

Form No. MGT-7

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



Form language

☒ English ☐ Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L24390GJ1976PLC173077

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

01/04/2025

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

31/03/2026

(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	302, Iscon Mall, Star India Bazar Building,,Opp. Jodhpur BRTS Satellite, Ahmedabad,Jodhpur Char Rasta,Ahmadabad City,Ahmedabad,Gujarat,India,380015	302, Iscon Mall, Star India Bazar Building,,Opp. Jodhpur BRTS Satellite, Ahmedabad,Jodhpur Char Rasta,Ahmadabad City,Ahmedabad,Gujarat,India,380015
Latitude details	23.026857	23.026857
Longitude details	72.524096	72.524096

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

Photos.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) <i>(Private company/Public Company/One Person Company)</i>	Public company									
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares									
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	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										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> </tbody> </table>		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)
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									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 30%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">U74140MH1982PLC028446</td> <td style="text-align: center;">DATAMATICS BUSINESS SOLUTIONS LIMITED</td> <td>PLOT NO - A - 16 & 17, PART B, CROSS LANE, MIDC, ANDHERI (E), Mumbai, Mumbai, Maharashtra, India, 400093</td> <td style="text-align: center;">INR000000874</td> </tr> </tbody> </table>		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	
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)	17/06/2026									
(c) Due date of AGM (DD/MM/YYYY)	30/09/2026									
(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

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S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	L24230GJ1972PLC002126		TORRENT PHARMACEUTICAL S LTD	Holding	48.8
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	160558706.00	160558706.00	160558706.00
Total amount of equity shares (in rupees)	203000000.00	160558706.00	160558706.00	160558706.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	203000000	160558706	160558706	160558706
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	203000000.00	160558706.00	160558706	160558706

(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
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	506570	155170638	155677208.00	155677208	155677208	
Increase during the year	0.00	4986428.00	4986428.00	4986428.00	4986428.00	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	4881498	4881498.00	4881498	4881498	
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 Physical to demat	0	104930	104930.00	104930	104930	
Decrease during the year	104930.00	0.00	104930.00	104930.00	104930.00	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 Demat to physical	104930	0	104930.00	104930	104930	
At the end of the year	401640.00	160157066.00	160558706.00	160558706.00	160558706.00	
(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 			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 			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

38389434456.29

ii * Net worth of the Company

40377078504.9

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)	78357892	48.80	0	0.00
10	Others 	0	0.00	0	0.00
	Total	78357892.00	48.8	0.00	0

Total number of shareholders (promoters)

1

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	19324969	12.04	0	0.00
	(ii) Non-resident Indian (NRI)	807709	0.50	0	0.00

	(iii) Foreign national (other than NRI)	35260	0.02	0	0.00
2	Government				
	(i) Central Government	728	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	2135333	1.33	0	0.00
4	Banks	6000	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	26226011	16.33	0	0.00
7	Mutual funds	30499962	19.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	891630	0.56	0	0.00
10	Others	2273212	1.42	0	0.00
	AIFs, NBFCs register				
	Total	82200814.00	51.2	0.00	0

Total number of shareholders (other than promoters)

74042

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

74043.00

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

Sl.No	Category	
1	Individual - Female	13988
2	Individual - Male	31984
3	Individual - Transgender	0
4	Other than individuals	28071
	Total	74043.00

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES,FIFC- 9TH FLOOR, G BLOCK,PLOT C-54 AND C-55, BKC,BANDRA - EAST, MUMBAI,400098	31/03/2026	Norway	2954982	1.84
SMALLCAP WORLD FUND, INC	DEUTSCHE BANK AG,DB HOUSE, HAZARIMAL SOMANI MARG,POST BOX NO. 1142, FORT,MUMBAI,400001	31/03/2026	United States	2086917	1.29
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JP MORGAN CHASE BANK N.A.,INDIA SUB CUSTODY,3RD FLR,JP MORGAN TOWER,OFF CST ROAD,KALINA, SANTACRUZ - EAST, MUMBAI,400098	31/03/2026	United States	1208919	0.75
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	JP MORGAN CHASE BANK N.A.,INDIA SUB CUSTODY,3RD FLR,JP MORGAN TOWER,OFF CST ROAD,KALINA, SANTACRUZ - EAST, MUMBAI,400098	31/03/2026	United States	1158863	0.72
BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE,1 NORTH AVENUE, MAKER MAXITY,BANDRA KURLA COMPLEX, BANDRA EAST,MUMBAI,400051	31/03/2026	France	922664	0.57
ISHARES CORE MSCI EMERGING MARKETS ETF	CITIBANK N.A. CUSTODY SERVICES,FIFC- 9TH FLOOR, G BLOCK,PLOT C-54 AND C-55, BKC,BANDRA - EAST, MUMBAI,400098	31/03/2026	United States	841927	0.52
ABRDN SICAV I - INDIAN EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES,FIFC- 9TH FLOOR, G BLOCK,PLOT C-54 AND C-55, BKC,BANDRA - EAST, MUMBAI,400098	31/03/2026	Luxembourg	694641	0.43

