



November 21, 2019

BSE Limited
P. J. Towers
Dalal Street,
Mumbai - 400 001

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051

Dear Sirs,

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended September 30, 2019.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Jubilant Life Sciences Limited

Rajiv Shah
Company Secretary

Encl: as above

A Jubilant Bhartia Company

OUR VALUES



Jubilant Life Sciences Limited

1-A, Sector 16-A,
Noida-201 301, UP, India
Tel: +91 120 4361000
Fax: +91 120 4234895-96
www.jubl.com

Regd Office:
Bhartiagram, Gajraula
Distt. Amroha - 244 223,
UP, India
CIN : L24116UP1978PLC004624

Jubilant Life Sciences Limited

Consolidated disclosure of related party transactions for the half year ended 30 September 2019.

1. Related parties with whom transactions have taken place:

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

Mr. Shyam S. Bhartia, Mr. Hari S. Bhartia, Mr. Sankaraiah Rajagopal, Mr. S Sridhar, Ms. Sudha Pillai, Dr. Ashok Misra, Mr. Rajesh Kumar Srivastava, Mr. Sushil Kumar Roongla, Mr. Vivek Mehra, Mr. Arun Selh, Mr. Anant Pande, Mr. Rajiv Shah.

Jubilant Enpro Private Limited, JOGPL Private Limited, Jubilant FoodWorks Limited, Jubilant Industries Limited, Jubilant Agri and Consumer Products Limited, Jubilant Consumer Private Limited, Jubilant Industries Inc., USA, Safe Foods Corporation, USA.

b) Others:

Vam Employees Provident Fund Trust, Jubilant Bhartia Foundation, Vam Officers Superannuation Fund.

2. Transactions during the half year ended 30 September 2019 with related parties:

₹ in million

Particulars	Enterprise in which certain key management personnel are interested	Key management personnel	Others	Total
	Half Year Ended	Half Year Ended	Half Year Ended	Half Year Ended
	30 September 2019	30 September 2019	30 September 2019	30 September 2019
Sales of goods and services	124.12			124.12
Rental and other income	39.42			39.42
Purchase of goods and services	63.13			63.13
Recovery of expenses	8.54			8.54
Reimbursement of expenses	1.50			1.50
Remuneration (including perquisites)(1)		198.95		198.95
Sitting fees		1.48		1.48
Company's contribution to provident fund trust			79.06	79.06
Company's contribution to superannuation fund			2.32	2.32
Rent expenses	8.33			8.33
Donation			41.71	41.71

(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 table.



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Breakup of remuneration to key management personnel during the half year ended 30 September 2019:

Particulars	₹ in million	
	Amount	
Short term employment benefits		194.67
Post employment benefits		4.28
		198.95

3. Related parties balances as at 30 September 2019:

Particulars	₹ in million			
	Enterprise in which certain key management personnel are interested	Key management personnel	Others	Total
	As at	As at	As at	As at
	30 September 2019	30 September 2019	30 September 2019	30 September 2019
Trade payables	26.88			26.88
Other payables	1.44		39.53	40.97
Trade receivables	55.44			55.44
Deposits recoverable	1.58			1.58
Other recoverables	36.92			36.92



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