

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L24124RJ1985PLC003293

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACC9762A

(ii) (a) Name of the company

CHAMBAL FERTILISERS AND CI

(b) Registered office address

Gadepan
KOTA
Rajasthan
325208
India

(c) *e-mail ID of the company

rajveer.singh@chambal.in

(d) *Telephone number with STD code

07442782915

(e) Website

www.chambalfertilisers.com

(iii) Date of Incorporation

07/05/1985

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024
2	BSE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

U45400GA2013PLC007383

Pre-fill

Name of the Registrar and Transfer Agent

ZUARI FINSERV LIMITED

Registered office address of the Registrar and Transfer Agents

JAI KISAAN BHAVAN,
ZUARI NAGAR

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM 13/09/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	67.99
2	G	Trade	G1	Wholesale Trading	32.01

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 5

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	CHAMBAL INFRASTRUCTURE V	U45200DL2007PLC157223	Subsidiary	100

2	CFCL VENTURES LIMITED		Subsidiary	72.27
3	ISGN CORPORATION		Subsidiary	72.27
4	ISG NOVASOFT TECHNOLOGIE	U72900KA2003PLC050528	Subsidiary	72.27
5	INDO MAROC PHOSPHORE S.A		Joint Venture	33.33

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	440,000,000	416,207,852	416,207,852	416,207,852
Total amount of equity shares (in Rupees)	4,400,000,000	4,162,078,520	4,162,078,520	4,162,078,520

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	440,000,000	416,207,852	416,207,852	416,207,852
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	4,400,000,000	4,162,078,520	4,162,078,520	4,162,078,520

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	210,000,000	0	0	0
Total amount of preference shares (in rupees)	2,100,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Redeemable Preference Shares				
Number of preference shares	210,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	2,100,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	14,518,697	401,689,155	416207852	4,162,078,5	4,162,078,	
Increase during the year	0	993,219	993219	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		993,219	993219			
Dematerialization of shares						
Decrease during the year	993,219	0	993219	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	993,219		993219			
Dematerialization of shares						
At the end of the year	13,525,478	402,682,374	416207852	4,162,078,5	4,162,078,	
Preference shares						

At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE085A01013

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text" value="16/09/2021"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	<input type="text"/>		<input type="text"/>		<input type="text"/>

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

160,688,195,145

(ii) Net worth of the Company

64,418,490,432

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	23,855,866	5.73	0	
	(ii) Non-resident Indian (NRI)	2,325,025	0.56	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	225,475,414	54.17	0	
10.	Others	0	0	0	
	Total	251,656,305	60.46	0	0

Total number of shareholders (promoters)

48

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	45,648,025	10.97	0	
	(ii) Non-resident Indian (NRI)	2,852,873	0.69	0	
	(iii) Foreign national (other than NRI)	2,705,550	0.65	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	174,347	0.04	0	
4.	Banks	81,282	0.02	0	
5.	Financial institutions	24,300	0.01	0	
6.	Foreign institutional investors	120,450	0.03	0	
7.	Mutual funds	45,316,410	10.89	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,187,669	0.77	0	
10.	Others Alternate Investment Fund:	64,440,641	15.48	0	
	Total	164,551,547	39.55	0	0

Total number of shareholders (other than promoters)

208,915

**Total number of shareholders (Promoters+Public/
Other than promoters)**

208,963

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

4

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
RUSSELL INVESTMENT	DB House Hazarimal Somani Marg			117,250	0.03
STATE STREET BANK A	52/60, MG RD, PB NO 128 MUMBA			1,700	0
FOREIGN & COLONIAL	52/60, MG RD, PB NO 128 MUMBA			1,100	0
BARCLAYS DE ZOETE	52/60, MG RD, PB NO 128 MUMBA			400	0

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	49	48
Members (other than promoters)	146,123	208,915
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	3	0	3	0	0.24
B. Non-Promoter	2	5	1	5	0	0
(i) Non-Independent	2	0	1	0	0	0
(ii) Independent	0	5	0	5	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	8	1	8	0	0.24

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 11

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SAROJ KUMAR PODD,	00008654	Director	706,128	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SHYAM SUNDER BHAI	00010484	Director	0	
CHANDRA SHEKHAR I	00014587	Director	290,275	
RADHA SINGH	02227854	Director	0	15/09/2022
GAURAV MATHUR	07610237	Managing Director	0	
VIVEK MEHRA	00101328	Director	0	
MARCO PHILIPPUS AF	00244357	Director	6,000	15/09/2022
PRADEEP JYOTI BANE	02985965	Director	0	
RITA MENON	00064714	Director	0	
ABHAY BAIJAL	AAJPB9336M	CFO	30,000	
RAJVEER SINGH	AIYPS5325C	Company Secretar	20,000	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
GAURAV MATHUR	07610237	Managing Director	16/04/2021	Change in Designation
ANIL KAPOOR	00032299	Managing Director	16/04/2021	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEET	16/09/2021	190,778	169	58.4

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/04/2021	9	9	100
2	10/05/2021	9	9	100
3	04/08/2021	9	7	77.78
4	01/11/2021	9	9	100
5	28/01/2022	9	9	100

C. COMMITTEE MEETINGS

Number of meetings held

18

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	10/05/2021	3	3	100
2	AUDIT COMM	03/08/2021	4	4	100
3	AUDIT COMM	01/11/2021	4	4	100
4	AUDIT COMM	27/01/2022	4	4	100
5	CORPORATE	08/05/2021	3	3	100
6	CORPORATE	27/01/2022	3	3	100
7	STAKEHOLDER	08/05/2021	3	3	100
8	STAKEHOLDER	03/08/2021	3	3	100
9	STAKEHOLDER	01/11/2021	3	3	100
10	STAKEHOLDER	24/01/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 13/09/2022 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	SAROJ KUMAR	5	4	80	0	0	0	Yes

2	SHYAM SUNIL	5	5	100	3	2	66.67	Yes
3	CHANDRA SHEKHAR	5	4	80	8	8	100	Yes
4	RADHA SINGH	5	5	100	13	13	100	Yes
5	GAURAV MATHUR	5	5	100	11	11	100	Yes
6	VIVEK MEHRA	5	5	100	7	7	100	Yes
7	MARCO PHILIP	5	5	100	13	13	100	Yes
8	PRADEEP JYOTI	5	5	100	4	4	100	Yes
9	RITA MENON	5	5	100	3	3	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GAURAV MATHUR	MANAGING DIR	44,562,000	0	0	1,907,913	46,469,913
2	ANIL KAPOOR	MANAGING DIR	32,040,072	0	0	39,114,771	71,154,843
	Total		76,602,072	0	0	41,022,684	117,624,756

