



# J. B. CHEMICALS & PHARMACEUTICALS LIMITED

June 6, 2019

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 second half of the financial year 2018-19 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:**

Energy IT Park  
Unit A2, 3rd Floor, Unit A, 8th Floor  
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Mumbai - 400 025

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📄 CIN: L24390MH1976PLC019380

RELATED PARTY TRANSACTIONS ON CONSOLIDATED BASIS FOR THE PERIOD OCT 18 TO MARCH 19

₹ in lakhs

| Name of Related Party                             |                                        | Nature of Transaction       | OCT 18-MAR 19 |
|---------------------------------------------------|----------------------------------------|-----------------------------|---------------|
| <b>(I) Associate Concern / Trusts / Companies</b> |                                        |                             |               |
| a.                                                | Jyotindra Family Trust                 | Payment of Rent             | 18.76         |
|                                                   |                                        | O/S Receivable              | 9.68          |
| 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.                                                | J. B. Mody Enterprises LLP             | Payment of Rent             | 2.97          |
|                                                   |                                        | O/S Receivable              | 1.26          |
| e.                                                | Dinesh Mody Ventures LLP               | Payment of Rent             | 2.97          |
|                                                   |                                        | O/S Receivable              | 1.26          |
| f.                                                | Shrish B Mody Enterprises LLP          | Payment of Rent             | 2.97          |
|                                                   |                                        | O/S Receivable              | 1.26          |
| g.                                                | Jyotindra Mody Ventures LLP            | Payment of Rent             | 130.55        |
|                                                   |                                        | Reimbursement of Expenses   | 3.13          |
|                                                   |                                        | O/S Receivable              | 110.64        |
| h.                                                | D. B. Mody Enterprises LLP             | Payment of Rent             | 130.55        |
|                                                   |                                        | O/S Receivable              | 110.64        |
| i.                                                | Shrish Mody Property LLP               | Payment of Rent             | 130.55        |
|                                                   |                                        | O/S Receivable              | 110.64        |
| j.                                                | Unique Pharmaceutical Laboratories Ltd | Royalty paid                | 368.94        |
| k.                                                | Namplas Chemicals Pvt Ltd              | Processing Charges          | 23.77         |
|                                                   |                                        | O/S Payable                 | 3.22          |
| l.                                                | Gemma Jewellery Pvt Ltd                | Purchases of goods          | 2.59          |
| m.                                                | Lekar Pharma Ltd                       | Sale Of goods               | 19.77         |
|                                                   |                                        | Purchases of goods          | 2,590.11      |
|                                                   |                                        | Receipt of Mfg Charges      | 58.22         |
|                                                   |                                        | O/S Payable                 | 897.66        |
| <b>(II) Key Management Personnel</b>              |                                        | Nature of Transaction       | OCT 18-MAR 19 |
| a.                                                | Shri Jyotindra B. Mody                 | Remuneration                | 292.35        |
|                                                   |                                        | Retirement benefit Expenses | 34.33         |
| b.                                                | Shri Dinesh B. Mody                    | Remuneration                | 278.38        |
|                                                   |                                        | Retirement benefit Expenses | 34.33         |
| c.                                                | Shri Shrish B. Mody                    | Remuneration                | 293.12        |
|                                                   |                                        | Retirement benefit Expenses | 34.33         |
| d.                                                | Shri Bharat P. Mehta                   | Remuneration                | 131.08        |
|                                                   |                                        | Retirement benefit Expenses | 16.72         |
| e.                                                | Shri Pranabh D. Mody                   | Remuneration                | 129.15        |
|                                                   |                                        | Retirement benefit Expenses | 16.72         |
| f.                                                | Shri Kamlesh L. Udani                  | Remuneration                | 82.66         |
|                                                   |                                        | Retirement benefit Expenses | 11.12         |
| g.                                                | Shri Sandeep Nasa                      | Remuneration                | 168.17        |
|                                                   |                                        | Retirement benefit Expenses | 0.68          |
|                                                   |                                        | O/S Payable                 | 28.54         |
| <b>(III) Relative of Key Management Personnel</b> |                                        | Nature of Transaction       | OCT 18-MAR 19 |
| a.                                                | Shri Nirav S. Mody                     | Remuneration                | 87.73         |
|                                                   |                                        | Retirement benefit Expenses | 10.90         |
| b.                                                | Shri Jay B. Mehta                      | Remuneration                | 81.68         |
|                                                   |                                        | Retirement benefit Expenses | 10.90         |
| c.                                                | D. B. Mody - HUF                       | Payment of Rent             | 14.58         |
|                                                   |                                        | O/S Receivable              | 6.18          |
| d.                                                | S. B. Mody - HUF                       | Payment of Rent             | 14.58         |
|                                                   |                                        | O/S Receivable              | 6.18          |

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