

Regd. Office : Neelam Centre, 'B' Wing, 4<sup>th</sup> Floor Hind Cycle Road, Worli, Mumbai 400 030. CIN : L24390MH1976PLC019380 Website: www.jbcpl.com Fax : 022 - 2493 0534/ 2493 9633 Email: secretarial@jbcpl.com

## (I)(a) Statement showing Shareholding Pattern

Name of the Company: J. B. Chemicals & Pl	narmaceuticals Limited		
Scrip Code: BSE – 506943 NSE - JBCHE	PHARM		
Quarter ended: September 30, 2015			
Partly paid up shares	Number of partly paid up shares	As a % of total number of partly paid up shares	As a % of total number of shares of the Company
Held by Promoter/Promoter group	0	0.00	0.00
Held by Public	0	0.00	0.00
Total	0	0.00	0.00
Outstanding Convertible Securities	Number of outstanding Securities	As a % of total No. of outstanding Convertible Securities	As a % of total No. of shares of the Company, assuming full conversion of the convertible Securities
Held by Promoter/Promoter group	0	0.00	0.00
Held by Public	0	0.00	0.00
Total	0	0.00	0.00
Warrants	Number of warrants	As a % of total number of warrants	As a % of total number of shares of the Company assuming full conversion of warrants
Held by Promoter/Promoter group	0	0.00	0.00
Held by Public	0	0.00	0.00
Total	0	0.00	0.00
Total paid up capital of the Company, assuming full conversion of warrants and convertible securities	84819975 equity shares of Rs. 2 each (Rs. 169639950)		

Category code	Category shareholder	Number of shareholders	Total number of	No of shares held in dematerialized	Total shareh percentage of t sha	otal number of	Share pledged or otherwise encumbered		
code		snarenoiders	shares	form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage (IX) =	
(I)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(VIII)/(IV)*100	
(A)	Shareholding of Promoter and promoter Group								
1	Indian								
(a)	Individuals/Hindu Undivided Family	36	46363520	46363520	54.66	54.66	0.00	0.00	
(b)	Central Government/State Govts	0	0	0	0.00	0.00	0.00	0.00	
(c)	Bodies Corporate	3	132690	132690	0.15	0.15	0.00	0.00	
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0.00	0.00	
(e)	Any Other								
	Pallavi Bharat Mehta/ D. B. Mody / Bharati Shirish Mody (held for Mody Trading Co.)	1	53485	53485	0.06	0.06	0.00	0.00	
	Jyotindra Bhagwanlal Mody /Dinesh Bhagwanlal Mody ( held for Mody Bros.)	1	19125	19125	0.02	0.02	0.00	0.00	
	Nirav Shirish Mody/ Shirish Bhagwanlal Mody (as a trustee of Priti Family Trust)		225000	225000	0.27	0.27	0.00		
	Nirav Shirish Mody/ Shirish Bhagwanlal Mody (as a trustee of Deepali Family Trust)	1	225000	225000	0.27	0.27	0.00	0.00	
Sub Total (	A)(1)	43	47018820	47018820	55.43	55.43	0.00	0.00	
2	Foreign								
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	2	286517	286517	0.34	0.34	0.00	0.00	
(b)	Bodies Corporate	0	0	0	0.00	0.00	0.00	0.00	
(c)	Financial Institutions / Banks	0	0	0	0.00	0.00	0.00	0.00	
(d)	Any Other	0	\$	0	0.00	0.00	0.00	0.00	
Sub Total (	A)(2)	2	286517	286517	0.34	0.34	0.00	0.00	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	45	47305337	47305337	55.77	55.77	0.00	0.00	

(B)	Public shareholding						N.A	N.A
1	Institutions						N.A	N.A
(a)	Mutual Funds/UTI	13	1764941	1762391	2.08	2.08		
(b)	Financial Institutions / Banks	10	67058	62558	0.08	0.08		
(C)	Central Government/State Govts	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	5	1353000	1350000	1.60	1.60		
(f)	Foreign Institutional Investors	39	4072191	4072191	4.80	4.80		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub Total (B) (1)	67	7257190	7247140	8.56	8.56		
2	Non-institutions						N.A	N.A
(a)	Bodies Corporate	513	2972811	2954845	3.50	3.50		
(b) (i)	Individuals shareholders holding nominal Shares capital up to Rs 1lakh	28889	16584436	15070816	19.55	19.55		
ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	15	9658646	9658646	11.39	11.39		
(c)	Any other							
i	Non Resident Indians	574	1034055	1027855	1.22	1.22		
ii	Overseas Corporate Bodies	1	7500	7500	0.01	0.01		
	Sub Total (B)(2)	29992	30257448	28719662	35.67	35.67		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	30059	37514638	35966802	44.23	44.23	N.A	N.A
	Total (A+B)	30104	84819975	83272139	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued				N.A	N.A	N.A	N.A
1	Promoter and promoter Group	0	0	0				
2	Public	0	0	0				
	GRAND TOTAL (A)+(B)+ (C)	30104	84819975	83272139	100.00	100.00		

