



J. B. Chemicals & Pharmaceuticals Limited

Regd. 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.

Phone: 022-2439 5200 / 2439 5500 Fax : 022 – 2431 5331/ 2431 5334

CIN : L24390MH1976PLC019380 Website: www.jbcpl.com E-mail : secretarial@jbcpl.com

- 1 **Name of Listed Entity : J. B. CHEMICALS & PHARMACEUTICALS LTD.**
- 2 **Scrip Code/Name of Scrip/ Class of Security : BSE - 506943/ NSE - JBCHEPHARM/ Equity Shares**
- 3 **Shareholding pattern filed under Reg. 31(1)(c) as on 10/01/2020**
- 4 **Declaration :-**

| | Particulars | Yes | No |
|---|--|-----|----|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | | No |
| 7 | Whether company has equity shares with differential voting rights? | | No |
| 8 | Whether the listed entity has any significant beneficial owner? | | No |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. of share holders (III) | No. of fully paid up equity shares held (IV) | No. of partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total Nos. shares held (VII = IV+V+VI) | Shareholding as a % of total no. of shares (Calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | No of voting Rights held in each class of securities (IX) | | | | No of shares underlying outstanding convertible Securities (including warrants) (X) | Shareholding as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI) =(VII)+(X) as a % of A+B+C2 | Number of Locked in shares (XII) | | Number of shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|-----------------|---------------------------------|--------------------------------|---|---|--|---|---|--|---------|----------|--------------------------|--|--|-------------------------------------|---------------------------------|--|---------------------------------|--|
| | | | | | | | | No of voting Rights | | | Total as a % of (A+B+ C) | | | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| (A) | Promoter and Promoter Group | 23 | 43206722 | 0 | 0 | 43206722 | 55.91 | 43206722 | 0 | 43206722 | 55.91 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 43206722 |
| (B) | Public | 33505 | 34075375 | 0 | 0 | 34075375 | 44.09 | 34075375 | 0 | 34075375 | 44.09 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 33234498 |
| (C) | Non Promoter - Non Public | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (C2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Total | 33528 | 77282097 | 0 | 0 | 77282097 | 100.00 | 77282097 | 0 | 77282097 | 100.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 76441220 |

Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

| | Category and Name of the shareholders (I) | PAN (II) | No. of shareh olders (III) | No. of fully paid up equity shares held (IV) | Total Nos. shares held (VII = IV+V+VI) | Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII) | No of voting Rights held in each class of securities (IX) | | | | Shareholding as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2 | Number of equity shares held in dematerializ ed form (XIV) |
|-----|---|------------|----------------------------|--|--|---|---|---------|----------|-------------------------------------|---|--|
| | | | | | | | No of voting Rights | | | Total as a % of Total voting rights | | |
| | | | | | | | Class X | Class Y | Total | | | |
| 1 | Indian | | | | | | | | | | | |
| (a) | Individuals/Hindu Undivided Family | | 16 | 42603482 | 42603482 | 55.13 | 42603482 | 0 | 42603482 | 55.13 | 55.13 | 42603482 |
| | JYOTINDRA B MODY # | AACPM9191Q | | 5405867 | 5405867 | 6.99 | 5405867 | 0 | 5405867 | 6.99 | 6.99 | 5405867 |
| | SHIRISH BHAGWANLAL MODY | AACPM9193N | | 4653025 | 4653025 | 6.02 | 4653025 | 0 | 4653025 | 6.02 | 6.02 | 4653025 |
| | KUMUD DINESH MODY | AELPM9321F | | 4453914 | 4453914 | 5.76 | 4453914 | 0 | 4453914 | 5.76 | 5.76 | 4453914 |
| | BHARATI S MODY | AACPM9335Q | | 4567157 | 4567157 | 5.91 | 4567157 | 0 | 4567157 | 5.91 | 5.91 | 4567157 |
| | PALLAVI BHARAT MEHTA | AAHPM4292P | | 4786363 | 4786363 | 6.19 | 4786363 | 0 | 4786363 | 6.19 | 6.19 | 4786363 |
| | PRANABH DINESH MODY | AACPM9192P | | 7346459 | 7346459 | 9.51 | 7346459 | 0 | 7346459 | 9.51 | 9.51 | 7346459 |
| | P D Mody HUF (Karta P D Mody) | AAAHP4790A | | 6443 | 6443 | 0.01 | 6443 | 0 | 6443 | 0.01 | 0.01 | 6443 |
| | SEJAL PRANABH MODY | AELPM9318L | | 46013 | 46013 | 0.06 | 46013 | 0 | 46013 | 0.06 | 0.06 | 46013 |
| | NIRAV SHIRISH MODY | AELPM9316E | | 4587381 | 4587381 | 5.94 | 4587381 | 0 | 4587381 | 5.94 | 5.94 | 4587381 |
| | JINALI PRANABH MODY | AOMPM7600Q | | 2763 | 2763 | 0.00 | 2763 | 0 | 2763 | 0.00 | 0.00 | 2763 |
| | PURVI UDAY ASHER | ACSPA4127A | | 1905733 | 1905733 | 2.47 | 1905733 | 0 | 1905733 | 2.47 | 2.47 | 1905733 |
| | JAY BHARAT MEHTA | AFCPM1890H | | 2262512 | 2262512 | 2.93 | 2262512 | 0 | 2262512 | 2.93 | 2.93 | 2262512 |
| | UDAY MADHAVDAS ASHER | AACPA0541N | | 124236 | 124236 | 0.16 | 124236 | 0 | 124236 | 0.16 | 0.16 | 124236 |
| | PRITI RAJEN SHAH | AABPM9041N | | 9204 | 9204 | 0.01 | 9204 | 0 | 9204 | 0.01 | 0.01 | 9204 |
| | BHARAT P MEHTA | AGVPM5374Q | | 2445412 | 2445412 | 3.16 | 2445412 | 0 | 2445412 | 3.16 | 3.16 | 2445412 |
| | ANUPAM PRAVINCHANDRA MEHTA | ABXPM9847P | | 1000 | 1000 | 0.00 | 1000 | 0 | 1000 | 0.00 | 0.00 | 1000 |
| (b) | Central Government/State Government(s) | | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0 |
| (c) | Financial Institutions / Banks | | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0 |
| (d) | Any Other (specify) | | 7 | 603240 | 603240 | 0.78 | 603240 | 0 | 603240 | 0.78 | 0.78 | 603240 |
| | MODY TRADING CO. (held by Pallavi Bharat Mehta - Partner) | AAAFM1472E | | 48991 | 48991 | 0.06 | 48991 | 0 | 48991 | 0.06 | 0.06 | 48991 |
| | MODY BROS. (held by Jyotindra B. Mody - Partner) | AAAFM0527C | | 17517 | 17517 | 0.02 | 17517 | 0 | 17517 | 0.02 | 0.02 | 17517 |
| | PRITI FAMILY TRUST (held by Nirav Shirish Mody - Trustee) | AACTP1427E | | 207055 | 207055 | 0.27 | 207055 | 0 | 207055 | 0.27 | 0.27 | 207055 |
| | DEEPALI FAMILY TRUST (held by Nirav Shirish Mody - Trustee) | AABTD7044G | | 207055 | 207055 | 0.27 | 207055 | 0 | 207055 | 0.27 | 0.27 | 207055 |
| | NAMPLAS CHEMICALS PVT LTD | AABCN2380A | | 113292 | 113292 | 0.15 | 113292 | 0 | 113292 | 0.15 | 0.15 | 113292 |
| | BOXCARE PACKAGINGS PVT. LTD. | AABCB4766C | | 8830 | 8830 | 0.01 | 8830 | 0 | 8830 | 0.01 | 0.01 | 8830 |
| | SYNIT DRUGS PVT LTD | AAACS5938E | | 500 | 500 | 0.00 | 500 | 0 | 500 | 0.00 | 0.00 | 500 |
| | Sub Total (A)(1) | | 23 | 43206722 | 43206722 | 55.91 | 43206722 | 0 | 43206722 | 55.91 | 55.91 | 43206722 |
| 2 | Foreign | | | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals) | | 0 | 0 | 0 | 0.00 | | 0 | | 0.00 | 0.00 | 0 |
| (b) | Government | | 0 | 0 | 0 | 0.00 | | 0 | | 0.00 | 0.00 | 0 |
| (c) | Institutions | | 0 | 0 | 0 | 0.00 | | 0 | | 0.00 | 0.00 | 0 |
| (d) | Foreign Portfolio Investor | | 0 | 0 | 0 | 0.00 | | 0 | | 0.00 | 0.00 | 0 |
| (e) | Any Other (specify) | | 0 | 0 | 0 | 0.00 | | 0 | | 0.00 | 0.00 | 0 |
| | Sub Total (A)(2) | | 0 | | 0 | 0.00 | | 0 | | 0.00 | 0.00 | |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 23 | 43206722 | 43206722 | 55.91 | 43206722 | 0 | 43206722 | 55.91 | 55.91 | 43206722 |

