

<b>General information about company</b>	
Name of The Company	JUBILANT FOODWORKS LIMITED
BSE Scrip Code	533155
NSE Symbol	JUBLFOOD
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
Level of rounding to be used in disclosing related party transactions	Millions
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	





<b>Text Block</b>	
Textual Information(1)	
Textual Information(2)	
Textual Information(3)	
Textual Information(4)	
Textual Information(5)	Transaction with wholly owned subsidiary; Audit committee approval is not required as per SEBI (LODR).
Textual Information(6)	
Textual Information(7)	
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Textual Information(14)	
Textual Information(15)	
Textual Information(16)	Excludes INR 64.98 million as provision for gratuity for the reporting period provided on the basis of actuarial valuation, which will be paid in future.
Textual Information(17)	<p>Remuneration includes ESOP perquisites, if any. Provision for incremental gratuity liability and leave encashment for the current year in respect of key management personnel has not been considered, since the provision is based on an actuarial basis for the Company as a whole.</p> <p>As approved by Audit Committee, Nomination, Remuneration and Compensation Committee, Board of Directors and Shareholders</p>
Textual Information(18)	<p>Remuneration includes ESOP perquisites, if any. Provision for incremental gratuity liability and leave encashment for the current year in respect of key management personnel has not been considered, since the provision is based on an actuarial basis for the Company as a whole.</p> <p>Ceased to be CFO and KMP w.e.f. close of business hours of Dec 15, 2023.</p> <p>As approved by Audit Committee, Nomination, Remuneration and Compensation Committee, Board of Directors.</p>
Textual Information(19)	<p>Remuneration includes ESOP perquisites, if any. Provision for incremental gratuity liability and leave encashment for the current year in respect of key management personnel has not been considered, since the provision is based on an actuarial basis for the Company as a whole.</p> <p>As approved by Audit Committee, Nomination, Remuneration and Compensation Committee, Board of Directors.</p>
Textual Information(20)	As approved by Audit Committee, Nomination, Remuneration and Compensation Committee, Board of Directors and Shareholders
Textual Information(21)	As approved by Audit Committee, Nomination, Remuneration and Compensation Committee, Board of Directors and Shareholders
Textual Information(22)	

	As approved by Audit Committee, Nomination, Remuneration and Compensation Committee, Board of Directors and Shareholders
Textual Information(23)	As approved by Audit Committee, Nomination, Remuneration and Compensation Committee, Board of Directors and Shareholders
Textual Information(24)	As approved by Audit Committee, Nomination, Remuneration and Compensation Committee, Board of Directors and Shareholders
Textual Information(25)	As approved by Audit Committee, Nomination, Remuneration and Compensation Committee, Board of Directors and Shareholders
Textual Information(26)	As approved by Audit Committee, Nomination, Remuneration and Compensation Committee, Board of Directors and Shareholders
Textual Information(27)	As approved by Audit Committee, Nomination, Remuneration and Compensation Committee, Board of Directors and Shareholders
Textual Information(28)	Appointed as independent director w.e.f. 01st July 2023 As approved by Audit Committee, Nomination, Remuneration and Compensation Committee, Board of Directors and Shareholders
Textual Information(29)	Director of subsidiary company and employee of Jubilant FoodWorks Ltd (JFL) and drawing remuneration as an employee of JFL only. Remuneration includes ESOP perquisites, if any. As approved by Audit Committee, as per appointment and remuneration policy.
Textual Information(30)	Director of subsidiary company and employee of Jubilant FoodWorks Ltd (JFL) and drawing remuneration as an employee of JFL only. Remuneration includes ESOP perquisites, if any. As approved by Audit Committee, as per appointment and remuneration policy.
Textual Information(31)	Director of subsidiary company and employee of Jubilant FoodWorks Ltd (JFL) and drawing remuneration as an employee of JFL only. Remuneration includes ESOP perquisites, if any. As approved by Audit Committee, as per appointment and remuneration policy.
Textual Information(32)	Remuneration includes ESOP perquisites.
Textual Information(33)	Remuneration is reported basis average currency rate 1INR=3.8625 LKR.  Transaction of unlisted subsidiary within the specified thresholds as per SEBI (LODR); Audit committee approval of Jubilant FoodWorks Limited is not required.
Textual Information(34)	Remuneration is reported basis average currency rate 1INR=3.8625 LKR.  Transaction of unlisted subsidiary within the specified thresholds as per SEBI (LODR); Audit committee approval of Jubilant FoodWorks Limited is not required.
Textual Information(35)	Remuneration is reported basis average currency rate 1INR=3.8625 LKR.  Transaction of unlisted subsidiary within the specified thresholds as per SEBI (LODR); Audit committee approval of Jubilant FoodWorks Limited is not required.
Textual Information(36)	Remuneration is computed in average currency rate 1INR=1.3316 BDT  Transaction of unlisted subsidiary within the specified thresholds as per SEBI (LODR); Audit committee approval of Jubilant FoodWorks Limited is not required.
Textual Information(37)	Remuneration is computed in average currency rate 1INR=1.3316 BDT

