

Form No. MGT-7



Form language

English Hindi

Annual Return (other than OPCs and Small Companies)

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

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L24390MH1976PLC019380

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

Original

Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	J B CHEMICALS AND PHARMACEUTICALS LIMITED	J B CHEMICALS AND PHARMACEUTICALS LIMITED
Registered office address	NEELAM CENTRE B WING4TH FLOOR HIND CYCLE ROAD WORLI,NA,MUMBAI,Maharashtra,India,400030	NEELAM CENTRE B WING4TH FLOOR HIND CYCLE ROAD WORLI,NA,MUMBAI,Maharashtra,India,400030
Latitude details	19.00637	19.00637
Longitude details	72.81812	72.81812

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Photographs.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****2G

(c) *e-mail ID of the company

*****tarial@jbpharma.com

(d) *Telephone number with STD code

02*****00

(e) Website

www.jbpharma.com

iv *Date of Incorporation (DD/MM/YYYY)

18/12/1976

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U74140MH1982PLC028446	DATAMATICS BUSINESS SOLUTIONS LIMITED	PLOT NO - A - 16 & 17, PART B, CROSS LANE, MIDC, ANDHERI (E), Mumbai, Mumbai, Maharashtra, India, 400093	INR000000874

ix * (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

06/08/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

2

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	21	Manufacture of pharmaceuticals, medicinal chemical and botanical products	78
2	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycleS	22

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

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

5

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		202009323W	Tau Investment Holdings Pte Ltd	Holding	47.84
2		162183	Unique Pharmaceutical Laboratories FZE, Dubai	Subsidiary	100
3		10577446834420	OOO Unique Pharmaceutical Laboratories, Russia	Subsidiary	100

4		1990/007220/07	Biotech Laboratories (Pty.) Ltd, South Africa	Subsidiary	100
5		2024040144184-03	JBCPL Philippines Inc	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	203000000.00	155677208.00	155677208.00	155677208.00
Total amount of equity shares (in rupees)	203000000.00	155677208.00	155677208.00	155677208.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity shares				
Number of equity shares	203000000	155677208	155677208	155677208
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	203000000.00	155677208.00	155677208	155677208

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
<div style="border: 1px solid black; width: 150px; height: 20px; margin: 0 auto;"></div>				
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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	607930	154586870	155194800.00	155194800	155194800	
Increase during the year	0.00	583768.00	583768.00	583768.00	583768.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	482408	482408.00	482408	482408	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify <input type="text" value="Physical to demat"/>	0	101360	101360.00	101360	101360	
Decrease during the year	101360.00	0.00	101360.00	101360.00	101360.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text" value="Physical to demat"/>	101360	0	101360.00	101360	101360	
At the end of the year	506570.00	155170638.00	155677208.00	155677208.00	155677208.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text" value="None"/>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text" value="None"/>	0	0	0.00		0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE572A01036

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

0

Class of shares		
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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

36723436858.17

ii * Net worth of the Company

33771938927.13

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	74481519	47.84	0	0.00
10	Others <input type="text"/>	0	0.00	0	0.00
	Total	74481519.00	47.84	0.00	0

Total number of shareholders (promoters)

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	21207642	13.62	0	0.00
	(ii) Non-resident Indian (NRI)	1003839	0.64	0	0.00

	(iii) Foreign national (other than NRI)	6000	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	2749538	1.77	0	0.00
4	Banks	6000	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	28485742	18.30	0	0.00
7	Mutual funds	25320571	16.26	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	772298	0.50	0	0.00
10	Others	1644059	1.06	0	0.00
	AIFs, NBFCs register				
	Total	81195689.00	52.15	0.00	0

Total number of shareholders (other than promoters)

63947

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

63948.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	11726
2	Individual - Male	25894
3	Individual - Transgender	0
4	Other than individuals	26328
	Total	63948.00

