

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L24390MH1976PLC019380

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACJ1482G

(ii) (a) Name of the company

J B CHEMICALS AND PHARMA

(b) Registered office address

NEELAM CENTRE B WING4TH FLOOR HIND CYCLE ROAD WORLI NA
MUMBAI
Maharashtra
400030
India

(c) *e-mail ID of the company

secretarial@jbpharma.com

(d) *Telephone number with STD code

02224395200

(e) Website

www.jbpharma.com

(iii) Date of Incorporation

18/12/1976

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited; National Stock Exchange of India Ltd	1,025

(b) CIN of the Registrar and Transfer Agent

U74140MH1982PLC028446

Pre-fill

Name of the Registrar and Transfer Agent

DATAMATICS BUSINESS SOLUTIONS LIMITED

Registered office address of the Registrar and Transfer Agents

PLOT NO. B - 5, PART B CROSS LANE , MIDC, MAROL,
ANDHERI EAST

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	80
2	G	Trade	G1	Wholesale Trading	20

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Tau Investment Holdings Pte L		Holding	53.93

2	Unique Pharmaceutical Labora		Subsidiary	100
3	OOO Unique Pharmaceutical L		Subsidiary	100
4	Biotech Laboratories (Pty.) Ltd		Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	101,500,000	77,377,584	77,377,584	77,377,584
Total amount of equity shares (in Rupees)	203,000,000	154,755,168	154,755,168	154,755,168

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares				
Number of equity shares	101,500,000	77,377,584	77,377,584	77,377,584
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	203,000,000	154,755,168	154,755,168	154,755,168

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	640,342	76,641,755	77282097	154,564,194	154,564,194	
Increase during the year	0	95,487	95487	190,974	190,974	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	95,487	95487	190,974	190,974	
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Converted from physical to demat						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
Converted from physical to demat						
At the end of the year	640,342	76,737,242	77377584	154,755,168	154,755,168	
Preference shares						

At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE572A01028

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor		<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Surname	middle name	first name	
Ledger Folio of Transferee		<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Surname	middle name	first name	

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	<input type="text"/>		<input type="text"/>		<input type="text"/>

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

28,554,213,641

(ii) Net worth of the Company

24,414,264,762

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	41,732,332	53.93	0	
10.	Others	0	0	0	
	Total	41,732,332	53.93	0	0

Total number of shareholders (promoters)

1

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	12,680,680	16.39	0	
	(ii) Non-resident Indian (NRI)	743,735	0.96	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	68	0	0	
3.	Insurance companies	1,846,659	2.39	0	
4.	Banks	3,500	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	6,675,070	8.63	0	
7.	Mutual funds	12,510,999	16.17	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	507,714	0.66	0	
10.	Others AIFs, NBFCs registered with	676,827	0.87	0	
	Total	35,645,252	46.07	0	0

Total number of shareholders (other than promoters)

56,632

**Total number of shareholders (Promoters+Public/
Other than promoters)**

56,633

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

158

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LEGAL AND GENERAL	CITIBANK N.A. CUSTODY SERVICES			704	0
SEI GLOBAL MASTER F	CITIBANK N.A. CUSTODY SERVICES			23,060	0.03
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			141,326	0.18
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			267,299	0.34

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			16,021	0.02
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES			1,348	0
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			8,257	0.01
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			1,298	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			68,388	0.09
PRULINK SINGAPORE I	CITIBANK N.A. CUSTODY SERVICES			12,310	0.02
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			9,430	0.01
MISSOURI LOCAL GOV	CITIBANK N.A. CUSTODY SERVICES			11,575	0.01
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES			1,236,156	1.6
NEUBERGER BERMAN	CITIBANK N.A. CUSTODY SERVICES			49,491	0.06
JOHN HANCOCK FUNI	CITIBANK N.A. CUSTODY SERVICES			1,561	0
HOSTPLUS POOLED SI	CITIBANK N.A. CUSTODY SERVICES			150,748	0.19
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			33,685	0.04
THE UNITE PENSION S	CITIBANK N.A. CUSTODY SERVICES			15,186	0.02
NEUBERGER BERMAN	CITIBANK N.A. CUSTODY SERVICES			119,193	0.15
AJOVISTA EMERGING I	CITIBANK N.A. CUSTODY SERVICES			172	0
FIDELITY SALEM STREI	CITIBANK N.A. CUSTODY SERVICES			14,708	0.02
JANA EMERGING MAR	CITIBANK N.A. CUSTODY SERVICES			20,510	0.03
DELA DEPOSITARY and	CITIBANK N.A. CUSTODY SERVICES			1,307	0
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			10,588	0.01
EMERGING MARKETS T	CITIBANK N.A. CUSTODY SERVICES			1,099	0

