General information about company						
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) If answer to above question is No, please explain the reason for not complying.	

## Home Validate

	arty transactions											Additional disclorure of relation	ed narty transactions	only in case the colored	arty transaction colator to	loans inter-corporate deposite -	tvances or investments	ade or given by the lists	entity/subsidiary Thore a	etails need to be disclosed only once the	uring the reporti-
										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, or when such transaction was undertaken.								ring the reporting			
Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Turns of related par		Value of the related		Value of transaction		to either party as a result o ransaction	f In case any financial indet	btedness is incurred to make or gi investments	ve loans, inter-corporate d	deposits, advances or	Details of the loans, inter-corporate deposits, advances or investments					
No.	Name PAN	Name	PAN	Relationship of the counterparty with the listed	Type of related party transaction	Details of other related party transaction	approved by the audit	emarks on approval by audit committee	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of	Notes
				entity or its subsidiary			committee				_	etc.)				investment )				funds (endusage)	
Add	Delete			Enterprise in which certain		Availment of rental &															
1 Jub	ilant FoodWorks Ltd	Jubilant Ingrevia Ltd.		directors are interested Enterprise in which certain	Any other transaction		32.20 Ni	il	12.1	4 0.0	0.0	D									
2 Jub	ilant FoodWorks Ltd	Jubilant Pharmova Ltd		directors are interested	Any other transaction		146.31 Ni		50.1	5 0.0	0.0	D									
3 Jub	ilant FoodWorks Ltd	Jubilant Consumer Pvt. Ltd		Enterprise in which certain directors are interested	Any other transaction	Purchase of goods	565.00 Ni	il	211.0	4 0.0	0.0	D									
4 Jubi	ilant FoodWorks Ltd	Jubilant Consumer Pvt. Ltd		Enterprise in which certain directors are interested	Any other transaction	Sale of goods	35.00 Ni	1	4.7	4 0.0	0.0	D									
5 Jubi	ilant FoodWorks Ltd	Jubilant FoodWorks Lanka Pvt. Ltd.		Subsidiary	Investment		Ni	il	105.8	.0.0	0.0	D				Investment	0.00%	Not applicable	Unsecured	Business purpose	13
6 Jubi	ilant FoodWorks Ltd	Jubilant FoodWorks Lanka Pvt. Ltd.		Subsidiary	Any other transaction	Sale of Goods	110.00 Ni	1	6.2	2 0.0	0.0	D									
7 Jub	ilant FoodWorks Ltd	Jubilant FoodWorks Lanka Pvt. Ltd.		Subsidiary	Any other transaction	expenses to Related	6.50 Ni	1	2.3	4 0.0	0.0	D									
	ilant FoodWorks Ltd	Jubilant FoodWorks Lanka Pvt. Ltd.		Subsidiary	Any other transaction		5.00 Ni		1.1												-
							100.00 Ni		9.9												
	ilant FoodWorks Ltd	Jubilant FoodWorks Bangladesh Ltd		Subsidiary	Any other transaction	expenses to Related						-									
	ilant FoodWorks Ltd	Jubilant FoodWorks Bangladesh Ltd		Subsidiary	Any other transaction		4.50 Ni		1.7												
	ilant FoodWorks Ltd	Jubilant FoodWorks Bangladesh Ltd		Subsidiary	Any other transaction	Royalty Fee received Store Opening Fee	35.00 Ni		9.3												-