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

268

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
THE NORTHERN TRUST COMPANY AS TRUSTEE OF THE ILLINOIS MUNICIPAL RETIREMENT FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	31/03/2024	United States	82607	0.05
CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	31/03/2024	United States	79263	0.05
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	31/03/2024	United States	262387	0.16
EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	31/03/2024	United States	532008	0.34
UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	31/03/2024	United States	24202	0.01
EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	31/03/2024	United States	31244	0.02
STICHTING BEDRIJFSTAKPENS IOENFONDS VOOR HET BEROEPSVERVOER OVER DE WEG	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	31/03/2024	United States	179916	0.11

WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	31/03/2024	United States	21236	0.01
MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	31/03/2024	United States	250258	0.16
NEUBERGER BERMAN INVESTMENT FUNDS PLC/NEUBERGER BERMAN EMERGING MARKETS EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	31/03/2024	United States	52045	0.03
NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUNDNON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	31/03/2024	United States	53911	0.03
FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	31/03/2024	United States	33406	0.02
EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	31/03/2024	United States	19182	0.01
ABERDEEN STANDARD OEIC I - ASI EMERGING MARKETS EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	31/03/2024	United States	165530	0.1
VICTORY EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	31/03/2024	United States	25907	0.01

ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	31/03/2024	United States	17083	0.01
ISHARES IV PUBLIC LIMITED COMPANYISHARES MSCI EM IMI ESG SCREENED UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	31/03/2024	United States	41433	0.02
VICTORY CAPITAL GROWTH FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	31/03/2024	United States	23727	0.01
KUWAIT INVESTMENT AUTHORITY FUND F238	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	31/03/2024	United States	571488	0.36
TRINITY HEALTH CORPORATION	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	31/03/2024	United States	31645	0.02
CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	31/03/2024	United States	271822	0.17
ISHARES MSCI INDIA SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	31/03/2024	United States	159227	0.1
ISHARES MSCI EMERGING MARKETS SMALLCAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	31/03/2024	United States	17545	0.01
THE NOMURA TRUST AND BANKING CO., LTD. RE: NIPPON COMGEST EMERGING MARKETS MOTHER FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	31/03/2024	United States	124142	0.08

DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	31/03/2024	United States	56218	0.03
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VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of 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)	63891	63947
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	6	0.00	0.00
i Non-Independent	1	3	1	3	0	0
ii Independent	0	2	0	3	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	6	0.00	0.00
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*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

10

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
GAURAV TREHAN	03467781	Director	0	
PRASHANT KUMAR	08342577	Director	0	
AKSHAY TANNA	02967021	Director	0	
PADMINI BHALCHANDRA KHARE	00296388	Director	0	
ARUN DUGGAL	00024262	Director	0	
SUMIT BOSE	03340616	Director	0	
NIKHIL ASHOKKUMAR CHOPRA	07220097	Whole-time director	50	
NIKHIL ASHOKKUMAR CHOPRA	ACXPC7318J	CEO	50	
NARAYAN PRASAD SARAF	ALVPS3785J	CFO	0	
SANDEEP ANIL PHADNIS	AARPP3020E	Company Secretary	0	

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
AKSHAY TANNA	02967021	Director	07/04/2024	Change in designation
ARUN DUGGAL	00024262	Director	05/07/2024	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

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	21/08/2024	65787	63	0.06

B BOARD MEETINGS

*Number of meetings held

8

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/05/2024	6	5	83.33
2	03/06/2024	6	4	66.67
3	09/07/2024	7	6	85.71
4	08/08/2024	7	6	85.71
5	01/10/2024	7	5	71.43
6	06/11/2024	7	7	100
7	04/02/2025	7	7	100
8	12/03/2025	7	7	100

