

**FORM MBP-4**  
**Register of Contracts with related party and contracts and Bodies etc.**  
**in which directors are interested**  
*[ Pursuant to Section 189(1) and Rule 16(1)]*

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested under sub-section (2) of Section 184 of the Companies Act, 2013

Date of Contract/ arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director / Company/ Nature of Concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the board	Details of voting on such				Date of the next meeting in which register was placed for signature	Reference of specific items- (a) to (g) under sub section (1) of section	Amount of contract or arrangement (Amount in Rs.)	Date of shareholders approval if any	Signature	Remarks, if any
							No. of directors present in the meeting	Directors voting in favor	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
01-01-2021 to 31-03-2021	Jyothy Fabricare Services Limited	Mr. K. Ullas Kamath	Subsidiary and Common Director	Sales	Yes	05-06-2020	6	5	-	1	18-05-2021	188(1)(a)	65,000	-	Since the Meeting is held through Video Conferencing the register is deemed to be signed by Mr. R. Lakshminarayanan , Mr. M.R. Jyothy, Mr. K Ullas Kamath, Ms. M.R Deepthi, Mr. Nilesh Mehta, and Ms. Bhumika Batra	
				Recovery of Common expenses/ Loan given/ Interest Income on loan/ purchase								188(1)(d)	68,87,499			
01-01-2021 to 31-03-2021	Jyothy Kallol Bangladesh Limited	Mr. K. Ullas Kamath	Subsidiary and Common Director	Sales	Yes	05-06-2020	6	5	-	1	18-05-2021	188(1)(a)	17,09,451	-		
01-01-2021 to 31-03-2021	Quilon Trading Company	None	Relative of Promoter having controlling interest	Rent expense	Yes	05-06-2020	6	6	-	-	18-05-2021	188(1)(c)	30,000	-		
01-01-2021 to 31-03-2021	JFSL - JLL (JV)	Mr. K. Ullas Kamath and	Joint Venture of the Company	Interest Income on loan and capital	Yes	05-06-2020	6	4	-	2	18-05-2021	188(1)(d)	14,96,712	-		
01-04-2020 to 31-03-2021	Ms. M. R. Jyothy	Ms. M. R. Jyothy and Ms. M. R. Deepthi	Key Managerial Personnel	Managerial Remuneration	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	18-05-2021	188(1)(f)	2,96,75,325/-	-		
01-04-2020 to 31-03-2021	Mr. Sanjay Agarwal	None	Key Managerial Personnel	Managerial Remuneration	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	18-05-2021	188(1)(f)	2,43,77,682/-	-		
01-04-2020 to 31-03-2021	Mr. Shreyas Trivedi	None	Key Managerial Personnel	Managerial Remuneration	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	18-05-2021	188(1)(f)	79,37,920/-	-		

Since the Meeting is held through Video Conferencing it is deemed to be signed by  
Company Secretary

Signature of Company Secretary

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*[ Pursuant to Section 189(1) and Rule 16(1)]*

**A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested under sub-section (2) of Section 184 of the Companies Act, 2013**

Date of Contract/arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director / Company / Nature of Concern or interest	Principal terms and conditions	Whether the transaction is at arm's length	Date of approval at the meeting of the board	Details of voting on such resolution				Date of the next meeting in which register was placed for signature	Reference of specific items- (a) to (g) under sub-section (1) of section	Amount of contract or arrangement (Amount in Rs.)	Date of share orders approval if any	Signature	Remarks, if any
							No. of directors present in the meeting	Directors voting in favor	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
01-10-2020 to 31-12-2020	Jyothy Fabricare Services Limited	Mr. K. Ullas Kamath	Subsidiary and Common Director	Sales Recovery of Common expenses/ Loan given/ Interest Income on loan	Yes	05-06-2020	6	5	-	1	27-01-2021	188(1)(a) 188(1)(d)	65,000 24,11,52,747	-	Since the Meeting is held through Video Conferencing the register is deemed to be signed by Mr. R. Lakshminarayanan, Ms. M.R. Jyothy, Mr. K Ullas Kamath, Ms. M R Deepthi, Mr. Nilesh Mehta, and Ms. Bhumika Batra	
01-10-2020 to 31-12-2020	Jyothy Kallol Bangladesh Limited	Mr. K. Ullas Kamath	Subsidiary and Common Director	Sales	Yes	05-06-2020	6	5	-	1	27-01-2021	188(1)(a)	14,69,490	-		
01-10-2020 to 31-12-2020	Quilon Trading Company	None	Relative of Promoter having controlling interest	Rent expense	Yes	05-06-2020	6	6	-	-	27-01-2021	188(1)(c)	30,000	-		
01-10-2020 to 31-12-2020	JFSL - JLL (JV)	Mr. K. Ullas Kamath and Ms. M. R. Jyothy	Joint Venture of the Company	Interest Income on loan and capital	Yes	05-06-2020	6	4	-	2	27-01-2021	188(1)(d)	12,97,839	-		