12 Jub	ilant FoodWorks Ltd	Jubilant FoodWorks Bangladesh Ltd		Subsidiary	Any other transaction	received Responsibility (CSR)	10.00 Ni	il	1.6	7 0.0	0.0	D									
13 Jubi	ilant FoodWorks Ltd	Jubilant Bhartia Foundation		Other related party	Any other transaction		47.00 Ni	il	24.3	3 0.0	0.0	D									
14 Jub	ilant FoodWorks Ltd	D.P. Eurasia NV		Subsidiary	Any other transaction	party expenses to Related	12.00 Ni	il	1.3	3 0.0	0.0	D									
15 Jub	ilant FoodWorks Ltd	Pizza Restaurantları A.Ş.		Subsidiary	Any other transaction		9.00 Ni	il	1.8	1 0.0	0.0	D									
16 Jub	ilant FoodWorks Ltd	Jubilant FoodWorks Gratuity Trust		Post Employment Benefit Trust	t Any other transaction	Contribution during year	192.50 Ni	il.	106.6	0.0	0.0	D									11
17 Jub	ilant FoodWorks Ltd	Sameer Khetarpal		Key Management Personnel	Any other transaction	Remuneration	Ni	1	26.5	0.0	0.0	D									15
	ilant FoodWorks Ltd	Ashish Goenka		Key Management Personnel			Ni	il	-2.0	4 0.0	0.0	0									10
	ilant FoodWorks Ltd	Mona Aggarwal		Key Management Personnel			Ni		4.4												94
	ilant FoodWorks Ltd	Aashti Bhartia		Non Executive Director		Sitting Fee/Commission	Ni	1	13												18
	ilant FoodWorks Ltd	Abhay Prabhakar Havaldar		Independent Director		Sitting Fee/Commission	M		1.7			-									1
							N		2.0												2
	ilant FoodWorks Ltd	Ashwani Windlass		Independent Director		Sitting Fee/Commission	N	1													2
	ilant FoodWorks Ltd	Berjis Minoo Desai		Independent Director		Sitting Fee/Commission	Ni		1.0			0									
24 Jub	ilant FoodWorks Ltd	Deepa Misra Harris		Independent Director	Any other transaction	Sitting Fee/Commission	Ni	1	1.7	5 0.0	0.0	D									
25 Jub	ilant FoodWorks Ltd	Hari S Bhartia		Non Executive Director	Any other transaction	Sitting Fee/Commission	Ni	il	1.7	1 0.0	0.0	D									2
26 Jub	ilant FoodWorks Ltd	Shamit Bhartia		Non Executive Director	Any other transaction	Sitting Fee/Commission	Ni	il	1.5	в 0.0	0.0	D									2
27 Jub	ilant FoodWorks Ltd	Vikram Singh Mehta		Independent Director	Any other transaction	Sitting Fee/Commission	Ni	il	1.7	4 0.0	0.0	D									2
28 Jubi	ilant FoodWorks Ltd	Amit Jain		Independent Director	Any other transaction	Sitting Fee/Commission	Ni	il	1.7	7 0.0	0.0	D									2
29 Jub	ilant FoodWorks Ltd	Sanjay Mohta		Director of Subsidiary	Any other transaction	Remuneration	Ni	il	5.5	4 0.0	0.0	D									2
30 Jub	ilant FoodWorks Ltd	Deepti Gupta		Director of Subsidiary	Any other transaction	Remuneration	Ni	il	9.0	3 0.0	0.0	D									2
	ilant FoodWorks Ltd	Karishma Gupta		Director of Subsidiary	Any other transaction		Ni	il	3.7	8 0.0	0.0	D									3
	ilant FoodWorks Ltd	Perepu Sreenivas Sreekanth		Director of Subsidiary	Any other transaction		Ni	1	0.4	3 0.0	0.0										9
	ilant FoodWorks Lanka Pvt.	Newunhellage Iranga		Director of Entity			N		3.2												4
Jub	ilant FoodWorks Lanka Pvt.	Dhamawardhana			Any other transaction		N														50
	ilant FoodWorks Lanka Pvt.	Shailaya Aravindhan		Director of Entity	Any other transaction		Ni	il	1.4			-									51
35 Lim Jubi	ited ilant FoodWorks Bangladesh	Management Applications Pvt. Ltd		Company secretary of entity	Any other transaction	Remuneration	Ni	il	0.0:	1 0.0	0.0	D									52
36 Lim		Rakib Hossain		Director of Entity	Any other transaction	Remuneration	Ni	il	1.5	5 0.0	0.0	0									
