

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of 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 NA
KOTA
Rajasthan
325208
India

(c) *e-mail ID of the company

TR*****AL.IN

(d) *Telephone number with STD code

07*****15

(e) Website

www.chambalfertilisers.com

(iii) Date of Incorporation

07/05/1985

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 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

27/08/2024

(b) Due date of AGM

30/09/2024

(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	70.81
2	G	Trade	G1	Wholesale Trading	29.19

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	400,652,297	400,652,297	400,652,297
Total amount of equity shares (in Rupees)	4,400,000,000	4,006,522,970	4,006,522,970	4,006,522,970

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	400,652,297	400,652,297	400,652,297
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	4,400,000,000	4,006,522,970	4,006,522,970	4,006,522,970

(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	12,484,599	403,723,253	416207852	4,162,078,5	4,162,078,	
Increase during the year	0	1,054,740	1054740	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		1,054,740	1054740			
Dematerialization of shares						
Decrease during the year	1,054,740	15,555,555	16610295	155,555,55	155,555,55	0
i. Buy-back of shares	0	15,555,555	15555555	155,555,55	155,555,55	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	1,054,740		1054740			
Dematerialization of shares						
At the end of the year	11,429,859	389,222,438	400652297	4,006,522,9	4,006,522,	
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 style="width: 95%;" type="text" value="12/09/2023"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
------------------	--	---

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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					

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

(i) Turnover

179,664,149,901

(ii) Net worth of the Company

73,471,934,426

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	23,041,505	5.75	0	
	(ii) Non-resident Indian (NRI)	2,244,255	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)	217,925,517	54.39	0	
10.	Others	0	0	0	
	Total	243,211,277	60.7	0	0

Total number of shareholders (promoters)

47

(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	53,930,115	13.46	0	
	(ii) Non-resident Indian (NRI)	2,989,293	0.75	0	
	(iii) Foreign national (other than NRI)	2,705,550	0.68	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	1,022,055	0.26	0	
4.	Banks	81,166	0.02	0	
5.	Financial institutions	24,300	0.01	0	
6.	Foreign institutional investors	3,200	0	0	
7.	Mutual funds	27,106,701	6.77	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,031,844	0.76	0	
10.	Others Alternate Investment Fund:	66,546,796	16.61	0	
	Total	157,441,020	39.32	0	0

Total number of shareholders (other than promoters)

248,313

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

248,360

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

3

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
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	47	47
Members (other than promoters)	235,094	248,313
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	1	4	1	4	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	4	0	4	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	1	7	1	7	0	0.24

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

(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	700,000	

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	00014587	Director	280,192	
ABHAY BAIJAL	01588087	Managing Director	0	
VIVEK MEHRA	00101328	Director	0	
PRADEEP JYOTI BANERJEE	02985965	Director	0	
RITA MENON	00064714	Director	0	
BERJIS MINOO DESAI	00153675	Director	0	
ANAND AGARWAL	ADDP3442L	CFO	0	
TRIDIB BARAT	ABZPB4623N	Company Secretary	0	

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

6

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)
RAJVEER SINGH	AIYPS5325C	Company Secretary	06/05/2023	Cessation
ANUJ JAIN	AAFPJ7327Q	Company Secretary	06/05/2023	Appointment
GAURAV MATHUR	07610237	Managing Director	21/07/2023	Cessation
ABHAY BAIJAL	01588087	Managing Director	21/07/2023	Appointment
ANUJ JAIN	AAFPJ7327Q	Company Secretary	04/11/2023	Cessation
TRIDIB BARAT	ABZPB4623N	Company Secretary	04/11/2023	Appointment

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 MEETING	12/09/2023	245,037	122	50.02

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/04/2023	8	8	100
2	26/05/2023	8	6	75
3	20/07/2023	8	7	87.5
4	08/08/2023	8	8	100
5	03/11/2023	8	8	100
6	08/01/2024	8	8	100
7	06/02/2024	8	8	100
8	20/03/2024	8	7	87.5

