

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/ 24131 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)(b) for the quarter ended 31/12/2018

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 or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledged or otherwise encumbered?		No

Table I - Summary Statement holding of specified securities

Catego	Category of	Nos. of	No. of fully	No. of	No. of shares	Total Nos.	Shareholding		No of voting	Rights held in		No of shares	Shareholding	Num	ber of	Number of shares		Number of
ry	shareholder	share	paid up	partly	underlying	shares	as a % of total		each class	of securities		underlying	as a % assuming	Locked in		pledged or otherwise		equity
(I)	(II)	holders	equity	paid-up	Depository	held	no. of shares		(1	(X)		outstanding	full conversion	shares		encumbered		shares held
		(III)	shares	equity	Receipts	(VII =	(Calculated as	No	of voting Rig	hts	Total as	convertible	of convertible	(X	II)	(XIII)		in
			held	shares	(VI)	IV+V+VI)	per SCRR,	Class	Class	Total	a % of	Securities	securities(as a %	No.	As a % of	No.	As a % of	dematerializ
			(IV)	held			1957)	х	Y		(A+B+	(including	of diluted share	(a)	total shares	(a)	total shares	ed form
				(V)			(VIII)				C)	warrants)	capital)		held		held	(XIV)
							As a % of					(X)	(XI) = (VII) + (X)		(b)		(b)	
							(A+B+C2)						as a % of A+B+C2					
(A)	Promoter and Promoter Group	31	44980948	0	0	44980948	56.06	44980948	0	44980948	56.06	0	0.00	0	0.00	0	0.00	44980948
(B)	Public	33657	35255694	0	0	35255694	43.94	35285409	0	35255694	43.94	0	0.00	0	0.00	0	0.00	34222731
(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
	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	33688	80236642	0	0	80236642	100.00	80266357	0	80236642	100.00	0	0.00	0	0.00	0	0.00	79203679

