilant Bhartia Foundation, Vam Officers Superannuation Fund.

2. Transactions with related parties during the half year ended 30 September 2020:

Particulars	₹ in million							
	Enterprise in which certain key management personnel are interested	Key management personnel	Others	Total	Enterprise in which certain key management personnel are interested	Key management personnel	Others	Total
	Half Year Ended 30 September 2020	Half Year Ended 30 September 2020	Half Year Ended 30 September 2020	Half Year Ended 30 September 2020	Half Year Ended 30 September 2019	Half Year Ended 30 September 2019	Half Year Ended 30 September 2019	Half Year Ended 30 September 2019
Sales of goods and services	143.56	-	-	143.56	124.12	-	-	124.12
Rental and other income	34.04	-	-	34.04	39.42	-	-	39.42
Purchase of goods and services	84.82	-	-	84.82	63.13	-	-	63.13
Recovery of expenses	12.30	-	-	12.30	8.54	-	-	8.54
Reimbursement of expenses	-	-	-	-	1.50	-	-	1.50
Remuneration (including perquisites) (1)	-	203.41	-	203.41	-	198.95	-	198.95
Sitting fees	-	1.57	-	1.57	-	1.48	-	1.48
Company's contribution to provident fund trust	-	-	79.46	79.46	-	-	79.06	79.06
Company's contribution to superannuation fund	-	-	1.85	1.85	-	-	2.32	2.32
Lease payments	-	-	-	-	8.33	-	-	8.33
Donation	-	-	15.73	15.73	-	-	41.71	41.71

(1) As the liabilities for the gratuity and compensated absences are provided on an actuarial basis, and calculated for the Company as a whole, the said liabilities pertaining specifically to KMP are not known and hence, not included in the above table.

Jubilant Life Sciences Limited

Breakup of remuneration to key management personnel during the half year ended 30 September 2020:

Particulars	₹ in million	
	Half Year Ended	Half Year Ended
	30 September 2020	30 September 2019
Short term employment benefits	199.47	194.67
Post employment benefits	3.94	4.28
Total	203.41	198.95

3. Related parties balances as at 30 September 2020:

Particulars	₹ in million							
	Enterprise in which certain key management personnel are interested	Key management personnel	Others	Total	Enterprise in which certain key management personnel are interested	Key management personnel	Others	Total
	As at	As at	As at	As at	As at	As at	As at	As at
	30 September 2020	30 September 2020	30 September 2020	30 September 2020	30 September 2019	30 September 2019	30 September 2019	30 September 2019
Trade payables	21.66	-	-	21.66	26.88	-	-	26.88
Other payables	1.44	-	43.19	44.63	1.44	-	39.53	40.97
Trade receivables	74.90	-	-	74.90	55.44	-	-	55.44
Deposits recoverable	1.58	-	-	1.58	1.58	-	-	1.58
Other receivables	50.69	-	-	50.69	36.92	-	-	36.92