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							No. of directors present in the meeting	Directors voting in favor	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
01-07-2020 to 30-09-2020	Jyothy Fabricare Services Limited	Mr. K. Ullas Kamath	Subsidiary and Common Director	Sales Recovery of Common expenses	Yes	05-06-2020	6	5	-	1	04-11-2020	188(1)(a) 188(1)(d)	- 6,14,406	-	Since the Meeting is held through Video Conferencing the register is deemed to be signed by Mr. R. Lakshminarayanan, Ms. M.R. Jyothy, Mr. K Ullas Kamath, Ms. M R Deepthi, Mr. Nilesh Mehta, and Ms. Bhumika Batra	
01-07-2020 to 30-09-2020	Jyothy Kallol Bangladesh Limited	Mr. K. Ullas Kamath	Subsidiary and Common Director	Sales	Yes	05-06-2020	6	5	-	1	04-11-2020	188(1)(a)	18,47,286	-		
01-07-2020 to 30-09-2020	Quilon Trading Company	None	Relative of Promoter having controlling interest	Rent expense	Yes	05-06-2020	6	6	-	-	04-11-2020	188(1)(c)	30,000	-		
01-07-2020 to 30-09-2020	JFSL - JLL (JV)	Mr. K. Ullas Kamath and Ms. M. R. Jyothy	Joint Venture of the Company	Loan and Interest Income	Yes	05-06-2020	6	4	-	2	04-11-2020	188(1)(d)	18,90,735	-		

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
01-04-2020 to 30-06-2020	Jyothy Fabricare Services Limited	Mr. K. Ullas Kamath	Subsidiary and Common Director	Sales	Yes	05-06-2020	6	5	-	1	05-08-2020	188(1)(a)	65,000	-	Since the Meeting is held through Video Conferencing the register is deemed to be signed by Mr. R. Lakshminarayanaan , Ms. M.R. Jyothy, Mr. K Ullas Kamath, Ms. M R Deepthi, Mr. Nilesh Mehta, and Mr. Bhumiika Batra	
				Recovery of Common expenses								188(1)(d)	6,32,325			
01-04-2020 to 30-06-2020	Jyothy Kallol Bangladesh Limited	Mr. K. Ullas Kamath	Subsidiary and Common Director	Sales	Yes	05-06-2020	6	5	-	1	05-08-2020	188(1)(a)	16,64,483	-		
01-04-2020 to 30-06-2020	Quilon Trading Company	None	Relative of Promoter having controlling interest	Rent expense	Yes	05-06-2020	6	6	-	-	05-08-2020	188(1)(c)	30,000	-		
01-04-2020 to 30-06-2020	JFSL- JLL (JV)	Mr. K. Ullas Kamath and Ms. M. R. Jyothy	Joint Venture of the Company	Loan and Interest income	Yes	05-06-2020	6	4	-	2	05-08-2020	188(1)(d)	21,87,599	-		

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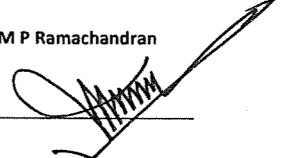

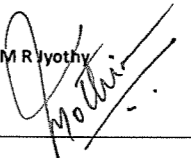
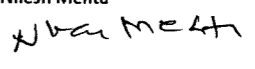
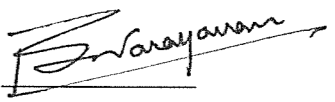
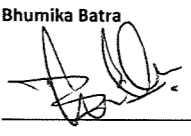
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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
01-01-2020 to 31-03-2020	Jyothy Fabricare Services Limited	Mr. M. P. Ramachandran	Subsidiary and Common Directors	Sales	Yes	07-05-2019	6	4	-	2	05-06-2020	188(1)(a)	65,000	-	Since the Meeting is held through Video Conferencing the register is deemed to be signed by Mr. R. Lakshminarayanan, Ms. M.R. Jyothy, Mr. K Ullas Kamath, Ms. M R Deepthi, Mr. Nresh Mehta, and Ms. Bhumika Batra	
		Recovery of Common expenses		188(1)(d)								6,23,705				
04-06-2020	Jyothy Fabricare Services Limited	Mr. M. P. Ramachandran	Subsidiary and Common Directors	Corporate Guarantee given	Yes	12-03-2020	6	4	-	2	05-06-2020	188(1)(d)	100,00,00,000	-		
01-01-2020 to 31-03-2020	Jyothy Kallol Bangladesh Limited	Mr. M. P. Ramachandran	Subsidiary and Common Directors	Sales	Yes	07-05-2019	6	4	-	2	05-06-2020	188(1)(a)	21,37,902	-		
01-01-2020 to 31-03-2020	Quilon Trading Company	Mr. M. P. Ramachandran	Relative of Director is proprietor of the firm	Rent expense	Yes	07-05-2019	6	5	-	1	05-06-2020	188(1)(c)	30,000	-		
01-10-2019 to 31-03-2020	JFSL - JLL (JV)	Mr. M. P. Ramachandran Mr. K. Ullas Kamath	Joint Venture of the Company	Loan given and Interest Income	Yes	05-02-2020	6	4	-	2	05-06-2020	188(1)(d)	6,92,63,910	-		

