



To,

November 22, 2022

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 September 30, 2022

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 for the half year ended September 30, 2022 in the prescribed format.

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

Shreyas
Parag Trivedi

Digitally signed by
Shreyas Parag Trivedi
Date: 2022.11.22
15:40:25 +05'30'

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

Disclosure of related party transaction for half year ended September 30, 2022

S. No		Details of the party (listed entity/subsidiary) entering into the transaction			Details of the counterparty		Type of transaction	Value of the transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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.					(Rs. In lacs)	
Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of transaction	Value of the transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/advance/corporate deposit/investment)	Interest Rate (%)	Tenure	Secured / unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1 Jyothy Labs Limited		Jyothy Fabrics Services Limited		Subsidiary	Reimbursement of expenses	60.00	34.28	-	-	-	-	-	-	-	-	-	-	-
2 Jyothy Labs Limited		Jyothy Fabrics Services Limited		Subsidiary	Sale of Finished goods (net of sales return)		1.30	-	-	-	-	-	-	-	-	-	-	-
3 Jyothy Labs Limited		Jyothy Fabrics Services Limited		Subsidiary	Corporate Guarantees given for borrowings.	13,000.00	500.00	10,142.82	10,696.61		-	-	-	-	-	-	-	-
4 Jyothy Labs Limited		Jyothy Kallol Bangladesh Limited		Subsidiary	Sales of raw materials and packing material and finished goods	150.00	41.59	34.66	-	-	-	-	-	-	-	-	-	-
5 Jyothy Labs Limited		M/S JFSL-ILL (IV)		Partnership Firm	Interest on partner capital	160.00	5.63	-	-	-	-	-	-	-	-	-	-	-
6 Jyothy Labs Limited		M/S JFSL-ILL (IV)		Partnership Firm	Share of (Profit)/loss	-	9.19	-	-	-	-	-	-	-	-	-	-	-
7 Jyothy Labs Limited		M/S JFSL-ILL (IV)		Partnership Firm	Investment in partnership capital	160.00	35.00	74.44	100.24		-	-	-	-	-	-	-	-
8 Jyothy Labs Limited		Quilon Trading Co.		Entities where Key Management Personnel and their relatives have significant influence	Rent expenses	1.20	0.60	0.10	-	-	-	-	-	-	-	-	-	-
9 Jyothy Labs Limited		Sahyadri Bio Labs Private Limited		Entities where Key Management Personnel and their relatives have significant influence	Rent received	6.50	2.85	-	-	-	-	-	-	-	-	-	-	-



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(Rs. In lacs)									
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.									
S. No	Details of the party (listed entity/subsidiary) entering into the transaction			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	
10	Jyothy Labs Limited					180.78	-	-	-
11	Jyothy Labs Limited		Managing Director & KMP	Remuneration	362.00	44.65	-	-	-
12	Jyothy Labs Limited		Whole Time Director	Remuneration	90.00	157.64	-	-	-
13	Jyothy Labs Limited		Chief Financial Officer & KMP	Remuneration	288.72	50.95	-	-	-
14	Jyothy Labs Limited		Head-Legal & Company Secretary & KMP	Remuneration	110.36	59.65	-	-	-
15	Jyothy Labs Limited		Relative of Director	Remuneration	120.00	106.99	-	-	-
16	Jyothy Labs Limited		Relative of Key Management Personnel	Remuneration	215.00	4.25	-	-	-
17	Jyothy Labs Limited		Independent Director	Fee for attending board / committee meetings	21.00	6.00	-	-	-
18	Jyothy Labs Limited		Independent Director	Commission	21.00	4.00	-	-	-
19	Jyothy Labs Limited		Independent Director	Fee for attending board / committee meetings	20.00	6.00	-	-	-
20	Jyothy Labs Limited		Independent Director	Commission	20.00	3.25	-	-	-
21	Jyothy Labs Limited		Independent Director	Fee for attending board / committee meetings	20.00	6.00	-	-	-
22	Jyothy Labs Limited		Independent Director	Commission	20.00	2.00	-	-	-
23	Jyothy Labs Limited		Independent Director	Fee for attending board / committee meetings	30.00	6.00	-	-	-
24	Jyothy Labs Limited		Member of Promoter Group	Remuneration	-	8.00	-	-	-
25	Jyothy Labs Limited		Partnership Firm	Interest on partner capital	-	17.03	-	-	-
26	Jyothy Labs Limited		Partnership Firm	Share of (Profit)/loss	-	27.58	-	-	-
27	Jyothy Labs Limited		Partnership Firm	Investment in partnership capital	-	105.00	223.31	300.73	-