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	61,313	56,632
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	1	5	1	5	0	0
(i) Non-Independent	1	2	1	2	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	5	1	5	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

8

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Ranjit Shahani	00103845	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Sumit Bose	03340616	Director	0	
Padmini Khare Kaicker	00296388	Director	0	
Gaurav Trehan	03467781	Director	0	
Prashant Kumar	08342577	Director	0	
Nikhil Chopra	07220097	Whole-time director	0	
Lakshay Kataria	AJGPK8130N	CFO	1,654	
Sandeep Phadnis	AARPP3020E	Company Secretary	497	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	24/08/2022	62,262	89	0.22

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2022	6	6	100
2	26/05/2022	6	6	100
3	29/06/2022	6	6	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	22/07/2022	6	5	83.33
5	04/08/2022	6	6	100
6	11/11/2022	6	6	100
7	13/12/2022	6	6	100
8	08/02/2023	6	6	100
9	29/03/2023	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

14

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	26/05/2022	4	4	100
2	Audit Committee	04/08/2022	4	4	100
3	Audit Committee	15/09/2022	4	3	75
4	Audit Committee	11/11/2022	4	4	100
5	Audit Committee	08/02/2023	4	4	100
6	Audit Committee	29/03/2023	4	4	100
7	Nomination & I	26/05/2022	3	3	100
8	Nomination & I	08/02/2023	3	3	100
9	Stakeholder R	29/03/2023	3	3	100
10	Corporate Soc	25/05/2022	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								24/08/2023
								(Y/N/NA)

1	Ranjit Shahan	9	9	100	9	8	88.89	No
2	Sumit Bose	9	9	100	12	12	100	Yes
3	Padmini Khare	9	9	100	10	10	100	Yes
4	Gaurav Trehan	9	8	88.89	2	2	100	Yes
5	Prashant Kumar	9	9	100	12	12	100	Yes
6	Nikhil Chopra	9	8	88.89	4	4	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Nikhil Chopra	Whole-Time Director	65,448,000		50,125,250		115,573,250
	Total		65,448,000		50,125,250		115,573,250

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Nikhil Chopra	CEO	65,448,000		50,125,250		115,573,250
2	Lakshay Kataria	CFO	26,226,033		3,293,000		29,519,033
3	Sandeep Phadnis	Company Secretary	6,591,792		763,000		7,354,792
	Total		98,265,825		54,181,250		152,447,075

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ranjit Shahani	Independent Director	0	2,500,000	0	1,700,000	4,200,000
2	Padmini Khare Kaik	Independent Director	0	2,100,000	0	1,900,000	4,000,000
3	Sumit Bose	Independent Director	0	1,500,000	0	2,100,000	3,600,000
	Total		0	6,100,000	0	5,700,000	11,800,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Ashish Bhatt

Whether associate or fellow

Associate Fellow

Certificate of practice number

2956

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

Nikhil Ashok
Chopra

DIN of the director

07220097

To be digitally signed by

Sandeep
Anil Phadnis

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

List of attachments

Attach

Attach

Attach

Attach

Committee Meetings and Attendance 2022
FII List 31032023.pdf
Explanation for number of subsidiary comp
Explanation for CEO and Whole-time direc
MGT-8 JBCPL 2023.pdf
Share tranmission details.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company