

## J. B. Chemicals & Pharmaceuticals Limited

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- 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) as on 31/12/2021
- 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

| 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 Nun   |               | Number of    |           | of shares    | Number of    |
|--------|--------------------------------|---------|--------------|---------|---------------|------------|-----------------|----------|-------------------|----------------|----------|--------------|--------------------|---------------|--------------|-----------|--------------|--------------|
| ry     | shareholder                    | share   | paid up      | partly  | underlying    | shares     | as a % of total |          | each class        | of securities  |          | underlying   | as a % assuming    | Lock          | ced in       | pledged o | otherwise    | equity       |
| (I)    | (II)                           | holders | equity       | paid-up | Depository    | held       | no. of shares   |          | (1                | IX)            |          | outstanding  | full conversion s  |               | shares       |           | encumbered   |              |
|        |                                | (III)   | shares       | equity  | Receipts      | (VII =     | (Calculated as  | No       | of voting Rigi    | hts            | Total as | convertible  | of convertible     | ertible (XII) |              | (XIII)    |              | in           |
|        |                                |         | held         | shares  | (VI)          | IV+V+VI)   | per SCRR,       | Class    | Class Class Total |                | a % of   | Securities   | securities(as a %  | No.           | As a % of    | No.       | As a % of    | dematerializ |
|        |                                |         | (IV)         | held    |               |            | 1957)           | X        | 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    | 1       | 41732332     | 0       | 0             | 41732332   | 54.00           | 41732332 | 0                 | 41732332       | 54.00    | 0            | 0.00               | 0             | 0.00         | 0         | 0.00         | 41732332     |
| (B)    | Public                         | 64860   | 35549765     | 0       | 0             | 35549765   | 46.00           | 35549765 | 0                 | 35549765       | 46.00    | 0            | 0.00               | 0             | 0.00         | 0         | 0.00         | 34891158     |
| (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                          | 64861   | 77282097     | 0       | 0             | 77282097   | 100.00          | 77282097 | 0                 | 77282097       | 100.00   | 0            | 0.00               | 0             | 0.00         | 0         | 0.00         | 76623490     |

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

|        | Category and Name<br>of the<br>shareholders<br>(I)                  | PAN No. of shareh olders (III) Paid up equity shares held (IV) Relations (IV) Total Nos. shares held (VII = IV+V+VI) |   | Shareholding<br>% calculate<br>as per<br>SCRR 1957<br>As a % of<br>(A+B+C2)<br>(VIII) | each class |       | g Rights held i<br>s of securities<br>(IX)<br>Rights<br>Total | Total as | Shareholding<br>as a % assuming<br>full conversion<br>of convertible<br>securities(as a %<br>of diluted share<br>capital) (XI) =<br>(VII)+(X)<br>as a % of<br>A+B+C2 | shares held<br>in | Shareholder<br>Type<br>(Promoter/<br>Promoter<br>Group) |          |          |
|--------|---|--|---|---|------------|-------|---|----------|--|-------------------|---|----------|----------|
| 1      | Indian  |  |   |   |            |       |   |          |  |                   |   |          |          |
| (a)    | Individuals/Hindu Undivided Family                                  |  | 0 | 0   | 0          | 0.00  | 0   | 0        | 0  | 0.00              | 0.00  | 0        |          |
| (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)   |  |   | 0   | 0          | 0.00  | 0   | 0        | 0  | 0.00              | 0.00  | 0        |          |
|        | Sub Total (A)(1)  |  | 0 | 0   | 0          | 0.00  |   | 0        |  | 0.00              | 0.00  | 0        |          |
| 2      | Foreign   |  |   |   |            |       |   |          |  |                   |   |          |          |
| (a)    | Individuals (Non-Resident Individuals/Foreign Individuals)          |  | 0 | 0   | 0          | 0.00  | 0.00  | 0        | 0  | 0.00              | 0.00  | 0        |          |
| (b)    | Government  |  | 0 | 0   | 0          | 0.00  | 0.00  | 0        | 0  | 0.00              | 0.00  | 0        |          |
| (c)    | Institutions  |  | 0 | 0   | 0          | 0.00  | 0.00  | 0        | 0  | 0.00              | 0.00  | 0        |          |
| (d)    | Foreign Portfolio Investor  |  | 0 | 0   | 0          | 0.00  | 0.00  | 0        | 0  | 0.00              | 0.00  | 0        |          |
| (e)    | Any Other (specify)   |  | 0 | 0   | 0          | 0.00  | 0.00  | 0        | 0  | 0.00              | 0.00  | 0        |          |
| (e)(i) | Bodies Corporate  |  | 1 | 41732332  | 41732332   | 54.00 | 41732332  | 0        | 41732332   | 54.00             | 54.00   | 41732332 |          |
|        | TAU INVESTMENT HOLDINGS PTE. LTD.                                   | AAHCT9365R   |   | 41732332  | 41732332   | 54.00 | 41732332  | 0        | 41732332   | 54.00             | 54.00   | 41732332 | Promoter |
|        | Sub Total (A)(2)  |  | 1 | 41732332  | 41732332   | 54.00 | 41732332  | 0        | 41732332   | 54.00             | 54.00   | 41732332 |          |
|        | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) |  | 1 | 41732332  | 41732332   | 54.00 | 41732332  | 0        | 41732332   | 54.00             | 54.00   | 41732332 |          |

