



JUBILANT INDUSTRIES

June 14, 2019

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 financial year ended March 31, 2019.

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

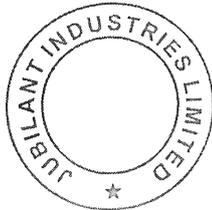
This is for your information and records.

Thanking you,

Yours faithfully,

For **Jubilant Industries Limited**

Abhishek Mishra
Company Secretary



Encl.: a/a

A Jubilant Bhartia Company

OUR VALUES



Jubilant Industries Limited

Plot No. 15, Knowledge Park II,
Greater Noida, Distt. Gautam
Budh Nagar - 201 306, UP, India
Tel: +91 120 7186000
Fax: +91 120 7186140
www.jubilantindustries.com

Regd Office:

Bhartiagram, Gajraula
Distt. Amroha-244 223

UP, India

CIN: L24100UP2007PLC032909

investorsjil@jubl.com



Jubilant Industries Limited

Consolidated disclosure of related party transactions for the year ended 31 March 2019:

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

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

Mr. Manu Ahuja (w.e.f. 10 May 2018), Mr. Umesh Sharma*, Mr. Abhishek Mishra (Company Secretary), Mr. Ramanathan Bupathy, Mr. Sushil Kumar Roongta, Ms. Shivpriya Nanda, Mr. Radhey Shyam Sharma (w.e.f. 25 October 2018).

* Appointed as Chief Financial Officer w.e.f. 10 May 2018 of Jubilant Agri and Consumer Products Ltd, a wholly owned subsidiary of the Company (JACPL) and resigned from the position of Whole-time Director w.e.f. 10 May 2018 in the Company and JACPL.

Jubilant Life Sciences Limited, Jubilant Life Sciences (USA) Inc., USA, Jubilant Enpro (P) Limited, Jubilant Generics Limited, Jubilant HollisterStier LLC, USA, JOGPL (P) Limited, HSSS Investment Holding (P) Limited, Jubilant Consumer (P) Limited

(b) Others:

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

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

(Rs. 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	166.48	-	-	166.48
2	Purchase of goods, utilities and services	186.51	-	-	186.51
3	Rent expenses	31.19	-	-	31.19
4	Interest expenses on inter-corporate loan	9.22	-	-	9.22
5	Remuneration (including perquisites) (a)	-	52.90	-	52.90
6	Sitting fees	-	2.77	-	2.77
7	Allotment of equity shares (b)	166.13	-	-	166.13
8	Allotment of share warrants (c)	30.00	-	-	30.00
9	Recovery of expenses	1.99	-	-	1.99
10	Reimbursement of expenses	2.46	-	-	2.46
11	Contribution towards provident fund	-	-	46.34	46.34
12	Contribution towards superannuation fund	-	-	1.54	1.54
13	Interest converted in to loan taken	18.42	-	-	18.42
14	Repayment of interest converted in to loan taken	0.22	-	-	0.22
15	Repayment of inter-corporate loan taken	280.00	-	-	280.00
16	Inter-corporate loan taken	150.00	-	-	150.00

(a) As the liabilities for the gratuity and compensated absences are provided on a 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 Industries Limited

- (b) Issuance of 12,22,030 equity shares at a face value of Rs. 10 each at an issue price of Rs. 135.95 including premium of Rs. 125.95 per equity share.
- (c) Issuance of 8,82,578 convertible warrants (25% of the issue price has been received) with right to the warrant holder to apply for and be allotted one equity share of face value of Rs. 10 each of the Company for each warrant with in a period of eighteen months from the date of allotment of the warrants at an issue price of Rs. 135.95.

Break-up of remuneration to key management personnel:

		(Rs. in million)
Remuneration		Total
Short term employment benefits		51.11
Post employment benefits		1.79
Total		52.90

(3) Balances with related parties as at 31st March 2019:

(Rs. in million)

Sr. No.	Nature of Transactions	Enterprise in which certain key management personnel are interested	Key management personnel	Others	Total
1	Trade payables	95.22	-	-	95.22
2	Loan payable	208.20	-	-	208.20
3	Other payables	22.44	-	-	22.44
4	Trade receivables	12.29	-	-	12.29