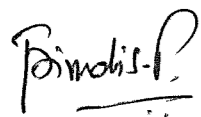
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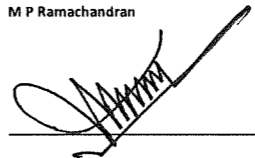

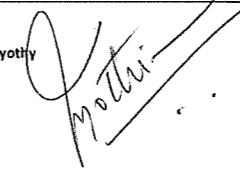
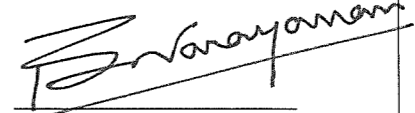

Date of Contract/ arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director / Company/ Nature of Concern or interest	Principal terms and conditions	Whe ther the transac tion is at arm's length basis	Date of approval at the meeting of the board	Details of voting on such resolution				Date of the next meeting in which register was placed for signature	Reference of specific items- (a) to (g) under sub section (1) of section 188	Amount of contract or arrangenme nt (Amount in Rs.)	Date of shareho lders approva l if any	Signature	Remarks, if any
							No. of director s present in the meetin g	Directo rs voting in favor	Directo rs voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
01-10-2019 to 31-12- 2019	Jyothy Fabricare Services Limited	Mr. M. P. Ramachandran	Subsidiary and Common Directors	Sales	Yes	07-05-2019	6	4	-	2	05-02-2020	188(1)(a)	88,205	-	 M P Ramachandran  K Ullas Kamath	
		188(1)(d)		17,43,318												
01-10-2019 to 31-12- 2019	Jyothy Kallol Bangladesh Limited	Mr. M. P. Ramachandran	Subsidiary and Common Directors	Sales	Yes	07-05-2019	6	4	-	2	05-02-2020	188(1)(a)	24,88,839	-	 M R Jyothy  Nileshe Mehta  R. Lakshminarayanan	
		188(1)(c)		30,000												
01-10-2019 to 31-12- 2019	Quilon Trading Company	Mr. M. P. Ramachandran	Relative of Director is proprietor of the firm	Rent expense	Yes	07-05-2019	6	5	-	1	05-02-2020	188(1)(c)	30,000	-	 Bhumika Batra	

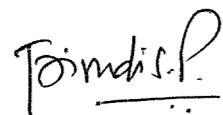
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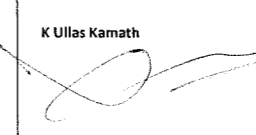
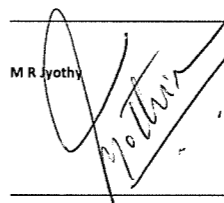
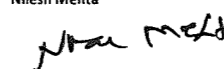
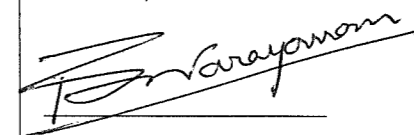
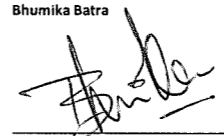
1 Date of Contract/ arrangement	2 Name of the party with which contract is entered into	3 Name of the interested director	4 Relation with director / Company/ Nature of Concern or interest	5 Principal terms and conditions	6 Whether the transaction is at arm's length basis	7 Date of approval at the meeting of the board	8 Details of voting on such resolution				12 Date of the next meeting in which register was placed for signature	13 Reference of specific items- (a) to (g) under sub section (1) of section 188	14 Amount of contract or arrangement (Amount in Rs.)	15 Date of shareholders approval if any	16 Signature	17 Remarks, if any
							8 No. of directors present in the meeting	9 Directors voting in favor	10 Directors voting against	11 Director s remain ing neutral						
01-07-2019 to 30-09-2019	Jyothy Fabricare Services Limited	Mr. M. P. Ramachandran	Subsidiary and Common Directors	Sales	Yes	07-05-2019	6	4	-	2	22-10-2019	188(1)(a)	53,007	-	 M P Ramachandran	
		Recovery of Common expenses		6,19,829									 K Ullas Kamath			
01-07-2019 to 30-09-2019	Jyothy Kallol Bangladesh Limited	Mr. M. P. Ramachandran	Subsidiary and Common Directors	Sales	Yes	07-05-2019	6	4	-	2	22-10-2019	188(1)(a)	18,40,680	-	 M R Jyothy	
01-07-2019 to 30-09-2019	Quilon Trading Company	Mr. M. P. Ramachandran	Relative of Director is proprietor of the firm	Rent expense	Yes	07-05-2019	6	5	-	1	22-10-2019	188(1)(c)	30,000	-	 R. Lakshminarayanan	
															 Bhumika Batra	