C COMMITTEE MEETINGS

Number of meetings held

16

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance

1	Audit Committee	05/04/2024	3	3	100
2	Audit Committee	17/05/2024	3	3	100
3	Audit Committee	08/08/2024	4	4	100
4	Audit Committee	06/11/2024	4	4	100
5	Audit Committee	04/02/2025	4	4	100
6	Audit Committee	12/03/2025	4	4	100
7	Nomination and Remuneration Committee	17/05/2024	3	3	100
8	Nomination and Remuneration Committee	03/06/2024	3	3	100
9	Nomination and Remuneration Committee	09/07/2024	3	3	100
10	Nomination and Remuneration Committee	12/03/2025	4	4	100
11	Stakeholders' Relationship Committee	12/03/2025	3	3	100
12	Risk Management Committee	22/08/2024	3	3	100
13	Risk Management Committee	12/03/2025	3	3	100
14	Corporate Social Responsibility Committee	17/05/2024	3	3	100
15	Compensation Committee	08/08/2024	3	3	100
16	Compensation Committee	29/10/2024	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		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	
1	GAURAV TREHAN	8	5	62	0	0	0	No

2	PRASHANT KUMAR	8	8	100	16	16	100	Yes
3	AKSHAY TANNA	8	4	50	0	0	0	Yes
4	PADMINI BHALCHANDRA KHARE	8	8	100	14	14	100	Yes
5	ARUN DUGGAL	6	6	100	5	5	100	Yes
6	SUMIT BOSE	8	8	100	14	14	100	Yes
7	NIKHIL ASHOKKUMAR CHOPRA	8	8	100	4	4	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A *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 ASHOKKUMAR CHOPRA	Whole-time director	77758728	0	240021875	0	317780603.00
	Total		77758728.00	0.00	240021875.00	0.00	317780603.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	NARAYAN PRASAD SARAF	CFO	26747604	0	0	0	26747604.00
2	SANDEEP ANIL PHADNIS	Company Secretary	7831704	0	6615959	0	14447663.00
	Total		34579308.00	0.00	6615959.00	0.00	41195267.00

C *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	SUMIT BOSE	Director	0	5700000	0	2200000	7900000.00

2	PADMINI BHALCHANDRA KHARE	Director	0	6200000		2200000	8400000.00
3	ARUN DUGGAL	Director	0	0		1100000	1100000.00
	Total		0.00	11900000.00	0.00	5500000.00	17400000.00

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

4

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
J B CHEMICALS AND PHARMACEUTICALS LIMITED	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	21/08/2024	Regulation 17(1) of SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015	Fine of Rs. 1,23,900 for delay in compliance with the Regulation 17(1) of SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015 for Q1 FY 2025	
J B CHEMICALS AND PHARMACEUTICALS LIMITED	BSE LIMITED	21/08/2024	Regulation 17(1) of SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015	Fine of Rs. 1,23,900 for delay in compliance with the Regulation 17(1) of SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015 for Q1 FY 2025	

J B CHEMICALS AND PHARMACEUTICALS LIMITED	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	21/11/2024	Regulation 17(1) of SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015	Fine of Rs. 23,600 for delay in compliance with the Regulation 17(1) of SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015 for Q2 FY 2025	
J B CHEMICALS AND PHARMACEUTICALS LIMITED	BSE LIMITED	21/11/2024	Regulation 17(1) of SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015	Fine of Rs. 23,600 for delay in compliance with the Regulation 17(1) of SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015 for Q2 FY 2025	

B *DETAILS OF COMPOUNDING OF OFFENCES

Nil

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

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

63948

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder_.xism

(b) Optional Attachment(s), if any

MGT-8 JBCPL 2025.pdf
Attendance of
RMC.xism+.xism.pdf
List of FIIs Attachment.xlsx

XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

J B CHEMICALS AND
PHARMACEUTICALS
LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Ashish Bhatt

Date (DD/MM/YYYY)

03/10/2025

Place

Thane

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

2*5*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

AARPP3020E

*(b) Name of the Designated Person

SANDEEP ANIL PHADNIS

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*
(DD/MM/YYYY) to sign this form and declare that all the requirements of 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.

*To be digitally signed by

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*2*0*9*

***To be digitally signed by**

Company Secretary Company secretary in practice

*Whether associate or fellow:

Associate Fellow

Membership number

1*5*0

Certificate of practice number

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

For office use only:

eForm Service request number (SRN)

AB7881496

eForm filing date (DD/MM/YYYY)

03/10/2025

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