



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

June 6, 2019

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

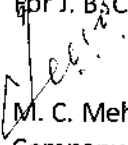
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find disclosure of related party transactions on consolidated basis for the the second half of the financial year 2018-19 of the Company.

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:**

Energy IT Park
Unit A2, 3rd Floor, Unit A, 8th Floor
Appa Saheb Marathe Marg, Prabhadevi
Mumbai - 400 025

☎ +91 22 2439 5200 / 2439 5500

☎ +91 22 2431 5331 / 2431 5334

@ info@jbcpl.com

🌐 www.jbcpl.com

CIN: L24390MH1976PLC019380

RELATED PARTY TRANSACTIONS DN CONSOLIDATED BASIS FOR THE PERIOD OCT 18 TO MARCH 19

₹ in lakhs

Name of Related Party		Nature of Transaction	OCT 18-MAR 19
(I) Associate Concern / Trusts / Companies			
a.	Jyotindra Family Trust	Payment of Rent	18.76
		O/S Receivable	9.68
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.	J. B. Mody Enterprises LLP	Payment of Rent	2.97
		O/S Receivable	1.26
e.	Dinesh Mody Ventures LLP	Payment of Rent	2.97
		O/S Receivable	1.26
f.	Shirish B Mody Enterprises LLP	Payment of Rent	2.97
		O/S Receivable	1.26
g.	Jyotindra Mody Ventures LLP	Payment of Rent	130.55
		Reimbursement of Expenses	3.13
		O/S Receivable	110.64
h.	D. B. Mody Enterprises LLP	Payment of Rent	130.55
		O/S Receivable	110.64
i.	Shirish Mody Property LLP	Payment of Rent	130.55
		O/S Receivable	110.64
j.	Unique Pharmaceutical Laboratories Ltd	Royalty paid	368.94
k.	Nampias Chemicals Pvt Ltd	Processing Charges	23.77
		O/S Payable	3.22
l.	Gemma Jewellery Pvt Ltd	Purchases of goods	2.59
m.	Lekar Pharma Ltd	Sale Of goods	19.77
		Purchases of goods	2,590.11
		Receipt of Mfg Charges	58.22
		O/S Payable	897.66
(II) Key Management Personnel			
		Nature of Transaction	OCT 18-MAR 19
a.	Shri Jyotindra B. Mody	Remuneration	292.35
		Retirement benefit Expenses	34.33
b.	Shri Dinesh B. Mody	Remuneration	278.38
		Retirement benefit Expenses	34.33
c.	Shri Shirish B. Mody	Remuneration	293.12
		Retirement benefit Expenses	34.33
d.	Shri Bharat P. Mehta	Remuneration	131.08
		Retirement benefit Expenses	16.72
e.	Shri Pranabh D. Mody	Remuneration	129.15
		Retirement benefit Expenses	16.72
f.	Shri Kamlesh L. Udani	Remuneration	82.66
		Retirement benefit Expenses	11.12
g.	Shri Sandeep Nasa	Remuneration	168.17
		Retirement benefit Expenses	0.68
		O/S Payable	28.54
(III) Relative of Key Management Personnel			
		Nature of Transaction	OCT 18-MAR 19
a.	Shri Nirav S. Mody	Remuneration	87.73
		Retirement benefit Expenses	10.90
b.	Shri Jay B. Mehta	Remuneration	81.68
		Retirement benefit Expenses	10.90
c.	D. B. Mody - HUF	Payment of Rent	14.58
		O/S Receivable	6.18
d.	S. B. Mody - HUF	Payment of Rent	14.58
		O/S Receivable	6.18

97
Deew