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01-04-2019 to 30-06-2019	Jyothy Fabricare Services Limited	Mr. M. P. Ramachandran Mr. K. Ullas Kamath	Subsidiary and Common Directors	Sales Recovery of Common expenses	Yes	07-05-2019	6	4	-	2	23-07-2019	188(1)(a) 188(1)(d)	78,618 5,97,466	-	M P Ramachandran  K Ullas Kamath 	
01-04-2019 to 30-06-2019	Jyothy Kallol Bangladesh Limited	Mr. M. P. Ramachandran Mr. K. Ullas Kamath	Subsidiary and Common Directors	Sales	Yes	07-05-2019	6	4	-	2	23-07-2019	188(1)(a)	55,35,342	-	M R Jyothy  Nilesh Mehta 	
01-04-2019 to 30-06-2019	Quilon Trading Company	Mr. M. P. Ramachandran	Relative of Director is proprietor of the firm	Rent expense	Yes	07-05-2019	6	5	-	1	23-07-2019	188(1)(c)	30,000	-	R. Lakshminarayanan 	
01-04-2019 to 30-06-2019	Gangiri Containers Limited	Mr. M. P. Ramachandran Ms. M. R. Jyothy	Relative of Director holds more than two percent of its paid up share capital	Purchase of Land	Yes	24-01-2019	5	3	-	2	23-07-2019	188(1)(b)	11,40,000	-	Bhumika Batra 	

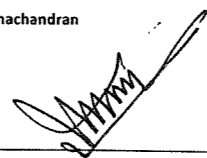
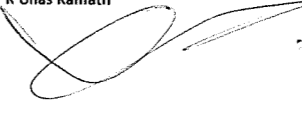
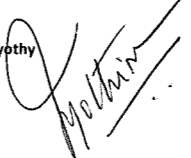

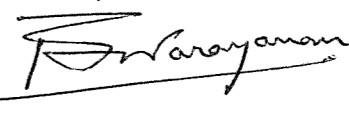



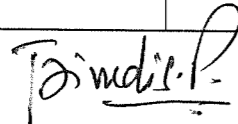
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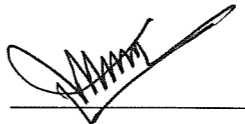

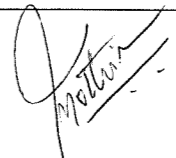
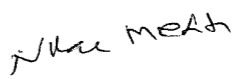
Date of Contract/ arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director / Company/ Nature of Concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the board	Details of voting on such resolution				Date of the next meeting in which register was placed for signature	Reference of specific items- (a) to (g) under sub section (1) of section 188	Amount of contract or arrangement (Amount in Rs.)	Date of shareholders approval if any	Signature	Remarks, if any
							No. of directors present in the meeting	Directors voting in favor	Directors voting against	Directors remaining neutral						
01-01-2019 to 31-03-2019	Jyothy Fabricare Services Limited	Mr. M. P. Ramachandran Mr. K. Ullas Kamath	Subsidiary and Common Directors	Recovery of Common expenses	Yes	16-05-2018	6	4	-	2	07-05-2019	188(1)(d)	15,08,405	-	M P Ramachandran  K Ullas Kamath 	
01-01-2019 to 31-03-2019	Jyothy Kallol Bangladesh Limited	Mr. M. P. Ramachandran Mr. K. Ullas Kamath	Subsidiary and Common Directors	Sales	Yes	16-05-2018	6	4	-	2	07-05-2019	188(1)(a)	42,22,163	-	M R Jyothy  Nilesh Mehta 	
01-01-2019 to 31-03-2019	Quilon Trading Company	Mr. M. P. Ramachandran	Relative of Director is proprietor of the firm	Rent expense	Yes	16-05-2018	6	5	-	1	07-05-2019	188(1)(c)	20,000	-	R. Lakshminarayanan  Bhumika Batra 	

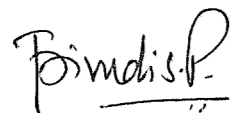
  
**Signature of Company Secretary**

2018-19  
3rd Quarter  
Dec 31, 2018

**FORM MBP-4**  
**Register of Contracts with related party and contracts and Bodies etc.**  
**in which directors are interested**  
[ Pursuant to Section 189(1) and Rule 16(1)]

**A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested under sub-section (2) of Section 184 of the Companies Act, 2013**

