



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

July 9, 2021

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code: 506943

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 second half of the financial year 2020-21.

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:**
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CONSOLIDATED RELATED PARTY TRANSACTIONS FOR THE PERIOD OCTOBER 2020 TO MARCH 2021

₹ in lakhs

	Name of Related Party	Nature of Transaction	OCT 20 TO MAR 21
(I)	Associate Concern / Trusts / Companies		
a.	Jyotindra Family Trust	Payment of Rent	2.43
b.	Dinesh Family Trust	Payment of Rent	0.7
c.	Shrish Family Trust	Payment of Rent	0.7
d.	Jyotindra Mody Ventures LLP	Payment of Rent	43.52
e.	D. B. Mody Enterprises LLP	Payment of Rent	43.52
f.	Shirish Mody Property LLP	Payment of Rent	43.52
(II)	Key Management Personnel		
a.	Mr. Nikhil Chopra (wef 05-10-2020)	Remuneration	145.08
		Retirement benefit Expenses	12.64
b.	Mr. Sandeep Nasa	Remuneration	151.14
		Retirement benefit Expenses	0.81
(III)	Relative of Key Management Personnel		
a.	D. B. Mody - HUF	Payment of Rent	1.73
b.	S. B. Mody - HUF	Payment of Rent	1.73

