



July 16, 2021

**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**

**Symbol: JUBLINDS**

**Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

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 March 31, 2021.

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

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CIN: L24100UP2007PLC032909

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



**Jubilant Industries Limited**

**Consolidated disclosure of related party transactions for the half year ended March 31, 2021:**

**(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, Mr. Ravinder Pal Sharma.

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

**(b) Others:**

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

**(2) Transactions during the half year ended March 31, 2021 with related parties:**

(Rs. 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	53.32	-	-	53.32
2	Purchase of goods, utilities and services	102.48	-	-	102.48
3	Rent expenses	7.81	-	-	7.81
4	Interest expenses on inter-corporate loan	3.19	-	-	3.19
5	Remuneration (including perquisites)*	-	22.04	-	22.04
6	Sitting fees	-	1.31	-	1.31
7	Reimbursement of expenses	1.19	-	-	1.19
8	Contribution towards provident fund	-	-	24.22	24.22
9	Contribution towards superannuation fund	-	-	0.51	0.51
10	Contribution towards CSR expenses	-	-	0.63	0.63

\* 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:**

(Rs. in million)

Remuneration	Total
Short term employment benefits	21.25
Post employment benefits	0.79
<b>Total</b>	<b>22.04</b>



**Jubilant Industries Limited**

**(3) Balances with related parties as at March 31, 2021:**

(Rs. in million)

<b>Sr. No.</b>	<b>Nature of Transactions</b>	<b>Enterprise in which certain key management personnel are interested</b>	<b>Key management personnel</b>	<b>Others</b>	<b>Total</b>
1	Trade payables	89.36	-	-	89.36
2	Loan payable	58.20	-	-	58.20
3	Other payable	10.73	-	-	10.73
4	Interest payable	1.57	-	-	1.57
5	Trade receivables	18.37	-	-	18.37