#462,422 shares held by Mr. Jyotindra Mody (which is held by him on behalf of D. B. Mody HUF), consequent to demise of Mr. Dinesh Mody - karta of D. B. Mody HUF on 28/08/2019. The aforestated shares have been clubbed here due to PAN number being same.

Table III - Statement showing Shareholding Pattern of the Public shareholder

| | Category and Name of the shareholders (I) | PAN (II) | No. of shareh olders (III) | No. of fully paid up equity shares held (IV) | Partly paid- equity held (V) | No. of shares underlying Depository Receipts (VI) | Total Nos. shares held (VII = IV+V+VI) | Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII) | No of voting Rights held in each class of securities (IX) | | | | No of shares underlying outstanding convertible Securities (including warrants) (X) | Shareholding as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2 | Number of Locked in shares (XII) | | Number of shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerializ ed form (XIV) |
|--------|--|-------------|-------------------------------------|--|--|---|--|---|---|------------|----------|---|--|--|---|--|--|--|--|
| | | | | | | | | | No of voting Rights | | | Total as a % of Total voting rights | | | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| 1 | Institutions | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds/UTI | | 14 | 10012757 | 0 | 0 | 10012757 | 12.96 | 10012757 | 0 | 10012757 | 12.96 | 0 | 12.96 | 0 | 0.00 | 0 | 0.00 | 10011707 |
| | DSP SMALL CAP FUND* | AAAJD0430B | 1 | 4531854 | 0 | 0 | 4531854 | 5.86 | 4531854 | 0 | 4531854 | 5.86 | 0 | 5.86 | 0 | 0.00 | 0 | 0.00 | 4531854 |
| | FRANKLIN INDIA SMALLER COMPANIES FUND | AAATT4931H | 1 | 3737587 | 0 | 0 | 3737587 | 4.84 | 3737587 | 0 | 3737587 | 4.84 | 0 | 4.84 | 0 | 0.00 | 0 | 0.00 | 3737587 |
| | ICICI PRUDENTIAL PHARMA HEALTHCARE AND DIAGANOSTICS (P.H.D) FUND* | AAAAI0038F | 1 | 1132548 | 0 | 0 | 1132548 | 1.47 | 1132548 | 0 | 1132548 | 1.47 | 0 | 1.47 | 0 | 0.00 | 0 | 0.00 | 1132548 |
| (b) | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (c) | Alternate Investment Funds | | 8 | 784643 | 0 | 0 | 784643 | 1.02 | 784643 | 0 | 784643 | 1.02 | 0 | 1.02 | 0 | 0.00 | 0 | 0.00 | 784643 |
| (d) | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (e) | Foreign Portfolio Investors | | 95 | 5258529 | 0 | 0 | 5258529 | 6.80 | 5258529 | 0 | 5258529 | 6.80 | 0 | 6.80 | 0 | 0.00 | 0 | 0.00 | 5258529 |
| (f) | Financial Institutions / Banks | | 5 | 9196 | 0 | 0 | 9196 | 0.01 | 9196 | 0 | 9196 | 0.01 | 0 | 0.01 | 0 | 0.00 | 0 | 0.00 | 7196 |
| (g) | Insurance Companies | | 4 | 203640 | 0 | 0 | 203640 | 0.26 | 203640 | 0 | 203640 | 0.26 | 0 | 0.26 | 0 | 0.00 | 0 | 0.00 | 202140 |
| (h) | Provident Funds / Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (i) | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Sub Total (B)(1) | | 126 | 16268765 | 0 | 0 | 16268765 | 21.05 | 16268765 | 0 | 16268765 | 21.05 | 0 | 21.05 | 0 | 0.00 | 0 | 0.00 | 16264215 |
| (2) | Central Government/State Government(s)/ President of India | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Sub Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 |
| 3 | Non-institutions | | | | | | | | | | | | | | | | | | |
| (a) | Individuals | | | | | | | | | | | | | | | | | | |
| (a-i) | Individual shareholders holding nominal share capital up to Rs 2 Lakhs | | 31791 | 14534684 | 0 | 0 | 14534684 | 18.81 | 14534684 | 0 | 14534684 | 18.81 | 0 | 18.81 | 0 | 0.00 | 0 | 0.00 | 13709883 |