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ABHAY BAIJAL	CHIEF FINANCIAL OFFICER	17,744,200	0	1,220,150	871,620	19,835,970
2	RAJVEER SINGH	COMPANY SECRETARY	9,636,628	0	0	520,050	10,156,678
	Total		27,380,828	0	1,220,150	1,391,670	29,992,648

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SAROJ KUMAR POKHRIAN	NON-EXECUTIVE DIRECTOR	0	1,000,000	0	200,000	1,200,000
2	CHANDRA SHEKHAR	NON-EXECUTIVE DIRECTOR	0	1,000,000	0	320,000	1,320,000
3	RADHA SINGH	INDEPENDENT DIRECTOR	0	1,000,000	0	585,000	1,585,000
4	VIVEK MEHRA	INDEPENDENT DIRECTOR	0	1,000,000	0	495,000	1,495,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
5	MARCO PHILIPPU	INDEPENDENT	0	1,000,000	0	585,000	1,585,000
6	PRADEEP JYOTI B	INDEPENDENT	0	1,000,000	0	310,000	1,310,000
7	RITA MENON	INDEPENDENT	0	1,000,000	0	400,000	1,400,000
	Total		0	7,000,000	0	2,895,000	9,895,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

MANOJ MAHESHWARI

Whether associate or fellow

Associate Fellow

Certificate of practice number

1971

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

GAURAV MATHUR
Digitally signed by GAURAV MATHUR
Date: 2021.11.11 15:02:31 +05'30'

DIN of the director

07610237

To be digitally signed by

RAJVEE R SINGH
Digitally signed by RAJVEE R SINGH
Date: 2021.11.11 14:14:03 +05'30'

- Company Secretary
 Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

Additional Committee Meeting Details.pdf
Clarification.pdf
Details of Share Transfers FY 2021-22.pdf
Signed Form MGT-8.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

CHAMBAL FERTILISERS AND CHEMICALS LIMITED

Registered Office: Gadepan, Distt. Kota, Rajasthan, PIN - 325 208

Tel. Nos.: 0744-2782915, Fax No.: 07455-274130

Corporate Office: "Corporate One" First Floor, 5 Commercial Centre, Jasola, New Delhi - 110 025

Tel. Nos.: 91-11-41697900, 46581300, Fax No.: 91-11-40638679

E-mail: isc@chambal.in; Website: www.chambalfertilisers.com; CIN: L24124RJ1985PLC003293

Details of Shares Transfers Since Closure Date of Last Financial Year i.e. : 01-April-2021 To 31-March-2022

Serial No.	DATE OF REGISTRATION OF TRANSFER	TYPE OF TRANSFER	NO OF SHARES TRANSFERRED	AMOUNT PER SHARE (In Rs.)	LEGER FOLIO OF TRANSFEROR	TRANSFEROR'S NAME	LEGER FOLIO OF TRANSFEREE	TRANSFEREE'S NAME
1	05-Apr-2021	1	100	10	E0179511	VENKATA SUBBARAO	E0483505	AMAMCHERLA SAKUNTALAMMA
2	05-Apr-2021	1	400	10	E0165243	AMAMCHERLA ANANTHASUBRAMANIAN T S LAKSHMI SUBRAMANIAN RAVI SUBRAMANIAN	E0483504	LAKSHMI SUBRAMANIAN RAVI SUBRAMANIAN
3	05-Apr-2021	1	300	10	E0118694	KALPANA JHA VIJAY KUMAR THAKUR	E0483499	KALPANA JHA
4	05-Apr-2021	1	400	10	E0080388	SAILESH KUMAR JAIN SATISH CHANDRA JAIN	E0483507	SAILESH KUMAR JAIN
5	05-Apr-2021	1	100	10	E0158762	NAREN MOHANBHAI DESAI MOHANBHAI DAHYABHAI DESAI	E0483503	NAREN MOHANBHAI DESAI
6	05-Apr-2021	1	300	10	E0380579	RAJINDER KAUR	E0483501	DALJIT SINGH REKHI
7	05-Apr-2021	1	500	10	E0016114	RAGHUNATH ANNAMAHADGONDA PATIL VIMAL RAGHUNATH PATIL	E0483495	VIMAL RAGHUNATH PATIL
8	05-Apr-2021	1	500	10	E0015538	NARYAN GOVIND PATIL MANOHAR NARAYAN PATIL	E0483493	MANOHAR NARAYAN PATIL
9	05-Apr-2021	1	2000	10	E0006585	ANAND BAPUGOWDA PATIL	E0483494	BHARAT PATIL
10	05-Apr-2021	1	300	10	E0075690	MEENA HANS M L HANS	E0483498	MEENA HANS
11	05-Apr-2021	1	100	10	E0380578	PRAKASH KAUR	E0483502	DALJIT SINGH REKHI
12	05-Apr-2021	1	2500	10	E0099983	RUKMINI KEDAR TATYASAHEB KEDAR	E0483497	TATYASAHEB KEDAR
13	05-Apr-2021	1	100	10	E0015438	MOHINI ANANT BHAGWAN MR ANANT VASUDEV BHAGWAN	E0483506	MOHINI ANANT BHAGWAN
14	05-Apr-2021	1	100	10	E0095974	KEDARNATH JOSHI NAVNEET JOSHI	E0483500	KEDARNATH JOSHI
15	05-Apr-2021	1	2500	10	E0099981	NANASAHEB KEDAR TATYASAHEB KEDAR	E0483496	TATYASAHEB KEDAR
16	19-Apr-2021	1	500	10	E0185057	BASAWARAJ CHANDRASHEKAR KATTI RAVEENDRA CHANDRASHEKAR KATTI	E0483518	BASAWARAJ CHANDRASHEKAR KATTI