	Transaction of unlisted subsidiary within the specified thresholds as per SEBI (LODR); Audit committee approval of Jubilant FoodWorks Limited is not required.
Textual Information(38)	Remuneration is reported basis average currency rate 1EUR=89.5455INR
Textual Information(39)	Remuneration is reported basis average currency rate 1EUR=89.5455INR
Textual Information(40)	Remuneration is reported basis average currency rate 1EUR=89.5455INR Remuneration paid to director ( Employee of Arendt Services) for providing managerial services.
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Textual Information(49)	Transaction with wholly owned subsidiary; Audit committee approval is not required as per SEBI (LODR).  Jubilant FoodWorks Limited has charged corporate guarantee fees to Jubilant Foodworks Netherlands B.V. on account of guarantee given by Jubilant FoodWorks Limited to bank towards long term loan availed by Jubilant Foodworks Netherlands B.V. (wholly owned subsidiary of Jubilant FoodWorks Limited).
Textual Information(50)	Transaction with wholly owned subsidiary; Audit committee approval is not required as per SEBI (LODR).  Guarantee given to bank towards long term loan availed by Jubilant Foodworks Netherlands B.V. (wholly owned subsidiary of Jubilant FoodWorks Limited). Guarantee given in H2 FY24 of Euro 70,200,000 (equivalent to INR 6,313 million as on 31 Mar 2024).  Maximum exposure under total guarantees given to bank on behalf of Jubilant Foodworks Netherlands B.V. as on 31 Mar 2024 of Euro 116,085,000 (equivalent to INR 10,440 million as on 31 Mar 2024). The drawdown till 31st Mar 2024 is Euro 109,600,000 equivalent to INR 9,857 million (till 30 Sept 2023, EUR 21,182,151 equivalent to INR 1,862.7 million) (converted at respective closing exchange rate).
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Textual Information(64)	
Textual Information(65)	Transaction with wholly owned subsidiary; Audit committee approval is not required as per SEBI (LODR).
Textual Information(66)	Remuneration includes ESOP perquisites, if any. Provision for incremental gratuity liability and leave encashment for the current year in respect of key management personnel has not been considered, since the provision is based on an actuarial basis for the Company as a whole.  Appointed as CFO and KMP w.e.f. March 1, 2024.  As approved by Audit Committee, Nomination, Remuneration and Compensation Committee, Board of Directors.
Textual Information(67)	Director of subsidiary company and employee of Jubilant FoodWorks Ltd (JFL) and drawing remuneration as an employee of JFL only. Remuneration includes ESOP perquisites, if any.  As approved by Audit Committee, as per appointment and remuneration policy.
Textual Information(68)	
Textual Information(69)	
Textual Information(70)	
Textual Information(71)	Remuneration is reported basis average currency rate 1EUR=89.5455INR
Textual Information(72)	Remuneration is reported basis average currency rate 1EUR=89.5455INR
Textual Information(73)	Remuneration is reported basis average currency rate 1EUR=89.5455INR
Textual Information(74)	Remuneration is reported basis average currency rate 1EUR=89.5455INR
Textual Information(75)	Remuneration is reported basis average currency rate 1EUR=89.5455INR
Textual Information(76)	Remuneration is reported basis average currency rate 1EUR=89.5455INR
Textual Information(77)	Remuneration is reported basis closing currency rate 1TRY=2.567INR
Textual Information(78)	Remuneration is reported basis closing currency rate 1TRY=2.567INR
Textual Information(79)	Term loan availed by D.P. Eurasia NV from Pizza Restaurantlari A.S. (wholly owned subsidiary of D.P. Eurasia NV). The reported availed loan amount is from 28 Nov 2023 to 31 Mar 2024 is Euro 1,870,000 equivalent to INR 167.50 million. (converted at average currency rate 1EUR=89.5455INR)
Textual Information(80)	
Textual Information(81)	
Textual Information(82)	
Textual Information(83)	
Textual Information(84)	Net balance payable by D.P. Eurasia NV to Pizza Restaurantlari A.S. (wholly owned subsidiary of D.P. Eurasia NV) including balances of term loan, interest accrued on loan and expenses incurred by D.P. Eurasia NV on behalf of Pizza Restaurantlari A.S.  The net balance payable as on 31 March 2024 is Euro 6,745,000 and RUB 116,700,000 equivalent to INR 710.70 million collectively.
Textual Information(85)	
Textual Information(86)	
Textual Information(87)	
Textual Information(88)	