Note:- Ms. Pallavi Bharat Mehta (holding 606,261 Equity Shares representing 0.78%), Mr. Pranabh Dinesh Mody (holding 520,339 Equity Shares representing 0.67%), Mr. Nirav Shirish Mody (holding 342,759 Equity Shares representing 0.44%), Mr. Bharat P. Mehta (holding 3,734 Equity Shares representing 0.00%) and Mr. Anupam Pravinchandra Mehta (holding 200 Equity Shares representing 0.00%); and Mr. Shirish Bhagwanlal Mody, Ms. Kumud Dinesh Mody, Ms. Bharati S. Mody, P. D. Mody HUF (Karta P D Mody), Ms. Sejal Pranabh Mody, Ms. Jinali Pranabh Mody, Ms. Purvi Uday Asher, Mr. Jay Bharat Mehta, Mr. Uday Madhavdas Asher, Ms. Priti Rajen Shah, D B Mody HUF (Karta P D Mody), Mody Trading Co. (held by Pallavi Bharat Mehta-Partner), Mody Bros. (held by Pranabh Mody – Partner), Priti Family Trust (held by Nirav Shirish Mody – Trustee), Namplas Chemicals Private Limited, Boxcare Packagings Private Limited and Synit Drugs Private Limited (not holding any Equity Shares), were Promoters/members of the Promoter Group of the Company and they have been re-classified as public shareholders vide approval letters dated November 2, 2021 received from BSE Limited and National Stock Exchange of India Limited respectively.

