

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

SE*****MA.COM

(d) *Telephone number with STD code

02*****00

(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	79.9
2	G	Trade	G1	Wholesale Trading	19.5

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	53.78

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	203,000,000	155,194,800	155,194,800	155,194,800
Total amount of equity shares (in Rupees)	203,000,000	155,194,800	155,194,800	155,194,800

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares				
Number of equity shares	203,000,000	155,194,800	155,194,800	155,194,800
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	203,000,000	155,194,800	155,194,800	155,194,800

(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	965,584	153,789,584	154,755,168	154,755,168	154,755,168	
Increase during the year	0	797,286	797,286	439,632	439,632	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	439,632	439,632	439,632	439,632	
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	0	357,654	357,654	0	0	
Physical to demat						
Decrease during the year	357,654	0	357,654	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	357,654	0	357,654	0	0	
Physical to demat						
At the end of the year	607,930	154,586,870	155,194,800	155,194,800	155,194,800	
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

INE572A01036

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

1

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	77,464,010		
	Face value per share	2		
After split / Consolidation	Number of shares	154,928,020		
	Face value per share	1		

(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 style="width: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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					

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

(i) Turnover

32,632,038,835

(ii) Net worth of the Company

28,852,341,210

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)	83,464,664	53.78	0	
10.	Others	0	0	0	
	Total	83,464,664	53.78	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	23,358,913	15.05	0	
	(ii) Non-resident Indian (NRI)	1,266,183	0.82	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	8,596	0.01	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	3,669,086	2.36	0	
4.	Banks	7,000	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	17,157,228	11.06	0	
7.	Mutual funds	23,971,963	15.45	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	839,753	0.54	0	
10.	Others AIFs, NBFCs registered with	1,451,414	0.94	0	
	Total	71,730,136	46.23	0	0

Total number of shareholders (other than promoters)

63,891

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

63,892

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

200

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			1,408	0
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			267,854	0.17
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			534,598	0.34
UNITED NATIONS FOR	CITIBANK N.A. CUSTODY SERVICES			24,202	0.02

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			31,244	0.02
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES			2,696	0
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			2,596	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			35,013	0.02
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			18,860	0.01
MISSOURI LOCAL GOV	CITIBANK N.A. CUSTODY SERVICES			8,582	0.01
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES			2,472,312	1.6
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			26,677	0.02
NEUBERGER BERMAN	CITIBANK N.A. CUSTODY SERVICES			44,364	0.03
JOHN HANCOCK FUNI	CITIBANK N.A. CUSTODY SERVICES			2,540	0
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			61,228	0.04
NEUBERGER BERMAN	CITIBANK N.A. CUSTODY SERVICES			20,476	0.01
AJOVISTA EMERGING I	CITIBANK N.A. CUSTODY SERVICES			844	0
FIDELITY SALEM STREI	CITIBANK N.A. CUSTODY SERVICES			30,010	0.02
MARSHALL WACE INV	CITIBANK N.A. CUSTODY SERVICES			7,357	0.01
MARSHALL WACE INV	CITIBANK N.A. CUSTODY SERVICES			678	0
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			21,176	0.01
FIDELITY COMMON CC	CITIBANK N.A. CUSTODY SERVICES			1,818	0
EMERGING MARKETS T	CITIBANK N.A. CUSTODY SERVICES			1,201	0
CAN LAH INVESTMEN	CITIBANK N.A. CUSTODY SERVICES			30,000	0.02
WISDOMTREE INDIA I	CITIBANK N.A. CUSTODY SERVICES			68,706	0.04

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)	56,632	63,891
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	3	0	0
(ii) Independent	0	3	0	2	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)
Sumit Bose	03340616	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Padmini Khare Kaicker	00296388	Director	0	
Gaurav Trehan	03467781	Director	0	
Prashant Kumar	08342577	Director	0	
Akshay Tanna	02967021	Additional director	0	
Nikhil Chopra	07220097	Whole-time director	0	
Narayan Saraf	ALVPS3785J	CFO	0	
Sandeep Phadnis	AARPP3020E	Company Secretary	0	

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

4

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)
Akshay Tanna	02967021	Additional director	07/11/2023	Appointment
Ranjit Shahani	00103845	Director	09/03/2024	Cessation
Lakshay Kataria	AJGPK8130N	CFO	30/11/2023	Cessation
Narayan Saraf	ALVPS3785J	CFO	23/02/2024	Appointment

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

0

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/05/2023	6	5	83.33
2	09/08/2023	6	4	66.67
3	07/11/2023	7	7	100
4	19/12/2023	7	6	85.71
5	06/02/2024	7	6	85.71
6	14/03/2024	6	4	66.67

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	24/05/2023	4	4	100
2	Audit Committee	09/08/2023	4	3	75
3	Audit Committee	31/08/2023	4	3	75
4	Audit Committee	07/11/2023	4	3	75
5	Audit Committee	06/02/2024	4	3	75
6	Nomination & I	24/05/2023	3	3	100
7	Nomination & I	07/11/2023	3	2	66.67
8	Nomination & I	06/02/2024	3	3	100
9	Stakeholder R	28/03/2024	3	3	100
10	Corporate Soc	24/05/2023	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	
								21/08/2024
								(Y/N/NA)

1	Sumit Bose	6	6	100	12	12	100	Yes
2	Padmini Khare	6	5	83.33	9	8	88.89	Yes
3	Gaurav Trehal	6	2	33.33	2	1	50	No
4	Prashant Kum	6	6	100	12	12	100	Yes
5	Akshay Tanna	4	3	75	0	0	0	No
6	Nikhil Chopra	6	6	100	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 Dire	71,338,318		210,448,125		281,786,443
	Total		71,338,318		210,448,125		281,786,443

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Nikhil Chopra	CEO	71,338,318		210,448,125		281,786,443
2	Narayan Saraf	CFO	12,741,380		0		12,741,380
3	Lakshay Kataria	CFO	16,042,341		35,785,792		51,828,133
4	Sandeep Phadnis	Company Secre	7,185,060		3,415,425		10,600,485
	Total		107,307,099		249,649,342	0	356,956,441

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 Dir	0	6,300,000	0	900,000	7,200,000
2	Padmini Khare Kaic	Independent Dir	0	5,600,000	0	1,300,000	6,900,000
3	Sumit Bose	Independent Dir	0	5,400,000	0	1,800,000	7,200,000
	Total		0	17,300,000	0	4,000,000	21,300,000

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
Ashokkumar
Chopra

DIN of the director

0*2*0*9*

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

Share Transmission details.pdf
FII List_31032024.pdf
Clarification - subsidiary company and sub
Committee Meetings and Attendance 2023
MGT-8 JBCPL 2024.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