



June 10, 2022

BSE Limited
Floor 25, P.J.Tower
Dalal Street, Fort
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sirs,

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of the Related Party Transactions in the prescribed format for half year ended March 31, 2022.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Jubilant Pharmova Limited

Rajiv Shah
Company Secretary

Encl.: as above

A Jubilant Bhartia Company

OUR VALUES



Jubilant Pharmova Limited

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Regd Office:
Bhartiagram, Gajraula
Distt. Amroha - 244 223
UP, India
CIN : L24116UP1978PLC004624

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 for the Financial year (refer note 2)	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			
									Opening balance as at 1 October 21	Closing balance as at 31 March 22	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
	Name	PAN (refer note 3)	Name	PAN (refer note 3)	Relationship of the counterparty with the listed entity or its subsidiary												
1	Jubilant Pharmova Limited		Jubilant Biosys Limited		Subsidiary	Interest expense	1,250.00	25.10	-	-							
2	Jubilant Pharmova Limited		Jubilant Biosys Limited		Subsidiary	Rental and other income	300.00	101.49	-	-							
3	Jubilant Pharmova Limited		Jubilant Biosys Limited		Subsidiary	Sales of goods and services		38.15	-	-							
4	Jubilant Pharmova Limited		Jubilant Biosys Limited		Subsidiary	Borrowings payable		-	790.00	790.00							
5	Jubilant Pharmova Limited		Jubilant Biosys Limited		Subsidiary	Trade and other receivables		-	56.10	32.65							
6	Jubilant Pharmova Limited		Jubilant Biosys Limited		Subsidiary	Trade and other payables		-	0.46	0.46							
7	Jubilant Pharmova Limited		Jubilant Business Services Limited		Subsidiary	Purchase of goods and services	50.00	3.15	-	-							
8	Jubilant Pharmova Limited		Jubilant Business Services Limited		Subsidiary	Rental and other income		10.69	-	-							
9	Jubilant Pharmova Limited		Jubilant Business Services Limited		Subsidiary	Trade and other receivables		-	1.32	3.95							
10	Jubilant Pharmova Limited		Jubilant Business Services Limited		Subsidiary	Trade and other payables		-	-	1.18							
11	Jubilant Pharmova Limited		Jubilant Employees Welfare Trust		Subsidiary	Interest expense	52.39	26.19	-	-							
12	Jubilant Pharmova Limited		Jubilant Employees Welfare Trust		Subsidiary	Recovery of expenses	100.00	4.55	-	-							
13	Jubilant Pharmova Limited		Jubilant Employees Welfare Trust		Subsidiary	Borrowings payable		-	950.00	950.00							
14	Jubilant Pharmova Limited		Jubilant Employees Welfare Trust		Subsidiary	Interest payable on borrowings		-	33.90	10.05							
15	Jubilant Pharmova Limited		Jubilant Employees Welfare Trust		Subsidiary	Trade and other receivables		-	4.66	0.96							
16	Jubilant Pharmova Limited		Jubilant First Trust Healthcare Limited		Subsidiary	Interest income	50.00	0.01	-	-							
17	Jubilant Pharmova Limited		Jubilant First Trust Healthcare Limited		Subsidiary	Interest receivable on loans		-	-	0.02							
18	Jubilant Pharmova Limited		Jubilant First Trust Healthcare Limited		Subsidiary	Loans recoverable		-	0.50	0.50							
19	Jubilant Pharmova Limited		Jubilant Cadista Pharmaceuticals Inc.		Step down subsidiary	Sales of goods and services	100.00	31.12	-	-							
20	Jubilant Pharmova Limited		Jubilant Cadista Pharmaceuticals Inc.		Step down subsidiary	Trade and other receivables		-	6.44	-							
21	Jubilant Pharmova Limited		Jubilant Cadista Pharmaceuticals Inc.		Step down subsidiary	Trade and other payables		-	-	0.28							
22	Jubilant Pharmova Limited		Jubilant Clinys Limited		Step down subsidiary	Trade and other receivables		-	0.01	0.01							
23	Jubilant Pharmova Limited		Jubilant DraxImage Inc.		Step down subsidiary	Sales of goods and services	410.00	126.49	-	-							
24	Jubilant Pharmova Limited		Jubilant DraxImage Inc.		Step down subsidiary	Trade and other receivables		-	15.77	23.96							