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.No.	Name of the shareholder	Details of s	hares held		encumbered sha	ıres(*)	Details	of warrants		f convertible curities	Total shares(including
		Number of shares held	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	No. of warrants held	As a % of total number of warrants of the same class	No. of convertible securities held	As a % of total number of convertible securities of the same class	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/ (III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Jyotindra B. Mody	5371905	6.33	0	0.00	0.00	0	0.00	0	0.00	6.33
	Dinesh B. Mody/ Kumud D. Mody	300	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
3	Dinesh B. Mody	4738632	5.59	0	0.00	0.00	0	0.00	0	0.00	5.59
	Shirish B. Mody/ Bharati S. Mody	227550	0.27	0	0.00	0.00	0	0.00	0	0.00	0.27
5	Shirish B. Mody	4828762	5.69	0	0.00	0.00	0	0.00	0	0.00	5.69
	Kumud D. Mody/ Dinesh B. Mody	104865	0.12	0	0.00	0.00	0	0.00	0	0.00	0.12
7	Kumud D. Mody	4735079	5.58	0	0.00	0.00	0	0.00	0	0.00	5.58
	Bharati S. Mody	4743208	5.59	0	0100	0.00	0		0		5.59
	Bharati S. Mody/ Shirish B. Mody	219794	0.26	0	0.00	0.00	0	0.00	0	0.00	0.26
	Pallavi B. Mehta/ Bharat P. Mehta	310890	0.37	0	0.00	0.00	0	0.00	0	0.00	0.37
11	Pallavi B. Mehta	4890317	5.77	0	0.00	0.00	0	0.00	0	0.00	5.77
	Pranabh Dinesh Mody/ Dinesh B. Mody	90000	0.11	0	0.00	0.00	0	0.00	0	0.00	0.11
	Pranabh Dinesh Mody/ Sejal P. Mody	87325	0.10	0	0.00	0.00	0	0.00	0	0.00	0.10
14	Pranabh D. Mody	4762847	5.62	0	0.00	0.00	0	0.00	0	0.00	5.62
	Sejal Pranabh Mody/ Pranabh D. Mody	50000	0.06	0	0.00	0.00	0	0.00	0	0.00	0.06
	Nirav Shirish Mody/ Shirish B. Mody	218500	0.26	0	0.00	0.00	0	0.00	0	0.00	0.26
17	Nirav S. Mody	4766479	5.62	0	0.00	0.00	0	0.00	0	0.00	5.62
	Jinali Pranabh Mody	3000	0.00	0	0.00	0.00	0		0		0.00
	Purvi Uday Asher/ Uday M. Asher	375000	0.44	0	0.00	0.00	0	0.00	0	0.00	0.44
	Jay Bharat Mehta/ Shilpi Jay Mehta	2050	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
21	Jay Bharat Mehta	2456558	2.90	0	0.00	0.00	0	0.00	0	0.00	2.90
22	Dinesh Bhagwanlal Mody/ Jyotindra B. Mody (held for D B Mody HUF)	502500	0.59	0	0.00	0.00	0	0.00	0	0.00	0.59
23	Uday M. Asher/ Purvi U. Asher	120900	0.14	0	0.00	0.00	0	0.00	0	0.00	0.14
24	Uday Madhavdas Asher	14100	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
	Kantaben Vinaychandra Gosalia	19420	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02

00	Kentekan Manuskan dar	0.400	0.04		0.00	0.00	0	0.00	0	0.00	0.01
26	Kantaben Vinaychandra Gosalia / Bhakti Ashok Patel	6460	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
27	Priti R. Shah	10000	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
28	Bharat P. Mehta/ Pallavi B. Mehta	171810	0.20	0	0.00	0.00	0	0.00	0	0.00	0.20
29	Bharat P. Mehta	2485549	2.93	0	0.00	0.00	0	0.00	0	0.00	2.93
30	Vibha Anupam Mehta/ Anupam P. Mehta	9500	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
31	Anupam Pravinchandra Mehta	5000	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
32	P. D. Mody (held for P D Mody HUF)	7000	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
33	Jyotindra Bhagwanlal Mody /Dinesh Bhagwanlal Mody (held for Mody Bros.)	19125	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
34	Pallavi Bharat Mehta/ D. B. Mody / Bharati Shirish Mody (held for Mody Trading Co.)	53485	0.06	0	0.00	0.00	0	0.00	0	0.00	0.06
35	Nirav Shirish Mody/ Shirish Bhagwanlal Mody (as a trustee of Priti Family Trust)	225000	0.27	0	0.00	0.00	0	0.00	0	0.00	0.27
36	Nirav Shirish Mody/ Shirish Bhagwanlal Mody (as a trustee of Deepali Family Trust)	225000	0.27	0	0.00	0.00	0	0.00	0	0.00	0.27
37	Synit Drugs Pvt Ltd	750	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
38	Namplas Chemicals Private Ltd.	123110	0.15	0	0.00	0.00	0	0.00	0	0.00	0.15
39	Boxcare Packagings Pvt. Ltd.	8830	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
40	Nisha Vinaychandra Gosalia/ Kantaben Vinaychandra Gosalia	2420	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
41	Nirmala Zaveri/ Narendra B. Zaveri	4500	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
42	Rajniben Zaveri	11500	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
43	Ila Parekh/ Dipak Hiralal	9800	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
44	Bharat K. Doshi	25402	0.03	0	0.00	0.00	0	0.00	0	0.00	0.03
45	Nitin K. Doshi	261115	0.31	0	0.00	0.00	0	0.00	0	0.00	0.31
	TOTAL	47305337	55.77	0	0.00	0.00	0	0.00	0	0.00	55.77