Date of Contract/ arrangement/ Contract period	Name of the party with which contract is entered into	Name of the interested director	Relation with director / Company/ Nature of Concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the board	Details of voting on such resolution				Date of the next meeting in which register was placed for signature	Reference of specific items (a) to (g) under sub section (1) of section 188	Amount of contract or arrangement (in Rs.)	Date of shareholders approval if any	Signature	Remarks, if any
							No. of directors present in the meeting	Directors voting in favor	Directors voting against	Directors remaining neutral						
01-10-2018 to 31-12-2018	Jyothy Kallol Bangladesh Limited	Mr. M. P. Ramachandran Mr. K. Ullas Kamath	Subsidiary and Common Directors	Sales	Yes	16-05-2018	6	4	-	2	24-01-2019	188(1)(a)	32,82,354	-	M P Ramachandran 	
01-10-2018 to 31-12-2018	Quilon Trading Company	Mr. M. P. Ramachandran	Relative of Director is proprietor of the firm	Rent expense	Yes	16-05-2018	6	5	-	1	24-01-2019	188(1)(c)	40,000	-	K Ullas Kamath 	
01-10-2018 to 30-09-2021	Mr. Ananth Rao Talemogaru	Mr. M. P. Ramachandran Ms. M. R. Jyothy	Relative of the Directors	Appointment to office or place of profit in the Company	Yes	24-10-2018	6	4	-	2	24-01-2019	188(1)(f)	96,00,000 p.a. with annual increase of 10%	-	M R Jyothy 	
01-10-2018 to 30-09-2021	Mr. Ravi Razdan	Mr. M. P. Ramachandran	Relative of the Director	Appointment to office or place of profit in the Company	Yes	24-10-2018	6	5	-	1	24-01-2019	188(1)(f)	66,00,000 p.a. with annual increase of 10%	-	Nilesh Mehta 	
01-10-2018 to 30-09-2021	Ms. M. R. Deepthi	Mr. M. P. Ramachandran Ms. M. R. Jyothy	Relative of the Directors	Appointment to office or place of profit in the Company	Yes	24-10-2018	6	4	-	2	24-01-2019	188(1)(f)	60,00,000 p.a. with annual increase of 10%	-	K. P. Padmakumar  Leave of Absence  R. Lakshminarayanan Present through V.C. deemed signed vide consent letter dated 24.01.2019	

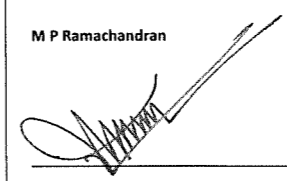
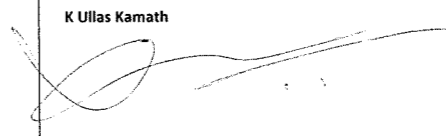
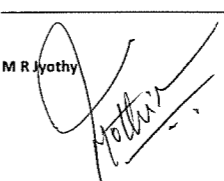
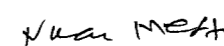
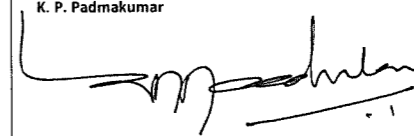



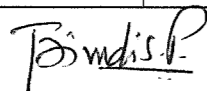
Signature of Company Secretary

2018-19  
2nd Quarter  
Sept 30, 2018

**FORM MBP-4**  
**Register of Contracts with related party and contracts and Bodies etc.**  
**in which directors are interested**  
[ Pursuant to Section 189(1) and Rule 16(1)]

**A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested under sub-section (2) of Section 184 of the Companies Act, 2013**

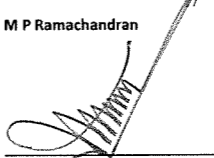

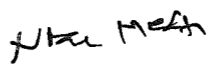
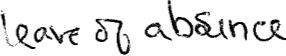
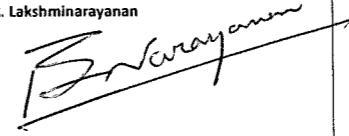
Date of Contract/ arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director / Company/ Nature of Concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the board	Details of voting on such resolution				Date of the next meeting in which register was placed for signature	Reference of specific items (a) to (g) under sub section (1) of section 188	Amount of contract or arrangement	Date of shareholders approval if any	Signature	Remarks, if any
							No. of directors present in the meeting	Directors voting in favor	Directors voting against	Directors remaining neutral						
01-07-2018 to 30-09-2018	Jyothy Fabricare Services Limited	Mr. M. P. Ramachandran Mr. K. Ullas Kamath	Subsidiary and Common Directors	Sales	Yes	16-05-2018	6	4	-	2	24/10/2018	188(1)(a)	1,53,400	-	<p>M P Ramachandran</p>  <p>K Ullas Kamath</p> 	
01-07-2018 to 30-09-2018	Jyothy Kallol Bangladesh Limited	Mr. M. P. Ramachandran Mr. K. Ullas Kamath	Subsidiary and Common Directors	Sales	Yes	16-05-2018	6	4	-	2	24/10/2018	188(1)(a)	13,16,995	-	<p>M R Jyothy</p>  <p>Nilesh Mehta</p> 	
01-07-2018 to 30-09-2018	Quilon Trading Company	Mr. M. P. Ramachandran	Relative of Director is proprietor of the firm	Rent expense	Yes	16-05-2018	6	5	-	1	24/10/2018	188(1)(c)	30,000	-	<p>K. P. Padmakumar</p>  <p>R. Lakshminarayanan</p> 	

  
Signature of Company Secretary

2018-19  
1st Quarter  
June 30, 2018

**FORM MBP-4**  
**Register of Contracts with related party and contracts and Bodies etc.**  
**in which directors are interested**  
[ Pursuant to section 189(1) and rule 16(1)]