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Serial No.	DATE OF REGISTRATION OF TRANSFER	TYPE OF TRANSFER	NO OF SHARES TRANSFERRED	AMOUNT PER SHARE (In Rs.)	LEGER FOLIO OF TRANSFEROR	TRANSFEROR'S NAME	LEGER FOLIO OF TRANSFEREE	TRANSFEREE'S NAME
17	19-Apr-2021	1	500	10	E0098299	KARUNA BOTHRA ASHIT BOTHRA	E0483522	ASHIT BOTHRA
18	19-Apr-2021	1	200	10	E0398874	VASHDEV DASWANI	E0483508	VIMAL DASWANI
19	19-Apr-2021	1	500	10	E0015083	VANDANA ARUN PATIL ARUN PATANGRAO PATIL	E0483513	ARUN PATANGRAO PATIL
20	19-Apr-2021	1	1000	10	E0015066	ARUN PATANGRAO PATIL VANDANA ARUN PATIL	E0483514	ARUN PATANGRAO PATIL
21	19-Apr-2021	1	55	10	E0456136	ROOQUIABIBI AZAM BAPORIA MR ISMAIL AZAM BAPORIA	E0483520	MR ISMAIL AZAM BAPORIA
22	19-Apr-2021	1	700	10	E0000495	BIRJESH KUMAR JAIN	E0483510	SAKSHI JAIN
23	19-Apr-2021	1	400	10	E0143589	SHARAD KUMAR SRIVASTAVA ONKAR NATH	E0483516	SHARAD KUMAR SRIVASTAVA
24	19-Apr-2021	1	500	10	E0185058	RAVENDRA CHANDRASHEKAR KATTI BASAWARAJ CHANDRASHKAR KATTI	E0483517	BASAWARAJ CHANDRASHKAR KATTI
25	19-Apr-2021	1	1000	10	E0044059	PRATIMA S LAKHOTIA SUNIL KUMAR B LAKHOTIA	E0483511	PRATIMA S LAKHOTIA
26	19-Apr-2021	1	500	10	E0000699	RAKESH BABU GUPTA	E0483515	GEETA GUPTA
27	19-Apr-2021	1	100	10	E0170272	DIGAMBAR KRISHNAJI JOSHI NEELA DIGAMBAR JOSHI	E0483512	DIGAMBAR KRISHNAJI JOSHI
28	19-Apr-2021	1	500	10	E0098298	ASHIT BOTHRA KARUNA BOTHRA	E0483521	ASHIT BOTHRA
29	19-Apr-2021	1	200	10	E0199749	STEPHEN JOHN FIALHO	E0483519	JAMES MARIO FIALHO
30	19-Apr-2021	1	600	10	E0419385	ASHA MASURKAR VARSHA NAGRECHA	E0483509	VARSHA NAGRECHA
31	21-May-2021	1	500	10	E0205259	BHARTI B GANDHI BHARAT A GANDHI	E0483523	BHARAT A GANDHI BHARTI B GANDHI
32	26-May-2021	1	500	10	E0006727	YALLAPPA HANAMAPPA GOVANNAVAR	E0483524	VIJAYKUMAR GOVANNAVAR
33	26-May-2021	1	165	10	E0480174	DEVANAND JAMNADAS MADHUSUDAN JAMNADAS	E0483527	DEVANAND JAMNADAS SHAH
34	26-May-2021	1	55	10	E0460693	MAHENDRA NATH AGARWAL PUSHPA AGARWAL	E0483528	MAHENDRA NATH AGARWAL
35	26-May-2021	1	100	10	E0341016	ANJAN KUMAR ROY RANJIKA ROY	E0483529	ANJAN KUMAR ROY
36	26-May-2021	1	500	10	E0006071	APPASAHEB KALLAPPA CHAUGULE	E0483525	SAVITA APPASAHEB CHOUGLA
37	26-May-2021	1	500	10	E0415655	KULDIP VOHRA USHA VOHRA	E0483526	USHA VOHRA
38	10-Jun-2021	1	200	10	E0029720	DILIP MADHUKAR BAGADE	E0483530	LAXMAN SHARMA



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						BHAGIRATHI MADHUKAR BAGADE		
39	17-Jun-2021	1	500	10	E0184331	MAHADEV M LONI	E0483531	SUSHILA MAHADEV LONI
40	17-Jun-2021	1	500	10	E0018409	NARALA RAMIREDDY	E0483532	NARALA SRINIVASA REDDY
41	25-Jun-2021	1	100	10	E0340491	USHA MEHTA	E0483533	SURESH KUMAR MEHTA
						SURESH KUMAR MEHTA		USHA MEHTA
42	09-Jul-2021	1	500	10	E0000556	ARVIND KUMAR	E0483541	SUMAN SINGH
43	09-Jul-2021	1	1000	10	E0449733	SURINDER KUMAR KAPUR	E0483539	ADARSH KAPUR
						ADARSH KAPUR		
44	09-Jul-2021	1	100	10	E0174877	VARDICHAND PAMECHA	E0483537	VIJAY SINGH PAMECHA
						VIJAY SINGH PAMECHA		
45	09-Jul-2021	1	1000	10	E0026806	SIKHAKOLLI GOVINDAMMA	E0483538	SIKHAKOLLI VENKATA APPARAO
46	09-Jul-2021	1	500	10	E0113837	THOMAS KURIEN	E0483535	THOMAS KURIEN
						ALEYAMMA KURIEN		ALEYAMMA KURIEN
						M M KURIEN		
47	09-Jul-2021	1	100	10	E0131192	GOVIND RAM	E0483540	PADAM
48	09-Jul-2021	1	900	10	E0303472	J C DAWAR	E0483542	MRS SHOBHA DAWAR
						MRS SHOBHA DAWAR		
49	09-Jul-2021	1	100	10	E0079270	VED PARKASH MEHTA	E0483536	BIMLA MEHTA
						BIMLA MEHTA		
50	09-Jul-2021	1	484	10	E0466157	DHANSUKHLAL CHHOTALAL	E0483534	KETANKUMAR DHANSUKHLAL SHAH
						MRS INDUMATI DHANSUKHLAL		
51	27-Jul-2021	1	1000	10	E0387078	SAT NARAYAN GUPTA	E0483546	SAT NARAYAN GUPTA
						SHASHI PRABHA GUPTA		
52	27-Jul-2021	1	55	10	E0458411	CHHAGANLAL JETHABHAI JOSHI	E0483548	CHHAGANLAL JETHABHAI JOSHI
						SAVITABEN CHHAGANLAL JOSHI		
53	27-Jul-2021	1	2000	10	E0044058	SUNIL KUMAR B LAKHOTIA	E0483547	PRATIMAS LAKHOTIA
						PRATIMAS LAKHOTIA		
54	27-Jul-2021	1	200	10	E0075144	SAROJ VERMA	E0483545	SEEMA NANGIA
						SEEMA NANGIA		
55	27-Jul-2021	1	121	10	E0463562	K T MIRCHANDANI	E0483544	MRS PENELOPE MIRCHANDANI
						MRS PENELOPE MIRCHANDANI		
56	27-Jul-2021	1	200	10	E0327065	SURENDER SAGAR	E0483543	SURENDER SAGAR
						RENU BALA SAGAR		
57	04-Aug-2021	1	500	10	E0019138	KANAKAMEDDALA NAGAMALLI	E0483549	KANAKAMEDDALA BHARATHI MANI
						KARJUNA RAO		
58	04-Aug-2021	1	200	10	E0129617	SUBHASH CHAND JAIN	E0483550	VIPUL JAIN
59	04-Aug-2021	1	200	10	E0123779	BALBIR SINGH	E0483551	VIRINDER KAUR WALIA