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	26/05/2023	4	4	100
2	AUDIT COMM	07/08/2023	4	4	100
3	AUDIT COMM	02/11/2023	4	4	100
4	AUDIT COMM	05/02/2024	4	4	100
5	STAKEHOLDER	25/05/2023	3	3	100
6	STAKEHOLDER	07/08/2023	3	3	100
7	STAKEHOLDER	02/11/2023	3	3	100
8	STAKEHOLDER	05/02/2024	3	3	100
9	CORPORATE	25/05/2023	3	3	100
10	CORPORATE	06/02/2024	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		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	27/08/2024
								(Y/N/NA)
1	SAROJ KUMAR	8	8	100	0	0	0	Yes
2	SHYAM SUNIL	8	7	87.5	0	0	0	Yes
3	CHANDRA SHEKHAR	8	7	87.5	7	7	100	Yes
4	ABHAY BAIJAL	5	5	100	6	6	100	Yes
5	VIVEK MEHRA	8	8	100	11	11	100	Yes
6	PRADEEP JYOTI	8	8	100	16	16	100	Yes
7	RITA MENON	8	7	87.5	10	10	100	Yes
8	BERJIS MINOCHA	8	8	100	4	4	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 DIRECTOR	38,500,301	0	0	661,870	39,162,171
2	ABHAY BAIJAL	MANAGING DIRECTOR	14,800,716	0	0	826,343	15,627,059
	Total		53,301,017	0	0	1,488,213	54,789,230

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANAND AGARWAL	CHIEF FINANCIAL OFFICER	24,079,904	0	0	778,931	24,858,835
2	RAJVEER SINGH	COMPANY SECRETARY	5,667,986	0	0	3,054,420	8,722,406
3	ANUJ JAIN	COMPANY SECRETARY	6,163,695	0	0	176,544	6,340,239
4	TRIDIB BARAT	COMPANY SECRETARY	3,601,704	0	0	165,856	3,767,560
	Total		39,513,289	0	0	4,175,751	43,689,040

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SAROJ KUMAR PC	NON-EXECUTIVE	0	1,000,000	0	400,000	1,400,000
2	CHANDRA SHEKHAR	NON-EXECUTIVE	0	1,000,000	0	455,000	1,455,000
3	VIVEK MEHRA	INDEPENDENT	0	1,000,000	0	705,000	1,705,000
4	PRADEEP JYOTI B	INDEPENDENT	0	1,000,000	0	780,000	1,780,000
5	RITA MENON	INDEPENDENT	0	1,000,000	0	640,000	1,640,000
6	BERJIS MINOO DE	INDEPENDENT	0	1,000,000	0	600,000	1,600,000
	Total		0	6,000,000	0	3,580,000	9,580,000

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. ..

SI-2

dated

03/11/2023

(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

ABHAY BAIJAL
Digitally signed by
ABHAY BAIJAL
Date: 2024.10.31
15:38:38 +05'30'

DIN of the director

0*5*8*8*

To be digitally signed by

TRIDIB KUMAR BARAT
Digitally signed by
TRIDIB KUMAR BARAT
Date: 2024.10.31
15:38:38 +05'30'

Company Secretary

Company secretary in practice

Membership number

1*2*7

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 Meetings Details.pdf Clarification and Details of Designated Per Details of Share Transfers 01042023 to 31 MGT-8 CFCL 2023-24.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-2023 To 31-March-2024