25	Jubilant Pharmova Limited		Jubilant DraxImage Inc.		Step down subsidiary	Trade and other payables		-	-	0.02							
26	Jubilant Pharmova Limited		Jubilant DraxImage Radiopharmacies Inc.		Step down subsidiary	Sales of goods and services	40.00	7.49	-	-							
27	Jubilant Pharmova Limited		Jubilant DraxImage Radiopharmacies Inc.		Step down subsidiary	Trade and other receivables		-	-	7.49							
28	Jubilant Pharmova Limited		Jubilant Generics Limited		Step down subsidiary	Interest expense	250.00	103.82	-	-							
29	Jubilant Pharmova Limited		Jubilant Generics Limited		Step down subsidiary	Rental and other income	400.00	39.57	-	-							
30	Jubilant Pharmova Limited		Jubilant Generics Limited		Step down subsidiary	Sales of goods and services		86.46	-	-							
31	Jubilant Pharmova Limited		Jubilant Generics Limited		Step down subsidiary	Borrowings payable		-	3,250.00	3,250.00							
32	Jubilant Pharmova Limited		Jubilant Generics Limited		Step down subsidiary	Interest payable on borrowings		-	16.77	16.77							
33	Jubilant Pharmova Limited		Jubilant Generics Limited		Step down subsidiary	Trade and other receivables		-	26.79	50.03							
34	Jubilant Pharmova Limited		Jubilant Generics Limited		Step down subsidiary	Trade and other payables		-	-	0.71							
35	Jubilant Pharmova Limited		Jubilant HollisterStier General Partnership		Step down subsidiary	Sales of goods and services	50.00	10.75	-	-							
36	Jubilant Pharmova Limited		Jubilant HollisterStier General Partnership		Step down subsidiary	Trade and other receivables		-	2.03	1.69							
37	Jubilant Pharmova Limited		Jubilant HollisterStier LLC		Step down subsidiary	Sales of goods and services	200.00	90.37	-	-							
38	Jubilant Pharmova Limited		Jubilant HollisterStier LLC		Step down subsidiary	Trade and other receivables		-	12.21	11.90							
39	Jubilant Pharmova Limited		Jubilant Pharma Holdings Inc.		Step down subsidiary	Trade and other receivables		-	0.47	0.48							
40	Jubilant Pharmova Limited		Dr. Ashok Misra		Key management personnel	Commission	Not applicable	1.00	-	-							
41	Jubilant Pharmova Limited		Dr. Ashok Misra		Key management personnel	Sitting fees and director fees	Not applicable	0.28	-	-							
42	Jubilant Pharmova Limited		Dr. Ashok Misra		Key management personnel	Commission payable		-	-	1.00							
43	Jubilant Pharmova Limited		JOGPL Private Limited		Enterprise in which Key management personnel are interested	Rental and other income	10.00	0.45	-	-							
44	Jubilant Pharmova Limited		Jubilant Agri and Consumer Products Limited		Enterprise in which Key management personnel are interested	Rental and other income	50.00	6.74	-	-							
45	Jubilant Pharmova Limited		Jubilant Agri and Consumer Products Limited		Enterprise in which Key management personnel are interested	Sales of goods and services		9.62	-	-							
46	Jubilant Pharmova Limited		Jubilant Agri and Consumer Products Limited		Enterprise in which Key management personnel are interested	Trade and other receivables		-	16.63	18.14							
47	Jubilant Pharmova Limited		Jubilant Bhartia Foundation		Other related party	Donation	51.00	37.80	-	-							
48	Jubilant Pharmova Limited		Jubilant Enpro Private Limited		Enterprise in which Key management personnel are interested	Rental and other income	50.00	12.28	-	-							
49	Jubilant Pharmova Limited		Jubilant Enpro Private Limited		Enterprise in which Key management personnel are interested	Deposits recoverable		-	0.42	0.42							
50	Jubilant Pharmova Limited		Jubilant Enpro Private Limited		Enterprise in which Key management personnel are interested	Trade and other receivables		-	8.51	12.06							
51	Jubilant Pharmova Limited		Jubilant FoodWorks Limited		Enterprise in which Key management personnel are interested	Recovery of expenses	100.00	0.06	-	-							
52	Jubilant Pharmova Limited		Jubilant FoodWorks Limited		Enterprise in which Key management personnel are interested	Sales of goods and services		44.58	-	-							