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

	Category and Name of the shareholders (l)	PAN (II)	No. of shareh olders (III)	No. of fully paid up equity shares hald	Partly paid-up equity held	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII =	Shareholding % calculate as per SCRR 1957	ea	ch clas	ng Rights held ss of securities (IX) g Rights	in Total as	No of shares underlying outstanding convertible	Shareholding as a % assuming full conversion of convertible	Loci sh	lber of ced in ares (II)	pledge	per of shares d or otherwise cumbered (XIII)	Number of equity shares held in
			(111)	held (IV)	(V)		IV+V+VI)	As a % of (A+B+C2) (VIII)	Class X	Class Y	Total	a % of Total voting rights	Securities (including warrants) (X)	securities(as a % of diluted share capital) (XI) = (VII)+(X) as a % of	(/ No. (a)	As a % of total shares held (b)	No. As a % of der s (a) total shares e	dematerializ ed form (XIV)	
														A+B+C2					1
1	Indian																		
(a)	Individuals/Hindu Undivided Family		21	44092733	0	0	44092733	54.95	44092733	0	44092733	54.95	0	0.000	0	0.00	0	0.00	44069978
	JYOTINDRA B MODY	AACPM9191Q		5111209	0	0	5111209	6.37	5111209	0	5111209	6.37	0	0.001	0	0.00	0	0.00	5111209
	DINESH BHAGWANLAL MODY*	AABPM9043Q		4987063	0	0	4987063	6.22	4987063	0	4987063	6.22	0		0	0.00	0	0.00	4987063
	SHIRISH BHAGWANLAL MODY	AACPM9193N		4810933	0	0	4810933	6.00	4810933	0	4810933	6.00	0	0.00	0	0.00	0	0.00	4810933
	KUMUD DINESH MODY	AELPM9321F		4605065	0	0	4605065	5.74	4605065	0	4605065	5.74	0		0	0.00	0	0.00	4605065
	BHARATI S MODY	AACPM9335Q		4722151	0	0	4722151	5.89	4722151	0	4722151	5.89	0		0	0.00	0	0.00	4722151
	PALLAVI BHARAT MEHTA	AAHPM4292P		4948796	0	0	4948796	6.17	4948796	0	4948796	6.17	0	6.17	0	0.00	0	0.00	4948796
	PRANABH DINESH MODY	AACPM9192P		4700429	0	0	4700429	5.86	4700429	0	4700429	5.86	0	5.86	0	0.00	0	0.00	4700429
	P D MODY (P D Mody HUF)	AAAHP4790A		6661	0	0	6661	0.01	6661	0	6661	0.01	0		0	0.00	0	0.00	6661
	SEJAL PRANABH MODY	AELPM9318L		47574	0	0	47574	0.06	47574	0	47574	0.06	0	0.06	0	0.00	0	0.00	47574
	NIRAV SHIRISH MODY	AELPM9316E		4743061	0	0	4743061	5.91	4743061	0	4743061	5.91	0	5.91	0	0.00	0	0.00	4743061
	JINALI PRANABH MODY	AOMPM7600Q		2856	0	0	2856	0.00	2856	0	2856	0.00	0	0.00	0	0.00	0	0.00	2856
	PURVI UDAY ASHER	ACSPA4127A		356802	0	0	356802	0.44	356802	0	356802	0.44	0	0.000	0	0.00	0	0.00	356802
	JAY BHARAT MEHTA	AFCPM1890H		2339294	0	0	2339294	2.92	2339294	0	2339294	2.92	0	2.92	0	0.00	0	0.00	2339294
	UDAY MADHAVDAS ASHER	AACPA0541N		128451	0	0	128451	0.16	128451	0	128451	0.16	0	012.0	0	0.00	0	0.00	128451
	PRITI RAJEN SHAH	AABPM9041N		9516	0	0	9516	0.01	9516	0	9516	0.01	0	0.01	0	0.00	0	0.00	9516
