



June 18, 2020

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 herewith disclosure of Related Party Transactions on a consolidated basis, in the format specified in the applicable accounting standards for the half year ended March 31, 2020.

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

This is for 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@jubil.com

Jubilant Industries Limited

Consolidated disclosure of related party transactions for the half year ended 31 March 2020:

(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, HSSS Investment Holding (P) Limited, SSBPB Investment Holding (P) Limited, KBHB Investment Holding (P) Limited.

(b) Others:

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

(2) Transactions during the half year ended 31st March 2020 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	60.62	-	-	60.62
2	Purchase of goods, utilities and services	95.01	-	-	95.01
3	Rent expenses	10.29	-	-	10.29
4	Interest expenses on inter-corporate loan	3.46	-	-	3.46
5	Remuneration (including perquisites)*	-	23.38	-	23.38
6	Sitting fees	-	1.33	-	1.33
7	Reimbursement of expenses	2.43	-	-	2.43
8	Contribution towards provident fund	-	-	23.67	23.67
9	Contribution towards superannuation fund	-	-	0.57	0.57
10	Conversion of share warrants in to equity shares	176.73	-	-	176.73
11	Inter-corporate loan taken	50.00	-	-	50.00
12	Repayment of inter-corporate loan taken	50.00	-	-	50.00

* 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.

Break-up of remuneration to key management personnel:

(₹ in million)

Remuneration	Total
Short term employment benefits	21.99
Post employment benefits	1.39
Total	23.38

(3) Balances with related parties as at 31st March 2020:

(₹ in million)

Sr. No.	Nature of Transactions	Enterprise in which certain key management personnel are interested	Key management personnel	Others	Total
1	Trade payables	79.51	-	-	79.51
2	Loan payable	58.20	-	-	58.20
3	Other payable	17.74	-	-	17.74
4	Interest payable	1.56	-	-	1.56
5	Trade receivables	9.60	-	-	9.60