53	Jubilant Pharmova Limited		Jubilant FoodWorks Limited		Enterprise in which Key management personnel are interested	Trade and other receivables		-	54.47	9.11							
54	Jubilant Pharmova Limited		Jubilant Ingrevia Limited		Enterprise in which Key management personnel are interested	Lease payments	250.00	11.67	-	-							
55	Jubilant Pharmova Limited		Jubilant Ingrevia Limited		Enterprise in which Key management personnel are interested	Recovery of expenses		0.97	-	-							
56	Jubilant Pharmova Limited		Jubilant Ingrevia Limited		Enterprise in which Key management personnel are interested	Reimbursement of expenses		11.16	-	-							
57	Jubilant Pharmova Limited		Jubilant Ingrevia Limited		Enterprise in which Key management personnel are interested	Rental and other income		9.42	-	-							
58	Jubilant Pharmova Limited		Jubilant Ingrevia Limited		Enterprise in which Key management personnel are interested	Sales of goods and services		67.09	-	-							
59	Jubilant Pharmova Limited		Jubilant Ingrevia Limited		Enterprise in which Key management personnel are interested	Trade and other receivables		-	30.50	39.93							
60	Jubilant Pharmova Limited		Jubilant Ingrevia Limited		Enterprise in which Key management personnel are interested	Trade and other payables		-	73.27	23.74							
61	Jubilant Pharmova Limited		Mr. Arun Kumar Sharma		Key management personnel	Remuneration (including perquisites)	Not applicable	9.29	-	-							
62	Jubilant Pharmova Limited		Mr. Arun Seth		Key management personnel	Commission	Not applicable	1.00	-	-							
63	Jubilant Pharmova Limited		Mr. Arun Seth		Key management personnel	Sitting fees and director fees	Not applicable	0.21	-	-							
64	Jubilant Pharmova Limited		Mr. Arun Seth		Key management personnel	Commission payable		-	-	1.00							
65	Jubilant Pharmova Limited		Mr. Arvind Chokhany		Key management personnel	Remuneration (including perquisites)	Not applicable	24.04	-	-							
66	Jubilant Pharmova Limited		Mr. Hari S. Bhartia		Key management personnel	Remuneration (including perquisites)	Not applicable	77.34	-	-							
67	Jubilant Pharmova Limited		Mr. Hari S. Bhartia		Key management personnel	Commission payable		-	-	10.20							
68	Jubilant Pharmova Limited		Mr. Rajiv Shah		Key management personnel	Remuneration (including perquisites)	Not applicable	4.97	-	-							
69	Jubilant Pharmova Limited		Mr. S Sridhar		Key management personnel	Commission	Not applicable	1.00	-	-							
70	Jubilant Pharmova Limited		Mr. S Sridhar		Key management personnel	Sitting fees and director fees	Not applicable	0.33	-	-							
71	Jubilant Pharmova Limited		Mr. S Sridhar		Key management personnel	Commission payable		-	-	1.00							
72	Jubilant Pharmova Limited		Mr. Sushil Kumar Roongta		Key management personnel	Commission	Not applicable	1.00	-	-							
73	Jubilant Pharmova Limited		Mr. Sushil Kumar Roongta		Key management personnel	Sitting fees and director fees	Not applicable	0.33	-	-							
74	Jubilant Pharmova Limited		Mr. Sushil Kumar Roongta		Key management personnel	Commission payable		-	-	1.00							
75	Jubilant Pharmova Limited		Mr. Vivek Mehra		Key management personnel	Commission	Not applicable	1.00	-	-							
76	Jubilant Pharmova Limited		Mr. Vivek Mehra		Key management personnel	Sitting fees and director fees	Not applicable	0.35	-	-							
77	Jubilant Pharmova Limited		Mr. Vivek Mehra		Key management personnel	Commission payable		-	-	1.00							
78	Jubilant Pharmova Limited		Ms. Sudha Pillai		Key management personnel	Commission	Not applicable	1.00	-	-							
79	Jubilant Pharmova Limited		Ms. Sudha Pillai		Key management personnel	Sitting fees and director fees	Not applicable	0.43	-	-							
80	Jubilant Pharmova Limited		Ms. Sudha Pillai		Key management personnel	Commission payable		-	-	1.00							
81	Jubilant Pharmova Limited		Vam Employees Provident Fund Trust		Other related party	Company's contribution to provident fund trust	50.00	2.59	-	-							
82	Draxis Pharma LLC		Jubilant HollisterStier Inc.		Immediate parent	Loans recoverable		-	18.33	18.72							

