

Scrip Code: JYOTHYLAB

Scrip Code: 532926

To, November 22, 2022

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051

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BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400023

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.jyothylabs.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 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.jyothylabs.com

Additional disclosure of related party transaction relates deposits, advances or investments made entity/subsidiary. These details need to be disconsing and to make or give loans, inter-corporate deposits, advances or investments advances or investments advances or investments indebte deposits, advance of indebte deposits, advance or investments indebte deposits, advance of indebte debt/ investments advance of debt/ investments other etc.) 10,696.61 10,696.61						Disclosu	Disclosure of related party transaction for half year ended September 30, 2022	tion for half year	ended Septem	ber 30, 2022									
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PAM Name	vi 🖇		(listed De	tails of the counterpa	arty		related				es are due to as a result of saction	In case indebtedi to make inter-corp	any fina ness is ir or give I	incial ncurred loans, sposits,	Details	s of the los	ans, inter	-corporal	t te
Subsidiary Subsidiary Sale of Finished goods (net of Services Limited Subsidiary Sale of Finished goods (net of Services Limited Subsidiary Sales of Tewings. 13,000,000 500,000 10,142.82 10,696.61		Ладе	PAN Na		PAN	of with the list				Opening balance	Closing	Nature of indebte dness (loan/ issuanc e of debt/ any other etc.)		0.2			Tenure Se	Secured P / unsecur v / v / v / v / v / v / v / v / v / v	e for which the funds will be utilised by the utilised recipien t of funds (end-usage)
MyStrSL-JLL (IV) Partnership Firm Capital MyStrSL-JLL (IV) P		1 Jyothy Labs Limited	Jyc	othy Fabricare vices Limited	S		Reimbursement of expenses				,	,	,				,		,
Jyothy Fabricare Subsidiary Corporate Guarantees given 13,000.00 500.00 10,142.82 10,696.61 Services Limited Subsidiary Sales of raw materials and prints and finished goods 150.00 41.59 34.66 M/S JFSL-JLL (JV) Partnership Firm Interest on partner capital goods 160.00 5.63 M/S JFSL-JLL (JV) Partnership Firm Investment in partnership 160.00 35.03 M/S JFSL-JLL (JV) Partnership Firm Investment in partnership 160.00 35.03 Quilon Trading Co. Entities where Key Management and their relatives have Key Management between the partners and their relatives Retrieved 6.50 0.10 Sahyadri Bio Labs Entities where Key Management provided in finited Personnel and their relatives	-	2 Jyothy Labs Limited	Jyc	othy Fabricare vices Limited	S		iale of Finished goods (net o	چا	1.30	1	7	1				,			
Jyothy Kallol Subsidiary Sales of raw materials and finished gacking material and finished gacking gack	.,	3 Jyothy Labs Limited	Jyo	othy Fabricare vices Limited	S		Orporate Guarantees given or borrowings.		500.00		10,696.61				١.	<u> </u>	ļ ,		
M/5 JFSL-JLL (VV) Partnership Firm Interest on partner capital 160.00 5.63 9.19 9.10	•	4 Jyothy Labs Limited	Jyo Ban	othy Kallol Igladesh Limited	S		ales of raw materials and acking material and finished oods							,	,		3		
M/S JFSL-UL (V) Partnership Firm Share of (Profit)/loss 9,19 -	-,	Jyothy Labs Limited	Σ	S JFSL-JLL (JV)	۵.		nterest on partner capital	160.00		1				i			1	,	
M/S JFSL-JL (VV) Partnership Firm Investment in partnership 260.00 35.00 74.44 Quilon Trading Co. Entities where Key Management Rent expenses 1.20 0.60 0.10 Personnel and their relatives have significant influence Fitties where Key Management Rent received 6.50 2.85 Private Limited have significant influence have significant influence	الس	Jyothy Labs Limited	M.	S JFSL-JLL (JV)	۵		hare of (Profit)/loss				1			,	,			6	ı
Quilon Trading Co. Entities where Key Management Rent expenses 1.20 0.60 Personnel and their relatives have significant influence Sahyadri Bio Labs Entities where Key Management Rent received 6.50 2.85 Private Limited have significant influence	,	Jyothy Labs Limited	Σ	S JFSL-JLL (JV)	Δ.		ovestment in partnership	160.00		74.44	100.24		,		,	,		,	1
Sahyadri Bio Labs Entities where Key Management Rent received 6.50 Private Limited Personnel and their relatives have significant influence.	w	Jyothy Labs Limited	no	ilon Trading Co.	m c z	ent	ent expenses	1.20		0.10	3			,		,		,	
	O)	Jyothy Labs Limited	Sah Priv.	ıyadri Bio Labs ate Limited	जिंदे हैं	in t	ent received	6.50								,			,