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	07-Apr-2023	1	100	10	E0164858	USHA SURYAKUMAR RATURI	E0483904	USHA SURYAKUMAR RATURI
2	07-Apr-2023	1	100	10	E0086055	SURYAKUMAR PATERAM RATURI RAJVATI	E0483905	SANJEEV KUMAR SINGH
3	07-Apr-2023	1	110	10	E0461628	SANJEEV KUMAR SINGH AHMED ISMAIL BHAIMIYA KUMARI AYSHABIBI ISMAIL BHAIMIYA KUMARI HALIMABIBI	E0483903	AHMED ISMAIL BHAIMIYA
4	07-Apr-2023	1	100	10	E0072689	SHORI LAL JAIN	E0483902	LEKH JAIN
5	19-Apr-2023	1	55	10	E0458797	VIMAL PRALHAD MALI MR PRALHAD KESHAV MALI	E0483907	VIMAL PRALHAD MALI
6	19-Apr-2023	1	1000	10	E0110662	CHANDRSHEKAR CHANDODI	E0483906	VIJAYAKUMAR CHANDRASHEKHAR CHANDODI
7	19-Apr-2023	1	1000	10	E0037268	BAJRANG LAL GARG RAMNIWAS GUPTA	E0483908	BAJRANG LAL GARG
8	19-Apr-2023	1	200	10	E0144048	MANOJ AGRAWAL MAYA AGRAWAL	E0483909	MANOJ AGRAWAL
9	21-Apr-2023	1	500	10	E0006769	HERAMB MORESHVAR PATWARDHAN	E0483911	RAJENDRA HERAMB PATWARDHAN
10	21-Apr-2023	1	100	10	E0133621	SURINDER KUMAR ANAND FAQIR CHAND	E0483910	FAQUIR CHAND SHARMA
11	28-Apr-2023	1	300	10	E0318609	K RAMA KRISHNA RAO	E0483912	KOMMISSETTY LAKSHMI PRASANNA
12	28-Apr-2023	1	1000	10	E0010775	RAMA MOHAN REDDY BUDDA	E0483913	BUDDA JAYAMMA
13	28-Apr-2023	1	500	10	E0352741	ROHIT JOHRI VANDANA JOHRI MRIDULA SAXENA	E0483915	VANDANA JAISWAL MRIDULA SAXENA
14	28-Apr-2023	1	100	10	E0119660	BABBAN SINGH	E0483914	BIBHA SINGH
15	03-May-2023	1	500	10	E0013417	SHIVNATH PANDURANG KANEKAR SHIVALI SHIVNATH KANEKAR	E0483920	SHIVALI SHIVNATH KANEKAR
16	03-May-2023	1	1000	10	E0007844	KRISHNA SHESHAPPA SARWAD	E0483917	GIRISH K SARAWAD
17	03-May-2023	1	1000	10	E0474168	ANAND BAJAJ	E0483918	SONAM BAJAJ