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60	04-Aug-2021	1	100	10	E0381542	VIRINDER KAUR	E0483554	MADHU MUNDRA
61	04-Aug-2021	1	100	10	E0391466	MAHESH KUMAR MUNDHRA	E0483552	VIRINDER KAUR WALIA
62	04-Aug-2021	1	1600	10	E0391515	BALBIR SINGH AHLUWALIA	E0483553	VIRINDER KAUR WALIA
63	11-Aug-2021	1	100	10	E0352880	VIRINDER KAUR	E0483555	JASPAL SINGH KHANOOJA
64	20-Aug-2021	1	100	10	E0129697	BALBIR SINGH	E0483568	REENA KHANOOJA
65	20-Aug-2021	1	100	10	E0337313	REENA KHANOOJA	E0483564	VISHAL MOR
66	20-Aug-2021	1	100	10	E0124192	JASPAL SINGH KHANOOJA	E0483557	MADHU SOOD
67	20-Aug-2021	1	200	10	E0342577	PRAMOD KUMAR SOOD	E0483566	KISHAN PRASAD BIRLA
68	20-Aug-2021	1	100	10	E0091368	MADHU SOOD	E0483556	KISHAN PRASAD BIRLA
69	20-Aug-2021	1	1500	10	E0039946	KISHAN PRASAD BIRLA	E0483567	VIDURA GUPTA
70	20-Aug-2021	1	100	10	E0310283	LALITA DEVI BIRLA	E0483561	BABU LAL MEENA
71	20-Aug-2021	1	500	10	E0386841	SHARAD GUPTA	E0483567	RAM NATHI MEENA
72	20-Aug-2021	1	1800	10	E0039336	RAM NATHI MEENA	E0483561	RAM NATHI MEENA
73	20-Aug-2021	1	500	10	E0141882	BABU LAL MEENA	E0483559	ARJUN DAGA
74	20-Aug-2021	1	500	10	E0141883	SHRIBLUB DAGA	E0483563	ARJUN DAGA
75	20-Aug-2021	1	100	10	E0119891	ARJUN DAGA	E0483563	SHYAM SUNDER BAHETI
76	20-Aug-2021	1	100	10	E0124193	RAMJILAL BAHETI	E0483561	JAMUNA AGRAWAL
77	24-Aug-2021	1	200	10	E0083688	ASHOK GULATI	E0483570	RAJNI GULATI
78	24-Aug-2021	1	100	10	E0355334	RASHMA DEVI	E0483561	SAROJ RANI
79	03-Sep-2021	1	200	10	E0483488	SAROJ RANI	E0483559	GEETA DEVI
80	09-Sep-2021	1	500	10	E0005661	GEETA DEVI	E0483560	GEETA DEVI
81	09-Sep-2021	1	1000	10	E0015205	RAJENDRA PRASAD VERMA	E0483560	GEETA DEVI
						BIJAY KUMAR PANDEY	E0483565	MANOJ KUMAR PANDEY
						LALITA BIRLA	E0483558	KISHAN PRASAD BIRLA
						KISHAN PRASAD BIRLA	E0483570	KISHAN PRASAD BIRLA
						SHRISH	E0483570	SHRISH
						DARSHAN	E0483569	DEVRAJ CHATTERJEE
						DEBASISH CHATTERJEE	E0483569	DEVRAJ CHATTERJEE
						RATNA CHATTERJEE	E0483571	DEVRAJ CHATTERJEE
						PARMESHWAR PRAKASH SHARMA	E0483571	V S PRASAD
						V S PRASAD	E0483571	V S PRASAD
						NARAYNA GOVIND PATIL	E0483578	PARMESHWAR PRAKASH SHARMA
						SUDHA CHANDRAKANT MAHAJAN	E0483575	MANOHAR NARAYAN PATIL
							E0483575	SUDHA CHANDRAKANT MAHAJAN



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Serial No.	DATE OF REGISTRATION OF TRANSFER	TYPE OF TRANSFER	NO OF SHARES TRANSFERRED	AMOUNT PER SHARE (in Rs.)	LEGER FOLIO OF TRANSFEROR	TRANSFEROR'S NAME	LEGER FOLIO OF TRANSFEREE	TRANSFEREE'S NAME
82	09-Sep-2021	1	100	10	E0047549	CHANDRAKANT GANGARAM MAHAJAN SHARDA MADHUSUDAN GHIA	E0483576	AMI SUNIL SHAH
83	09-Sep-2021	1	100	10	E0135794	AMI MADHUSUDAN GHIA KULDEEP GOGIA	E0483572	TARUNA GOGIA KULDEEP GOGIA
84	09-Sep-2021	1	100	10	E0070927	SHIVA KUMAR AGRAWAL	E0483582	PREMLATA AGRAWAL
85	09-Sep-2021	1	200	10	E0125831	OM PARKASH DHUPAR	E0483579	BHARAT BHUSHAN DHUPAR
86	09-Sep-2021	1	100	10	E0405351	SWARAN LATA DHUPAR SHARDA MADHU SUDAN GHIA	E0483577	AMI SUNIL SHAH
87	09-Sep-2021	1	1000	10	E0409953	AMI MADHUSUDAN GHIA CHANDRAKANT PUNDALIK KAMAT DHAKANKAR ROHINI CHANDRAKANT KAMAT DHAKANKAR	E0483586	ROHINI CHANDRAKANT KAMAT DHAKANKAR SIDDESH CHANDRAKANT KAMAT DHAKANKAR
88	09-Sep-2021	1	500	10	E0344763	SIDDESH CHANDRAKANT KAMAT DHAKANKAR ANLAN KUMAR MAHAJAN	E0483587	TAPATI MAHAJAN
89	09-Sep-2021	1	500	10	E0003073	U N SHEKAR	E0483573	SHWETA D PRASAD
90	09-Sep-2021	1	1000	10	E0021012	KUNDAN LAL KAPUR SEEMA KAPUR	E0483580	SEEMA SEHGAL
91	09-Sep-2021	1	330	10	E0465789	MEENAKSHI GROVER JOYDEB SEAL	E0483588	SHRI PRASANTA SEAL
92	09-Sep-2021	1	200	10	E0180408	SHRI PRASANTA SEAL LEELA NAIR K V ERAT ACHUTHAN KUTTY	E0483585	LEELA NAIR K V RENUKA K V
93	09-Sep-2021	1	200	10	E0403131	RENUKA K V DINESH CHANDRA RASTOGI	E0483581	RUPAM RASTOGI
94	09-Sep-2021	1	100	10	E0305782	SONALI GUPTA NILIMA GUPTA	E0483584	SONALI GUPTA NILIMA GUPTA
95	09-Sep-2021	1	100	10	E0406547	AJIT SINGH GUPTA MUKESH JAIN	E0483583	MUKESH JAIN
96	09-Sep-2021	1	200	10	E0390378	NEM KUMAR JAIN TEJ SINGH NAHAR SANJIV KUMAR	E0483574	SANJIV KUMAR RAJIV KUMAR
97	10-Sep-2021	1	100	10	E0483584	RAJIV KUMAR SONALI GUPTA	E0483589	NILIMA GUPTA SONALI GUPTA
98	29-Sep-2021	1	500	10	E0015722	NILIMA GUPTA GANPATRAO DATTAJIRAO SURYAKASHI	E0483594	PRADEEP GANPATRAO SURYAWANSHI
99	29-Sep-2021	1	100	10	E0382296	ASHWINI J BHAT	E0483601	JAYESH S BHAT