PICTET - INDIAN EQUITIES	HSBC SECURITIES SERVICES 11TH FLOOR,BLDG 3 NESCO IT PARK NESCO COMPLEX,W E HIGHWAY GOREGAON EAST,MUMBAI,400063	31/03/2026	Luxembourg	685856	0.42
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	JP MORGAN CHASE BANK N.A.,INDIA SUB CUSTODY,3RD FLR,JP MORGAN TOWER,OFF CST ROAD,KALINA, SANTACRUZ - EAST, MUMBAI,400098	31/03/2026	United States	613318	0.38
ABRDN NEW INDIA INVESTMENT TRUST PLC	BNP PARIBAS HOUSE,1 NORTH AVENUE, MAKER MAXITY,BANDRA KURLA COMPLEX, BANDRA EAST,MUMBAI,400051	31/03/2026	United Kingdom	594467	0.37
THE INDIA FUND INC	HSBC SECURITIES SERVICES 11TH FLOOR,BLDG 3 NESCO IT PARK NESCO COMPLEX,W E HIGHWAY GOREGAON EAST,MUMBAI,400063	31/03/2026	United States	577685	0.35
STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	JP MORGAN CHASE BANK N.A.,INDIA SUB CUSTODY,3RD FLR,JP MORGAN TOWER,OFF CST ROAD,KALINA, SANTACRUZ - EAST, MUMBAI,400098	31/03/2026	Netherlands	570161	0.35
ABRDN SICAV I - ASIAN SMALLER COMPANIES FUND	CITIBANK N.A. CUSTODY SERVICES,FIFC- 9TH FLOOR, G BLOCK,PLOT C-54 AND C-55, BKC,BANDRA - EAST, MUMBAI,400098	31/03/2026	Luxembourg	568564	0.35
EMERGING MARKETS CORE EQUITY 2 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	31/03/2026	United States	530756	0.33
DSP INDIA FUND- INDIA LONG / SHORT STRATEGY FUND WITH CASH MANAGEMENT OPTION	HSBC SECURITIES SERVICES,11TH FLOOR, BLDG 3, NESCO - IT PARK,NESCO COMPLEX, W.E. HIGHWAY,GOREGAON (EAST), MUMBAI,400063	31/03/2026	United States	492569	0.3

ABRDN ASIA FOCUS PLC	BNP PARIBAS HOUSE,1 NORTH AVENUE, MAKER MAXITY,BANDRA KURLA COMPLEX, BANDRA EAST,MUMBAI,400051	31/03/2026	United Kingdom	436843	0.27
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	31/03/2026	Kuwait	419551	0.26
EASTSPRING INVESTMENTS INDIA CONSUMER EQUITY OPEN LIMITED	DEUTSCHE BANK AG,DB HOUSE, HAZARIMAL SOMANI MARG,POST BOX NO. 1142, FORT,MUMBAI,400001	31/03/2026	Mauritius	417492	0.26
EMPLOYEES PROVIDENT FUND BOARD MANAGED BY ABRDN ISLAMIC MALAYSIA SDN BHD	DEUTSCHE BANK AG, DB HOUSE,HAZARIMAL SOMANI MARG,,P.O.BOX NO. 1142, FORT MUMBAI,,400001	31/03/2026	Malaysia	415388	0.25
ABRDN SICAV I - 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	31/03/2026	Luxembourg	410132	0.25
ABU DHABI INVESTMENT AUTHORITY - MONSOON	JP MORGAN CHASE BANK N.A.,INDIA SUB CUSTODY,3RD FLR,JP MORGAN TOWER,OFF CST ROAD,KALINA, SANTACRUZ - EAST, MUMBAI,400098	31/03/2026	United Arab Emirates	403284	0.25
ABRDN OEIC I - ABRDN 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	31/03/2026	United Kingdom	392289	0.24
COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG,DB HOUSE, HAZARIMAL SOMANI MARG,POST BOX NO. 1142, FORT,MUMBAI,400001	31/03/2026	United States	373346	0.23
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JP MORGAN CHASE BANK N.A.,INDIA SUB CUSTODY,3RD FLR,JP MORGAN TOWER,OFF CST ROAD,KALINA, SANTACRUZ - EAST, MUMBAI,400098	31/03/2026	United States	354796	0.22