| (a-ii) | Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs | | 3 | 750047 | 0 | 0 | 750047 | 0.97 | 750047 | 0 | 750047 | 0.97 | 0 | 0.97 | 0 | 0.00 | 0 | 0.00 | 750047 |
| (b) | NBFCs registered with RBI | | 1 | 275 | 0 | 0 | 275 | 0.00 | 275 | 0 | 275 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 275 |
| (c) | Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (d) | Overseas Depositories (holding DRs)(balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (e) | Any Other (specify) | | 1584 | 2521604 | 0 | 0 | 2521604 | 3.26 | 2521604 | 0 | 2521604 | 3.26 | 0 | 3.26 | 0 | 0.00 | 0 | 0.00 | 2510078 |
| (i) | NRI | | 1004 | 1117592 | 0 | 0 | 1117592 | 1.45 | 1117592 | 0 | 1117592 | 1.45 | 0 | 1.45 | 0 | 0.00 | 0 | 0.00 | 1111392 |
| (ii) | Trusts | | 1 | 1101 | 0 | 0 | 1101 | 0.00 | 1101 | 0 | 1101 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1101 |
| (iii) | Foreign National | | 1 | 279 | 0 | 0 | 279 | 0.00 | 279 | 0 | 279 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 279 |
| (iv) | Clearing Member | | 118 | 460429 | 0 | 0 | 460429 | 0.60 | 460429 | 0 | 460429 | 0.60 | 0 | 0.60 | 0 | 0.00 | 0 | 0.00 | 460429 |
| (v) | Bodies Corporate | | 459 | 760099 | 0 | 0 | 760099 | 0.98 | 760099 | 0 | 760099 | 0.98 | 0 | 0.98 | 0 | 0.00 | 0 | 0.00 | 754773 |
| (vi) | Any Other (specify) | | | | | | | | | | | | | | | | | | |
| | Investor Education & Protection Fund Auhtority | | 1 | 182104 | 0 | 0 | 182104 | 0.24 | 182104 | 0 | 182104 | 0.24 | 0 | 0.24 | 0 | 0.00 | 0 | 0.00 | 182104 |
| | Sub Total (B)(3) | | 33379 | 17806610 | 0 | 0 | 17806610 | 23.04 | 17806610 | 0 | 17806610 | 23.04 | 0 | 23.04 | 0 | 0.00 | 0 | 0.00 | 16970283 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 33505 | 34075375 | 0 | 0 | 34075375 | 44.09 | 34075375 | 0 | 34075375 | 44.09 | 0 | 44.09 | 0 | 0.00 | 0 | 0.00 | 33234498 |

* shares held by DSP under various Schemes and shares held by ICICI PRUDENTIAL under various schemes are clubbed here due to PAN number being same. The name of the shareholder mentioned is the one holding highest number of shares with the same PAN.

Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

| | Category and Name of the shareholders (I) | PAN (II) | No. of share olders (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity held (V) | No. of shares underlying Depository Receipts (VI) | Total Nos. shares held (VII = IV+V+VI) | Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII) | No of voting Rights held in each class of securities (IX) | | | | No of shares underlying outstanding convertible Securities (including warrants) (X) | Shareholding as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2 | Number of Locked in shares (XII) | | Number of shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerializ ed form (XIV) |
|-----|--|-------------|------------------------------------|--|--|---|--|---|---|------------|-------|---|--|---|---|--|--|--|--|
| | | | | | | | | | No of voting Rights | | | Total as a % of Total voting rights | | | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| (1) | Custodian/ DR Holder | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 |
| (2) | Employee Benefit Trust (under SEBI (Share Based Employee Benefit) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 |