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100	29-Sep-2021	1	27	10	E0455073	JAYESH S BHAT INDIRA KANAIALAL SANGHAVI	E0483596	SH KANAIALAL GULABRAI SANGHAVI
101	29-Sep-2021	1	500	10	E0206229	SH KANAIALAL GULABRAI SANGHAVI DALEEP SINGH RATHORE	E0483600	HARSHVARDHAN SINGH RATHORE
102	29-Sep-2021	1	100	10	E0163787	SUNITA RATHORE BALKRISHNA CHUDNAIK	E0483599	ANURADHA CHUDNAIK
103	29-Sep-2021	1	900	10	E0026293	ANURADHA CHUDNAIK BATTHULA ADINARAYANA REDDY	E0483597	BATTHULA ADINARAYANA REDDY
104	29-Sep-2021	1	22	10	E0454659	BATTHULA SIVALEELA MAHENDRA LAXMIDAS	E0483590	MAHENDRA LAXMIDAS
105	29-Sep-2021	1	500	10	E0014254	SHRI DILIPSINH LAXMIDAS SHRI KRISHNAKUMAR LAXMIDAS	E0483598	GORAKHANATH VISHWANATH CHAVAN
106	29-Sep-2021	1	100	10	E0161654	VISHWANATH LAXMAN CHAVAN PRABHAKAR PRABHU	E0483591	NITIN PRABHAKAR PRABHU
107	29-Sep-2021	1	200	10	E0016625	VIDHYA PRABHU MANIK VISHWANATH WAICHAL	E0483593	MANIK VISHWANATH WAICHAL
108	29-Sep-2021	1	100	10	E0104029	VISHWANATH SHANKARRAO WAICHAL RAJESHWAR NATH SRIVASTAVA	E0483595	PUNIT KUMAR SRIVASTAVA
109	29-Sep-2021	1	100	10	E0161655	PUNIT KUMAR SRIVASTAVA VIDHYA PRABHU	E0483592	NITIN PRABHAKAR PRABHU
110	06-Oct-2021	1	100	10	E0144450	PRABHAKAR PRABHU CHULHAN SINGH	E0483602	SURYA PRAKASH SINGH CHULHAN SINGH
111	11-Oct-2021	1	100	10	E0122012	SURYA PRAKASH SINGH RAM PRIT KUSHWAH	E0483603	SATYANARAYAN KUSHWAHA
112	11-Oct-2021	1	400	10	E0322252	SATYANARAYAN KUSHWAHA PRAKASH LAL KALRA	E0483606	JEETENDRA KUMAR KALRA
113	11-Oct-2021	1	100	10	E0170012	NITIN KULKARNI VASUDHA KULKARNI	E0483615	NITIN KULKARNI
114	11-Oct-2021	1	100	10	E0004260	SHRIDHAR BHAGWAN MANJREKAR MRS RAJNI SHRIDHAR MANJREKAR	E0483610	DATTATRAYA SHRIDHAR MANJREKAR
115	11-Oct-2021	1	500	10	E0014383	PRADYUMNAKUMAR BALAGONDA PATIL	E0483604	ARUN PRADUMANA PATIL
116	11-Oct-2021	1	100	10	E0091874	POORANMAL SWAMI L	E0483607	VINOD KUMAR SWAMI
117	11-Oct-2021	1	700	10	E0021012	KUNDAN LAL KAPUR	E0483612	SEEMA SEHGAL



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						SEEMA KAPUR		
118	11-Oct-2021	1	500	10	E0014592	MEENAKSHI GROVER BALASAHEB BHUJAGONDA PATIL	E0483616	SANJAY BALASO PATIL
119	11-Oct-2021	1	110	10	E0461617	BACHU VISPI BHARUCHA	E0483613	BACHU VISPI BHARUCHA
120	11-Oct-2021	1	200	10	E0451174	MR VISPI BURJORJI BHARUCHA K L KHANDUJA	E0483605	VIVEK KHANDUJA
121	11-Oct-2021	1	100	10	E0130183	RANJANA KHANDUJA SHASHI KANT SHARMA	E0483608	RENU SHARMA
122	11-Oct-2021	1	200	10	E0215147	RENU SHARMA SHRIDHAR BHAGWAN MANJREKAR	E0483611	DATTATRAYA SHRIDHAR MANJREKAR
123	11-Oct-2021	1	605	10	E0466493	BACHU VISPI BHARUCHA MR VISPI BURJORJI BHARUCHA	E0483614	BACHU VISPI BHARUCHA
124	11-Oct-2021	1	100	10	E0170011	MR MINOO JEHANGIRJI GYARA VASUDHA KULKARNI	E0483609	NITIN KULKARNI
125	18-Oct-2021	1	240	10	E0070330	NITIN KULKARNI PEREGRINO P DCOSTA	E0483619	TANIA LUIZA PIEDADE DA COSTA
126	18-Oct-2021	1	240	10	E0070330	STELLA SOUZA COSTA PEREGRINO P DCOSTA	E0483618	ANDRE JOAO DA PERPETUO SOCORRO DE SOUZA MARIA FLAVIA LIBANIA PIEDADE DA COSTA
127	18-Oct-2021	1	240	10	E0070330	STELLA SOUZA COSTA PEREGRINO P DCOSTA	E0483617	JOSE JOAQUIM PASCOAL DAVEIGA BARBOSA NORONHA GLADSTONE TOMAS PIEDADE DA COSTA
128	18-Oct-2021	1	200	10	E0005301	STELLA SOUZA COSTA J J C PEREGRINO P COSTA	E0483624	EVA EUNICIA SEQUEIRA VAZ TANIA LUIZA PIEDADE DA COSTA
129	18-Oct-2021	1	240	10	E0070330	PEREGRINO P DCOSTA	E0483621	ANDRE JOAO DA PERPETUO SOCORRO DE SOUZA CAMILO GAMBETA PIEDADE DA COSTA
130	18-Oct-2021	1	240	10	E0070330	STELLA SOUZA COSTA PEREGRINO P DCOSTA	E0483620	GERALDINE ARUNA CORDEIRO DA COSTA ANDREA PIEDADE DA COSTA
131	18-Oct-2021	1	200	10	E0005301	STELLA SOUZA COSTA J J C PEREGRINO P COSTA	E0483625	CHARLES CHARLTON COLLACO ANDREA PIEDADE DA COSTA
132	18-Oct-2021	1	200	10	E0005301	J J C PEREGRINO P COSTA	E0483626	CHARLES CHARLTON COLLACO CAMILO GAMBETA PIEDADE DA COSTA GERALDINE ARUNA CORDEIRO DA COSTA



