



June 13, 2019

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

The 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 Financial Year ended March 31, 2019.

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 year ended 31 March 2019:

1. Related parties with whom transactions have taken place:

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

Mr. Shyam S. Bhartiya, Mr. Hari S. Bhartiya, Mr. Sankaralah Rajagopal, Mr. S Sridhar, Ms. Sudha Pillai, Dr. Ashok Misra, Mr. Rajesh Kumar Srivastava, Mr. Sushil Kumar Roongta, Mr. Vivek Mehra, Mr. Arun Seth (w.e.f. 22 October 2018), Mr. Anant Pande (w.e.f. 22 October 2018), 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, Priority Vendor Technologies Private Limited (related to relatives of KMP), Jubilant Industries Inc., USA.

b) Others:

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

2. Transactions during the year ended 31 March 2019 with related parties:

₹ in million

Description of transaction	Enterprise in which certain key management personnel are interested	Key management personnel	Others	Total
	Year Ended	Year Ended	Year Ended	Year Ended
	31 March 2019	31 March 2019	31 March 2019	31 March 2019
Sales of goods and services	150.47			150.47
Rental and other income	79.76			79.76
Purchase of goods and services	167.15			167.15
Purchase of property, plant, equipment	0.34			0.34
Recovery of expenses	14.31			14.31
Reimbursement of expenses	4.36			4.36
Remuneration (including perquisites){1}		385.12		385.12
Sitting fees		2.74		2.74
Commission		5.44		5.44
Company's contribution to provident fund trust			149.50	149.50
Company's contribution to superannuation fund			7.21	7.21
Rent expenses	25.20			25.20
Donation			68.87	68.87

(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.

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Breakup up of remuneration to key management personnel:

₹ in million

Remuneration	Total
Short term employment benefits	377.24
Post employment benefits	7.88
	385.12

3. Related parties balances as at 31 March 2019:

₹ in million

Amount outstanding as at 31 March 2019	Enterprise in which certain key management personnel are interested	Key management personnel	Others	Total
	As at	As at	As at	As at
	31 March 2019	31 March 2019	31 March 2019	31 March 2019
Commission payable #		27.44		27.44
Trade payables	18.76			18.76
Other payables	1.44		37.51	38.95
Trade receivables	84.37			84.37
Deposits recoverable	1.58			1.58
Other recoverables	48.71			48.71

Commission payable is subject to the approval of shareholders in the annual general meeting.



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