



# J. B. CHEMICALS & PHARMACEUTICALS LIMITED

November 26, 2020

BSE Ltd.  
Phiroze Jeejebhoy Towers  
Dalal Street  
Mumbai 400 001

**BSE Scrip Code: 506943**

**Stock Symbol: JBCHEPHARM**

Dear Sir,

**Sub: Disclosure of related party transactions under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find disclosure of related party transactions on consolidated basis for the first half of the financial year 2020-21 of the Company.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For J. B. Chemicals & Pharmaceuticals Limited

M. C. Mehta

Company Secretary & Vice President - Compliance

**Registered Office:**  
Neelam Centre, B Wing, 4th Floor  
Hind Cycle Road  
Worli, Mumbai - 400 030

**Corporate Office:**  
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Unit A2, 3rd Floor, Unit A, 8th Floor  
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Mumbai - 400 025

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**CONSOLIDATED RELATED PARTY TRANSACTIONS FOR THE PERIOD APRIL 2020 TO SEPTEMBER 2020**

₹ in lakhs

	Name of Related Party	Nature of Transaction	APR 20 TO SEPT 20
<b>(I) Associate Concern / Trusts / Companies</b>			
a.	Jyotindra Family Trust	Payment of Rent	17.18
		O/S Receivable	5.71
		O/S Payable	0.09
		Refund of Deposit	3.97
b.	Dinesh Family Trust	Payment of Rent	4.17
		O/S Receivable	3.50
c.	Shrish Family Trust	Payment of Rent	4.17
		O/S Receivable	3.50
d.	Jyotindra Mody Ventures LLP	Payment of Rent	130.55
		Reimbursement of Expenses	4.07
		O/S Receivable	110.64
e.	D. B. Mody Enterprises LLP	Payment of Rent	130.55
		O/S Receivable	110.64
f.	Shirish Mody Property LLP	Payment of Rent	130.55
		O/S Receivable	110.64
g.	Boxcare Packagings Pvt Ltd	Purchase of boxes	520.80
		O/S Payable	17.51
h.	Lekar Pharma Ltd	Purchases of business undertaking	850.00
		Purchases of goods	2,849.56
		Sale of raw and packing material	46.35
		Receipt of Manufacturing Charges	22.34
<b>(II) Key Management Personnel</b>			
a.	Shri Jyotindra B. Mody (upto 21-07-2020)	Remuneration	223.93
		Retirement benefit Expenses	23.14
b.	Shri Shrish B. Mody (upto 31-08-2020)	Remuneration	293.30
		Retirement benefit Expenses	31.46
c.	Shri Bharat P. Mehta (upto 31-08-2020)	Remuneration	128.65
		Retirement benefit Expenses	15.32
d.	Shri Pranabh D. Mody (upto 31-08-2020)	Remuneration	128.65
		Retirement benefit Expenses	24.97
e.	Shri Kamlesh L. Udani (upto 31-08-2020)	Remuneration	76.73
		Retirement benefit Expenses	10.43
f.	Shri Sandeep Nasa	Remuneration	216.52
		Retirement benefit Expenses	0.81
<b>(III) Relative of Key Management Personnel</b>			
a.	Shri Nirav S. Mody (upto 31-08-2020)	Remuneration	83.88
		Retirement benefit Expenses	9.99
b.	Shri Jay B. Mehta (upto 31-08-2020)	Remuneration	83.88
		Retirement benefit Expenses	9.99
c.	D. B. Mody - HUF	Payment of Rent	13.02
		O/S Receivable	2.20
		O/S Payable	0.09
		Refund of Deposit	3.97
d.	S. B. Mody - HUF	Payment of Rent	13.02
		O/S Receivable	2.20
		O/S Payable	0.09
		Refund of Deposit	3.97

