# 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	Name of the	Name of the	Relation with	Principal terms and	Whethe	Date of	Details o	f voting	on such r	esolution	Date of the next	Reference	Amount of	Date of	Signature	Remarks,
arrangement	contract is entered into		director / Company/ Nature of Concern or interest		r the transac tion is at arm's length basis	board	No. of directors	Directo rs	Directo rs voting	Directors remainin g neutral	meeting in which register was placed for signature	of specific items- (a)	contract or arrangenment (Amount in Rs.)	shareho Iders approv al if any		if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
01-01-2022 to 31-03- 2022	Jyothy Fabricare Services Limited	Mr. K. Ullas Kamath	Promoter	Sales  Recovery of Common expenses/ Loan given/ Interest Income on loan/ purchase/ Corporate Guarantee given	Yes	18-05-2021 and 28-03-2022	6	5	-	1	24-05-2022	188(1)(d) 188(1)(d)	65,000 30,44,03,211		R. Lakshminarayanan	\$
01-01-2022 to 31-03- 2022	Jyothy Kallol Bangladesh Limited	Mr. K. Ullas Kamath	Subsidiary and Common Director	Sales	Yes	18-05-2021	6	5	-	1	24-05-2022	188(1)(a)	34,66,375	-	M R Jyothy	
01-01-2022 to 31-03- 2022	Quilon Trading Company	None	Relative of Promoter having controlling interest	Rent expense	Yes	18-05-2021	6	6	-	-	24-05-2022	188(1)(c)	30,000	_	M R Deepthi	
01-01-2022 to 31-03- 2022	JFSL - JLL (JV)	Mr. K. Ullas Kamath and Ms. M. R. Jyothy	1	Interest Income on loan and capital	Yes	18-05-2021	6	4	-	2	24-05-2022	188(1)(d)	33,46,609	-	Nilesh Mehta  Bhumika Batra	
01-01-2022 to 31-03- 2022	Sahyadri Bio Labs Private Limited	Ms. M. R. Jyothy and Ms. M. R. Deepthi	Relative of Directors is a Director & Promoter	Rent expense	Yes	18-05-2021	6	4		2	24-05-2022	188(1)(c)	1,40,000	-	Aditya Sapru	
01-01-2022 to 31-03- 2022	Mr. T. Ananth Rao	Ms. M. R. Jyothy	Spouse	Managerial Remuneration	Yes	02-11-2021	6	5	-	1	24-05-2022	188(1)(f)	53,49,603	-		
01-01-2022 to 31-03- 2022	Mr. Ravi Razdan	Ms. M. R. Deepthi	Spouse	Managerial Remuneration	Yes	02-11-2021	6	5	-	1	24-05-2022		29,82,540	-	·	
01-01-2022 to 31-03- 2022	Mr. Sanjay Agarwal	None	Personnel	Managerial Remuneration	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	24-05-2022	188(1)(f)	70,36,911	-		
01-01-2022 to 31-03- 2022	Mr. Shreyas Trivedi	None	Key Managerial Personnel	Managerial Remuneration	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	24-05-2022	188(1)(f)	23,33,991	-		

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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	Name of the	Name of the	Relation with	Principal terms and	Whethe	Date of	Details o	f voting o	on such re	esolution	Date of the	Reference	Amount of	Date of	Signature	Remarks,
Contract/	party with	interested	1	conditions	r the	approval at the					next meeting in	of specific	contract or	shareho		if any
arrangement	which	director	Company/ Nature		ı	meeting of the	i .	rs	rs	remainin	which register	items- (a)	arrangenment	Iders		
1	contract is		of Concern or		I .	board		1	voting	g neutral	was placed for	to (g) under	(Amount in Rs.)	approv		1
	entered into		interest		at		1 -	in favor		1-	signature	sub section		al if any		
			:		arm's		meeting					(1) of				
					length							section 188				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
01-10-2021	Jyothy	Mr. K. Ullas	<u> </u>	Sales	Yes	18-05-2021	6	5	-	1	21-01-2022	188(1)(a)	65,000	<b>†</b> -		
to 31-12-	Fabricare	Kamath		Recovery of Common	1 , 63	10 03 2021				_		188(1)(d)	44,36,278	1	مرسهوايت مر	
2021	Services	Kamatr	i .	expenses/ Loan given/	1							===(=,(=,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		2 John John	
2021	Limited		l .	Interest Income on loan/												
	Limited		i .	purchase											R. Lakshminarayanan	
				purchase											1 Mil	
01 10 2021	Junetha Mallal	NA 1/ 1111	Cubaidiamiand	Colos	Vas	10.05.2021	6	-		1	21-01-2022	188(1)(a)	26,52,394	_	Typelly M.P.	