Particular of the particular			:							Additional case the deposits, entity/subs	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 entitivibilishing these details need to be disclosed and account on the disclosed to the disclosed to the disclosed.	e of relate arty trans or inves	ed party to saction re stments	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 entitly/subsidiary. These details need to be disclosed only and a disclosed to the disclose	- applica ans, inte given by	ole only corpora the list
PAM Name PAM State PAM State Consistent with the laked control of the subsidiary control of the subsidiary with the laked control of the subsidiary control of the		ine parry (lister entering into ion	O Details of the counterpa	irty	related		Value of transaction during the reporting period	In case monik either party a the trans	es are due to ts a result of saction	In case indebtedr to make inter-corp	any financ ness is incı or give loa 'orate depc or investm	ial urred ns, sits,	Details deposit	of the loans	i or invest	nents
Michaelphania Windeling Broad & Michaelphania Michaelpha	Name Name		. deb.	of the lister ubsidiary				Opening balance	Closing balance						unsect	d Purpos e for the the funds will be utilised by the ultimate recipien t of funds (end- usage)
Miles Beachi Wilvole Time Clarector Remuneration 280.02 44.65	Jyotny Labs L	imitea	M.R. Jyothy		Remuneration	362.00	180.78	Ĭ			,		1		•	
Single/Agalwaii Chief Financial Officer & KMP Remuneration 228,72 15764 110.56 50.55 15.044 110.56 50.55 15.044 110.56 50.55 15.044 110.56 50.55 15.044 110.54 50.55 15.044 12.044 12.044 12.045 12.045 12.044	Jyothy Labs Li	imited	M.R. Deepthi		Remuneration	90.00	44.65	2							,	
Ravi Radon Relative of Company Secretary Remuneration 110.36 50.95	Jyothy Labs Li	imited	Sanjay Agarwal	Chief Financial Officer & KMP	Remuneration	288.72	157.64	r		ï	,		,	1		
Rav hazdan Relative of Director Remuneration 120.00 59.65	Jyothy Labs Li	imited	Shreyas Trivedi	Head-Legal & Company Secretary & KMP	Remuneration	110.36	50.95		,		,	,				
Ananth Rao T Relative of Key Management Remuneration Remuneration 215.00 106.99	Jyothy Labs Li	imited	Ravi Razdan	Relative of Director	Remuneration	120.00	59.65	,	1	п				-		1
Nilesh B. Mehta Independent Director Commission Commission Commission Independent Director Commission Commissio	Jyothy Labs Li	imited	Ananth Rao T	Relative of Key Management Personnel	Remuneration	215.00	106.99	,								
Nilesh B. Mehta Independent Director Commission C	Jyothy Labs Li	imited	Nilesh B. Mehta	Independent Director	Fee for attending board /	21.00	4.25					-			,	
R. Lakshminarayanan Independent Director Fee for attending board / committee meetings 21.00 4.00	Jyothy Labs Li	mited	Nilesh B. Mehta	Independent Director	Commission		6.00	1						+	1	1
R. Lakshminarayanan Independent Director Commission 6.00	Jyothy Labs Li	mited	R. Lakshminarayanan		Fee for attending board /	21.00	4.00	i			-					
Bhumika Batra Independent Director Fee for attending board / committee meetings 20.00 3.25 <th< td=""><td>Jyothy Labs Li</td><td>mited</td><td>R. Lakshminarayanan</td><td></td><td>Commission</td><td>1</td><td>6.00</td><td></td><td></td><td></td><td> -</td><td> </td><td>1</td><td>-</td><td></td><td></td></th<>	Jyothy Labs Li	mited	R. Lakshminarayanan		Commission	1	6.00				 -		1	-		
Aditya Sapru Independent Director Commission G.00 C.00 C.00	Jyothy Labs Lii	mited	Bhumika Batra		Fee for attending board / committee meetings	20.00	3.25				,	-	١.			
Aditya Sapru Independent Director Fee for attending board / committee meetings 20.00 2.00	Jyothy Labs Lir	mited	Bhumika Batra		Commission		6.00			1	,	1				'
Aditya Sapru Independent Director Commission 6.00 8.00 -<	Jyothy Labs Lii	mited	Aditya Sapru		Fee for attending board /	20.00	2.00							-		
M.P. Sidharthan Member of Promoter Group Remuneration 30.00 8.00 -	Jyothy Labs Lir		Aditya Sapru		Commission	-1	6.00	•		1 5		-	-	1		
M/S JFSL-JLL (JV) Partnership Firm Interest on partner capital 17.03 - <td>Jyothy Labs Lir</td> <td></td> <td>M.P. Sidharthan</td> <td></td> <td>Remuneration</td> <td>30.00</td> <td>8.00</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>-</td> <td>+</td> <td></td> <td></td>	Jyothy Labs Lir		M.P. Sidharthan		Remuneration	30.00	8.00						-	+		
M/S JFSL-JLL (JV) Partnership Firm Share of (Profit)/loss 27.58 M/S JFSL-JLL (JV) Partnership Firm canital	Jyothy Fabrica Services Limite	ıre ed	M/S JFSL-JLL (JV)	Partnership Firm	Interest on partner capital	,	17.03		,	,	,	,				
M/S JFSL-JLL (JV) Partnership Firm conital	lyothy Fabrica Services Limite	re ed	M/S JFSL-JLL (JV)		Share of (Profit)/loss		27.58				-			-		
	yothy Fabrica Services Limite	e p	M/S JFSL-JLL (JV)		Investment in partnership		200				-	-	-	_		

