

To,

November 15, 2021

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, 2021

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, 2021.

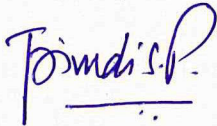
Further, the aforesaid information is also available on the website of the Company at www.jyothy labs.com.

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

Thanking you,

Yours faithfully,

For Jyothy Labs Limited



Shreyas Trivedi
Head - Legal & Company Secretary

Encl.: As above

JYOTHY LABS 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 30.09.2021

a) 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 1, 2020
M.R. Deepthi	Whole Time Director w.e.f. April 1, 2020
Sanjay Agarwal	Chief Financial Officer
Shreyas Trivedi	Head-Legal & Company Secretary

Other Directors

Nilesh B. Mehta	Independent Director
R. Lakshminarayanan	Independent Director
Bhumika Batra	Independent Director

b) Relative of Key Management Personnel

M.P. Ramachandran	Chairman Emeritus w.e.f April 1, 2020
M.G.Santhakumari	
Ananth Rao T	
Ravi Razdan	
M.P. Sidharthan	
M.P. Divakaran	

c) Enterprises significantly influenced by Key Management Personnel or their relatives

Quilon Trading Co.
Sahyadri bio labs Pvt Ltd
M.P. Divakaran - H.U.F.
M.P. Sidharthan - H.U.F.
Jaya Trust
Sahyadri Agencies Ltd.

d) Enterprises under common control

Kallol Trading Corporation

e) Transactions during the half year ended 30.09.2021 with Related Parties
Key management personnel
Remuneration*

	Rs In Lacs
K. Ullas Kamath	168.00
M.R. Jyothy	164.28
M.R. Deepthi	40.53
Sanjay Agarwal	170.74
Shreyas Trivedi	51.68



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.com

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Dividend	
K. Ullas Kamath	116.11
M.R. Jyothy	381.51
M.R. Deepthi	414.47
Contribution to Superannuation fund	
K. Ullas Kamath	15.00
Fee for attending board / committee meetings	
Nilesh B. Mehta	2.75
R. Lakshminarayanan	2.75
Bhumika Batra	2.00
Commission	
K. Ullas Kamath	186.31
Nilesh B. Mehta	6.00
R. Lakshminarayanan	6.00
Bhumika Batra	6.00
<u>Relative of Key Management Personnel</u>	
Remuneration*	
M.P. Sidharthan	12.00
Ravi Razdan	39.43
Ananth Rao T	57.57
Dividend	
M.P. Ramachandran	5,745.63
M. G. Santhakumari	289.44
M.P. Sidharthan	417.22
M.P. Divakaran	578.87
<u>Entities where Key Management Personnel and their relatives have significant influence</u>	
Rent expenses	
Quilon Trading Co.	0.60
Rent Income	
Sahyadri bio labs Pvt Ltd	3.90
Dividend	
M.P. Divakaran - H.U.F.	152.32
M.P. Sidharthan - H.U.F.	105.60
Jaya Trust	174.00
Sahyadri Agencies Ltd.	580.00



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Enterprises under common control
Sale of finished goods

Kallol Trading Corporation	165.05
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* 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.

f) Outstanding balances with related parties
Key management personnel
Commission

	Rs In Lacs
K. Ullas Kamath	186.31
Nilesh B. Mehta	6.00
R. Lakshminarayanan	6.00
Bhumika Batra	6.00

Entities where Key Management Personnel and their relatives have significant influence
Quilon Trading Company

Payables	0.10
Sahyadri bio labs Pvt Ltd	
Receivable	2.08

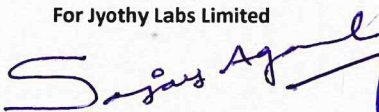
Enterprises under common control

Kallol Trading Corporation	
Receivable	127.87

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



Sanjay Agarwal
Chief Financial Officer