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 when such transaction was undertaken.																	
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 for the Financial year (refer note 2)	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 (refer note 3)	Name	PAN (refer note 3)	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance as at 1 October 21	Closing balance as at 31 March 22	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
388	PSI Supply NV		Jubilant Ingrevia Limited		Enterprise in which Key management personnel are interested	Trade and other payables	-	-	8.61	8.42							
389	PSI Supply NV		Jubilant Life Sciences NV		Enterprise in which Key management personnel are interested	Trade and other receivables	-	-	-	0.40							
390	PSI Supply NV		Jubilant Life Sciences NV		Enterprise in which Key management personnel are interested	Reimbursement of expenses	Not applicable	0.72	-	-							
391	PSI Supply NV		Jubilant Pharmaceuticals NV		Fellow subsidiary	Trade and other receivables	-	-	93.68	82.00							
392	TrialStat Solutions Inc.		Drug Discovery and Development Solutions Limited		Intermediate parent	Trade and other receivables	-	-	-	0.02							
393	TrialStat Solutions Inc.		Jubilant Draximage Inc.		Fellow subsidiary	Sales of goods and services	Not applicable	4.27	-	-							
394	TrialStat Solutions Inc.		Jubilant Draximage Inc.		Fellow subsidiary	Trade and other receivables	-	-	0.72	1.49							
395	TrialStat Solutions Inc.		Jubilant Life Sciences (USA) Inc.		Enterprise in which Key management personnel are interested	Recovery of expenses	Not applicable	5.91	-	-							
396	TrialStat Solutions Inc.		Jubilant Life Sciences (USA) Inc.		Enterprise in which Key management personnel are interested	Trade and other receivables	-	-	3.50	1.00							
397	TrialStat Solutions Inc.		Jubilant Therapeutics Inc.		Fellow subsidiary	Sales of goods and services	Not applicable	7.90	-	-							
398	TrialStat Solutions Inc.		Jubilant Therapeutics Inc.		Fellow subsidiary	Trade and other receivables	-	-	-	8.14							
399	Jubilant Draximage Limited		Jubilant Ingrevia Limited		Enterprise in which Key management personnel are interested	Lease payments	Not applicable	0.01	-	-							
400	Jubilant Draximage Limited		Jubilant Ingrevia Limited		Enterprise in which Key management personnel are interested	Trade and other payables	-	-	-	0.01							

Notes:

1) As the liabilities for the gratuity and compensated absences are provided on an actuarial basis, and calculated for the Company as a whole, the said liabilities pertaining specifically to KMP are not known and hence, not included in the above information.

2) The value of the related party transaction denotes the amount approved by the Audit Committee/ Board of Directors of Jubilant Pharmova Limited as applicable, for financial year 2021-22

3) As per the circular for disclosure of related party transactions dated 25 April 2022, issued by the Stock Exchanges, since the Company is filing the RPT disclosure in PDF format, the PAN details are not to be included in the disclosure.