Table III - Statement showing Shareholding Pattern of the Public shareholder

|        | Category and Name<br>of the<br>shareholders<br>(I)                                    | PAN<br>(II) | No. of<br>shareh<br>olders<br>(III) | No. of fully<br>paid up<br>equity shares<br>held | Partly<br>paid-<br>equity<br>held | No. of shares<br>underlying<br>Depository<br>Receipts | Total Nos.<br>shares<br>held<br>(VII = | Shareholding<br>% calculate<br>as per<br>SCRR 1957 | e                 | ach clas   | ng Rights held in<br>ss of securities<br>(IX)<br>Rights | Total as                            | No of shares<br>underlying<br>outstanding<br>convertible | Shareholding<br>as a % assuming<br>full conversion<br>of convertible          | L          | umber of<br>ocked in<br>shares<br>(XII)  | pledged<br>enc | er of shares<br>or otherwise<br>imbered<br>(XIII) | Number of<br>equity<br>shares held<br>in |
|--------|---|-------------|-------------------------------------|--|-----------------------------------|---|--|--|-------------------|------------|---|-------------------------------------|--|---|------------|--|----------------|---|--|
|        |   |             |                                     | (IV)   | (V)                               | (VI)  | IV+V+VI)                               | As a % of<br>(A+B+C2)<br>(VIII)                    | Class<br>X        | Class<br>Y | Total   | a % of<br>Total<br>voting<br>rights | Securities<br>(including<br>warrants)                    | securities(as a % of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2 | No.<br>(a) | As a % of<br>total shares<br>held<br>(b) | No.<br>(a)     | As a % of<br>total shares<br>held<br>(b)          | dematerializ<br>ed form<br>(XIV)         |
| 1      | Institutions  |             |                                     |  |                                   |   |  |  |                   |            |   |                                     |  | A.D.CZ  |            |  |                |   |  |
| (a)    | Mutual Funds/UTI  |             | 29                                  | 10622673   | 0                                 | 0   | 10622673                               | 13.75  | 10622673          | 0          | 10622673  | 13.75                               | 0  | 13.75   | 0          | 0.00                                     | 0              | 0.00  | 10621623                                 |
| (*)    | INVESCO INDIA CONTRA FUND *   | AAATL5351M  |                                     | 1600271  | 0                                 | 0   | 1600271                                | 2.07   | 1600271           | 0          | 1600271   | 2.07                                | 0  | 2.07  | 0          | 0.00                                     | 0              | 0.00  | 1600271                                  |
|        | NIPPON LIFE INDIA TRUSTEE LTD-<br>A/C NIPPON INDIA MULTI CAP<br>FUND*                 | AAATR0090B  |                                     | 1245735  | 0                                 | 0   | 1245735                                | 1.61   | 1245735           | 0          | 1245735   | 1.61                                | 0  | 1.61  | 0          | 0.00                                     | 0              | 0.00  | 1245735                                  |
|        | ICICI PRUDENTIAL SMALLCAP<br>FUND*  | AAAAI0038F  |                                     | 1236215  | 0                                 | 0   | 1236215                                | 1.60   | 1236215           | 0          | 1236215   | 1.60                                | 0  | 1.60  | 0          | 0.00                                     | 0              | 0.00  | 1236215                                  |
|        | FRANKLIN INDIA SMALLER<br>COMPANIES FUND  | AAATT4931H  |                                     | 1211988  | 0                                 | 0   | 1211988                                | 1.57   | 1211988           | 0          | 1211988   | 1.57                                | 0  | 1.57  | 0          | 0.00                                     | 0              | 0.00  | 1211988                                  |
|        | PGIM INDIA TRUSTEES PRIVATE<br>LIMITED A/C PGIM INDIA MID CAP<br>OPPORTUNITIES FUND * | AABTP7548P  |                                     | 1035830  | 0                                 | 0   | 1035830                                | 1.34   | 1035830           | 0          | 1035830   | 1.34                                | 0  | 1.34  | 0          | 0.00                                     | 0              | 0.00  | 1035830                                  |
| (b)    | Venture Capital Funds   |             | 0                                   | 0  | 0                                 | 0   | 0                                      | 0.00   | 0                 | 0          | 0   | 0.00                                | 0  | 0.00  | 0          | 0.00                                     |                | 0.00  |  |
| (c)    | Alternate Investment Funds  |             | 9                                   | 172002   | 0                                 | 0   | 172582                                 | 0.22   | 172582            | 0          | 172582  | 0.22                                | 0  | 0.22  | 0          | 0.00                                     | 0              | 0.00  | 172582                                   |
| (d)    | Foreign Venture Capital Investors Foreign Portfolio Investors                         |             | 0<br>152                            | U  | 0                                 | 0   | 7050344                                | 0.00<br>9.12                                       | 7050344           | 0          | 7050344   | 0.00<br>9.12                        | 0  | 0.00<br>9.12  | 0          | 0.00                                     | 0              | 0.00  | 7050344                                  |
| (e)    | GOVERNMENT PENSION FUND<br>GLOBAL   | AACCN1454E  | 152                                 | 959783   | 0                                 | 0   | 959783                                 | 1.24   | 959783            | 0          | 959783  | 1.24                                | 0  | 1.24  | 0          | 0.00                                     | 0              | 0.00  | 959783                                   |
| (f)    | Financial Institutions / Banks  |             | 4                                   | 3500   | 0                                 | 0   | 3500                                   | 0.00   | 3500              | 0          | 3500  | 0.00                                | 0  | 0.00  | 0          | 0.00                                     | 0              | 0.00  | 1500                                     |
| (g)    | Insurance Companies   |             | 9                                   | 1763900  | 0                                 | 0   | 1763900                                | 2.28   | 1763900           | 0          | 1763900   | 2.28                                | 0  | 2.28  | 0          | 0.00                                     | 0              | 0.00  | 1762400                                  |
|        | KOTAK MAHINDRA LIFE<br>INSURANCE COMPANY LTD.   | AAACO3983B  |                                     | 974110   | 0                                 | 0   | 974110                                 |  | 974110            | 0          | 974110  | 1.26                                | 0  | 1.26  | 0          | 0.00                                     | 0              | 0.00  | 974110                                   |
| (h)    | Provident Funds / Pension Funds   |             | 0                                   | 0  | 0                                 | 0   | 0                                      | 0.00   | 0                 | 0          | 0   | 0.00                                | 0  | 0.00  | 0          | 0.00                                     |                | 0.00  | 0  |
| (1)    | Any Other (specify) Sub Total (B)(1)  |             | 0<br>203                            |  | 0                                 | 0   | 19612999                               |  | 19612999          | 0          | 19612999  | 0.00<br>25.38                       | 0  | 0.00<br>25.38   | 0          | 0.00                                     |                | 0.00  | 19608449                                 |
| (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<br>nominal share capital up to Rs 2 Lakhs             |             | 62592                               | 12445903   | 0                                 | 0   | 12445903                               | 16.10  | 12445903          | 0          | 12445903  | 16.10                               | 0  | 16.10   | 0          | 0.00                                     | 0              | 0.00  | 11796771                                 |
| (a-ii) | Individual shareholders holding<br>nominal share capital in excess of Rs. 2<br>Lakhs  |             | 5                                   | 1762078  | 0                                 | 0   | 1762078                                | 2.28   | 1762078           | 0          | 1762078   | 2.28                                | 0  | 2.28  | 0          | 0.00                                     | 0              | 0.00  | 1762078                                  |
| (b)    | NBFCs registered with RBI   |             | 3                                   | 1076   | 0                                 | 0   | 1076                                   |  | 1076              | 0          | 1076  | 0.00                                | 0  | 0.00  | 0          | 0.00                                     | 0              | 0.00  | 1076                                     |
| (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  | 0.00  | 0          | 0.00                                     | 0              | 0.00  | 0  |
| (e)    | Any Other (specify)<br>NRI  |             | 2057<br>1496                        | 1727709<br>802025                                | 0                                 | 0   | 1727709<br>802025                      | 2.24<br>1.04                                       | 1727709<br>802025 | 0          | 1727709<br>802025                                       | 2.24<br>1.04                        | 0  | 2.24<br>1.04  | 0          | 0.00                                     | 0              | 0.00  | 1722784<br>802025                        |
| (ii)   | Trusts  |             | 1496                                | 298  | 0                                 | 0   | 298                                    |  | 298               | 0          | 802025<br>298   | 0.00                                | 0  | 0.00  | 0          | 0.00                                     |                | 0.00  |  |
| (iii)  | Clearing Member   |             | 99                                  |  | 0                                 | 0   | 101621                                 | 0.00   | 101621            | 0          | 101621  | 0.00                                | 0  | 0.00  | 0          | 0.00                                     | 0              | 0.00  | 101621                                   |
| (iv)   | Bodies Corporate  |             | 459                                 |  | 0                                 | 0   | 581752                                 |  | 581752            | 0          | 581752  | 0.75                                | 0  | 0.75  | 0          | 0.00                                     | 0              | 0.00  |  |
| (v)    | Any Other (specify)   |             |                                     |  |                                   |   |  |  |                   |            |   |                                     |  |   |            |  |                |   |  |
|        | Investor Education & Protection Fund<br>Auhtority                                     |             | 1                                   | 242013   | 0                                 | 0   | 242013                                 | 0.31   | 242013            | 0          | 242013  | 0.31                                | 0  | 0.31  | 0          | 0.00                                     | 0              | 0.00  | 242013                                   |
|        | Sub Total (B)(3)  |             | 64657                               | 15936766   | 0                                 | 0   | 15936766                               |  | 15936766          | 0          | 15936766  | 20.62                               | 0  | 20.62   | 0          | 0.00                                     |                | 0.00  | 15282709                                 |
|        | Total Public Shareholding<br>(B)=(B)(1)+(B)(2)+(B)(3)                                 |             | 64860                               | 35549765   | 0                                 | 0   | 35549765                               |  | 35549765          | 0          | 35549765  | 46.00                               | 0  | 46.00   | 0          | 0.00                                     |                | 0.00  | 34891158                                 |