	BHARAT P MEHTA	AGVPM5374Q		2528400	0	0	2528400	3.15	2528400	0	2528400	3.15	0	0.120	0	0.00	0	0.00	2528400
	VIBHA ANUPAM MEHTA	ABBPM2726K		1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0.00	0	0.00	1000
	ANUPAM PRAVINCHANDRA MEHTA	ABXPM9847P		1000	0	0	1000	0.00	1000	0	1000	0.00	0		0	0.00	0	0.00	1000
	RAJNIBEN SHASHIKANT ZAVERI	AAAPZ1829N		11337	0	0	11337	0.01	11337	0	11337	0.01	0	0.012	0	0.00	0	0.00	11337
	ILA DIPAK PAREKH	ACIPP9645C		8380	0	0	8380	0.01	8380	0	8380	0.01	0	0.01	0	0.00	0	0.00	8380
	NISHA DIVYESH SHAH**	AAFPG9381O		22755	0	0	22755	0.03	22755	0	22755	0.01	0	0.01	0	0.00	0	0.00	22755
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (specify)		7	623932	0	0	623932	0.78	623932	0	623932	0.78	0	0.70	0	0.00	0	0.00	623932
	PALLAVI BHARAT MEHTA (held for Mody Trading Co.)			50891	0	0	50891	0.06	50891	0	50891	0.06	0		ŭ	0.00	0	0.00	50891
	JYOTINDRA B MODY(held for Mody Bros.)	AAAFM0527C		18198	0	0	18198	0.02	18198	0	18198	0.02	0	0.02	C	0.00	0	0.00	18198
	NIRAV SHIRISH MODY (as a trustee of Priti Family Trust)	AACTP1427E		214081	0	0	214081	0.27	214081	0	214081	0.27	0	0.27	C	0.00	0	0.00	214081
	NIRAV SHIRISH MODY (as a trustee of Deepali Family Trust)	AABTD7044G		214081	0	0	214081	0.27	214081	0	214081	0.27	0	0.27	C	0.00	0	0.00	214081
	NAMPLAS CHEMICALS PVT LTD	AABCN2380A		117136	0	0	117136	0.15	117136	0	117136	0.15	0	0.15	0	0.00	0	0.00	117136
	BOXCARE PACKAGINGS PVT. LTD.	AABCB4766C		8830	0	0	8830	0.01	8830	0	8830	0.01	0	0.01	0	0.00	0	0.00	8830
	SYNIT DRUGS PVT LTD	AAACS5938E		715	0	0	715	0.00	715	0	715	0.00	0	0.00	0	0.00	0	0.00	715
	Sub Total (A)(1)		28	44716665	0	0	44716665	55.73	44716665	0		55.73	0		C		0	0.00	44693910
2	Foreign		<u> </u>							-			-		-	1		,	
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		3	264283	0	0	264283	0.33	264283	0	264283	0.33	0	0.33	C	0.00	0	0.00	264283
	NITIN DOSHI	AGXPD6948B		251921	0	0	251921	0.31	251921	0	251921	0.31	0	0.31	0	0.00	0	0.00	251921
	BHARAT K DOSHI	AHVPD2090B		5402	0	0	5402	0.01	5402	0	5402	0.01	0	0.01	0	0.00	0	0.00	5402
	BHAKTI ASHOK PATEL***	ALHPP1865E		6960	0	0	6960	0.01	6960	0	6960	0.01	0	0.01	C	0.00	0	0.00	6960
(b)	Government		0	0	0	0	0	0.00		0		0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00		0		0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00		0		0.00	0		0	0.00	0	0.00	0
(e)	Any Other (specify)		0	0	0	0	0	0.00		0		0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2) Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		31	264283 44980948	0	0	264283 44980948	0.33 56.06	264283 44980948	0	264283 44980948	0.33 56.06	0	0.33 56.06	0 0	0.00	0	0.00	264283 44980948

