



May 25, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 533320

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Symbol: JUBLINDS

Sub: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis for the Half Year ended March 31, 2023.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For **Jubilant Industries Limited**

Umesh Sharma
Chief Financial Officer

Encl.: a/a

A Jubilant Bhartia Company

OUR VALUES



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CIN: L24100UP2007PLC032909

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										Additional disclosure of related party transactions applicable only in case the related party transaction relates to loans, inter corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S.NO	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee for the Financial year (refer note 2)	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter corporate deposits, advances			Details of the loans. Inter-corporate deposits, advances or investments			
	Name	PAN (refer note 3)	Name	PAN (refer note 3)	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance as at 1 October 22	Closing balance as at 31 March 23	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
15	Jubilant Agri and Consumer Products Limited		Mr. Radhey Shyam Sharma		Key management personnel	Sitting fees	Not Applicable	2.25									
16	Jubilant Agri and Consumer Products Limited		Mr. Ravinder Pal Sharma		Key management personnel	Sitting fees	Not Applicable	2.40									
17	Jubilant Industries Limited		Mr. Umesh Sharma		Key management personnel	Remuneration	Not Applicable	1.32									
18	Jubilant Industries Limited		Mr. Abhishek Mishra		Key management personnel	Remuneration	Not Applicable	8.40									
19	Jubilant Agri and Consumer Products Limited		Mr. Manu Ahuja		Key management personnel	Remuneration	Not Applicable	230.21									
20	Jubilant Agri and Consumer Products Limited		Mr. Umesh Sharma		Key management personnel	Remuneration	Not Applicable	58.77									
21	Jubilant Industries Inc. USA		Jubilant HollisterStier LLC USA		Enterprise in which certain key management personnel are interested	Reimbursement of expenses	Not Applicable	10.31									
22	Jubilant Agri and Consumer Products Limited		Pace Marketing Specialities Limited Officer's Superannuation Scheme Trust		Other related party	Contribution towards superannuation fund	Not Applicable	4.57									
23	Jubilant Agri and Consumer Products Limited		Jubilant Bhartia Foundation		Other related party	CSR Expenses	Not Applicable	78.50									
24	Jubilant Agri and Consumer Products Limited		Jubilant Pharmova Limited		Enterprise in which certain key management personnel are interested	Recovery of expenses	Not Applicable	0.05									
25	Jubilant Agri and Consumer Products Limited		Jubilant Ingrevia Limited		Enterprise in which certain key management personnel are interested	Recovery of expenses	Not Applicable	0.13									
26	Jubilant Agri and Consumer Products Limited		Jubilant Bhartia Foundation		Other related party	Recovery of expenses	Not Applicable	0.05									
27	Jubilant Agri and Consumer Products Limited		Jubilant Enpro (P) Limited		Enterprise in which certain key management personnel are interested	Reimbursement of expenses	Not Applicable	24.10									
28	Jubilant Agri and Consumer Products Limited		Jubilant Enpro (P) Limited		Enterprise in which certain key management personnel are interested	Repayment of inter-corporate loan taken	Not Applicable	500.00									
29	Jubilant Agri and Consumer Products Limited		Jubilant Industries Inc. USA		Fellow Subsidiary	Sale of goods and services	Not Applicable	3672.73									
30	Jubilant Industries Limited		Jubilant Agri and Consumer Products Limited		Subsidiary	Corporate guarantee given	Not Applicable	5700.00									
31	Jubilant Industries Limited		Jubilant Agri and Consumer Products Limited		Subsidiary	Corporate guarantee extinguished	Not Applicable	2000.00									
32	Jubilant Agri and Consumer Products Limited		Jubilant Ingrevia Limited		Enterprise in which certain key management personnel are interested	Trade payable	Not Applicable		432.83	383.35							
33	Jubilant Agri and Consumer Products Limited		Jubilant Pharmova Limited		Enterprise in which certain key management personnel are interested	Trade payable	Not Applicable		88.78	83.55							
34	Jubilant Industries Inc. USA		Jubilant Life Sciences (USA) Inc. USA		Enterprise in which certain key management personnel are interested	Trade payable	Not Applicable		5.03	7.64							

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S.NO	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee for the Financial year (refer note 2)	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter corporate deposits, advances or investments			Details of the loans. Inter-corporate deposits, advances or investments			Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
	Name	PAN (refer note 3)	Name	PAN (refer note 3)	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance as at 1 October 22	Closing balance as at 31 March 23	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Interest Rate (%)	Tenure	Secured/ unsecured	
35	Jubilant Industries Inc. USA		Jubilant HollisterStier LLC USA		Enterprise in which certain key management personnel are interested	Trade payable	Not Applicable		89.06	94.96							
36	Jubilant Agri and Consumer Products Limited		Jubilant Pharmova Limited		Enterprise in which certain key management personnel are interested	Other payables	Not Applicable		5.35	0.00							
37	Jubilant Agri and Consumer Products Limited		Jubilant Enpro (P) Limited		Enterprise in which certain key management personnel are interested	Inter-corporate loan payable	Not Applicable		500.00	-							
38	Jubilant Industries Limited		Jubilant Ingrevia Limited		Enterprise in which certain key management personnel are interested	Capital advance received against sale of land and building	Not Applicable		1157.60	0.00							
39	Jubilant Industries Limited		Jubilant Ingrevia Limited		Enterprise in which certain key management personnel are interested	Receivable against sale of assets	Not Applicable		0.00	103.75							
40	Jubilant Agri and Consumer Products Limited		Jubilant Ingrevia Limited		Enterprise in which certain key management personnel are interested	Trade Receivable	Not Applicable		26.48	0.80							
41	Jubilant Industries Limited		Jubilant Ingrevia Limited		Enterprise in which certain key management personnel are interested	Other receivable	Not Applicable		29.18	23.50							
42	Jubilant Agri and Consumer Products Limited		Jubilant Ingrevia Limited		Enterprise in which certain key management personnel are interested	Other receivable	Not Applicable		36.16	0.00							
43	Jubilant Agri and Consumer Products Limited		Jubilant Industries Inc. USA		Fellow Subsidiary	Trade Receivable	Not Applicable		4228.40	2197.64							
44	Jubilant Industries Limited		Jubilant Agri and Consumer Products Limited		Subsidiary	Corporate guarantee outstanding (carrying amount)	Not Applicable		30057.21	27117.95							

Notes:

- 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 information.
- 2) The value of the related party transactions denotes the amount approved by the Audit Committee/Board of Directors of Jubilant Industries Limited as applicable, for the financial year 2022-23.
- 3) As per the circular for disclosure of related party transactions dated 25th April, 2022, issued by the Stock Exchanges, since the Company filling the RPT disclosure in PDF format, the PAN details are not to be included in the disclosure.
- 4) Since the sale of plant and machinery is subject to Goods and Service Tax, accordingly, the amount of this related party transaction after including GST will be 1,337.75.