



May 3, 2023

To,  
**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, 2023**

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 March 31, 2023 in the prescribed format.

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**

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

Encl.: As above

**Jyothy Labs Limited**

CIN: L24240MH1992PLC128651

'Ujala House', Ramkrishna Mandir Road,  
Kondivita, Andheri (East), Mumbai 400 059.

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info@jyothy.com | www.jyothy.com

Disclosure of related party transaction for half year ended March 31, 2023

(Rs. In lacs)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			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		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/advance / inter-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 Fabricare Services Limited		Subsidiary	Reimbursement of expenses	60.00	11.06	-	-	-	-	-	-	-	-		
2	Jyothy Labs Limited		Jyothy Fabricare Services Limited		Subsidiary	Sale of Finished goods (net of sales return)		1.95	-	-	-	-	-	-	-	-	-	
3	Jyothy Labs Limited		Jyothy Fabricare Services Limited		Subsidiary	Corporate Guarantees given for borrowings.	13,000.00	-	10,696.61	-	-	-	-	-	-	-		
4	Jyothy Labs Limited		Jyothy Kallol Bangladesh Limited		Subsidiary	Sales of raw materials and packing material and finished goods	150.00	50.30	-	-	-	-	-	-	-	-		
5	Jyothy Labs Limited		M/S JFSL-JLL (JV)		Partnership Firm	Interest on partner capital	160.00	3.32	-	-	-	-	-	-	-	-		
6	Jyothy Labs Limited		M/S JFSL-JLL (JV)		Partnership Firm	Share of (Profit)/loss	-	6.83	-	-	-	-	-	-	-	-		
7	Jyothy Labs Limited		M/S JFSL-JLL (JV)		Partnership Firm	Investment in partnership capital	160.00	(6.93)	94.40	-	-	-	-	-	-	-		
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	-	-	-	-	-	-	-	-		
10	Jyothy Labs Limited		M.R. Jyothy		Managing Director & KMP	Remuneration	362.00	180.78	-	-	-	-	-	-	-	-		
11	Jyothy Labs Limited		M.R. Deepthi		Whole Time Director	Remuneration	90.00	44.66	-	-	-	-	-	-	-	-		
12	Jyothy Labs Limited		Sanjay Agarwal		Chief Financial Officer & KMP	Remuneration	318.15	157.51	-	-	-	-	-	-	-	-		

*Sanjay Agarwal*



(Rs. In lacs)

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	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/advance / inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured / unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
13	Jyothy Labs Limited		Shreyas Trivedi		Head-Legal & Company Secretary & KMP	Remuneration	110.36	50.94	-	-	-	-	-	-	-	-		
14	Jyothy Labs Limited		Ravi Razdan		Relative of Director	Remuneration	120.00	59.65	-	-	-	-	-	-	-	-		
15	Jyothy Labs Limited		Ananth Rao T		Relative of Key Management Personnel	Remuneration	215.00	106.99	-	-	-	-	-	-	-	-		
16	Jyothy Labs Limited		Jithin M D		Member of Promoter Group	Remuneration	11.00	11.00										
17	Jyothy Labs Limited		Nilesh B. Mehta		Independent Director	Fee for attending board / committee meetings	21.00	3.00	-	-	-	-	-	-	-	-		
18	Jyothy Labs Limited		Nilesh B. Mehta		Independent Director	Commission		6.00	-	-	-	-	-	-	-	-		
19	Jyothy Labs Limited		R. Lakshminarayanan		Independent Director	Fee for attending board / committee meetings	21.00	2.75	-	-	-	-	-	-	-	-		
20	Jyothy Labs Limited		R. Lakshminarayanan		Independent Director	Commission		6.00	-	-	-	-	-	-	-	-		
21	Jyothy Labs Limited		Bhumika Batra		Independent Director	Fee for attending board / committee meetings	20.00	2.00	-	-	-	-	-	-	-	-		
22	Jyothy Labs Limited		Bhumika Batra		Independent Director	Commission		6.00	-	-	-	-	-	-	-	-		
23	Jyothy Labs Limited		Aditya Sapru		Independent Director	Fee for attending board / committee meetings	20.00	1.50	-	-	-	-	-	-	-	-		
24	Jyothy Labs Limited		Aditya Sapru		Independent Director	Commission		6.00	-	-	-	-	-	-	-	-		
25	Jyothy Fabricare Services Limited		Nilesh B. Mehta		Independent Director	Fee for attending board / committee meetings		0.30	-	-	-	-	-	-	-	-		
26	Jyothy Fabricare Services Limited		R. Lakshminarayanan		Independent Director	Fee for attending board / committee meetings		0.30	-	-	-	-	-	-	-	-		
27	Jyothy Fabricare Services Limited		M/S JFSL-JLL (JV)		Partnership Firm	Interest on partner capital	-	10.01	-	-	-	-	-	-	-	-		

S. J. Aggarwal

(Rs. In lacs)																	
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	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Details of the loans, inter-corporate deposits, advances or investments			
														Nature (loan/advance / inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured / unsecured
28	Jyothy Fabricare Services Limited		M/S JFSL-JLL (JV)		Partnership Firm	Share of (Profit)/loss	-	20.47	-	-	-	-	-	-	-	-	-
29	Jyothy Fabricare Services Limited		M/S JFSL-JLL (JV)		Partnership Firm	Investment in partnership capital	-	(60.80)	243.19	-	-	-	-	-	-	-	-
30	Jyothy Kallol Bangladesh Limited		Kallol Trading Limited		Common Director	Sales of Goods	-	257.90	-	57.89	-	-	-	-	-	-	-
31	Jyothy Kallol Bangladesh Limited		Kallol Chemicals Limited		Common Director	Rent & Other Expense	-	33.76	-	-	-	-	-	-	-	-	-
32	Jyothy Kallol Bangladesh Limited		Kallol Industries Limited		Common Director	Rent & Other Expense	-	4.91	-	-	-	-	-	-	-	-	-
33	Jyothy Kallol Bangladesh Limited		Kallol Trading Limited		Common Director	Rent & Other Expense	-	3.66	-	-	-	-	-	-	-	-	-

For Jyothy Labs Limited



Sanjay Agarwal  
Chief Financial Officer

Date: 03-05-2023

Place: Mumbai