



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

July 18, 2020

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 on consolidated basis for the second half of the financial year 2019-20 of the Company.

This letter is being submitted without signature due to constraints of work from home consequent to COVID-19 outbreak. Hence, we request you to take this intimation on record based on Sd/-mode.

Thanking you,

Yours faithfully,
For J. B. Chemicals & Pharmaceuticals Limited

SD/-
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:**
Cnergy 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

CONSOLIDATED RELATED PARTY TRANSACTIONS FOR THE PERIOD OCTOBER 2019 TO MARCH 2020

₹ in lakhs

	Name of Related Party	Nature of Transaction	OCT 19 TO MAR 20
(I) Associate Concern / Trusts / Companies			
a.	Jyotindra Family Trust	Payment of Rent	18.75
		O/S Receivable	9.68
b.	Dinesh Family Trust	Payment of Rent	4.18
		O/S Receivable	3.50
c.	Shrish Family Trust	Payment of Rent	4.18
		O/S Receivable	3.50
d.	J. B. Mody Enterprises LLP	Payment of Rent	0.99
e.	Dinesh Mody Ventures LLP	Payment of Rent	0.99
f.	Shirish B Mody Enterprises LLP	Payment of Rent	0.99
g.	Jyotindra Mody Ventures LLP	Payment of Rent	130.55
		Reimbursement of Expenses	5.70
		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	293.70
		Purchase of trademarks	896.00
k.	Namplas Chemicals Pvt Ltd	Processing Charges	12.65
l.	Lekar Pharma Ltd	Sale Of goods	64.13
		Purchases of goods	2,755.01
		Receipt of Mfg Charges	48.63
		O/S Payable	1,252.13
(II) Key Management Personnel			
a.	Shri Jyotindra B. Mody	Remuneration	317.99
		Retirement benefit Expenses	37.76
b.	Shri Dinesh B. Mody	Remuneration	30.95
		Retirement benefit Expenses	1.91
c.	Shri Shrish B. Mody	Remuneration	323.80
		Retirement benefit Expenses	37.76
d.	Shri Bharat P. Mehta	Remuneration	147.72
		Retirement benefit Expenses	20.06
e.	Shri Pranabh D. Mody	Remuneration	156.16
		Retirement benefit Expenses	20.06
f.	Shri Kamlesh L. Udani	Remuneration	98.23
		Retirement benefit Expenses	13.21
g.	Shri Sandeep Nasa	Remuneration	140.09
		Retirement benefit Expenses	1.20
(III) Relative of Key Management Personnel			
a.	Shri Nirav S. Mody	Remuneration	84.39
		Retirement benefit Expenses	12.35
b.	Shri Jay B. Mehta	Remuneration	81.96
		Retirement benefit Expenses	12.35
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