

November 19, 2022

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001

Scrip Code: 533320

National Stock Exchange of India Limited

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

Symbol: JUBLINDS

Sub: Compliance under Regulation 23(9) of the 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, we enclose disclosure of Related Party Transactions on a consolidated basis for the Half Year ended September 30, 2022.

We request you to take the same on record.

Thanking you,

Yours faithfully, For Jubilant Industries Limited

Abhishek Mishra **Company Secretary**

Encl.: a/a

A Jubilant Bhartia Company



www.jubilantindustries.com

Plot No. 15, Knowledge Park II, Greater Noida, Distt. Gautam Budh Nagar - 201 306, UP, India Tel: +91 120 7186000 Fax: +91 120 7186140

investorsjil@jubl.com

Regd Office: Bhartiagram, Gajraula Distt. Amroha-244 223 UP, India CIN: L24100UP2007PLC032909 Disclosure of Related Party Transactions for the half year ended September 30, 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.

	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Value of the related		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				Details of the loans. Inter-corporate deposits, advances or investments			
S.NO	Name	PAN (refer note 3)	Name	PAN (refer note 3) Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	party transaction as approved by the audit committee for the Financial year (refer note 2)	Value of transaction during the reporting period	Opening balance as at 1 April 22	Closing balance as at 30 September 22	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature of indebtedness (loan/issuance of debt/any other etc.)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
1	Jubilant Industries Limited		Jubilant Ingrevia Limited	Enterprise in which certain key management personnel are interested	Sale of fixed assets	1330	9.31										
2	Jubilant Industries Limited		Jubilant Agri and Consumer Products Limited	Subsidiary	Interest income	10	0.15										
3	Jubilant Industries Limited		Jubilant Agri and Consumer Products Limited	Subsidiary	Inter-corporate loan given received back	Not Applicable	22.00										
	Jubilant Agri and Consumer Products Limited		Jubilant Ingrevia Limited	Enterprise in which certain key management personnel are interested	Sale of goods and services	Not Applicable	825.20										
	Jubilant Agri and Consumer Products Limited		Jubilant Pharmova Limited	Enterprise in which certain key management personnel are interested	Purchase of goods, utilities and services	Not Applicable	151.94										
	Jubilant Agri and Consumer Products Limited		Jubilant Generics Limited	Enterprise in which certain key management personnel are interested	Purchase of goods, utilities and services	Not Applicable	29.88										
	Jubilant Agri and Consumer Products Limited		Jubilant Ingrevia Limited	Enterprise in which certain key management personnel are interested	Purchase of goods, utilities and services	Not Applicable	1300.71										
	Jubilant Agri and Consumer Products Limited		Jubilant Pharmova Limited	Enterprise in which certain key management personnel are interested	Rent expenses	Not Applicable	35.83										
	Jubilant Agri and Consumer Products Limited		Jubilant Ingrevia Limited	Enterprise in which certain key management personnel are interested	Rent expenses	Not Applicable	23.74										
10	Jubilant Agri and Consumer Products Limited		Jubilant Enpro (P) Limited	Enterprise in which certain key management personnel are interested	Interest expenses	Not Applicable	20.22										
	Jubilant Agri and Consumer Products Limited		Jubilant Ingrevia Limited	Enterprise in which certain key management personnel are interested	Transfer out of employee related liabilities on transfer of employees	Not Applicable	5.68										
12	Jubilant Industries Limited		Ms. Shivpriya Nanda	Key management personnel	Sitting fees	Not Applicable	2.50										
13	Jubilant Industries Limited		Mr. Radhey Shyam Sharma	Key management personnel	Sitting fees	Not Applicable	4.40										
14	Jubilant Industries Limited		Mr. Ravinder Pal Sharma	Key management personnel	Sitting fees	Not Applicable	4.40										
15	Jubilant Agri and Consumer Products Limited		Ms. Shivpriya Nanda	Key management personnel	Sitting fees	Not Applicable	2.00										
16	Jubilant Agri and Consumer Products Limited		Mr. Radhey Shyam Sharma	Key management personnel	Sitting fees	Not Applicable											
	Jubilant Agri and Consumer Products Limited		Mr. Ravinder Pal Sharma	Key management personnel	Sitting fees	Not Applicable	3.90										
18	Jubilant Industries Limited		Mr. Umesh Sharma	Key management personnel	Remuneration	Not Applicable	1.32										
19	Jubilant Industries Limited		Mr. Abhishek Mishra	Key management personnel	Remuneration	Not Applicable	8.59										
20	Jubilant Agri and Consumer Products Limited		Mr. Manu Ahuja	Key management personnel	Remuneration	Not Applicable	431.47										
21	Jubilant Agri and Consumer Products Limited		Mr. Umesh Sharma	Key management personnel	Remuneration	Not Applicable	88.66										

Disclosure of Related Party Transactions for the half year ended September 30, 2022 (₹ in Lakh)

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Disclosure of Related Party Transactions for the half year ended September 30, 2022 (₹ in Lakh)

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.													
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41	Jubilant Industries Limited		Jubilant Agri and Consumer Products Limited		Subsidiary	Trade Receivable	Not Applicable		11.21	-							
42	Jubilant Agri and Consumer Products Limited		Jubilant Industries Inc. USA		Fellow Subsidiary	Trade Receivable	Not Applicable		3058.97	4228.40							
43	Jubilant Industries Limited		Jubilant Agri and Consumer Products Limited		Subsidiary	Inter-corporate loan receivable	Not Applicable		22.00	-							
44	Jubilant Industries Limited		Jubilant Agri and Consumer Products Limited		Subsidiary	Interest receivable	Not Applicable		1.41	-							
45	Jubilant Industries Limited		Jubilant Agri and Consumer Products Limited		Subsidiary	Corporate guarantee outstanding (carrying amount)	Not Applicable		28796.50	30057.21							

Notos

- 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 information.
- 2) The value of the related party transactions denotes the amount approved by the Audit Committee/Board of Directors of Jubilant Industries Limited as applicable, for the financial year 2022-23.
- 3) As per the circular for disclosure of related party transactions dated 25th April, 2022, issued by the Stock Exchanges, since the Company filling the RPT disclosure in PDF format, the PAN details are not to be included in the disclosure.