37 Lim		Saumil Ashokbhai Mehta		Director of Entity	Any other transaction	Remuneration	Ni	il	5.7	в 0.0	0.0	D									53
38 Jubi	ilant Foodworks Netherlands BV	Parthiv Mehta		Director of Entity	Any other transaction	Remuneration	0.30 Ni		0.2	0.0	0.0	D									5
	ilant Foodworks Netherlands BV	Anantkumar Malekar		Director of Entity	Any other transaction	Remuneration	0.30 Ni	il	0.2	0.0	0.0	D									5
	ilant Foodworks International embourg	Neela Gungapersad		Director of Entity	Any other transaction	Remuneration	0.30 Ni	il	0.1	1 0.0	0.0	D									56
	ilant FoodWorks International estments Limited	Jubilant Ingrevia Ltd.		directors of parent company are interested	Any other transaction	Availment of rental services	0.20 Ni	il	0.0	7 0.0	0.0	D									
42 Jubi	ilant FoodWorks Ltd	Jubilant Ingrevia Ltd.		Enterprises in which certain directors are interested	Any other transaction	Trade Payable	Ni	1	0.0	D 14.7	71 11.3	4									
	ilant FoodWorks Ltd	Jubilant Pharmova Ltd		Enterprises in which certain	Any other transaction		Ni	il	0.0												
	ilant FoodWorks Ltd	Jubilant Consumer Pvt. Ltd		Enterprises in which certain	Any other transaction		N		0.0												-
							N	-													+
	ilant FoodWorks Ltd	Jubilant FoodWorks Lanka Pvt Ltd		Subsidiary	Any other transaction		Ni		0.0			-									+
	ilant FoodWorks Ltd	Jubilant Foodworks Bangladesh Ltd		Subsidiary	Any other transaction		Ni	il	0.0												+
47 Jub	ilant FoodWorks Ltd	D.P. Eurasia NV		Subsidiary	Any other transaction	Trade Receivable	Ni	1	0.0	0 1.8	80 1.3	3									
48 Jub	ilant FoodWorks Ltd	Pizza Restaurantlari A.S.		Subsidiary	Any other transaction	Trade payable Fee for providing	Ni	1	0.0	D 4.8	89 2.9	3									
49 Jubi	ilant FoodWorks Ltd	Jubilant FoodWorks Netherlands B.V.		Subsidiary	Any other transaction	Corporate Guarantee	Ni	il	0.0	0.0	00 28.5	D									1
50 Jubi	ilant FoodWorks Ltd	Jubilant FoodWorks Netherlands B.V.		Subsidiary	Any other transaction	given on behalf of subsidiary	NI	IL.	0.0	D 4035.0	00 10440.0	D									-
51 Jub	ilant FoodWorks Ltd	Aashti Bhartia		Non Executive Director	Any other transaction	Commission Payable	Ni	il	0.0	0.9	50 0.8	D									
52 Jub	ilant FoodWorks Ltd	Abhay Prabhakar Havaldar		Independent Director	Any other transaction	Commission Payable	Ni	il	0.0	0.5	50 1.0	3									
	ilant FoodWorks Ltd	Ashwani Windlass		Independent Director	Any other transaction	Commission Pavable	NE	il	0.0	0.0	50 1.3	5									
	ilant FoodWorks Ltd	Berjis Minoo Desai		Independent Director			N	1	0.0												
					Any other transaction		Ni														<u> </u>
	ilant FoodWorks Ltd	Deepa Misra Harris		Independent Director	Any other transaction		Ni		0.0												-
56 Jub	ilant FoodWorks Ltd	Hari S Bhartia		Non Executive Director	Any other transaction		Ni	il	0.0												-
	ilant FoodWorks Ltd	Shamit Bhartia		Non Executive Director	Any other transaction	Commission Payable	Ni		0.0	0.5	50 0.9	2									
57 Jub																					
	ilant FoodWorks Ltd	Vikram Singh Mehta Jubilant Agri & Consumer Products		Independent Director Enterprise in which certain	Any other transaction	Commission Payable	Ni		0.0	0.9	50 1.0	6									