01-10-2021	Jyothy Kallol	Mr. K. Ullas	1	Sales	Yes	18-05-2021	р	5	-	1	21-01-2022	100(1)(a)	20,32,394	_		
to 31-12-	Bangladesh	Kamath	Common Director												M R Jyothy	
2021	Limited															
																_
01-07-2021	Quilon	None	Relative of	Rent expense	Yes	18-05-2021	6	6	-	-	21-01-2022	188(1)(c)	30,000	-	`	
to 30-09-	Trading		Promoter having												K Ullas Kamath	
2021	Company		controlling interest													
		٠													11/2/	
															I Mari	
01-10-2021	JFSL - JLL (JV)	Mr. K. Ullas	Joint Venture of	Interest Income on loan and	Yes	18-05-2021	6	4	-	2	21-01-2022	188(1)(d)	12,74,503	-	M R Deepthi	
to 31-12-	, ,	Kamath		capital												
2021		and		•												
		Ms. M. R.													Nowness	
		Jyothy													Nilesh Mehta	
		, ,											1.		Milesii Melita	
01.10.2021	6 1 1 1 6				<del>  ,,                                  </del>	10.05.0024			<del> </del>	<del>  </del>	24 01 2022	100(1)(2)	1 20 000	-	1 /	
f I	Sahyadri Bio	Ms. M. R.	Relative of	Rent expense	Yes	18-05-2021	6	4	-	2	21-01-2022	188(1)(c)	1,20,000	-	- Andrew	
to 31-12-	Labs Private	Jyothy and Ms.	Directors is a													
2021	Limited	M. R. Deepthi	Director &												Bhumika Batra	
		, 1	Promoter			- 1	-	-								
01 10 2021	N4- T	Na M D	Canada	Managarial Dansun anation	Vac	02 11 2021		+	-	1	21-01-2022	188(1)(f)	53,49,603		-	
01-10-2021	Mr. T.	Ms. M. R.	Spouse	Managerial Remuneration	Yes	02-11-2021	6	5	_	1	21-01-2022	TOO(T)(I)	33,43,003			
to 31-12-	Ananth Rao	Jyothy														
2021																
01-10-2021	Mr. Ravi	Ms. M. R.	Spouse	Managerial Remuneration	Yes	02-11-2021	6	5	-	1	21-01-2022	188(1)(f)	29,82,540	-		
to 31-12-	Razdan	Deepthi														
2021		,														
01-10-2021	Mr. Sanjay	None	Key Managerial	Managerial Remuneration	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	21-01-2022	188(1)(f)	70,36,911	-		
to 31-12-	Agarwal		Personnel													
2021	<b>5</b>															
01-10-2021	Mr. Shreyas	None	Key Managerial	Managerial Remuneration	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	21-01-2022	188(1)(f)	23,33,991	-	1	
to 31-12-	Trivedi		Personnel					1								
2021																
2021		<u> </u>	L	L	L		L				1					

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Date of	Name of the	Name of the	Relation with	Principal terms and	Wheth	Date of	Details o	f voting	on such re	esolution	Date of the	Reference	Amount of	Date of	•	Remarks,
		interested		conditions	er the	approval at the	No. of	Directo	Directo	Director	next meeting in	I .	contract or	shareh		if any
arrangemen	which	director	Company/ Nature		transac	meeting of the	1	1	rs	S	which register	items- (a)	arrangenment	olders		
t ·	contract is		of Concern or		tion is	board	present	voting	1 "	1	was placed for	1	(Amount in Rs.)	1 - 1		
	entered into		interest		at		in the	in favor	against	g neutral	signature	under sub		al if any		
					arm's		meeting					section (1)				
					length							of section		ļ		4-
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
01-07-2021	Jyothy	Mr. K. Ullas	,	Sales	Yes	18-05-2021	6	5	-	1	02-11-2021	188(1)(a)	1,30,000	-	Toloronone	
to 30-09-	Fabricare	Kamath	Common Director	Recovery of Common								188(1)(d)	51,40,431		a more	
2021	Services			expenses/ Loan given/											R. Lakshminarayanan	
	Limited			Interest Income on loan/											K. Lakshiminarayanan	
				purchase											Tyothy M.P	
															(Myster)	
01-07-2021	Jyothy Kallol	Mr. K. Ullas	Subsidiary and	Sales	Yes	18-05-2021	6	5	-	1	02-11-2021	188(1)(a)	18,00,490	- ,	M R Jyothy	
to 30-09-	Bangladesh	Kamath	Common Director											\		
2021	Limited													4		
01-07-2021	Quilon	None	Relative of	Rent expense	Yes	18-05-2021	6	6	-	-	02-11-2021	188(1)(c)	30,000	-	K Ullas Kamath	
to 30-09-	Trading		Promoter having													
2021	Company		controlling												1/20//.	
	, J		interest												H.	
