

**Scrip Code: JYOTHYLAB** 

**Scrip Code: 532926** 

To, June 7, 2022

## **National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051

**BSE Limited** 

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400023

Dear Sirs,

Sub: Related Party Transaction Disclosure for the half year ended March 31, 2022

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 for the half year ended March 31, 2022 in the prescribed format.

Further, the aforesaid information is also available on the website of the Company at www.jyothylabs.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 Digitally signed by Shreyas Parag Trivedi Date: 2022.06.07 17:57:56 +05'30'

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.jyothylabs.com

Disclosure of related party transaction for	or half year anded March 21 2022

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.

( Rs. In lacs)

C No	Details of the nexts /listed entits	Details of the counterparty	Type of related nexts transaction	o ara dua ta	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	transaction during the	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 or investments								
	Name PAN	Name	PAN Relationship of the counterparty with the listed entity or its subsidiary	th			Opening balance	Closing balance	Nature of indebtedne ss (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1	Jyothy Labs Limited	Jyothy Fabricare Services Limited	Subsidiary	Reimbursement of expenses	60.00	13.82	-	-	-	-	-	-	-	-	-	-
2	Jyothy Labs Limited	Jyothy Fabricare Services Limited	Subsidiary	Sale of Finished goods (net of sales return)		1.30	3.35	-	_	-	_	-	_	-	_	_
3	Jyothy Labs Limited	Jyothy Fabricare Services Limited	Subsidiary	Corporate Guarantees given for borrowings.	13,000.00	3,000.00	7,227.94	10,142.82	-	-	_	-	-	-	_	_
4	Jyothy Labs Limited	Jyothy Fabricare Services Limited	Subsidiary	Interest on loan given	1,000.00	74.58	-	-	-	-	-	-	-	-	-	-
5	Jyothy Labs Limited	Jyothy Fabricare Services Limited	Subsidiary	Repayment of Loan	-	2,542.78	2,475.66					-		-	-	-
6	Jyothy Labs Limited	Jyothy Kallol Bangladesh Limited	Subsidiary	Sales of raw materials and packing material and finished goods	100.00	61.18	-	34.66	-	_	_	-	_	-	_	_
7	Jyothy Labs Limited	M/S JFSL-JLL (JV)	Partnership Firm	Share of (Profit)/loss	-	28.36	-	-	-	-	-	-	-	-	-	-
8	Jyothy Labs Limited	M/S JFSL-JLL (JV)	Partnership Firm	Interest on partner capital	-	0.35	<del></del>	-	-	-	-	-	-	-	-	-
9	Jyothy Labs Limited	M/S JFSL-JLL (JV)	Partnership Firm	Interest on loan given	120.00	25.86	-	-	-	-	-	-	-	-	-	-
10	Jyothy Labs Limited	M/S JFSL-JLL (JV)	Partnership Firm	Loan given	1,000.00	20.00	416.73	-		-	-	Loan	129	6 Repayable on demand	Unsecured	Business Purpose
11	Jyothy Labs Limited	M/S JFSL-JLL (JV)	Partnership Firm	Repayment of loan given	-	460.00	416.73	-	-	-	-	-	-	-	-	-
12	Jyothy Labs Limited	M/S JFSL-JLL (JV)	Partnership Firm	Investment in partnership capital	-	125.00	-	-	-	-	-	-	-	-	-	-
13	Jyothy Labs Limited	K. Ullas Kamath	Joint Managing Director upto January 22, 2022	Remuneration/Contribution to Superannuation fund/Gratuity/Leave Encashment/Commission	-	280.43	186.31	283.60	-	_	_	-	-	_	_	-
14	Jyothy Labs Limited	M.R. Jyothy	Managing Director	Remuneration	-	164.28	-	-	-	-	-	-	-	-	-	-
15	Jyothy Labs Limited	M.R. Deepthi	Whole Time Director	Remuneration	-	40.53	-	-	-	-	-	-	-	-	-	-
16	Jyothy Labs Limited	Sanjay Agarwal	Chief Financial Officer	Remuneration	-	140.74	-	-	-	-	-	-	-	-	-	-
17	Jyothy Labs Limited	Shreyas Trivedi	Head-Legal & Company Secretary	Remuneration	-	46.68	-	-	-	-	-	-	-	-	-	-
18	Jyothy Labs Limited	Nilesh B. Mehta	Independent Director	Fee for attending board / committee meetings	-	4.50	-	-	_	_	_	_	_	_	_	_
19	Jyothy Labs Limited	Nilesh B. Mehta	Independent Director	Commission	-	6.00	6.00	12.00	-	-	-	-	-	-	-	-
20	Jyothy Labs Limited	R. Lakshminarayanan	Independent Director	Fee for attending board / committee meetings	-	4.00	-	-	_	_	_	_	_	_	_	_
21	Jyothy Labs Limited	R. Lakshminarayanan	Independent Director	Commission	-	6.00	6.00	12.00	-	-	-	-	-	-	-	-
22	Jyothy Labs Limited	Bhumika Batra	Independent Director	Fee for attending board / committee meetings	-	3.00	-	-	-	-	_	-	-	-	_	_
23	Jyothy Labs Limited	Bhumika Batra	Independent Director	Commission	-	6.00	6.00	12.00	-	-	-	-	-	-	-	-
24	Jyothy Labs Limited	Aditya Sapru	Independent Director w.e.f. March 28, 2022	Fee for attending board / committee meetings	-	0.50	-	-	-	-	_	-	_	-	_	_
25	Jyothy Labs Limited	M.P. Sidharthan	Relative of Key Management Personnel	Remuneration	-	12.00	-	_	_	_	_	-	_	-	_	_
26	Jyothy Labs Limited	M.P. Sidharthan	Relative of Key Management Personnel	Purchase of Land and Building	41.00	41.00	-	_	_	_	_	_	_	_	_	_
27	Jyothy Labs Limited	Ravi Razdan	Relative of Key Management Personnel	Remuneration	120.00	59.65	-		_	_	_	_	_	_	_	_
28	Jyothy Labs Limited	Ananth Rao T	Relative of Key Management Personnel	Remuneration	215.00	106.99	-	_	_	_	_	_	_	-	_	_
29	Jyothy Labs Limited	Quilon Trading Co.	Entities where Key Management Personnel and their relatives have	Rent expenses	1.20	0.60	0.10	0.10								
30	Jyothy Labs Limited	Sahyadri Bio Labs Private Limited	significant influence Entities where Key Management Personnel and their relatives have	Rent received	6.50	2.63	2.08	-	-	-	-	-	-	-	-	-
			significant influence						_	_	_	-	_	_	_	_
31	Jyothy Kallol Bangladesh Limited	Kallol Trading Corporation		Sales of Goods	-	250.32	127.87	53.99	-	-	-	-	-	-	-	-
32	Jyothy Fabricare Services Limited	M/S JFSL-JLL (JV)	Partnership Firm	Investment in partnership capital	-	375.00		-	-	-	-	-	-	-	_	-

