

November 15, 2022

**BSE Limited**Phiroze Jeejeebhoy Towers 25<sup>th</sup> Floor, Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051

Dear Sir,

In pursuance of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosure of related party transactions for the six months ended September 30, 2022.

You are requested to notify your constituents accordingly.

Thanking You,

Yours sincerely,

for Chambal Fertilisers and Chemicals Limited

Rajveer Singh

Vice President- Legal & Secretary

Encl.: a/a

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Regd. Office: Gadepan, District Kota, Rajasthan -325 208

egd. Office : Gadepan, District Kota, Rajasthan -325 20. Tel No.: 91-744-2782915 ; Fax No : 91-7455-274130

			Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances investments and or given by the listed entity/subsidiary. These details need disclosed only once, during the reporting period when such transaction was undertaken.												dvances or ails need to be	Notes (Rs. In Crore)	
S. No.	Details of the party (listed entity /subsidiary) entering into the transact	Details of the co	ounterparty	1	Details of other related party transactions	Value of the related party transaction as approved by the audit committee		N Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		indebtedn to make of inter-corp	y financial ess is incurred r give loans, orate deposits, or investments			corporate depo restments	osits, advances	
	Name	PAN Name	PAN Relationship of the counterparty with the listed entity or its subsidiary						Opening balance as at April 01, 2022	Closing balance , as at September 30, 2022	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)		Nature (loan/ advance/ inter- corporate deposit/ investment	Rate (%)	nure Secured/ unsecure		f
1	Chambal Fertlisers and Chemicals	Indo Maroc Phosphore S.A IMACID	Joint Venture	Dividend received			Not Applicabl	e 91.	65	0	0						
2	Limited Chambal Fertlisers and Chemicals Limited	Indo Maroc Phosphore S.A IMACID	Joint Venture	Any other transaction	Reimbursement of	0.07	7 None	0.	07	0	0						
3	Chambal Fertlisers and Chemicals Limited	India Steamship Staff Provident Fund	Post Employment Benefit Plan	Any other transaction	Expenses Employer's Contribution Paid / Payable	0.0	1 None	0	01	0	0						The amount of Rs. 0.00 Crore in the opening and closing balance represents amount less than Rs. 50,000.
4	Chambal Fertlisers and Chemicals Limited	Mr. Gaurav Mathur	Managing Director	Remuneration			As approved by the Nomination an Remuneratio Committee an Board of Directors	nd n	33	0.08	8						The liabilities for the gratuity, leave, post retirement medical benefits, long service award scheme and settlement allowance are provided on an actuarial basis and determined for the Company as a whole rather than for each of the individual employees. Accordingly, the said liabilities cannot be ascertained separately for Managing Director, hence not included, except for the amount actually paid.
5	Chambal Fertlisers and Chemicals Limited	Mr. Abhay Baijal	Chief Financial Officer	Remuneration			As approved by the Nomination as Remuneratio Committee as Board of Directors	nd n	37	0 0.15	5						The liabilities for the gratuity, leave, post retirement medical benefits, long service award scheme and settlement allowance are provided on an actuarial basis and determined for the Company as a whole rather than for each of the individual employees. Accordingly, the said liabilities cannot be ascertained separately for Chief Financial Officer, hence not included, except for the amount actually paid.
6	Chambal Fertlisers and Chemicals Limited	Mr. Rajveer Singh	Company Secretary	Remuneration			As approved by the Nomination and Remuneration Committee and Board of Directors	nd n	16	0.08	8						The liabilities for the gratuity, leave, post retirement medical benefits, long service award scheme and settlement allowance are provided on an actuarial basis and determined for the Company as a whole rather than for each of the individual employees. Accordingly, the said liabilities cannot be ascertained separately for Company Secretary, hence not included, except for the amount actually paid.
7	Chambal Fertlisers and Chemicals Limited	Mr. Saroj Kumar Poddar	Non-Executive Chairman	Any other transaction	Sitting Fees to Non- Executive Directors		As approved by the Board		01	0	0						
8	Chambal Fertlisers and Chemicals Limited	Mr. Pradeep Jyoti Banerjee	Independent - Non- Executive Director	Any other transaction	Sitting Fees to Non- Executive Directors		Directors As approved by the Board Directors		01	0	0						
9	Chambal Fertlisers and Chemicals Limited	Mr. Vivek Mehra	Independent - Non- Executive Director	Any other transaction	Sitting Fees to Non- Executive Directors		As approved by the Board		02	0	0						
10	Chambal Fertlisers and Chemicals Limited	Mrs. Rita Menon	Independent - Non- Executive Director	Any other transaction	Sitting Fees to Non- Executive Directors		As approved by the Board Directors		02	0	0						
11	Chambal Fertlisers and Chemicals Limited	Mr. Chandra Shekhar Nopany	Non-Executive Director	Any other transaction	Sitting Fees to Non- Executive Directors		As approved by the Board		01	0	0						
12	Chambal Fertlisers and Chemicals Limited	Ms. Radha Singh	Independent - Non- Executive Director	Any other transaction	Sitting Fees to Non- Executive Directors		Directors As approved by the Board Directors		03	0	0						Ceased to be Director with effect from September 15, 2022
13	Chambal Fertlisers and Chemicals Limited	Mr. Marco Philippus Ardeshir Wadia	Independent - Non- Executive Director	Any other transaction	Sitting Fees to Non- Executive Directors		As approved by the Board Directors		03	0	0						Ceased to be Director with effect from September 15, 2022
14	Chambal Fertlisers and Chemicals Limited	Mr. Saroj Kumar Poddar	Non-Executive Chairman	Any other transaction	Commission to Non- Executive Directors		As approved by the Nomination at Remuneratio Committee, Board of Directors and Shareholders	nd n	0 0.09	9	0						
15	Chambal Fertlisers and Chemicals Limited	Mr. Pradeep Jyoti Banerjee	Independent - Non- Executive Director	Any other transaction	Commission to Non- Executive Directors		As approved by the Nomination and Remuneration Committee, Board of Directors and Shareholders	nd n	0 0.09	9	0						
16	Chambal Fertlisers and Chemicals Limited	Mr. Vivek Mehra	Independent - Non- Executive Director	Any other transaction	Commission to Non- Executive Directors		As approved by the Nomination ar Remuneratio Committee, Board of Directors and Shareholders	nd n	0 0.09	9	0						
17	Chambal Fertlisers and Chemicals Limited	Mrs. Rita Menon	Independent - Non- Executive Director	Any other transaction	Commission to Non- Executive Directors		As approved by the Nomination an Remuneratio Committee, Board of Directors and Shareholders	nd n	0 0.0§	9	0						

