

Ref. No. : JPL/CS/1556/2019

Date : 11th June, 2019.

To
BSE Ltd.,
P J Towers,
Dalal Street,
Mumbai - 400 001.

Ref.: **Compliance under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Kindly find enclosed disclosure of Related Party Transactions in the format specified under IND-AS, for the half year ended on 31st March, 2019, in accordance to Regulation 23(9) of SEBI (LODR) Regulations, 2015.

We further report that no material related party transaction, in term of captioned regulation, was carried out during the financial year 2018-19.

Request to take on record the same and acknowledge receipt.

Kindly acknowledge.

Thanking you,

Yours faithfully,
For Jenburkt Pharmaceuticals Ltd.,



(Ashish R. Shah)
Company Secretary.

Encl.: As stated above.

RELATED PARTY DISCLOSURES

List of related parties with whom transactions have taken place and relationships

Name of the Related Party	Relationship
Ashish U Bhuta	Key Managerial Person
Dilip H Bhuta	Key Managerial Person
Ashish R Shah	Key Managerial Person
Jayshree U.Bhuta	Relative of Key Managerial Person
Kunti Gala	Relative of Key Managerial Person
Bhavika A. Bhuta	Relative of Key Managerial Person
Bhuta Holdings Pvt Ltd	Enterprise under significant influence of Key Managerial Person

Details of transactions with related parties

Detailed Particulars	As at 31 st March, 2019 Amount in Rs.	As at 31 st March, 2018 Amount in Rs.
Dividend		
Ashish U Bhuta	1566762.00	2898509.70
Jayshree U.Bhuta	3218880.00	5954928.00
Kunti Gala	307668.00	569185.80
Bhavika A. Bhuta	309822.00	573170.70
Bhuta Holdings Pvt. Ltd.	3661944.00	6774596.40
Rent		
Bhuta Holdings Pvt. Ltd.	4800000.00	4800000.00

COMPENSATION OF KEY MANAGEMENT PERSONNEL

The remuneration of director and other member of key management personnel during the year was as follows:

Detailed Particulars	As at 31 st March, 2019 Amount in Rs.	As at 31 st March, 2018 Amount in Rs.
Managerial Remuneration		
Ashish U Bhuta	14751121.00	12522306.00
Dilip H Bhuta	4327392.00	3591000.00
Ashish R Shah	3262434.00	2947726.00

Key Managerial Personnel who are under the employment of the company are entitled to post employment benefits and other long term employee benefits recognised as per IndAS 19 - "Employee Benefits" in the financial statements. As these employee benefits are lumpsum amounts provided on the basis of actuarial valuation, the same are not included above and there are

BALANCE OUTSTANDING AT THE END OF THE YEAR		
Details	As at 31 st March, 2019 Amount in Rs.	As at 31 st March, 2018 Amount in Rs.
Security Deposit		
Bhuta Holdings Pvt. Ltd.	3000000.00	3000000.00

