

JFL/NSE-BSE/2023-24/78

October 25, 2023

BSE Ltd.
P.J. Towers, Dalal Street
Mumbai - 400001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra(E), Mumbai - 400051

Scrip Code: 533155

Symbol: JUBLFOOD

Sub:- Disclosure of Related Party Transactions for half year ended September 30,2023

Ref:- Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith disclosure of Related Party Transaction for the half year ended September 30, 2023.

The same is being disseminated on the Company's website at:
<https://www.jubilantfoodworks.com/investors-shareholder-information-stock-exchange-filings>.

This is for your information and records.

Thanking you,
For **Jubilant FoodWorks Limited**

Mona Aggarwal
Company Secretary and Compliance Officer
Investor E-mail id: investor@jublfood.com
Encl: A/a

A Jubilant Bhartia Company

Jubilant FoodWorks Limited
Corporate Office:
15th Floor, Tower-E, Skymark One,
Plot No: H-10/A, Sector-98,
Noida -201301, U.P, India
TEL: +91 120 6927500
TEL: +91 120 6935400

Registered Office:
Plot No. 1A Sector 16-A
Noida - 201 301, U.P., India
TEL: +91 120 6927500
TEL: +91 120 6935400
CIN No. : L74899UP1995PLC043677
Email : contact@jublfood.com

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	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
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 banks/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.	

Text Block	
Textual Information(1)	
Textual Information(2)	
Textual Information(3)	
Textual Information(4)	
Textual Information(5)	
Textual Information(6)	Transaction with wholly owned subsidiary; Audit committee approval is not required as per SEBI (LODR).
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)	
Textual Information(17)	Excludes INR 57 Million as provision for gratuity provided on the basis of actuarial valuation, which will be paid in future.
Textual Information(18)	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
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)	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(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)	As approved by Audit Committee, Nomination, Remuneration and Compensation Committee, Board of Directors and Shareholders
Textual Information(29)	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(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)	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(33)	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(34)	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(35)	Director of subsidiary company and employee of Jubilant FoodWorks Ltd (JFL) and have drawn 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(36)	Remuneration comprising of ESOP perquisites.
Textual Information(37)	Share application money of INR 47.7 million remitted and pending allotment in H1 FY 2024 was subsequently allotted in H2 FY 2024. Transaction with wholly owned subsidiary; Audit committee approval is not required as per SEBI (LODR).
Textual Information(38)	Remuneration is reported basis average currency rate 1INR=3.9231 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(39)	Remuneration is reported basis average currency rate 1INR=3.9231 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(40)	Remuneration is reported basis average currency rate 1INR=3.9231 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(41)	Remuneration is computed in average currency rate 1INR=1.3414 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(42)	Remuneration is computed in average currency rate 1INR=1.3414 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(43)	Remuneration is reported basis average currency rate 1EUR=87.9368INR
Textual Information(44)	Remuneration is reported basis average currency rate 1EUR=87.9368INR
Textual Information(45)	Remuneration is reported basis average currency rate 1EUR=87.9368INR Remuneration paid to director (Employee of Arendt Services) for providing managerial services.
Textual Information(46)	
Textual Information(47)	
Textual Information(48)	
Textual Information(49)	

Textual Information(50)	
Textual Information(51)	
Textual Information(52)	
Textual Information(53)	
Textual Information(54)	
Textual Information(55)	
Textual Information(56)	<p>Transaction with wholly owned subsidiary; Audit committee approval is not required as per SEBI (LODR).</p> <p>Guarantee given to bank towards long term loan availed by Jubilant Foodworks Netherlands B.V. (wholly owned subsidiary of Jubilant FoodWorks Limited) upto maximum exposure of Euro 45,885,000 (equivalent to INR 4,035 million as on 30 Sep 2023). The drawdown till 30th Sep 2023 is Euro 21,182,151 equivalent to INR 1,862.7 million (till 31 March 2023 Euro 20,532,151 equivalent to INR 1,834.86 million) (converted at respective closing exchange rate).</p>
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)	
Textual Information(66)	
Textual Information(67)	
Textual Information(68)	
Textual Information(69)	
Textual Information(70)	