		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to b disclosed only once, during the reporting period when such transaction was undertaken.  Details of the party (listed entity														ances or s need to be n was	Notes			
S. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Details of other related party transactions	Value of the related party transaction as approved by the audit committee	Remark on approval by audit committee		In case monies are due to either party as a result of the transaction		indebted to make inter-cor	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				er-corpo investm		ts, advances	
	Name	PAN Name		PAN Relationship of the counterparty with the listed entity or its subsidiary	(					Opening balance as at April ( 2022	Closing balance 01, as at Septembe 30, 2022	indebted ess (loa	n/ e /	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment)	Rate (%)		Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
18	Chambal Fertlisers and Chemicals Limited	Mr. Chand	dra Shekhar Nopany	Non-Executive Director	Any other transaction	Commission to Non- Executive Directors		As approved by the Nomination and Remuneration Committee, Board of Directors and Shareholders	1	0	.09	0								
19	Chambal Fertlisers and Chemicals Limited	Ms. Radh	a Singh	Independent - Non- Executive Director	Any other transaction	Commission to Non- Executive Directors		As approved by the Nomination and Remuneration Committee, Board of Directors and Shareholders	3	0	.09	0								Ceased to be Director with effect from September 15, 2022
20	Chambal Fertlisers and Chemicals Limited	Mr. Marco	Philippus Ardeshir Wadia	Independent - Non- Executive Director	Any other transaction	Commission to Non- Executive Directors		As approved by the Nomination and Remuneration Committee, Board of Directors and Shareholders	3	0	.09	0								Ceased to be Director with effect from September 15, 2022
21	Chambal Fertlisers and Chemicals	Zuari Fins	erv Limited	Promoter Group	Purchase of Goods or		0.04	None	0.0	4	0	0								The amount of Rs. 0.00 Crore in the closing balance
22	Limited Chambal Fertlisers and Chemicals Limited	The Hindu	ustan Times Limited	Promoter	Any other transaction	Rent and Maintenance Charges and Security Deposit	0.16	6 None	0.1	6 0	.06	0.12								represents amount less than Rs. 50,000.
23	Chambal Fertlisers and Chemicals Limited	Lionel Ind	ia Limited	Promoter Group	Purchase of Goods or Services		30.0	None None	0.0	8	0 0	0.01								
24	CFCL Ventures Limited	Mr. Lee K	uan Jen Sebastian	Independent - Non- Executive Director of Subsidiary	Any other transaction	Professional Charges		Not Applicable	0.0	2 0	.01	0								
	CFCL Ventures Limited	ISGN Cor		Subsidiary	Any other transaction	Reimbursement of Expenses and Amount Receivable		Not Applicable	0.0	6 2	.56 2	2.69								There is a movement of Rs. 0.19 Crore in the opening an closing balance on account of foreign currency translation gai
	ISG Novasoft Technologies Limited	Mr. Manoj		Whole-time director and Chief Financial Officer of Subsidiary				Not Applicable			.04 0	0.04								
27	ISG Novasoft Technologies Limited	Ms. Kanti	Gajanana Hegde	Company Secretary of Subsidiary	Remuneration			Not Applicable	0.0	2	0	0								The amount of Rs. 0.00 Crore in the opening and closing balance represents amount less than Rs. 50,000.
28	ISG Novasoft Technologies Limited	Mr. Mavar Iyenger	nur Venkatchala Sampath Kumar	Independent - Non- Executive Director of Subsidiary	Any other transaction	Sitting Fees to Non- Executive Directors of Subsidiary		Not Applicable	0.0	1	0	0								The amount of Rs. 0.00 Crore in the opening balance represents amount less than Rs. 50,000.
29	ISG Novasoft Technologies Limited	Ms. Nicola	a Marina Rebecca Neeladri		Any other transaction	Sitting Fees to Non- Executive Directors of Subsidiary		Not Applicable			0	0								The amount of Rs. 0.00 Crore in the opening balance represents amount less than Rs. 50,000.
ī	Total value of transaction during the re	porting period					-		98.5	0										