**A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184**

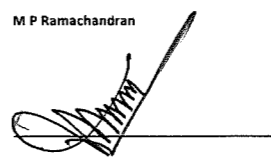

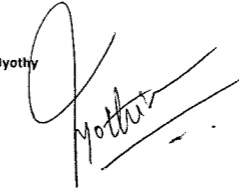
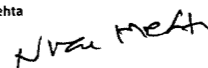
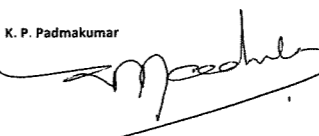
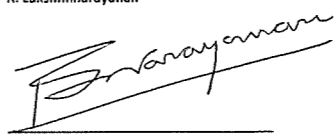
Date of Contract/ arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director / Company/ Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the board	Details of voting on such resolution				Date of the next meeting in which register was placed for signature	Reference of specific items (a) to (g) under sub section (1) of section 188	Amount of contract or arrangement	Date of shareholders approval if any	Signature	Remarks, if any
							No. of directors present in the meeting	Directors voting in favor	Directors voting against	Directors remaining neutral						
01-04-2018 to 30-06-2018	Jyothy Fabricare Services Limited	Mr. M. P. Ramachandran	Subsidiary and Common Directors	Sales	Yes	16-05-2018	6	4	-	2	25-07-2018	188(1)(a)	191750	-	 M P Ramachandran	
		Mr. K. Ullas Kamath		Recovery of Common expenses								188(1)(d)	555000			
01-04-2018 to 30-06-2018	Jyothy Kallol Bangladesh Limited	Mr. M. P. Ramachandran Mr. K. Ullas Kamath	Subsidiary and Common Directors	Sales	Yes	16-05-2018	6	4	-	2	25-07-2018	188(1)(a)	1447681	-	 M R Jyothy	
															 Nilesh Mehta	
01-04-2018 to 30-06-2018	Quilon Trading Company	Mr. M. P. Ramachandran	Relative of Director is proprietor of the firm	Rent expense	Yes	16-05-2018	6	5	-	1	25-07-2018	188(1)(c)	30000	-	K. P. Padmakumar   R. Lakshminarayanan 	

  
Signature of Company Secretary



**FORM MBP-4**  
**Register of Contracts with related party and contracts and Bodies etc.**  
**in which directors are interested**  
*[ Pursuant to section 189(1) and rule 16(1) ]*

**A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184**

Date of Contract/arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director / Company/ Nature of Concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the board	Details of voting on such resolution				Date of the next meeting in which register was placed for signature	Reference of specific items- (a) to (g) under sub section (1) of section 188	Amount of contract or arrangement	Date of shareholders approval if any	Signature	Remarks, if any
							No. of directors present in the meeting	Directors voting in favor	Directors voting against	Directors remaining neutral						
01-01-2018 to 31-03-2018	Jyothy Fabricare Services Limited	Mr. M. P. Ramachandran Mr. K. Ullas Kamath	Subsidiary & Common Directors	Recovery of Common Expenses	Yes	18/05/2017	6	4	-	2	16/05/2018	188(1)(d)	507747	-	M P Ramachandran  K Ullas Kamath 	
01-01-2018 to 31-03-2018	Jyothy Kallol Bangladesh Limited	Mr. M. P. Ramachandran Mr. K. Ullas Kamath	Subsidiary & Common Directors	Sales	Yes	18/05/2017	6	4	-	2	16/05/2018	188(1)(a)	1447681	-	M R Jyothy  Nilesh Mehta  K. P. Padmakumar 	
01-01-2018 to 31-03-2018	Quilon Trading Company	Mr. M. P. Ramachandran	Relative of Director is proprietor of the firm	Rent Paid	Yes	18/05/2017	6	5	-	1	16/05/2018	188(1)(c)	30000	-	R. Lakshminarayanan 	

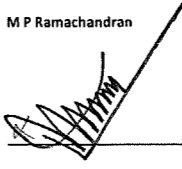


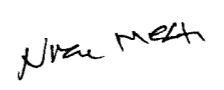
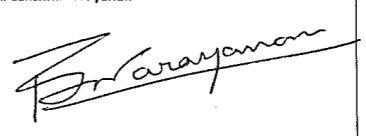
*Pravdi S. P.*

Signature of Director/ Company Secretary/ Chief Financial Officer



**FORM MBP-4**  
**Register of Contracts with related party and contracts and Bodies etc.**  
**in which directors are interested**  
*[ Pursuant to section 189(1) and rule 16(1)]*

**A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184**

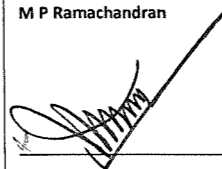

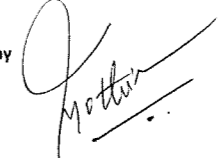
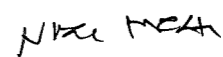