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	Type of related party Value of the Value of In case monies are due to transaction transaction during the transaction as approved reporting by the audit committee	Secured Cosing Nature Interest Tenure Secured Purpose	Fee for attending board / As approved 0.50 committee meetings by II Audit	Fee for attending board / Committee 0.50 committee meetings	240.92 53.99 51.67
	nies are due t y as a result c ansaction	Closing balance		'	
		Opening balance			53.95
			0.50	0.50	240.92
			As approved by III Audit	Committee	i
			rd/	rd/	
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	Type of transaction		Fee for atter	Fee for atter	Sales of Goo
		PAN Relationship of the counterparty with the listed entity or its subsidiary	Independent Director	Independent Director	Common Director
	iterparty	A Company of the Comp		_	
179	Details of the party (listed Details of the Counterparty entity) (subsidiary) entering into the transaction	Name Name	Nilesh B. Mehta	R. Lakshminarayanan	Kallol Trading Limited
T Proposition	g into	NAN NAME OF THE PROPERTY OF TH		Œ	¥
4	entity Subsidiary) entering into the transaction		28 Jyothy Fabricare Services Limited	29 Jyothy Fabricare Services Limited	30 Jyothy Kallol Bangladesh Limited

For Jyothy Labs Limited

Sanjay Agarwal Chief Financial Officer

Date: 22-11-2022 Place: Mumbai