Jubilant FoodWorks International		directors of parent company													
61 Investments Limited	Jubilant Ingrevia Ltd.	are interested	Any other transaction	Trade Receivable	Nil	0.00	0.13	0.07							
			,												
62 Jubilant FoodWorks Ltd	Amit Jain	Independent Director	Any other transaction	Commission Payable	Nil	0.00	0.25	1.07							
		Enterprises in which certain													
63 Jubilant FoodWorks Ltd	Jubilant Pharmova Ltd	directors are interested Enterprise in which certain	Any other transaction		Nil	0.00	0.07	0.00		 					
64 Jubilant FoodWorks Ltd	Jubilant Pharmova Ltd	directors are interested	Any other transaction	Rendering of corporate management services	1.00 Nil	0.75	0.00	0.00							
			,												-
65 Jubilant FoodWorks Ltd	Jubilant FoodWorks Bangladesh Ltd	Subsidiary	Investment		Nil	148.20	0.00	0.00		Investment	0.00	6 Not applicable	Unsecured	Business purpose	14
															110
66 Jubilant FoodWorks Ltd	Suman Satyanath Hegde	Key Management Personnel	Any other transaction	Remuneration	Nil	2.31	0.00	0.00			_				
67 Jubilant FoodWorks Ltd	Neel Kanth Chandgothia	Director of Subsidiary	Any other transaction	Remuneration	Nil	2 39	0.00	0.00							48
0, 1000				Fee for providing											
68 Jubilant FoodWorks Ltd	Jubilant Foodworks Netherlands BV	Subsidiary	Any other transaction		Nil	28.50	0.00	0.00							
		Enterprise in which certain		Rendering of corporate											
69 Jubilant FoodWorks Ltd	Jubilant Biosys Limited	directors are interested	Any other transaction		0.70 Nil	0.52	0.00	0.00							
70 Jubilant FoodWorks Ltd	Jubilant Generics Limited	Enterprise in which certain directors are interested	Any other transaction	Rendering of corporate	0.70 Nil	0.45	0.00	0.00							
70 Jubilant Poddworks Eta		directors are interested	rany other transaction	indiagement services	0.70 141	0.45	0.00	0.00		 					
71 D.P. Eurasia NV	Ahmet Ashaboglu	Director of Entity	Any other transaction	Remuneration	3.70 Nil	3.49	0.00	0.00							57
															58
72 D.P. Eurasia NV	David Adams	Director of Entity	Any other transaction	Remuneration	1.60 Nil	1.47	0.00	0.00	 	 					
73 D.P. Eurasia NV	Bijou Kurian	Director of Entity	Any other transaction	Remuneration	1.10 Nil	1.04	0.00	0.00							59
74 D.P. Eurasia NV	Burak Ertas	Director of Entity	Any other transaction	Remuneration	0.60 Nil	0.52	0.00	0.00							60
75 D.P. Eurasia NV	Aslan Saranga	Director of Entity	Any other transaction	0	0.80 Nil	0.78	0.00	0.00							61
75 D.P. EUrasia NV	Asidii Saraliga	Director of Entity Director and Company	Any other transaction	Remuneration	0.60 Nii	0.78	0.00	0.00							
76 D.P. Eurasia NV	Frederieke Slot	Secretary of Entity	Any other transaction	Remuneration	5.40 Nil	4.13	0.00	0.00							62
															63
77 Pizza Restaurantları A.Ş.	Aslan Saranga	Director of Entity	Any other transaction	Remuneration	48.30 Nil	39.58	0.00	0.00		 					
78 Pizza Restaurantları A.Ş.	Neval Korucu	Director of Entity	Any other transaction	0	17.00 Nil	15.75	0.00	0.00							64
76 Fizza Nestaurantian A.3.	Neval Kolded	Director or Entry	Any other transaction	Remuneration	27.00 Mil	15.75	0.00	0.00		 					
79 D.P. Eurasia NV	Pizza Restaurantları A.Ş.	Subsidiary	Any other transaction	Availing of loan	200.00 Nil	167.50	0.00	0.00							124
80 D.P. Eurasia NV	Pizza Restaurantları A.Ş.	Subsidiary	Any other transaction	Interest accrued on loan	18.80 Nil	17.00	0.00	0.00		 			-		
81 D.P. Eurasia NV	Pizza Restaurantları A.Ş.	Subsidiary	Any other transaction	Recovery of evoences	76.00 Nil	75.90	0.00	0.00							
31 0.1. Editald IV	nad nestal and res.	Enterprise in which certain	any other transaction	necovery of expenses	70.00 111	73.50	0.00	0.00							
82 Jubilant FoodWorks Ltd	Jubilant Biosys Limited	directors are interested	Any other transaction	Trade Receivable	Nil	0.00	0.00	0.52							
		Enterprise in which certain													
83 Jubilant FoodWorks Ltd	Jubilant Generics Limited	directors are interested	Any other transaction		Nil	0.00	0.00	0.45		 					
84 D.P. Eurasia NV	Pizza Restaurantları A.Ş.	Subsidiary	Any other transaction	accrued on loan and	Nil	0.00	0.00	710.70							128
0.F. Eurasia IVV	Roadcast Tech Solutions Private	Subsidially	Pary other transaction	recovery or expense	Par	0.00	0.00	/10./0					-		+
85 Jubilant FoodWorks Ltd	Limited	Associate	Any other transaction	Availing of Service	2.50 Nil	1.53	0.00	0.00							
86 Jubilant FoodWorks Ltd	Hashtag Loyalty Pvt Ltd	Associate	Any other transaction	Availing of Service	2.00 Nil	0.07	0.00	0.00		 					
87 Jubilant FoodWorks Ltd	Jubilant Pharmova Ltd	Enterprise in which certain directors are interested	Any other transaction	Designed of everyone	3.89 Nil	3.89	0.00	0.00							
87 Jubilani, Pobu WORKS LTD	Jubilani, Priarmova Lto	unectors are interested	Any other transaction	Payment or expenses	3.03 NII	5.89	0.00	0.00		 	-		-		
88 Jubilant FoodWorks Ltd	Hashtag Loyalty Pvt Ltd	Associate	Any other transaction	Trade Payable	Nil	0.00	0.00	0.07							
Total value of transaction during the reporting peri	pd			· · ·		1141.18				·	•		•	· · ·	