															M R Deepthi	
01-07-2021	JFSL - JLL (JV)	Mr. K. Ullas	Joint Venture of	Interest Income on loan	Yes	18-05-2021	6	4	-	2	02-11-2021	188(1)(d)	12,41,077	-		
to 30-09-		Kamath	the Company	and capital							:				prai mest	
2021		and	,											·	Nilesh Mehta	
		Ms. M. R.													Milesh Wenta	
		Jyothy													1 1	
		, , ,						-					. •			
,					<del>  ,                                     </del>	40.05.0004		· .	<u> </u>	+	02-11-2021	188(1)(c)	2,10,000	<u> </u>		
01-07-2021	Sahyadri Bio	1	Relative of	Rent expense	Yes	18-05-2021	6	4	_	2	02-11-2021	100(1)(c)	2,10,000	_	Bhumika Batra	
to 30-09-	1	Jyothy and Ms.	Directors is a													
2021	Limited	M. R. Deepthi	Director &													
			Promoter													
01.07.2021	Mn Camia	None	Vou Managarial	Managerial Remuneration	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	02-11-2021	188(1)(f)	70,36,911	-	1	
01-07-2021	Mr. Sanjay	None	, ,	ivianageriai kemuneration	res	IN.A.	14.74.	IN.A.	N.A.	14.7.	02 11 2021	100(1)(1)	. 5,50,522			
to 30-09-	Agarwal		Personnel													
2021															-	
01-07-2021	Mr. Shreyas	None	Key Managerial	Managerial Remuneration	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	02-11-2021	188(1)(f)	23,33,991	-		
to 30-09-	Trivedi		Personnel													
2021																
	<del></del>	<del>'/                                    </del>		_t												

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### 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	Name of the	Name of the	Relation with	Principal terms and	Whethe	Date of	Details o	f voting o	n such re	solution	Date of the next	Reference	Amount of	Date of	Signature	Remarks, if any
1	1		director /	conditions		approval at the					meeting in	of specific		shareho		
arrangement	which	director	Company/ Nature		transac	meeting of the	directors		rs	l	which register	items- (a)	arrangenment	Iders		
	contract is		of Concern or		tion is	board	1.			g neutral	was placed for	,	(Amount in Rs.)			
	entered into		interest	1	at arm's		1	in favor	against		signature	sub section		al if any		
				<b> </b>	length		meeting					(1) of				
					basis		_			44	12	section 188	14	15	16	17
1	2	3	4	5	6	7	8	9	10	11	12 29-07-2021	13 188(1)(a)	14			
01-04-2021	Jyothy	Mr. K. Ullas	· '	Sales	Yes	18-05-2021	6	5	-	1	29-07-2021	188(1)(d)	5,98,60,759	1	Exampen .	
to 30-06-	Fabricare	Kamath	Common Director	Recovery of Common								100(1)(4)	3,30,00,733			
2021	Services			expenses/ Loan given/ Interest Income on loan/											R. Lakshminarayanan	
	Limited		·	purchase		-									1 July M.F	
				purchase											Typilly M. P.	
01-04-2021	Jyothy Kallol	Mr. K. Ullas	Subsidiary and	Sales	Yes	18-05-2021	6	5	-	1	29-07-2021	188(1)(a)	13,61,202	-	M R Jyothy	
to 30-06-	Bangladesh	Kamath	Common Director	54.65											\	
2021	Limited															
															K Wilas Kamath	`
01-04-2021	Quilon	None	Relative of	Rent expense	Yes	18-05-2021	6	6	-	-	29-07-2021	188(1)(c)	30,000	-	K Bilas Kamatii	
to 30-06-	Trading		Promoter having	There expense											11.00	
2021	Company		controlling interest													
															M R Deepthi	
01-04-2021	JFSL - JLL (JV)	Mr. K. Ullas	Joint Venture of	Interest Income on loan and	Yes	18-05-2021	6	4	-	2	29-07-2021	188(1)(d)	12,00,435	-	plear medt	
to 30-06-		Kamath	the Company	capital											Nilesh Mehta	
2021		and													\ \ \ \	
		Ms. M. R.	•												1 10	
		Jyothy													Jun -	
															Bhumika Batra	
01-04-2021	Sahyadri Bio	Ms. M. R.	Relative of	Rent expense	Yes	18-05-2021	. 6	4	-	2	29-07-2021	188(1)(c)	1,80,000	-		
to 30-06-	· ·	Jyothy and Ms.	Directors is a							1						
2021	Limited	M. R. Deepthi	Director &													
			Promoter													
						N. A	N: A	N.A.	N.A.	N.A.	29-07-2021	188(1)(f)	1,00,36,911	+ -	-	
01-04-2021	Mr. Sanjay	None	Key Managerial	Managerial Remuneration	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	25-07-2021	100(1)(1)	1,00,30,311			
to 30-06-	Agarwal		Personnel													
2021															4	
01-04-2021	Mr. Shreyas	None	Key Managerial	Managerial Remuneration	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	29-07-2021	188(1)(f)	28,33,991	-		
to 30-06-	Trivedi		Personnel													
2021															<u> </u>	