<sup>\*</sup> shares held by INVESCO INDIA, NIPPON LIFE INDIA, ICICI PRUDENTIAL and PGIM India Trustess 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                  | PAN  | No. of | No. of fully  | Partly  | No. of shares | Total Nos. | Shareholding | ding No of voting Rights held in |                             |       | No of shares | Shareholding | Num               | ber of    | Number of shares |                      | Number of    |              |
|-----|------------------------------------|------|--------|---------------|---------|---------------|------------|--------------|----------------------------------|-----------------------------|-------|--------------|--------------|-------------------|-----------|------------------|----------------------|--------------|--------------|
|     | of the                             | (II) | shareh | paid up       | paid-up | underlying    | shares     | % calculate  | each class of securities         |                             |       | ities        | underlying   | as a % assuming   | Locked in |                  | pledged or otherwise |              | equity       |
|     | shareholders                       |      | olders | equity shares | equity  | Depository    | held       | as per       |                                  | (IX)                        |       |              | outstanding  | full conversion   | shares    |                  | encumbered           |              | shares held  |
|     | (I)                                |      | (III)  | held          | held    | Receipts      | (VII =     | SCRR 1957    | No                               | No of voting Rights Total a |       | Total as     | convertible  | of convertible    | (X        | II)              | (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      |      | 0      | 0             | 0       | 0             | 0          | 0.00         | 0                                | 0                           | 0     | 0.00         | 0            | 0                 | 0         | 0.00             | 0                    | 0.00         | 0            |
|     | Shareholding (C) = $(C)(1)+(C)(2)$ |      |        |               |         |               |            |              |                                  |                             |       |              |              |                   |           |                  |                      |              |              |