

Shirish B. Mody

Cnergy IT Park, Unit A, 8th Floor,
Appa Saheb Marathe Marg, Prabhadevi
Mumbai – 400 025

April 7, 2020

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot no.C/1, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Ref: Stock Symbol: JBCHEPHARM

Dear Sir,

Subject: Disclosure of shareholding pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Enclosed please find, pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, disclosure of shareholding as of March 31, 2020, of the promoters, members of the promoters group and person acting in concert in J.B. Chemicals & Pharmaceuticals Limited ("Company").

This disclosure is signed by the undersigned on behalf of all promoters of the Company.

Kindly take this disclosure on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,



S. B. Mody

CC:
J.B. Chemicals & Pharmaceuticals Limited
Cnergy IT Park, Unit A, 8th Floor,
Appa Saheb Marathe Marg, Prabhadevi
Mumbai – 400 025

Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011

Part-A- Details of Shareholding

1	Name of the Target Company (TC)	J. B. Chemicals & Pharmaceuticals Ltd.		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited		
3	Particulars of the shareholder(s): a) Name of the person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b) Name(s) of Promoter(s), member of the promoter group and PAC with him.	As per list attached.		
4	Particulars of the shareholding of promoter(s) mentioned at (3) above	No. of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC
	As of March 31 st of the year, holding of:			
	a) Shares	43,220,713	55.93	55.93
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants	-	-	-
	d) Convertible securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
	Total	43,220,713	55.93	55.93



S. B. Mody
Promoter

Place: Mumbai
Date: 07/04/2020

Statement showing holding of Promoter / member of the Promoter Group and PAC as on March 31, 2020

Sr. No.	Name of the Promoter / member of the Promoter Group and Persons Acting in Concert (PAC) with the person	Category	Details of shares held in target company as on March 31, 2020		
			Number of shares held	% of total share capital	% of total diluted share capital
1	Jyotindra B Mody	Promoter	4,943,445	6.40	6.40
2	Shirish Bhagwanlal Mody	Promoter	4,443,623	5.75	5.75
3	Shirish B. Mody/ Bharati S. Mody	Promoter	209,402	0.27	0.27
4	Pranabh Dinesh Mody	Promoter	4,465,788	5.78	5.78
5	Pranabh Dinesh Mody/ Sejal P. Mody	Promoter	2,880,671	3.73	3.73
6	Purvi Uday Asher / Uday Madhavdas Asher	Promoter	345,091	0.45	0.45
7	Purvi Uday Asher / Sharan Uday Asher	Promoter	1,560,642	2.02	2.02
8	Kumud Dinesh Mody	Promoter Group	4,453,914	5.76	5.76
9	Bharati S Mody	Promoter Group	4,364,892	5.65	5.65
10	Bharati S Mody / Shirish B. Mody	Promoter Group	202,265	0.26	0.26
11	Pallavi Bharat Mehta	Promoter Group	4,500,268	5.82	5.82
12	Pallavi Bharat Mehta / Bharat Pravinchandra Mehta	Promoter Group	286,095	0.37	0.37
13	P D Mody HUF (Karta P D Mody)	Promoter Group	6,443	0.01	0.01
14	Sejal Pranabh Mody / Pranabh Dinesh Mody	Promoter Group	46,013	0.06	0.06
15	D B Mody HUF (held by Jyotindra B. Mody)	Promoter Group	462,422	0.60	0.60
16	Nirav Shirish Mody	Promoter Group	4,386,307	5.68	5.68
17	Nirav Shirish Mody / Shirish Bhagwanlal Mody	Promoter Group	201,074	0.26	0.26
18	Jinali Pranabh Mody	Promoter Group	2,763	0.00	0.00
19	Jay Bharat Mehta	Promoter Group	2,260,625	2.93	2.93
20	Jay Bharat Mehta/ Shilpi Jay Mehta	Promoter Group	1,887	0.00	0.00
21	Uday M. Asher/ Purvi U. Asher	Promoter Group	111,259	0.14	0.14
22	Uday Madhavdas Asher	Promoter Group	12,977	0.02	0.02
23	Priti Rajen Shah/ Shirish B. Mody	Promoter Group	9,204	0.01	0.01
24	Bharat P Mehta	Promoter Group	2,287,304	2.96	2.96
25	Bharat P Mehta / Pallavi B Mehta	Promoter Group	158,108	0.20	0.20
26	Anupam Pravinchandra Mehta	Promoter Group	1,000	0.00	0.00
27	Mody Trading Co. (held by Pallavi Bharat Mehta/ Dinesh B. Mody/ Bharati S. Mody)	Promoter Group	48,991	0.06	0.06
28	Mody Bros. (held by Jyotindra B. Mody/ Dinesh B. Mody/ Pranabh D. Mody)	Promoter Group	17,517	0.02	0.02
29	Priti Family Trust (held by Nirav Shirish Mody/ Shirish B. Mody - Trustees)	Promoter Group	207,055	0.27	0.27
30	Deepali Family Trust (held by Nirav Shirish Mody/ Shirish B. Mody - Trustees)	Promoter Group	207,055	0.27	0.27
31	Namplas Chemicals Pvt Ltd	Promoter Group	113,292	0.15	0.15
32	Boxcare Packagings Pvt. Ltd.	Promoter Group	8,830	0.01	0.01

