

June 9, 2022

BSE Ltd. Phiroze Jeejeebhoy 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 as per the new format for the second half of the financial year 2021-22.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For J.B. Chemicals & Pharmaceuticals Limited

Sandeep Phadnis

Vice President-Secretarial

& Company Secretary

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											Additional disclosions, inter-corpordetails need to be	orate depo	sits, advance	s or investmen	nts made or gi	ven by the lis	ted entity/subsi	diary. These	
S. No	Details of the part entity /subsidiary) enterin transaction	g into the	Details of the counterparty				Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction			Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
1	J. B. Chemicals & Pharmaceutical s Limited		OOO Unique Pharmaceutical Laboratories		Subsidiary	Sale of goods		2844.64											
2	J. B. Chemicals & Pharmaceutical s Limited		OOO Unique Pharmaceutical Laboratories		Subsidiary	Sales promotion expenses paid		1350.64											
3	J. B. Chemicals & Pharmaceutical s Limited		OOO Unique Pharmaceutical Laboratories		Subsidiary	ESOP receivables		95.21											
4	J. B. Chemicals & Pharmaceutical s Limited		Unique Pharmaceutical Laboratories FZE		Subsidiary	ESOP receivables		77.4											
5	J. B. Chemicals & Pharmaceutical s Limited		Biotech Laboratories (Pty.) limited		Subsidiary	Sale of goods		5195.35											
6	J. B. Chemicals & Pharmaceutical s Limited		Biotech Laboratories (Pty.) limited		Subsidiary	Technical Service fee		210.15											
7	J. B. Chemicals & Pharmaceutical s Limited		Mr. Nikhil Chopra		КМР	Remuneration (including retiral benefits)		246.04											
8	J. B. Chemicals & Pharmaceutical s Limited		Mr. Lakshay Kataria		KMP	Remuneration (including retiral benefits)		133.54											
9 Total	J. B. Chemicals & Pharmaceutical s Limited		Mr. Sandeep Phadnis		КМР	Remuneration (including retiral benefits)		28.28 10181.25											
iotal								10101.23											