



May 24, 2023

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 for the second half of the financial year 2022-23.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For J.B. Chemicals & Pharmaceuticals Limited

Sandeep Phadnis
Vice President-Secretarial
& Company Secretary

Registered Office:

J.B. Chemicals & Pharmaceuticals Limited,
CIN: L24390MH1976PLC019380
Neelam Centre, 'B' Wing, 4th Floor, Hind Cycle Road,
Worli, Mumbai – 400030, T:+91 22 24822222

Corporate Office:

J.B. Chemicals & Pharmaceuticals Limited,
CIN: L24390MH1976PLC019380
Energy IT Park, Unit A, 8th Floor, Appa Saheb Marathe Marg,
Prabhadevi, Mumbai – 400025, T:+91 22 24395200/5500
secretarial@jbpharma.com

25	Biotech Laboratories (Pty.) Limited	Mr. Shadrack Mapetla	Chairman of Board of subsidiary	Sitting fees	4.10	1.46	-	-								
26	J. B. Chemicals & Pharmaceuticals Limited	ipharma (Pty.) Ltd., South Africa	Spouse of subsidiary's CEO is director and minority shareholder	Sale of goods	1,620.00	709.09	671.58	631.79								
27	Biotech Laboratories (Pty.) Limited	ipharma (Pty.) Ltd., South Africa	Spouse of subsidiary's CEO is director and minority shareholder	Purchase of goods	3,300.00	1,886.93	-153.51	-556.43								
28	J. B. Chemicals & Pharmaceuticals Limited	Tau Investment Holdings Pte. Ltd.	Holding Company	#Dividend	3,547.25	3,547.25	-	-								
Total						16507.74										

Note:

*Remuneration (excluding ESOP cost).
^ During the Financial Year 2022-23, total share option exercise price received pursuant to exercise of ESOPs under the JBCPL ESOP Scheme 2021 was Rs. 320.35 Lakhs
\$ During the Financial Year 2022-23, total share based perquisite value on exercise of ESOPs under the JBCPL ESOP Scheme 2021 was Rs. 501.25 Lakhs
#During the Financial Year 2022-23, total dividend paid to Tau Investment Holdings Pte. Ltd. was Rs. 6885.83 Lakhs
Negative figures represent the outstanding payables.