	Text Block
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)	
Textual Information(8)	
Textual Information(9)	
Textual Information(10)	
Textual Information(11)	
Textual Information(12)	
Textual Information(13)	
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)	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.
	As approved by Audit Committee, Nomination, Remuneration and Compensation Committee, Board of Directors and Shareholders
	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.
Textual Information(18)	Ceased to be CFO and KMP w.e.f. close of business hours of Dec 15, 2023.
	As approved by Audit Committee, Nomination, Remuneration and Compensation Committee, Board of Directors.
Textual Information(19)	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.
· · ·	As approved by Audit Committee, Nomination, Remuneration and Compensation Committee, Board of Directors.
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)	

## RPT file.html

	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
	Appointed as independent director w.e.f. 01st July 2023
Textual Information(28)	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.
	Remuneration is reported basis average currency rate 1INR=3.8625 LKR.
Textual Information(33)	
	Transaction of unlisted subsidiary within the specified thresholds as per SEBI (LODR); Audit committee approval of Jubilant FoodWorks Limited is not required.
	Remuneration is reported basis average currency rate 1INR=3.8625 LKR.
Textual Information(34)	Transaction of unlisted subsidiary within the specified thresholds as per SEBI (LODR); Audit committee approval of Jubilant FoodWorks Limited is not required.
	Remuneration is reported basis average currency rate 1INR=3.8625 LKR.
Textual Information(35)	Transaction of unlisted subsidiary within the specified thresholds as per SEBI (LODR); Audit committee approval of Jubilant FoodWorks Limited is not required.
	Remunaration is computed in average currency rate 1INR=1.3316 BDT
	Transaction of unlisted subsidiary within the specified thresholds as per SEBI (LODR); Audit committee
Textual Information(36)	approval of Jubilant FoodWorks Limited is not required.

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	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.
Textual Information(41)	
Textual Information(42)	
Textual Information(43)	
Textual Information(44)	
Textual Information(45)	
Textual Information(46)	
Textual Information(47)	
Textual Information(48)	
	Transaction with wholly owned subsidiary; Audit committee approval is not required as per SEBI (LODR).
Textual Information(49)	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)	<ul> <li>Transaction with wholly owned subsidiary; Audit committee approval is not required as per SEBI (LODR).</li> <li>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).</li> </ul>
	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).
Textual Information(51)	
Textual Information(52)	
Textual Information(53)	
Textual Information(54)	
Textual Information(55)	
Textual Information(56)	
Textual Information(57)	
Textual Information(58)	
Textual Information(59)	
Textual Information(60)	
Textual Information(61)	
Textual Information(62)	
Textual Information(63)	

Textual Information(64)	
Textual Information(65)	Transaction with wholly owned subsidiary; Audit committee approval is not required as per SEBI (LODR).
	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.
Textual Information(66)	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 Ioan availed by D.P. Eurasia NV from Pizza Restaurantlari A.S. (wholly owned subsidiary of D.P. Eurasia NV). The reported availed Ioan 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=89.54551NR)
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)	

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