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18	03-May-2023	1	500	10	E0346142	DEVIBEN PRAMODRAY VYAS DVIBEN PRAMODRAY VYAS ARATI DVIBEN VYAS	E0483921	DVIBEN PRAMODRAY VYAS ARATI DVIBEN VYAS
19	03-May-2023	1	500	10	E0011159	PENTAI AH EMMADI	E0483922	PASUPUNOORI KOUSALYA
20	03-May-2023	1	8	10	E0453682	KSHETRA MOHUN DHUR SRI BARUN KUMAR DHAR	E0483919	SRI BARUN KUMAR DHAR
21	03-May-2023	1	1000	10	E0027848	DAMODAR S NADKARNI DEVAKI SHAILESH NANDKARNI SHOBHA DAMODAR NANDKARNI	E0483916	DEVAKI SHAILESH NANDKARNI
22	05-May-2023	1	300	10	E0145773	ANITA GUPTA VIJAI PRAKASH GUPTA	E0483923	VIJAI PRAKASH GUPTA
23	05-May-2023	1	500	10	E0033557	SONAL RATANCHAND SHAH RATANCHAND GULABCHAND SHAH	E0483925	SONAL SANKET MEHTA
24	05-May-2023	1	200	10	E0072296	ASOK KUMAR NAYAK	E0483924	SARBANI CHATTERJEE
25	17-May-2023	1	700	10	E0175502	AMAR CHAND SAINI	E0483929	BRAHAM SAROUP SAINI
26	17-May-2023	1	500	10	E0013788	SATISHKUMAR POPATLAL SARNOT KIRAN POPATLAL SARNOT	E0483926	SATISHKUMAR POPATLAL SARNOT
27	17-May-2023	1	100	10	E0097374	LATA VENKATESH CHINIWAR VENKATESH RAMCHANDRA CHINIWAR	E0483927	SUNITA GOPAL JAHAGIRDAR
28	17-May-2023	1	100	10	E0004395	JITENDRA P MAHESHWARI ASHA LATA MAHESHWARI	E0483928	ASHA LATA MAHESHWARI
29	17-May-2023	1	200	10	E0005157	K. VIMALA BAI G. RAYA SHENOY	E0483930	SASIKALA SHENOI R
30	22-May-2023	1	200	10	E0136735	RAJKUMAR SINGHAI KANCHAN SINGHAI	E0483933	RAJKUMAR SINGHAI
31	22-May-2023	1	200	10	E0214066	B INDRAJITH BALAKRISHNAN	E0483932	INDHULEKHA G
32	22-May-2023	1	500	10	E0205564	THANIKAL JACOB PAUL	E0483936	JAISON T PAUL
33	22-May-2023	1	100	10	E0335099	RAM AVTAR GUPTA	E0483935	ARUN KUMAR GUPTA
34	22-May-2023	1	500	10	E0013799	SUDHAKAR DIGAMBAR GADE ARUN DIGAMBAR GADE	E0483934	SUDHAKAR DIGAMBAR GADE
35	22-May-2023	1	500	10	E0198667	CHANDRAKANTI DEVI SANTOSH KUMAR GUPTA	E0483931	SANTOSH KUMAR GUPTA
36	25-May-2023	1	700	10	E0181381	M K RAMAKRISHNA	E0483937	RAMA K MURTHY
37	25-May-2023	1	300	10	E0172450	ASHOK TAPADE KAMERABAI TAPADE	E0483939	ASHOK TAPADE
38	25-May-2023	1	200	10	E0100767	KAKADE SANJAY BABURAO	E0483940	SAMEER SANJAY KAKADE
39	25-May-2023	1	300	10	E0113178	SARADA PARAMESWARAN	E0483938	P P GOPALAKRISHNAN



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40	01-Jun-2023	1	800	10	E0381132	P P GOPALAKRISHNAN VIDYA MEHTA RAKESH MEHTA SUNIL MEHTA	E0483943	SUNIL MEHTA
41	01-Jun-2023	1	300	10	E0121630	ABANI KUMAR ROY ANJAN KUMAR ROY ASIM KUMAR ROY	E0483941	ASIM KUMAR ROY
42	01-Jun-2023	1	300	10	E0121631	ANJAN KUMAR ROY CHUMKI ROY ASIM KUMAR ROY	E0483942	ASIM KUMAR ROY
43	01-Jun-2023	1	1000	10	E0381118	VIDYA MEHTA SUNIL MEHTA RAKESH MEHTA	E0483944	SUNIL MEHTA
44	07-Jun-2023	1	200	10	E0218395	KRISHNA SNESHAPPA SARWAD	E0483949	GIRISH K SARAWAD
45	07-Jun-2023	1	2500	10	E0013866	VINAYA VIJAYKUMAR GANDHI VIJAYKUMAR FULCHAND GANDHI	E0483946	VINAYA VIJAYKUMAR GANDHI
46	07-Jun-2023	1	100	10	E0094166	BHARATSINH K PARMAR	E0483947	PRAVINSINH BHARATSINH PARMAR
47	07-Jun-2023	1	100	10	E0124136	JAYASHREE D KHAMBETE DEVDATTA BHIMRAO KHAMBETE	E0483948	JAYASHREE D KHAMBETE
48	07-Jun-2023	1	100	10	E0170657	ARUN BHUPAL MAGDUM BHUPAL BALVANT MAGDUM	E0483945	ARUN BHUPAL MAGDUM
49	15-Jun-2023	1	100	10	E0184721	APPAJI BHAGAWANTAPPA SADALAGI SUSHILA APPAJI SADALAGI	E0483956	SUSHILA APPAJI SADALAGI
50	15-Jun-2023	1	1000	10	E0014020	BALASAHEB ANNASAHEB BHIKULE	E0483950	SUMIT BALASAHEB BHIKULE
51	15-Jun-2023	1	1100	10	E0466709	KALYANI BHADURI	E0483953	ADITYA BHADURI
52	15-Jun-2023	1	200	10	E0167186	BHOORMAL OSWAL SHAKUNTALA OSWALA	E0483954	BHOORMAL OSWAL
53	15-Jun-2023	1	1000	10	E0010753	SARASWATHI NACHAMU	E0483955	RAMESH NACHAM
54	15-Jun-2023	1	200	10	E0183139	MAHALINGAPPA HIPPARGI SAROJANI HIPPARGI	E0483951	SAROJANI HIPPARGI
55	15-Jun-2023	1	500	10	E0204534	JYOTI DIPAK MEHTA DIPAK MANHARLAL MEHTA	E0483952	JYOTIBALA DIPAK MEHTA
56	21-Jun-2023	1	500	10	E0208455	PRADIP NARAYAN SHUKLA YOGMAYA SHUKLA	E0483959	YOGMAYA SHUKLA
57	21-Jun-2023	1	200	10	E0389129	MALAY KUMAR NANDY	E0483958	MALAY KUMAR NANDY