CANADA PENSION PLAN INVESTMENT BOARD	HSBC SECURITIES SERVICES 11TH FLOOR,BLDG 3 NESCO IT PARK NESCO COMPLEX,W E HIGHWAY GOREGAON EAST,MUMBAI,400063	31/03/2026	Canada	329517	0.2
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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)	63947	74042
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	6	1	7	0.00	0.00
i Non-Independent	1	3	1	3	0	0
ii Independent	0	3	0	4	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	6	1	7	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

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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)
ARUN DUGGAL	00024262	Director	0	
SUMIT BOSE	03340616	Director	0	
ASHWANI KUMAR PURI	00160662	Director	0	
RICHA ARORA	07144694	Director	0	
AMAN SAMIR MEHTA	08174906	Managing Director	0	
SUDHIR MENON	09502215	Director	0	
AMAL SATYAWAN KELSHIKAR	06378987	Director	0	
HASMUKH MATHURBHAI PATEL	11486584	Director	0	
KAUSHAL SOLANKI	ABHPS8749Q	CFO	0	
SANDEEP ANIL PHADNIS	AARPP3020E	Company Secretary	0	

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

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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)
ASHWANI KUMAR PURI	00160662	Additional Director	14/05/2025	Appointment
RICHA ARORA	07144694	Additional Director	10/07/2025	Appointment
RICHA ARORA	07144694	Director	06/08/2025	Change in designation
ASHWANI KUMAR PURI	00160662	Director	06/08/2025	Change in designation
NIKHIL ASHOKKUMAR CHOPRA	07220097	Whole-time director	05/10/2025	Appointment

NIKHIL ASHOKKUMAR CHOPRA	ACXPC7318J	CEO	05/10/2025	Appointment
PADMINI BHALCHANDRA KHARE	00296388	Director	30/08/2025	Cessation
SUMIT BOSE	03340616	Director	31/08/2025	Appointment
PRASHANT KUMAR	08342577	Director	21/01/2026	Cessation
AKSHAY TANNA	02967021	Director	21/01/2026	Cessation
GAURAV TREHAN	03467781	Director	21/01/2026	Cessation
NIKHIL ASHOKKUMAR CHOPRA	07220097	Whole-time director	21/01/2026	Cessation
AMAN SAMIR MEHTA	08174906	Additional Director	21/01/2026	Appointment
SUDHIR MENON	09502215	Additional Director	21/01/2026	Appointment
AMAL SATYAWAN KELSHIKAR	06378987	Additional Director	21/01/2026	Appointment
HASMUKH MATHURBHAI PATEL	11486584	Additional Director	21/01/2026	Appointment
AMAN SAMIR MEHTA	08174906	Managing Director	23/03/2026	Change in designation
SUDHIR MENON	09502215	Director	23/03/2026	Change in designation
AMAL SATYAWAN KELSHIKAR	06378987	Director	23/03/2026	Change in designation
HASMUKH MATHURBHAI PATEL	11486584	Director	23/03/2026	Change in designation

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	06/08/2025	73904	54	0.07

B BOARD MEETINGS

*Number of meetings held

14

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	02/04/2025	7	5	71.43
2	14/05/2025	8	8	100
3	27/06/2025	8	7	87.5
4	28/06/2025	8	7	87.5
5	29/06/2025	8	7	87.5
6	10/07/2025	9	8	88.89
7	30/07/2025	9	7	77.78
8	11/11/2025	8	7	87.5
9	07/01/2026	8	8	100
10	16/01/2026	8	8	100
11	21/01/2026	8	8	100
12	21/01/2026	8	7	87.5
13	05/02/2026	8	8	100
14	13/03/2026	8	7	87.5

