



To,

June 19, 2020

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051

Scrip Code: JYOTHYLAB

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400023

Scrip Code: 532926

Dear Sirs,

Sub: Related Party Transaction Disclosure for the half year ended March 31, 2020

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 on a consolidated basis for the half year ended March 31, 2020.

Further, the aforesaid information is also available on the website of the Company at www.jyothy labs.com.

Kindly take the above on your record and disseminate the same for information of investors.

Thanking you,

Yours faithfully,

For Jyothy Labs Limited
(Formerly known as Jyothy Laboratories Limited)

A handwritten signature in blue ink, appearing to read "Shreyas Trivedi".



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.jyothy labs.com



JYOTHY LABS LIMITED (FORMERLY KNOWN AS JYOTHY LABORATORIES LIMITED)

Disclosure of Related Party Transactions - On a consolidated basis Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (The Listing Regulation)

List of related parties transaction on consolidated basis as per Reg. 23(9) of the Listing Regulation with whom the Company had transacted during the half year ended 31.03.2020

a) Parties where control exists

Individual having control

M.P. Ramachandran

Chairman and Managing Director upto March 31, 2020, Chairman Emeritus w.e.f April 01, 2020

b) Related party relationships where transactions have taken place during the year

Firm / HUF in which the relatives of individual having control are partners / members / proprietor

Quilon Trading Co.

M.P. Divakaran - H.U.F.

M.P. Sidharthan - H.U.F.

Jaya Trust

Relative of individual having control

M.P. Sidharthan

M.R. Jyothy

M.R. Deepthi

Ananth Rao T

Ravi Razdan

M. G. Santhakumari

M.P. Divakaran

Appointed as Managing Director w.e.f. April 1, 2020

Appointed as Whole Time Director w.e.f. April 1, 2020

Enterprises under common control

Kallol Trading Corporation

Enterprises significantly influenced by key management personnel or their relatives

Sahyadri Agencies Ltd.

Gangiri Containers Limited

Key management personnel as per IND-AS / Companies Act, 2013

K. Ullas Kamath

M.R. Jyothy

M.R. Deepthi

Rajnikant Sabnavis

Sanjay Agarwal

Nilesh B. Mehta

R. Lakshminarayanan

Bhumika Batra

Shreyas Trivedi

Joint Managing Director

Whole time Director & Chief Marketing Officer upto March 31, 2020

(Appointed as Managing Director w.e.f April 1, 2020)

Whole Time Director (Appointed w.e.f April 1, 2020)

Chief Operating Officer upto November 30, 2019

Chief Financial Officer

Independent Director

Independent Director

Independent Director

Head-Legal & Company Secretary

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c) Transactions during the half year ended 31.03.2020 with Related Parties

	Rs In Lacs
<u>M.P. Ramachandran</u>	
Remuneration*	-
Commission	140.18
Dividend	4,309.22
<u>Sahyadri Agencies Limited</u>	
Dividend	435.00
<u>Quilon Trading Company</u>	
Rent expenses	0.60
<u>Enterprises under common control</u>	
<u>Kallol Trading Corporation</u>	
Sale of finished goods	376.75
<u>M.P. Divakaran - H.U.F.</u>	
Dividend	114.24
<u>M.P. Sidharthan - H.U.F.</u>	
Dividend	79.20
<u>Jaya Trust</u>	
Dividend	130.50
Relatives of individual having control	
Remuneration*	
M.R. Jyothy	109.80
M P Sidharthan	12.00
M R Deepthi	31.76
Ananth Rao T	50.82
Ravi Razdan	34.79
Dividend -Relatives of individual having control	1,561.13
<u>Key management personnel</u>	
Remuneration*	
K. Ullas Kamath	168.00
Sanjay Agarwal	146.96
Rajnikant Sabnavis	118.92
Shreyas Trivedi	36.76
Dividend	
K. Ullas Kamath	87.09
Contribution to Superannuation fund	
K. Ullas Kamath	15.00
Fee for attending board / committee meetings	
Nilesh B. Mehta	3.25
R. Lakshminarayanan	3.00
Bhumika Batra	2.50
Commission	
K. Ullas Kamath	126.17
Nilesh B. Mehta	7.00
R. Lakshminarayanan	7.00
Bhumika Batra	7.00

* As the future liabilities for gratuity is provided on an actuarial basis for the Company as a whole, the amount pertaining to individual is not ascertainable and therefore not included above.

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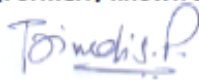
d) Outstanding balances with related parties

	Rs In Lacs
<u>Amounts receivable</u>	
Enterprises under common control	
Kallol Trading Corporation	56.57
<u>Amounts payable</u>	
<u>Other financial liabilities :</u>	
Individual having control	
M.P. Ramachandran	356.59
Key management personnel	
K. Ullas Kamath	320.93
Nilesh B. Mehta	12.00
R. Lakshminarayanan	12.00
Bhumika Batra	12.00

Terms and conditions of transactions with related parties

The Sales to / purchases from related parties are made on terms equivalent to those that prevail in arm's length transactions and outstanding balances at the year-end are unsecured and interest free and settlement occurs in cash. There have been no guarantees provided or received for any related party receivables or payables.

For Jyothy Labs Limited
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Shreyas Trivedi
Head-Legal & Company Secretary

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