Date of Contract/arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director / Company/ Nature of Concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the board	Details of voting on such resolution				Date of the next meeting in which register was placed for signature	Reference of specific items- (a) to (g) under sub section (1) of section 188	Amount of contract or arrangement	Date of shareholders approval if any	Signature	Remarks, if any
							No. of directors present in the meeting	Directors voting in favor	Directors voting against	Directors remaining neutral						
01-10-2017 to 31-12-2017	Jyothy Fabricare Services Limited	Mr. M. P. Ramachandran	Subsidiary and Common Directors	Sales	Yes	18/05/2017	6	4	-	2	17-01-2018	188(1)(a)	479362	-	 M P Ramachandran	
		Recovery of Expenses		188(1)(d)								567964	 K Ullas Kamath			
01-10-2017 to 31-12-2017	Jyothy Kallol Bangladesh Limited	Mr. M. P. Ramachandran Mr. K. Ullas Kamath	Subsidiary and Common Directors	Sales	Yes	18/05/2017	6	4	-	2	17-01-2018	188(1)(a)	3080960	-	 M R Jyothy	
															 Nitesh Mehta	
01-10-2017 to 31-12-2017	Quilon Trading Company	Mr. M. P. Ramachandran	Relative of Director is proprietor of the firm	Rent Paid	Yes	18/05/2017	6	5	-	1	17-01-2018	188 (1)(c)	30000	-	K. P. Padmakumar   R. Lakshminarayanan	
															Leave of Absence	

Signature of  Director/ Company Secretary/ Chief Financial Officer



**FORM MBP-4**  
**Register of Contracts with related party and contracts and Bodies etc.**  
**in which directors are interested**  
*[ Pursuant to section 189(1) and rule 16(1)]*

**A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184**

Date of Contract/arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director / Company/ Nature of Concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the board	Details of voting on such resolution				Date of the next meeting in which register was placed for signature	Reference of specific items (a) to (g) under sub section (1) of section 188	Amount of contract or arrangement	Date of shareholders approval if any	Signature	Remarks, if any
							No. of directors present in the meeting	Directors voting in favor	Directors voting against	Directors remaining neutral						
01-04-2017 to 30-06-2017	Jyothy Fabricare Services Limited	Mr. M. P. Ramachandran	Subsidiary and Common Directors	Sales	Yes	18/05/2017	6	4	-	2	03-08-2017	188(1)(a)	302720	-	M P Ramachandran 	
		Mr. K. Ullas Kamath		Recovery of Common expenses								188(1)(d)	519250		K Ullas Kamath 	
01-04-2017 to 30-06-2017	Jyothy Kallol Bangladesh Limited	Mr. M. P. Ramachandran	Subsidiary and Common Directors	Sales	Yes	18/05/2017	6	4	-	2	03-08-2017	188(1)(a)	1482362	-	M R Jyothy 	
		Mr. K. Ullas Kamath											Nilesh Mehta 			
01-04-2017 to 30-06-2017	Quilon Trading Company	Mr. M. P. Ramachandran	Relative of Director is proprietor of the firm	Rent expense	Yes	18/05/2017	6	5	-	1	03-08-2017	188(1)(c)	30000	-	K. P. Padmakumar  Leave of Absence  R. Lakshminarayanan 	

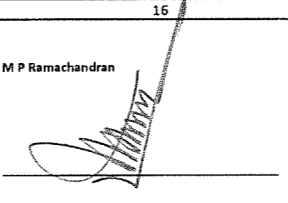
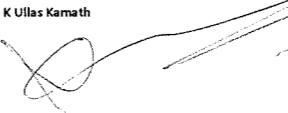
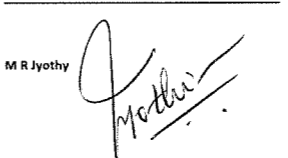
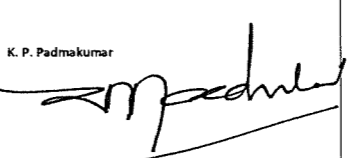
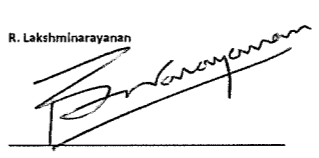
  
 Signature of Director/ Company Secretary/ Chief Financial Officer

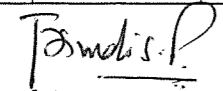


2016-17

**FORM MBP-4**  
**Register of Contracts with related party and contracts and Bodies etc.**  
**in which directors are interested**  
 [ Pursuant to section 189(1) and rule 16(1)]

**A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184**

1	2	3	4	5	6	7	8				12	13	14	15	16	17
							No. of directors present in the meeting	Directors voting in favor	Directors voting against	Directors remaining neutral						
01-01-2017 to 31-03-2017	Jyothy Consumer Products Marketing Limited	Mr. M. P. Ramachandran	Subsidiary	1) Rent Income	Yes	25/10/2016	6	4	-	2	18-05-2017	188(1)(c)	1331884		M P Ramachandran	
		Ms. M. R. Jyothy		2) Sales								188(1)(a)	67689949			
				3) Purchase								188(1)(a)	71990917			
01-01-2017 to 31-03-2017	Jyothy Fabricare Services Limited	Mr. M. P. Ramachandran	Subsidiary	1) Sales	Yes	23/05/2016	7	5	-	2	18-05-2017	188(1)(a)	215719		K Ullas Kamath	
		Mr. K. Ullas Kamath		2) Recovery of Common expenses								188(1)(d)	520386			
01-01-2017 to 31-03-2017	Jyothy Kallol Bangladesh Limited	Mr. M. P. Ramachandran	Subsidiary	1) Sales	Yes	25/10/2016	6	4	-	2	18-05-2017	188(1)(a)	3124929		M R Jyothy	
		Mr. K. Ullas Kamath														
01-01-2017 to 31-03-2017	Quilon Trading Company	Mr. M. P. Ramachandran	Subsidiary	1) Rent Expense	Yes	23/05/2016	7	6	-	1	18-05-2017	188(1)(c)	30000		K. P. Padmakumar	
															R. Lakshminarayanan	