C COMMITTEE MEETINGS

Number of meetings held

26

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	02/04/2025	4	4	100
2	Audit Committee	14/05/2025	4	4	100
3	Audit Committee	28/06/2025	4	4	100
4	Audit Committee	30/07/2025	5	5	100
5	Audit Committee	26/08/2025	5	5	100
6	Audit Committee	11/11/2025	4	4	100
7	Audit Committee	07/01/2026	4	4	100
8	Audit Committee	16/01/2026	4	4	100
9	Audit Committee	28/01/2026	4	4	100
10	Audit Committee	05/02/2026	4	4	100
11	Audit Committee	13/03/2026	4	3	75
12	Compensation Committee	14/05/2025	3	3	100
13	Compensation Committee	25/05/2025	3	3	100
14	Compensation Committee	29/06/2025	3	2	66.67
15	Compensation Committee	07/01/2026	3	3	100
16	Compensation Committee	21/01/2026	3	3	100
17	Nomination and Remuneration Committee	14/05/2025	4	4	100
18	Nomination and Remuneration Committee	28/06/2025	4	4	100
19	Nomination and Remuneration Committee	10/07/2025	4	4	100
20	Nomination and Remuneration Committee	07/01/2026	4	4	100
21	Nomination and Remuneration Committee	21/01/2026	3	3	100
22	Nomination and Remuneration Committee	05/02/2026	3	3	100
23	Corporate Social Responsibility	14/05/2025	4	4	100

24	Stakeholder Relationship Committee	16/01/2026	3	3	100
25	Risk Management Committee	26/08/2025	4	4	100
26	Risk Management Committee	16/01/2026	3	3	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	
								17/06/2026 (Y/N/NA)
1	ARUN DUGGAL	14	14	100	20	20	100	Yes
2	SUMIT BOSE	14	14	100	24	24	100	Yes
3	ASHWANI KUMAR PURI	13	13	100	10	10	100	Yes
4	RICHA ARORA	9	9	100	3	3	100	Yes
5	AMAN SAMIR MEHTA	3	2	66	0	0	0	Yes
6	SUDHIR MENON	3	2	66	3	2	66	Yes
7	AMAL SATYAWAN KELSHIKAR	3	3	100	0	0	0	Yes
8	HASMUKH MATHURBHAI PATEL	3	3	100	0	0	0	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 Chopra	Whole-time director	92333125	0	3743410413	0	3835743538.00
	Total		92333125.00	0.00	3743410413.00	0.00	3835743538.00

B *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	Narayan Saraf	CFO	51785308	0	149979708	0	201765016.00
2	Kaushal Singh Solanki	CFO	2680915	0	0	0	2680915.00
3	Sandeep Phadnis	Company Secretary	9534390	0	15342331	0	24876721.00
	Total		64000613.00	0.00	165322039.00	0.00	229322652.00

C *Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Padmini Khare Kaicker	Director	0	3333000	0	2000000	5333000.00
2	Sumit Bose	Director	0	7500000	0	4000000	11500000.00
3	Arun Duggal	Director	0	8900000	0	3600000	12500000.00
4	Ashwani Kumar Puri	Director	0	8333000	0	2500000	10833000.00
5	Richa Arora	Director	0	8200000	0	1300000	9500000.00
	Total		0.00	36266000.00	0.00	13400000.00	49666000.00

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

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

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

74043

XIV Attachments

(a) List of share holders, debenture holders

JN_MGT7_310326_Shareholders
list.csv

(b) Optional Attachment(s), if any

JN_MGT7_FII310326.xlsx
Clarification.pdf
Change in Directors.pdf
JB MCA page.pdf
MGT-8_JB Pharma_signed.pdf

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) 31/03/2026

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

N L Bhatia

Date (DD/MM/YYYY)

26/06/2026

Place

Mumbai

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

4*2

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*1*4*0*

***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)

AC4170729

eForm filing date (DD/MM/YYYY)

26/06/2026

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