



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

September 17, 2021

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code : 506943

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Disclosure under Regulation 31A(8) read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Ref: Submission of application to the Stock Exchanges for re-classification of status from promoter/promoter group to public

This is to inform the Exchange that the Company has, on September 17, 2021, submitted an application to BSE and NSE for re-classification of status of following persons/entities from promoter/promoter group member(s) to public pursuant to Regulation of 31A of the Listing Regulations.

Sr. No.	Name of Promoter Group Member	Promoter/ Promoter Group
1	Shirish Bhagwanlal Mody	Promoter
2	Pallavi Bharat Mehta	Promoter
3	Pranabh Dinesh Mody	Promoter
4	Purvi Uday Asher	Promoter
5	Kumud Dinesh Mody	Promoter Group
6	Bharati S Mody	Promoter Group
7	P D Mody HUF (Karta P D Mody)	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	D B Mody HUF (Karta P D Mody)	Promoter Group
17	Mody Trading Co. (represented by Pallavi Bharat Mehta - Partner)	Promoter Group

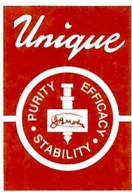


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Registered Office:
Neelam Centre, B Wing, 4th Floor
Hind Cycle Road, Worli
Mumbai - 400 030

Corporate Office:
Cnergy IT Park
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18	Mody Bros. (represented by Pranabh Mody - Partner)	Promoter Group
19	Priti Family Trust (represented by Nirav Shirish Mody - Trustee)	Promoter Group
20	Deepali Family Trust (represented by Nirav Shirish Mody - Trustee)	Promoter Group
21	Namplas Chemicals Pvt. Ltd.	Promoter Group
22	Boxcare Packagings Pvt. Ltd.	Promoter Group
23	Synit Drugs Pvt. Ltd.	Promoter Group

The Board of directors had approved the said requests on June 14, 2021, while the shareholders approved the said requests by ordinary resolution passed at general meeting held on September 9, 2021.

We request you to take the above disclosure on record.

Thanking you,

Yours faithfully,

For J.B. Chemicals & Pharmaceuticals Limited


Sandeep Phadnis
Vice President-Secretarial
& Company Secretary



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