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133	18-Oct-2021	1	200	10	E0005301	J J C PEREGRINO P COSTA	E0483623	MARIA FLAVIA LIBANIA PIEDADE DA COSTA
134	18-Oct-2021	1	200	10	E0005301	J J C PEREGRINO P COSTA	E0483622	JOSE JOAQUIM PASCOAL DAVEIGA BARBOSA NORONHA GLADSTONE TOMAS PIEDADE DA COSTA
135	21-Oct-2021	1	200	10	E0422565	PRAMOD BAILRAM PATIL	E0483627	EVA EUNICIA SEQUEIRA VAZ
136	22-Oct-2021	1	100	10	E0144046	ASHAVINI PRAMOD PATIL MAKUND LAL AGRAWAL	E0483637	ASHAVINI PRAMOD PATIL MAKUND LAL AGRAWAL
137	22-Oct-2021	1	100	10	E0351433	MAYA AGRAWAL NAMIT MEHRA	E0483635	NAMIT MEHRA
138	22-Oct-2021	1	22500	10	E0211475	AMIT MEHRA RANA ASHWANI BAHL	E0483629	SUSHMA BAHL
139	22-Oct-2021	1	1000	10	E0039963	SUSHMA BAHL VEENADEV	E0483630	MAHENDRA KUMAR SINGHAL
140	22-Oct-2021	1	2000	10	E0016745	MAHENDRA KUMAR SINGHAL CHANDRAKANT GANGARAM MAHAJAN	E0483631	SUDHA CHANDRAKANT MAHAJAN
141	22-Oct-2021	1	100	10	E0166425	SUDHA CHANDRAKANT MAHAJAN MUKTA BHATT	E0483636	MUKTA BHATT
142	22-Oct-2021	1	100	10	E0043687	ASHOK BHATT CHANDA DEVI	E0483633	CHANDA DEVI
143	22-Oct-2021	1	500	10	E0016756	SHANTI LAL CHANDRAKANT GANGARAM MAHAJAN	E0483632	SUDHA CHANDRAKANT MAHAJAN
144	22-Oct-2021	1	55	10	E0458010	SUDHA CHANDRAKANT MAHAJAN ONKAR NATH BAIJAL	E0483638	PIYUSH BAIJAL
145	22-Oct-2021	1	200	10	E0208600	PIYUSH BAIJAL PRABHU NATH RAMCHANDER SINGH	E0483634	RUPESH PRABHUNATH SINGH
146	22-Oct-2021	1	600	10	E0422294	RAJENDRA SINGH JAIN REKHA JAIN	E0483628	LAKHPATI PRABHUNATH SINGH RAJENDRA SINGH JAIN
147	29-Oct-2021	1	600	10	E0095350	SHAVAK RUSTOM IRANI TANAZ NAMDAR IRANI	E0483640	TANAZ NAMDAR IRANI
148	29-Oct-2021	1	100	10	E0170096	ARVIND PANDURANG KANSE JYOTY ARVIND KANSE	E0483639	JYOTY ARVIND KANSE
149	29-Oct-2021	1	500	10	E0123905	PUSHPLATA SHARMA YOGENDRA PRASHAD SHARMA	E0483642	PUSHPLATA SHARMA SEEMA SHARMA



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Details of Shares Transfers Since Closure Date of Last Financial Year i.e. :

01-April-2021 To 31-March-2022

Serial No.	DATE OF REGISTRATION OF TRANSFER	TYPE OF TRANSFER	NO OF SHARES TRANSFERRED	AMOUNT PER SHARE (In Rs.)	LEGER FOLIO OF TRANSFEROR	TRANSFEROR'S NAME	LEGER FOLIO OF TRANSFEREE	TRANSFEREE'S NAME
150	29-Oct-2021	1	500	10	E0001284	SEEMA SHARMA MANGALABAI SHRIRAM ZANWAR	E0483641	MANGALABAI SHRIRAM ZANWAR
151	29-Oct-2021	1	137	10	E0463701	SHRIRAM RAGHUNATH ZANWAR	E0483643	KERSI HOMY VACHHA
152	17-Nov-2021	1	200	10	E0345872	HOMI J VACHHA J K KULSHRESHTHA	E0483646	J K KULSHRESHTHA
153	17-Nov-2021	1	500	10	E0142969	SHASHI PRABHA KULSHRESHTHA ASHA PANDEY SANJAY PANDEY	E0483648	ASHA PANDEY SANJAY PANDEY
154	17-Nov-2021	1	100	10	E0154022	GYAN CHANDRA PANDEY	E0483645	ABHIJEET KHANDELWAL
155	17-Nov-2021	1	200	10	E0137735	ANIL GHIYA SHIVPATI SHARMA	E0483650	MOOL CHANDRA SHARMA
156	17-Nov-2021	1	100	10	E0154960	MOOL CHANDRA SHARMA MANGI BAI JAIN	E0483647	OM PRAKASH JAIN
157	17-Nov-2021	1	300	10	E0193348	OM PRAKASH JAIN HANUMANMALL BAID	E0483651	RANJIT KUMAR BAID
158	17-Nov-2021	1	500	10	E0142856	RANJIT KUMAR BAID GYANCHANDRA PANDEY ASHA PANDEY	E0483649	ASHA PANDEY SANJAY PANDEY
159	17-Nov-2021	1	500	10	E0341207	SANJAY PANDEY UMADEVI G	E0483644	PADMINI B R
160	02-Dec-2021	1	100	10	E0098215	SUSHMA GUPTA	E0483652	SUSHMA GUPTA
161	02-Dec-2021	1	100	10	E0336286	SURENDRA KUMAR GUPTA VISHWANATH PRASAD	E0483655	VISHWANATH PRASAD
162	02-Dec-2021	1	200	10	E0098216	KUMARI SUNITA SURENDRA KUMAR GUPTA	E0483653	SUSHMA GUPTA
163	02-Dec-2021	1	300	10	E0018098	SUSHMA GUPTA NARAYANA NARAYANA MURTHY	E0483656	N N V RAJESH
164	02-Dec-2021	1	4000	10	E0007927	DHARNENDRA BALAPPA CHOUGULE SUNITA DHARNENDRA CHOUGULE	E0483654	SUNITA DHARNENDRA CHOUGULE
165	28-Dec-2021	1	100	10	E0136728	PRAKASH DEVI	E0483659	RAJESH AGRAWAL
166	28-Dec-2021	1	300	10	E0350159	PARVANA NAMDAR IRANI TANAZ NAMDAR IRANI	E0483661	PARVANA NAMDAR IRANI TANAZ YADGAR FRAMROZE
167	28-Dec-2021	1	55	10	E0456996	SHAVAK RUSTOM IRANI GOKALDAS JETHMAL ASHAR	E0483658	JATIN GOKALDAS ASHAR
168	28-Dec-2021	1	1000	10	E0007176	MRS. INDU GOKALDAS ASHAR C SATYANARAYANA	E0483663	C MAHALAXMI



