



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

November 20, 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 first half of the financial year 2019-20 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:**
Cnergy IT Park
Unit A2, 3rd Floor, Unit A, 8th Floor
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CIN: L24390MH1976PLC019380

CONSOLIDATED RELATED PARTY TRANSACTIONS FOR THE PERIOD APRIL 2019 TO SEPTEMBER 2019

₹ in lakhs

	Name of Related Party	Nature of Transaction	APR 19 TO SEPT 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	3.11
		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	826.43
k.	Namplas Chemicals Pvt Ltd	Processing Charges	10.14
l.	Lekar Pharma Ltd	Sale Of goods	91.75
		Purchases of goods	3,560.51
		Receipt of Mfg Charges	44.74
		O/S Receivable	91.75
		O/S Payable	1,862.40
(II) Key Management Personnel			
a.	Shri Jyotindra B. Mody	Remuneration	282.73
		Retirement benefit Expenses	34.33
b.	Shri Dinesh B. Mody	Remuneration	231.23
		Retirement benefit Expenses	26.15
c.	Shri Shirish B. Mody	Remuneration	276.92
		Retirement benefit Expenses	34.33
d.	Shri Bharat P. Mehta	Remuneration	124.70
		Retirement benefit Expenses	16.72
e.	Shri Pranabh D. Mody	Remuneration	116.26
		Retirement benefit Expenses	16.72
f.	Shri Kamlesh L. Udani	Remuneration	81.98
		Retirement benefit Expenses	11.12
g.	Shri Sandeep Nasa	Remuneration	180.90
		Retirement benefit Expenses	0.38
		O/S Payable	0.76
(III) Relative of Key Management Personnel			
a.	Shri Nirav S. Mody	Remuneration	87.85
		Retirement benefit Expenses	10.90
b.	Shri Jay B. Mehta	Remuneration	90.28
		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