* 4,78,115 shares held by D. B. Mody HUF, member of promoter group clubbed here due to PAN number being same.

** Kantaben Vinaychandra Gosalia, member of promoter group passed away on 16/08/2018 and 19,160 shares held by her has been transmitted to Nisha Divyesh Shah. 3,595 shares were held by Nisha Divyesh Shah prior to transmission of 19,160 shares in her name.

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	Partly paid- equity held	No. of shares underlying Depository Receipts	Total Nos. shares held (VII =	Shareholding % calculate as per SCRR 1957			ng Rights held ir ss of securities (IX) Bights	Total as	No of shares underlying outstanding convertible	Shareholding as a % assuming full conversion of convertible		umber of .ocked in shares (XII)	pledged enc	er of shares l or otherwise umbered (XIII)	Number of equity shares held in dematerializ ed form (XIV)
			(111)	(IV)	(V)	(VI)	IV+V+VI)	As a % of (A+B+C2) (VIII)	Class X	Class Y	Total	a % of Total voting rights	Securities (including warrants) (X)	securities(as a % of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
1	Institutions																_		
(a)	Mutual Funds/UTI		11	10086996	0	0	10086996	12.57	10086996	5 O	10086996	12.57	C	12.57	(0.00	0	0.00	10085946
	DSP SMALL CAP FUND*	AAAJD0430B	1	4252601	0	0	4252601	5.30	4252601	. 0	4252601	5.30	0	5.30	(0.00	0	0.00	4252601
	FRANKLIN INDIA SMALLER COMPANIES FUND	AAATT4931H	1	3428185	0	0	3428185	4.27	3428185	6 0	3428185	4.27	0	4.27	(0.00	0	0.00	3428185
	ICICI PRUDENTIAL PHARMA HEALTHCARE AND DIAGANOSTICS (P.H.D) FUND*	AAAAI0038F	1	2333378	0	0	2333378	2.91	2333378	8 0	2333378	2.91	0	2.91	(0.00	0	0.00	2333378
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0 0	0	0.00	0	0.00	(0.00	0	0.00	
(c)	Alternate Investment Funds		5		0	0	1731137	2.16	1731137	0	1731137	2.16	0	2.16	(0.00	0	0.00	
	DSP AIF PHARMA FUND	AACTD4888R	1	1193223	0	0	1193223		1193223	s 0	1193223	1.49		1.49	(0.00	0	0.00	1193223
(d)	Foreign Venture Capital Investors		0		0	0	0	0.00	0	0 0	0	0.00	0	0.00	(0.00	0	0.00	0
(e)	Foreign Portfolio Investors		61	4231622	0	0	4231622		4231622		4231622	5.27	0	5.27	(0.00	0	0.00	
(f)	Financial Institutions / Banks		6		0	0			21158		21158	0.03	0		(0	0.00	
(g)	Insurance Companies		5		0	0	1010942		1010942		1010942	1.26	0	1.26	(0	0.00	
(h)	Provident Funds / Pension Funds		0		0	0	0		0		0	0.00	0		(0	0.00	0
(i)	Any Other (specify) Sub Total (B)(1)	-	88		0	0			17081855		17081855	21.29	0	21.29		0.00		0.00	17075805
(2)	Central Government/State Government(s)/ President of India		0	0	0	0	0	0.00	0	0 0	0	0.00	0	0	(0.00	0	0.00	
	Sub Total (B)(2)		0	0	0	0		0.00	0	0	0	0.00	0	0		0.00	0	0.00	0
3	Non-institutions		Ŭ								Ū	0.00				0.00		0.00	Ŭ
(a)	Individuals																		
(a-i)	Individual shareholders holding nominal share capital up to Rs 2 Lakhs		32378	15262502	0	0	15262502	19.02	15262502	2 0	15262502	19.02	C	19.02	(0.00	0	0.00	14249485
(a-ii)	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		3	796224	0	0	796224	0.99	796224	0	796224	0.99	0	0.99	(0.00	0	0.00	796224
(b)	NBFCs registered with RBI		7	20640	0	0	20640	0.03	20640	0 0	20640	0.03	0	0.03	(0.00	0	0.00	20640
(c)	Employee Trusts		0	0	0	0	C		0	0 0	0	0.00	0	0.00	(0.00	0	0.00	
(d)	Overseas Depositories (holding DRs)(balancing figure)		0	0	0	0	0	0.00	0	0 0	0	0.00	0	0.00	(0.00	0	0.00	0
(e)	Any Other (specify)																		
(i)	NRI		706	1167568	0	0	1167568	1.46	1167568	3 0	1167568	1.46	0	1.46	(0.00	0	0.00	1161368
(ii)	Trusts		2	550	0	0	550	0.00	550	0 0	550	0.00	0	0.00	(0.00	0	0.00	
(iii)	Foreign National		1	200	0	0	200	0.00	200	0 0	200	0.00	0	0.00	(0.00	0	0.00	200
(iv)	Clearing Member		62	19683	0	0	19683	0.02	19683	0	19683	0.02	0	0.02	(0.00	0	0.00	
(v)	Bodies Corporate		409	749829	0	0	749829	0.93	749829	0 0	749829	0.93	0	0.93	(0.00	0	0.00	742133
(vi)	Any Other (specify)																		
	Investor Education & Protection Fund Auhtority		1	156643	0	0	156643	0.20	156643	5 0	156643	0.20	0	0.20	(0.00	0	0.00	156643
	Sub Total (B)(3)		33569	18173839	0	0	18173839	22.65	18173839	0	18173839	22.65	0	22.65	(0.00	0	0.00	17146926
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		33657	35255694	0	0	35255694		35255694		35255694	43.94	0	43.94		0.00	0	0.00	

* shares held by DSP under various Schmes and shares held by ICICI PRUDENTIAL under various schemes are clubbed here due to PAN number being same .

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

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