



To,

November 19, 2020

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

Scrip Code: JYOTHYLAB

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400023

Scrip Code: 532926

Dear Sirs,

Sub: Related Party Transaction Disclosure for the half year ended September 30, 2020

In accordance with the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Related Party transactions on a consolidated basis for the half year ended September 30, 2020.

Further, the aforesaid information is also available on the website of the Company at www.jyothy labs.com.

Kindly take the above on your record and disseminate the same for information of investors.

Thanking you,

Yours faithfully,

For Jyothy Labs Limited
(Formerly known as Jyothy Laboratories Limited)

Shreyas Trivedi
Head - Legal & Company Secretary



Encl.: As above

Jyothy Labs Limited
(Formerly known as Jyothy Laboratories Limited)

CIN: L24240MH1992PLC128651

'Ujala House', Ramkrishna Mandir Road,
Kondivita, Andheri (East), Mumbai 400 059.

Tel: +91 022-6689 2800 | Fax: +91 022-6689 2805

info@jyothy.com | www.jyothy labs.com

JYOTHY LABS LIMITED (FORMERLY KNOWN AS JYOTHY LABORATORIES LIMITED)

Disclosure of Related Party Transactions - On a consolidated basis Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (The Listing Regulation)

List of related parties transaction on consolidated basis as per Reg. 23(9) of the Listing Regulation with whom the Company had transacted during the half year ended 30.09.2020

a) Parties where control exists
Individual having control

M.P. Ramachandran Chairman Emeritus w.e.f April 01, 2020

b) Related party relationships where transactions have taken place during the year
Firm / HUF in which the relatives of individual having control are partners / members / proprietor

Quilon Trading Co.
M.P. Divakaran - H.U.F.
M.P. Sidharthan - H.U.F.
Jaya Trust

Relative of individual having control

M.P. Sidharthan
M.R. Jyothy Appointed as Managing Director w.e.f. April 01, 2020
M.R. Deepthi Appointed as Whole Time Director w.e.f. April 01, 2020
Ananth Rao T
Ravi Razdan
M. G. Santhakumari
M.P. Divakaran

Enterprises under common control

Kallol Trading Corporation

Enterprises significantly influenced by key management personnel or their relatives

Sahyadri Agencies Ltd.

Key management personnel as per IND-AS / Companies Act, 2013

K. Ullas Kamath	Joint Managing Director
M.R. Jyothy	Managing Director w.e.f April 01, 2020
M.R. Deepthi	Whole Time Director w.e.f April 01, 2020
Sanjay Agarwal	Chief Financial Officer
Nilesh B. Mehta	Independent Director
R. Lakshminarayanan	Independent Director
Bhumika Batra	Independent Director
Shreyas Trivedi	Head-Legal & Company Secretary



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c) Transactions during the half year ended 30.09.2020 with Related Parties

	Rs In Lacs
<u>Quilon Trading Company</u>	
Rent expenses	0.60
<u>Enterprises under common control</u>	
<u>Kallol Trading Corporation</u>	
Sale of finished goods	232.61
<u>Relatives of individual having control</u>	
Remuneration*	
M P Sidharthan	12.00
Ananth Rao T	51.56
Ravi Razdan	35.30
<u>Key management personnel</u>	
Remuneration*	
M.R. Jyothy	147.47
M R Deepthi	36.52
K. Ullas Kamath	168.00
Sanjay Agarwal	107.20
Shreyas Trivedi	36.77
Contribution to Superannuation fund	
K. Ullas Kamath	15.00
Fee for attending board / committee meetings	
Nilesh B. Mehta	2.50
R. Lakshminarayanan	2.50
Bhumika Batra	1.75
Commission	
K. Ullas Kamath	243.69
Nilesh B. Mehta	6.00
R. Lakshminarayanan	6.00
Bhumika Batra	6.00

* As the future liabilities for gratuity is provided on an actuarial basis for the Company as a whole, the amount pertaining to individual is not ascertainable and therefore not included above.



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d) Outstanding balances with related parties

	Rs In Lacs
<u>Amounts receivable</u>	
Enterprises under common control	
Kallol Trading Corporation	139.27
<u>Amounts payable</u>	
<u>Other financial liabilities :</u>	
Key management personnel	
K. Ullas Kamath	243.69
Nilesh B. Mehta	6.00
R. Lakshminarayanan	6.00
Bhumika Batra	6.00

Terms and conditions of transactions with related parties

The Sales to / purchases from related parties are made on terms equivalent to those that prevail in arm's length transactions and outstanding balances at the year-end are unsecured and interest free and settlement occurs in cash. There have been no guarantees provided or received for any related party receivables or payables.

For Jyothy Labs Limited

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Shreyas Trivedi
Head-Legal & Company Secretary