(I) (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares.

Sr. No.	Name of the shareholder		Shares as a percentage of total	Details	of warrants	Details of con	vertible securities	underlying shares
		number of shares [i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]		No. of warrants held	As a % of total number of warrants of the same class	No. of convertible securities held	% w.r.t. total number of convertible securities of the same class	assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	Ashish Dhawan	7808612	9.21	0	0.00	0	0.00	9.21
2	Franklin India Smaller Companies Fund	1391360	1.64	0	0.00	0	0.00	1.64
3	ICICI Lombard General Insurance Company Ltd	1000000	1.18	0	0.00	0	0.00	1.18
4	Credit Suisse ( Singapore) Limited	909269	1.07					1.07
5	General Insurance Corporation of India	851000	1.00	0	0.00	0	0.00	1.00
	TOTAL	11960241	14.10	0	0.00	0	0.00	14.10

(I) (c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company.

Si No	( )		Shares as a percentage of total number of shares [i.e.	Details	of warrants	Details of con	vertible securities	Total shares (including underlying shares assuming full conversion
	Concert (PAC) with them		Grand Total	warrants	number of	convertible securities held	% w.r. t. total number of convertible securities of the same class	of warrants and convertible securities) as a % of diluted share capital
1	Ashish Dhawan	7808612	9.21	0	0.00	0	0.00	9.21
	TOTAL	7808612	9.21	0	0.00	0	0.00	9.21

(I)(d) Statement showing details of locked-in shares

Sr.No.	Name of the shareholder	Number of locked-in shares	Locked-inShares as a percentage of total number of shares [i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]	Promoter/ Promoter Group / Public
1		NIL		
	TOTAL			

(II)(a) Statement showing details of Depository Receipt (DRs)

Sr.No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares [i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]
1		NIL		
	TOTAL			

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'Promoter / Promoter group' are in excess of 1% of the total number of shares.

Sr.No.			Shares underlying outstanding DRs as a percentage of total number of shares [i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]
1		NIL	
	TOTAL		

## III (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Category code	Caegory of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights	Total Voting Rights (VI)		
						As a %	As a %	
		Class X	Class Y	Class Z	(III+IV+V)		of (A+B+C)	
(1)	(11)	( 111 )	(IV)	(V)	(VI)	(VII)	(VIII)	
(A)	Promoter and Promoter Group	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
(1)	Indian							
	Individuals/Hindu Undivided Family							
	Central/State Government(s)							
	Bodies Corporate							
( d )	Financial Institutions/Banks							
(e)	Any Other (specify)							
	Sub-Total (A) (1)							
(2)	Foreign							
(a)	Individuals (Non Resident/Foreign)							
(b)	Bodies Corporate							
( c )	Institutins							
( d )	Any Other (specify)							
	Sub-Total (A)(2)							
	Total Shareholding of Promoter							
	and Ptomoter Group (A)=(A)(1) +							
	(A)(2)							
(B)	Public Shareholding	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
(1)	Institutions							
(a)	Mutual Funds/UTI							
(b)	Financial Institutions/Banks							
( c )	Central/State Government(s)							
( d )	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors							
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
	Sub-Total (B) (1)							

(2)	Non Institutions						
(a)	Bodies Corporate						
(b)	Individuals						
	i. Individual shareholders holding						
	nominal share capital upto						
	Rs. 1 lakh						
	ii.Individual shareholders holding						
	nominal share capital in excess						
	of Rs. 1 lakh.						
( c )	Any Other (specify)						
	Sub-Total (B) (2)						
	TOTAL (A) + (B)						
(C)	Shares held by Custodians and						
	against which Depository Receipts	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	have been issued						
	GRAND TOTAL ( A )+( B )+( C )	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.