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Serial No.	DATE OF REGISTRATION OF TRANSFER	TYPE OF TRANSFER	NO OF SHARES TRANSFERRED	AMOUNT PER SHARE (in Rs.)	LEGER FOLIO OF TRANSFEROR	TRANSFEROR'S NAME	LEGER FOLIO OF TRANSFEREE	TRANSFEREE'S NAME
169	28-Dec-2021	1	200	10	E0096267	C.MAHALAXMI RAMESH VANVARI	E0483670	RAMESH VANVARI
170	28-Dec-2021	1	200	10	E0403694	BRIJLAL VANVARI SHAVAK RUSTOM IRANI TANAZ NAMDAR IRANI	E0483667	TANAZ YADGAR FRAMROZE PARVANA NAMDAR IRANI
171	28-Dec-2021	1	300	10	E0385698	PARVANA NAMDAR IRANI TANAZ NAMDAR IRANI SHAVAK RUSTOM IRANI	E0483666	TANAZ YADGAR FRAMROZE PRAVANA NAMDAR IRANI
172	28-Dec-2021	1	200	10	E0108369	PRAVANA NAMDAR IRANI H N PANDURANGA RAO VANAJA RAO	E0483672	H P NAGSUNDAR
173	28-Dec-2021	1	400	10	E0015363	GOWRAMMA BAI DHAIRYASHEEL DADASAHEB DAFALE YASHOMATI DHAIRYASHEEL DAFALE	E0483664	DHAIRYASHEEL DADASAHEB DAFALE
174	28-Dec-2021	1	100	10	E0167668	MOHAMEDHANIF NAGARWALA MOHAMEDASHRAF NAGARWALA	E0483660	MOHAMEDHANIF NAGARWALA
175	28-Dec-2021	1	600	10	E0350157	TANAZ NAMDAR IRANI PARVANA NAMDAR IRANI	E0483668	TANAZ YADGAR FRAMROZE PARVANA NAMDAR IRANI
176	28-Dec-2021	1	500	10	E0031096	SHAVAK RUSTOM IRANI BRIJLAL BAHETY RAM KISHAN BAHETY	E0483671	BRIJLAL BAHETY GAURI SHANKER BAHETY
177	28-Dec-2021	1	200	10	E0108368	GAURI SHANKER BAHETY VANAJA RAO H N PANDURANGA RAO	E0483673	H P NAGSUNDAR
178	28-Dec-2021	1	500	10	E0012754	GOWRAMMA BAI DATTATRAYA TRYAMBAK WANI	E0483665	SHOBHA CHANDRAKANT WANI
179	28-Dec-2021	1	27	10	E0455097	JAYANTILAL JAMNADAS DALAL SMT. ASHA JAYANTILAL DALAL MR. DEEPAK JAYANTILAL DALAL	E0483662	MR. DEEPAK JAYANTILAL DALAL
180	28-Dec-2021	1	500	10	E0009056	VENKATESH CHINTAMANI PHATTEPUR	E0483669	RAGHAVENDRA VENKATESH PHATTEPUR
181	28-Dec-2021	1	500	10	E0012118	SHIVAPRASHAD GOVORDHANDASJI BHUTADA	E0483657	SANDEEP BHUTADA
182	05-Jan-2022	1	300	10	E0008688	BASAPPA PANDAPPA SANTI	E0483682	IRANNA B SANTI
183	05-Jan-2022	1	300	10	E0136579	SUDESH KUMAR GOEL	E0483675	NISHANT GOEL
184	05-Jan-2022	1	48	10	E0455853	JAYPRAKASH INDRAVADAN PATEL	E0483683	JAYPRAKASH INDRAVADAN PATEL



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Details of Shares Transfers Since Closure Date of Last Financial Year i.e. :

01-April-2021 To 31-March-2022

Serial No.	DATE OF REGISTRATION OF TRANSFER	TYPE OF TRANSFER	NO OF SHARES TRANSFERRED	AMOUNT PER SHARE (In Rs.)	LEGER FOLIO OF TRANSFEROR	TRANSFEROR'S NAME	LEGER FOLIO OF TRANSFEREE	TRANSFEREE'S NAME
185	05-Jan-2022	1	100	10	E0015363	MRS SHOBHANA JAYPRAKASH PATEL DHAIRYASHEEL DADASAHEB DAFALE YASHOMATI DHAIRYASHEEL DAFALE	E0483684	DHAIRYASHEEL DADASAHEB DAFALE
186	05-Jan-2022	1	300	10	E0136578	SUDESH KUMAR GOEL	E0483674	NISHANT GOEL
187	05-Jan-2022	1	300	10	E0136580	SUDESH KUMAR GOEL	E0483676	NISHANT GOEL
188	05-Jan-2022	1	300	10	E0136583	SUDESH KUMAR GOEL	E0483679	NISHANT GOEL
189	05-Jan-2022	1	300	10	E0136582	SUDESH KUMAR GOEL	E0483678	NISHANT GOEL
190	05-Jan-2022	1	500	10	E0008650	JINESHWAR ANNASAHEB PATIL SUSHMA JINESHWAR PATIL	E0483681	SUSHMA JINESHWAR PATIL
191	05-Jan-2022	1	1000	10	E0011160	RAJIAH TELUKUNTA KRISHNA TELUKUNTA	E0483680	KRISHNA TELUKUNTA
192	05-Jan-2022	1	300	10	E0136581	SUDESH KUMAR GOEL	E0483677	NISHANT GOEL
193	28-Jan-2022	1	100	10	E0364153	JAI SHREE SAXENA SHEELA SAXENA	E0483687	JAI SHREE SAXENA
194	28-Jan-2022	1	200	10	E0386340	KANWAL KUMAR	E0483686	VIKRAM AMARPURI
195	28-Jan-2022	1	100	10	E0170956	RAMAKRISHNA VISHNU KELKAR RACHANA RAMAKRISHNA KELKAR	E0483685	RACHANA RAMAKRISHNA KELKAR
196	28-Jan-2022	1	200	10	E0131348	SUDESH KUMARI	E0483688	MRINAL KUMAR
197	07-Feb-2022	1	3500	10	E0023317	SNEHLATA V PATANI V B PATANI	E0483689	SNEHLATA V PATANI
198	07-Feb-2022	1	200	10	E0421053	MAHENDRA R PATEL RAMANBHAI M PATEL	E0483692	MAHENDRA R PATEL
199	07-Feb-2022	1	500	10	E0001273	SNEH LATA VINODKUMAR PATNI VINODKUMAR BHOGILAL PATNI	E0483690	SNEH LATA VINODKUMAR PATNI
200	07-Feb-2022	1	100	10	E0171577	RADHA TIWARI	E0483695	RADHA TIWARI
201	07-Feb-2022	1	100	10	E0101521	NANDALAL TIWARI JAY AMBADAS SONAWANE	E0483691	SUNITA JAY SONAWANE
202	07-Feb-2022	1	100	10	E0171578	SUNITA JAY SONAWANE JYOTI TIWARI	E0483693	JYOTI BALAPRASAD DAYAMA
203	07-Feb-2022	1	100	10	E0101371	NANDALAL TIWARI NANDALAL TIWARI	E0483694	RADHA NANDALAL TIWARI
204	21-Feb-2022	1	100	10	E0334913	RADHA NANDALAL TIWARI CHAYA RAMESH	E0483696	CHAYA RAMESH
205	21-Feb-2022	1	300	10	E0313897	N S RAMESH MANJU PURI	E0483699	VINOD KUMAR PURI