  
 Signature of Company Secretary



20/6/17

**FORM MBP-4**  
**Register of Contracts with related party and contracts and Bodies etc.**  
**in which directors are interested**  
 [ Pursuant to section 189(1) and rule 16(1)]

**A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184**

Date of Contract/arrangement	Name of the party with which contract is entered into	Name of the Interested director	Relation with director / Company/ Nature of Concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the board	Details of voting on such resolution				Date of the next meeting in which register was placed for signature	Reference of specific items- (a) to (g) under sub section (1) of section 188	Amount of contract or arrangement	Date of shareholders approval if any	Signature	Remarks, if any
							No. of directors present in the meeting	Directors voting in favor	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
01-10-2016 to 31-12-2016	Jyothy Consumer Products Marketing Limited	Mr. M. P. Ramachandran	Subsidiary	Interest Income	Yes	25/10/2016	6	4	-	2	20-01-2017	188(1)(d)	103821323	M P Ramachandran		
		Ms. M. R. Jyothy		Rent Income								2008900				
				Sales								80503496				
				Purchase								-57865393				
01-10-2016 to 31-12-2016	Jyothy Fabricare Services Limited	Mr. M. P. Ramachandran	Subsidiary	Sales	Yes	23/05/2016	7	5	-	2	20-01-2017	181(1)(a)	104203	M R Jyothy		
		Mr. K. Ullas Kamath		Recovery of Common Expenses								188(1)(d)	491454			
01-10-2016 to 31-12-2016	Jyothy Kallol Bangladesh Limited	Mr. M. P. Ramachandran	Subsidiary	Sales	Yes	25/10/2016	6	4	-	2	20-01-2017	188(1)(a)	1762230	Nilesh Mehta		
		Mr. K. Ullas Kamath												Nilesh Mehta		
01-10-2016 to 31-12-2016	Quilon Trading Company	Mr. M. P. Ramachandran	Relative of Director is proprietor of the firm	Rent Expense	Yes	23/05/2016	7	6	-	1	20-01-2017	188(1)(c)	30000	K. P. Padmakumar		
														R. Lakshminarayanan		

  
 Signature of Company Secretary

2016-17

**FORM MBP-4**  
**Register of Contracts with related party and contracts and Bodies etc.**  
**in which directors are interested**  
 [ Pursuant to section 189(1) and rule 16(1)]

**A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184**

Date of Contract/arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director / Company/ Nature of Concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the board	Details of voting on such resolution				Date of the next meeting in which register was placed for signature	Reference of specific items- (a) to (g) under sub section (1) of section 188	Amount of contract or arrangement	Date of shareholders approval if any	Signature	Remarks, if any
							No. of directors present in the meeting	Directors voting in favor	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
01-07-2016 to 30-09-2016	Jyothy Consumer Products Marketing Limited	Mr. M. P. Ramachandran	Subsidiary	1) Interest Income	Yes	23/05/2016	7	5	-	2	25-10-2016	188(1)(d)	102973968		M P Ramachandran	
		Ms. M. R. Jyothy		2) Purchase								188(1)(a)	-54562679			
				3) Rent Income								188(1)(c)	1762135			
				4) Sale of Fixed Assets								188(1)(b)	39505			
				5) Sales								188(1)(a)	100756600			
01-07-2016 to 30-09-2016	Jyothy Fabricare Services Limited	Mr. M. P. Ramachandran	Subsidiary & Common Directors	1) Sales	Yes	23/05/2016	7	5	-	2	25/10/2016	188(1)(a)	372124		K Ullas Kamath	
		Mr. K. Ullas Kamath		2) Recovery of Common Expenses								188(1)(d)	240246			
				3) Rent Expense								188(1)(c)	241770			
01-07-2016 to 30-09-2016	Jyothy Kallol Bangladesh Limited	Mr. M. P. Ramachandran	Subsidiary & Common Directors	1) Sales	Yes	23/05/2016	7	5	-	2	25-10-2016	188(1)(a)	3375025		M R Jyothy	
		Mr. K. Ullas Kamath														
01-07-2016 to 30-09-2016	Quilon Trading Company	Mr. M. P. Ramachandran	Relative of Director is proprietor of the firm	1) Rent Expenses	Yes	23/05/2016	7	6	-	1	25-10-2016	188(1)(c)	-30000		K. P. Padmakumar	
															R. Lakshminarayanan	

  
 Signature of Company Secretary