



December 5, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Scrip Code: 533320

Scrip Code: JUBLINDS

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed 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.

Please note that such disclosure shall also be available on the Company's website www.jubilantindustries.com.

This is for information and records.

Thanking you,

Yours faithfully,

For **Jubilant Industries Limited**

Abhishek Mishra
Company Secretary

Encl.: a/a

A Jubilant Bhartia Company

OUR VALUES



Jubilant Industries Limited

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UP, India

CIN: L24100UP2007PLC032909

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Jubilant Industries Limited

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

(1) Related parties from whom transactions have taken place:

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

Mr. Manu Ahuja, Mr. Umesh Sharma, Mr. Abhishek Mishra, Mr. Ramanathan Bupathy, Mr. Sushil Kumar Roongta, Ms. Shivpriya Nanda, Mr. Radhey Shyam Sharma.

Jubilant Life Sciences Limited, Jubilant Life Sciences (USA) Inc., USA, Jubilant Enpro (P) Limited, Jubilant Generics Limited, Jubilant HollisterStier LLC, USA, Jubilant Pharma Holding Inc. USA.

(b) Others:

Pace Marketing Specialties Limited Officer's Superannuation Scheme (Trust), VAM Employees Provident Fund Trust.

(2) Transactions during the half year ended 30th September 2020 with related parties:

(₹ in million)

Sr. No.	Nature of Transactions	Enterprise in which certain key management personnel are interested	Key management personnel	Others	Total
1	Sale of goods, utilities and services	84.82	-	-	84.82
2	Purchase of goods, utilities and services	96.88	-	-	96.88
3	Rent expenses	8.01	-	-	8.01
4	Interest expenses on inter-corporate loan	3.29	-	-	3.29
5	Remuneration (including perquisites)*	-	34.95	-	34.95
6	Sitting fees	-	1.86	-	1.86
7	Reimbursement of expenses	1.23	-	-	1.23
8	Contribution towards provident fund	-	-	24.23	24.23
9	Contribution towards superannuation fund	-	-	0.56	0.56

* 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.

Break-up of remuneration to key management personnel:

(₹ in million)

Remuneration	Total
Short term employment benefits	34.17
Post employment benefits	0.78
Total	34.95

(3) Balances with related parties as at 30th September 2020:

(₹ in million)

Sr. No.	Nature of Transactions	Enterprise in which certain key management personnel are interested	Key management personnel	Others	Total
1	Trade payables	72.36	-	-	72.36
2	Loan payable	58.20	-	-	58.20
3	Other payable	11.71	-	-	11.71
4	Interest payable	1.64	-	-	1.64
5	Trade receivables	17.34	-	-	17.34