									relates to entity/subsitransaction	loans, inte idiary. Thes was undert	er-corporate e details ne aken.	deposits, ac eed to be disc	lvances or closed only o	investments once, during t	made or gi he reporting	(Rs. In lacs) d party transaction ven by the listed period when such					
S. No	Details of the party (listed entity /subsidiary) entering into the transaction			rela trai as a by t		transaction	either party as a result of the transaction		is incurred inter-corpor	l to make or	give loans, ts, advances										
	Name PA	N Name	PAN Relationship of the counterparty with the listed entity or its subsidiary	1								Opening balance	Closing balance	Nature of indebtedne ss (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure		Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
33	Jyothy Fabricare Services Limited	M/S JFSL-JLL (JV)	Partnership Firm	Interest on partner capital	-	1.05	-	-	-	-	-	-	-	-	-	-					
34	Jyothy Fabricare Services Limited	M/S JFSL-JLL (JV)	Partnership Firm	Share of (Profit)/loss	-	85.74	-	-	-	-	-	-	-	-	-	-					
35	Jyothy Fabricare Services Limited	Snoways Laundrers & Drycleaners Private Limited (merged into Jyothy Fabricare Services Limited)	Subsidiary	Rent	1.00	0.15	-	-	-	-	-	-	-	-	-	-					