



# JUBILANT INDUSTRIES

November 22, 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 half year ended September 30, 2019.

Please note that such disclosure shall also be available on the Company's website [www.jubilantindustries.com](http://www.jubilantindustries.com).

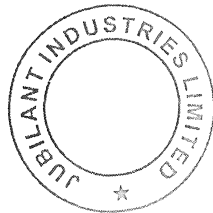
This is for your information and records.

Thanking you,

Yours faithfully,

For **Jubilant Industries Limited**

**Umesh Sharma**  
**Chief Financial Officer**



**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](http://www.jubilantindustries.com)

Regd Office:  
Bhartiagram, Gajraula  
Distt. Amroha-244 223  
UP, India  
CIN: L24100UP2007PLC032909

[investorsjil@jubl.com](mailto:investorsjil@jubl.com)



## Jubilant Industries Limited

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

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

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

Mr. Manu Ahuja, Mr. Umesh Sharma, Mr. Abhishek Mishra, Mr. Ramanathan Bupathy, Mr. Sushil Kumar Roongta, Ms. Shivpriya Nanda, Mr. Radhey Shyam Sharma.

Jubilant Life Sciences Limited, Jubilant Life Sciences (USA) Inc., USA, Jubilant Enpro (P) Limited, Jubilant Generics Limited, Jubilant HollisterStier LLC, USA.

**(b) Others:**

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

**(2) Transactions during the half year ended 30th September 2019 with related parties:**

(₹ in million)

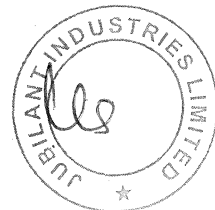
Sr. No.	Nature of Transactions	Enterprise in which certain key management personnel are interested	Key management personnel	Others	Total
1	Sale of goods, utilities and services	63.13	-	-	63.13
2	Purchase of goods, utilities and services	100.17	-	-	100.17
3	Rent expenses	8.73	-	-	8.73
4	Interest expenses on inter-corporate loan	3.54	-	-	3.54
5	Remuneration (including perquisites)*	-	34.08	-	34.08
6	Sitting fees	-	1.60	-	1.60
7	Recovery of expenses	0.56	-	-	0.56
8	Reimbursement of expenses	3.01	-	-	3.01
9	Contribution towards provident fund	-	-	22.91	22.91
10	Contribution towards superannuation fund	-	-	0.56	0.56
11	Repayment of inter-corporate loan taken	150.00	-	-	150.00

\* 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.

**Break-up of remuneration to key management personnel:**

(₹ in million)

Remuneration	Total
Short term employment benefits	33.36
Post employment benefits	0.72
<b>Total</b>	<b>34.08</b>





## Jubilant Industries Limited

(3) Balances with related parties as at 30th September 2019:

(₹ in million)

Sr. No.	Nature of Transactions	Enterprise in which certain key management personnel are interested	Key management personnel	Others	Total
1	Trade payables	79.70	-	-	79.70
2	Loan payable	58.20	-	-	58.20
3	Other payable	0.98	-	-	0.98
4	Interest payable	1.61	-	-	1.61
5	Trade receivables	22.15	-	-	22.15

