



# J. B. CHEMICALS & PHARMACEUTICALS LIMITED

November 26, 2020

National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E) Mumbai 400 051

**Stock Symbol: JBCHEPHARM**

Dear Sir,

**Sub: Disclosure of related party transactions under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find disclosure of related party transactions on consolidated basis for the the first half of the financial year 2020-21 of the Company.

We request you to take the above on record.

Thanking you,

Yours faithfully,  
For J. B. Chemicals & Pharmaceuticals Limited

M. C. Mehta  
Company Secretary & Vice President - Compliance

📍 **Registered 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

☎ +91 22 2439 5200 / 5500  
📠 +91 22 2431 5331 / 5334  
@ info@jbcpl.com  
🌐 www.jbcpl.com  
CIN: L24390MH1976PLC019380

**CONSOLIDATED RELATED PARTY TRANSACTIONS FOR THE PERIOD APRIL 2020 TO SEPTEMBER 2020**

₹ in lakhs

|                                                   | Name of Related Party                    | Nature of Transaction             | APR 20 TO SEPT 20 |
|---------------------------------------------------|------------------------------------------|-----------------------------------|-------------------|
| <b>(I) Associate Concern / Trusts / Companies</b> |                                          |                                   |                   |
| a.                                                | Jyotindra Family Trust                   | Payment of Rent                   | 17.18             |
|                                                   |                                          | O/S Receivable                    | 5.71              |
|                                                   |                                          | O/S Payable                       | 0.09              |
|                                                   |                                          | Refund of Deposit                 | 3.97              |
| b.                                                | Dinesh Family Trust                      | Payment of Rent                   | 4.17              |
|                                                   |                                          | O/S Receivable                    | 3.50              |
| c.                                                | Shrish Family Trust                      | Payment of Rent                   | 4.17              |
|                                                   |                                          | O/S Receivable                    | 3.50              |
| d.                                                | Jyotindra Mody Ventures LLP              | Payment of Rent                   | 130.55            |
|                                                   |                                          | Reimbursement of Expenses         | 4.07              |
|                                                   |                                          | O/S Receivable                    | 110.64            |
| e.                                                | D. B. Mody Enterprises LLP               | Payment of Rent                   | 130.55            |
|                                                   |                                          | O/S Receivable                    | 110.64            |
| f.                                                | Shirish Mody Property LLP                | Payment of Rent                   | 130.55            |
|                                                   |                                          | O/S Receivable                    | 110.64            |
| g.                                                | Boxcare Packagings Pvt Ltd               | Purchase of boxes                 | 520.80            |
|                                                   |                                          | O/S Payable                       | 17.51             |
| h.                                                | Lekar Pharma Ltd                         | Purchases of business undertaking | 850.00            |
|                                                   |                                          | Purchases of goods                | 2,849.56          |
|                                                   |                                          | Sale of raw and packing material  | 46.35             |
|                                                   |                                          | Receipt of Manufacturing Charges  | 22.34             |
| <b>(II) Key Management Personnel</b>              |                                          |                                   |                   |
| a.                                                | Shri Jyotindra B. Mody (upto 21-07-2020) | Remuneration                      | 223.93            |
|                                                   |                                          | Retirement benefit Expenses       | 23.14             |
| b.                                                | Shri Shrish B. Mody (upto 31-08-2020)    | Remuneration                      | 293.30            |
|                                                   |                                          | Retirement benefit Expenses       | 31.46             |
| c.                                                | Shri Bharat P. Mehta (upto 31-08-2020)   | Remuneration                      | 128.65            |
|                                                   |                                          | Retirement benefit Expenses       | 15.32             |
| d.                                                | Shri Pranabh D. Mody (upto 31-08-2020)   | Remuneration                      | 128.65            |
|                                                   |                                          | Retirement benefit Expenses       | 24.97             |
| e.                                                | Shri Kamlesh L. Udani (upto 31-08-2020)  | Remuneration                      | 76.73             |
|                                                   |                                          | Retirement benefit Expenses       | 10.43             |
| f.                                                | Shri Sandeep Nasa                        | Remuneration                      | 216.52            |
|                                                   |                                          | Retirement benefit Expenses       | 0.81              |
| <b>(III) Relative of Key Management Personnel</b> |                                          |                                   |                   |
| a.                                                | Shri Nirav S. Mody (upto 31-08-2020)     | Remuneration                      | 83.88             |
|                                                   |                                          | Retirement benefit Expenses       | 9.99              |
| b.                                                | Shri Jay B. Mehta (upto 31-08-2020)      | Remuneration                      | 83.88             |
|                                                   |                                          | Retirement benefit Expenses       | 9.99              |
| c.                                                | D. B. Mody - HUF                         | Payment of Rent                   | 13.02             |
|                                                   |                                          | O/S Receivable                    | 2.20              |
|                                                   |                                          | O/S Payable                       | 0.09              |
|                                                   |                                          | Refund of Deposit                 | 3.97              |
| d.                                                | S. B. Mody - HUF                         | Payment of Rent                   | 13.02             |
|                                                   |                                          | O/S Receivable                    | 2.20              |
|                                                   |                                          | O/S Payable                       | 0.09              |
|                                                   |                                          | Refund of Deposit                 | 3.97              |