[Handwritten Signature]

Details of Shares Transfers Since Closure Date of Last Financial Year i.e. :

01-April-2021 To 31-March-2022

Serial No.	DATE OF REGISTRATION OF TRANSFER	TYPE OF TRANSFER	NO OF SHARES TRANSFERRED	AMOUNT PER SHARE (In Rs.)	LEGER FOLIO OF TRANSFEROR	TRANSFEROR'S NAME	LEGER FOLIO OF TRANSFEREE	TRANSFEREE'S NAME
206	21-Feb-2022	1	1000	10	E0045486	DHARM NATH SINGH RAM GULAM	E0483697	RAM GULAM
207	21-Feb-2022	1	200	10	E0319221	MANJU PURI	E0483698	VINOD KUMAR PURI
208	10-Mar-2022	1	35000	10	E0044544	AMAR SINGH PANKAJA KUMARI SINGH	E0483701	PANKAJA KUMARI SINGH
209	10-Mar-2022	1	500	10	E0205796	JEROME VALERIAN RODRIGUES LEONA LUDOVINA RODRIGUES	E0483703	LEONA LUDOVINA RODRIGUES
210	10-Mar-2022	1	15000	10	E0044545	PANKAJA KUMARI SINGH AMAR SINGH	E0483700	PANKAJA KUMARI SINGH
211	10-Mar-2022	1	100	10	E0104762	A K BIJORIA PRATIMA BIJORIA	E0483704	A K BIJORIA
212	10-Mar-2022	1	100	10	E0077713	ROSHAN LAL SHARMA RAKSHA RANI SHARMA	E0483702	RAKSHA RANI SHARMA
213	17-Mar-2022	1	100	10	E0300279	SHOBHA DILIP PORE DILIP DATTATREY PORE	E0483706	SHOBHA DILIP PORE
214	17-Mar-2022	1	100	10	E0155443	R A SACHAN	E0483707	VIPIN KUMAR SACHAN
215	17-Mar-2022	1	200	10	E0134901	KAMLA DEVI	E0483708	RAMESH KUMAR
216	17-Mar-2022	1	300	10	E0191804	NIRMAL DUTTA SATYA RANJAN DUTTA	E0483705	NIRMAL DUTTA
217	25-Mar-2022	1	500	10	E0043686	SUJANMAL SHANTI LAL	E0483709	SUJANMAL
218	25-Mar-2022	1	500	10	E0032245	JAYPRAKASH SHANKAR LAL SOMALI	E0483710	REKHA JAIPRAKASH SOMANI
Grand Total			158951					



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CHAMBAL FERTILISERS AND CHEMICALS LIMITED

Continuation of IX-C – COMMITTEE MEETINGS

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
11.	Nomination and Remuneration Committee	16/04/2021	3	3	100
12.	Nomination and Remuneration Committee	08/05/2021	3	3	100
13.	Nomination and Remuneration Committee	27/01/2022	3	3	100
14.	Risk Management Committee	30/07/2021	3	3	100
15.	Risk Management Committee	17/01/2022	3	3	100
16.	Strategy Committee	01/12/2021	5	5	100
17.	Strategy Committee	28/01/2022	5	5	100
18.	Banking and Finance Committee	03/02/2022	4	3	75

For **Chambal Fertilisers and Chemicals Limited**

Rajveer Singh
Company Secretary
FCS - 3732



Form No. MGT-8

**[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of
Companies (Management and Administration) Rules, 2014]
CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

We have examined the registers, records and books and papers of **Chambal Fertilisers and Chemicals Limited**(the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **March 31, 2022**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year, the Company has complied with provisions of the Act & Rules made thereunder in respect of:
 1. its status under the Act;
 2. maintenance of registers/records & making entries therein within the time prescribed therefor;
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time, as the case may be ;
 4. calling/convening/holding meetings of Board of Directors or its committees and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. closure of Register of Members/Security holders, as the case may be;
 6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act, if any;
 7. contracts/arrangements with related parties as specified in Section 188 of the Act;
 8. issue or allotment or transfer or transmission or buy back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities and issue of security certificates in all instances, as the case may be;
 9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act, if any;
 10. declaration/payment of dividend; transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;



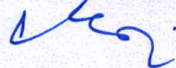


11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof;
12. constitution/appointment/reappointments/retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/reappointment/filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act, if any;
15. acceptance/renewal/repayment of deposits, if any;
16. borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act; and
18. alteration of the provisions of the Memorandum and/or Articles of Association of the Company, if any.

PLACE: JAIPUR
DATE: NOVEMBER 11, 2022
UDIN: F003355D001630002

FOR V. M. & ASSOCIATES
COMPANY SECRETARIES
(ICSI UNIQUE CODE P1984RJ039200)
PR 581 / 2019




CS MANOJ MAHESHWARI
PARTNER
C P NO.: 1971



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

Clarification

It is clarified that the details of shareholding given in Point No. VI (a) - Share Holding Pattern - Promoters of the Annual Return represents the total shareholding of Promoters and Promoter Group of the Company.

Kindly take the same on record.

For Chambal Fertilisers and Chemicals Limited

Rajveer Singh
Company Secretary
FCS - 3732