

To,

June 2, 2021

**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, 2021**

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, 2021.

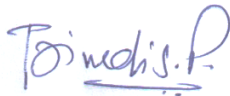
Further, the aforesaid information is also available on the website of the Company at [www.jyothy.com](http://www.jyothy.com).

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)**



**Shreyas Trivedi**  
**Head - Legal & Company Secretary**

Encl.: As above

**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 Regulations)**

**List of related party transactions on consolidated basis as per Reg. 23(9) of the Listing Regulations with whom the Company had transacted during the half year ended 31.03.2021**

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

K. Ullas Kamath	Joint Managing Director
M.R. Jyothy	Managing Director w.e.f. April 1, 2020
M.R. Deepthi	Whole Time Director w.e.f. April 1, 2020
Sanjay Agarwal	Chief Financial Officer
Shreyas Trivedi	Head-Legal & Company Secretary

**Other Directors**

Nilesh B. Mehta	Independent Director
R. Lakshminarayanan	Independent Director
Bhumika Batra	Independent Director

**b) Relative of Key Management Personnel**

M.P. Ramachandran	Chairman Emeritus w.e.f April 1, 2020
M.G.Santhakumari	
Ananth Rao T	
Ravi Razdan	
M.P. Sidharthan	
M.P. Divakaran	

**c) Enterprises significantly influenced by Key Management Personnel or their relatives**

Quilon Trading Co.  
M.P. Divakaran - H.U.F.  
M.P. Sidharthan - H.U.F.  
Jaya Trust  
Sahyadri Agencies Ltd.  
Gangangiri Containers Limited

**d) Enterprises under common control**

Kallol Trading Corporation

**e) Transactions during the half year ended 31.03.2021 with Related Parties**

Rs In Lacs

**Key management personnel**
**Remuneration\***

K. Ullas Kamath	168.00
M.R. Jyothy	149.28
M.R. Deepthi	36.78
Sanjay Agarwal	136.58
Shreyas Trivedi	42.61

**Contribution to Superannuation fund**

K. Ullas Kamath	15.00
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**Fee for attending board / committee meetings**

Nilesh B. Mehta	3.25
R. Lakshminarayanan	3.25
Bhumika Batra	2.25

**Commission**

K. Ullas Kamath	180.63
Nilesh B. Mehta	6.00
R. Lakshminarayanan	6.00
Bhumika Batra	6.00

**Relative of Key Management Personnel**
**Remuneration\***

M.P. Sidharthan	12.00
Ravi Razdan	39.43
Ananth Rao T	57.57

**Entities where Key Management Personnel and their relatives have significant influence**
**Rent expenses**

Quilon Trading Co.	0.60
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**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.com

**Enterprises under common control**

**Sale of finished goods**

Kallol Trading Corporation	202.01
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\* 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.

**f) Outstanding balances with related parties**

**Rs In Lacs**

**Key management personnel**

**Commission**

K. Ullas Kamath	424.32
Nilesh B. Mehta	12
R. Lakshminarayanan	12
Bhumika Batra	12

**Entities where Key Management Personnel and their relatives have significant influence**

**Quilon Trading Company**

Payables	0.1
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**Enterprises under common control**

**Kallol Trading Corporation**

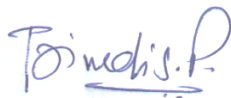
Receivable	195.94
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**Terms and conditions of transactions with related parties**

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**

**(Formerly Known as Jyothy Laboratories Limited)**




**Shreyas Trivedi**

**Head- Legal & Company Secretary**

**Jyothy Labs Limited**

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