33	Synit Drugs Pvt Ltd	Promoter Group	500	0.00	0.00
34	Pallavi Bharat Mehta Foundation (held by Jay Bharat Mehta/ Pallavi Bharat Mehta)	Person Acting in Concert	13,991	0.02	0.02
	TOTAL		43,220,713	55.93	55.93



S. B. Mody
Promoter

Place: Mumbai
Date: 07/04/2020

PART - B

Name of the Target Company : J. B. Chemicals & Pharmaceuticals Ltd.

Sr.No.	*Name(s) of the persons and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	*PAN of the person and PACs
1	Jyotindra B Mody	Promoter	
2	Shirish Bhagwanlal Mody	Promoter	
3	Pranabh Dinesh Mody	Promoter	
4	Purvi Uday Asher	Promoter	
5	Kumud Dinesh Mody	Promoter Group	
6	Bharati S Mody	Promoter Group	
7	Pallavi Bharat Mehta	Promoter Group	
8	Sejal Pranabh Mody	Promoter Group	
9	Nirav Shirish Mody	Promoter Group	
10	Jinali Pranabh Mody	Promoter Group	
11	Jay Bharat Mehta	Promoter Group	
12	Uday Madhavdas Asher	Promoter Group	
13	Priti Rajen Shah	Promoter Group	
14	Bharat P Mehta	Promoter Group	
15	Anupam Pravinchandra Mehta	Promoter Group	
16	Mody Trading Co. (held by Pallavi Bharat Mehta - Partner)	Promoter Group	
17	Mody Bros. (held by Jyotindra B Mody - Partner)	Promoter Group	
18	Priti Family Trust (held by Nirav Shirish Mody - Trustee)	Promoter Group	
19	Deepali Family Trust (held by Nirav Shirish Mody - Trustee)	Promoter Group	
20	Namplas Chemicals Pvt Ltd	Promoter Group	
21	Boxcare Packagings Pvt. Ltd.	Promoter Group	
22	Synit Drugs Pvt Ltd	Promoter Group	
23	D B Mody HUF (held by Jyotindra Bhagwanlal Mody)	Promoter Group	
24	P D Mody HUF (Karta P D Mody)	Promoter Group	
25	Pallavi Bharat Mehta Foundation (held by Jay Bharat Mehta)	Person Acting in Concert	

* The list of shareholder as above has been consolidated based on PAN of the sole/ first holder (in case of joint shareholding).



S. B. Mody
Promoter

Place: Mumbai
Date: 07/04/2020

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Cnergy IT Park, Unit A, 8th Floor,
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April 7, 2020

National Stock Exchange of India Ltd.
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Plot no.C/1, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Ref: Stock Symbol: JBCHEPHARM

Dear Sir,

Subject: Disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Yearly disclosure about encumbrance of shares

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, the Promoters of J.B. Chemicals & Pharmaceuticals Limited ("Company"), hereby declare that the promoters along with person acting in concert, have not encumbered, directly or indirectly, the shares held in the Company during the financial year ended on March 31, 2020. We did not make any encumbrance during the said financial year and consequently no disclosure was made under Regulation 31(1) of the captioned Regulations.

This declaration is signed by the undersigned on behalf of all promoters of the Company.

Kindly take this disclosure on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,



S. B. Mody

CC:

Chairperson

Audit Committee

J.B. Chemicals & Pharmaceuticals Limited

Cnergy IT Park, Unit A, 8th Floor,

Appa Saheb Marathe Marg, Prabhadevi

Mumbai – 400 025