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58	21-Jun-2023	1	1000	10	E0031585	SHIBANI NANDY KANTILAL JAVHARMAL RATHOD	E0483957	RATHOD SATISH KANTILAL
59	05-Jul-2023	1	1000	10	E0006932	SUBHASH RACHAPPA AVAKKANAVOR	E0483963	SHARADA AVAKKANAVAR
60	05-Jul-2023	1	1000	10	E0051033	SUBHASH CHANDER	E0483967	VIKAS BANSAL
61	05-Jul-2023	1	200	10	E0370569	RAJENDRA KUMAR	E0483965	RAJENDRA KUMAR
62	05-Jul-2023	1	100	10	E0100775	ANAND KUMAR TODAKAR MAHADEV YESHVANT	E0483962	SHRIDEVI MAHADEV TODAKAR
63	05-Jul-2023	1	1000	10	E0051157	SUBHASH CHANDER	E0483968	VIKAS BANSAL
64	05-Jul-2023	1	1500	10	E0450938	SHANTABAI ANNAPPA AINAPURE	E0483961	DHANAPPA ANNAPPA AINAPURE
65	05-Jul-2023	1	100	10	E0312374	NAJMA SIDDIQUI	E0483960	SYED HIFZUR RAHMAN
66	05-Jul-2023	1	1000	10	E0006925	ASHOK RACHAPPA AVAKKANAVOR	E0483964	SANJEEV ASHOK AVAKKANAVAR
67	05-Jul-2023	1	500	10	E0042188	JAG MOHAN KAPOOR	E0483966	JAG MOHAN KAPOOR
68	10-Jul-2023	1	300	10	E0358127	KULDEEP KAPOOR VINOD KUMAR BANSAL	E0483969	MAMTA BANSAL
69	10-Jul-2023	1	200	10	E0019700	ANNA GEORGE	E0483970	MISS SARAH GEORGE
70	27-Jul-2023	1	100	10	E0338916	MISS SARAH GEORGE POTTEKATT SANKAPPAN AYYAPPAN	E0483973	PREMALATHA AYYAPPAN
71	27-Jul-2023	1	1000	10	E0002895	PREMALATHA AYYAPPAN M. KRISHNAIAH	E0483980	MUKESH K
72	27-Jul-2023	1	500	10	E0025983	M KRISHNAIAH	E0483979	MUKESH K
73	27-Jul-2023	1	100	10	E0172563	DEEPAK NARHAR KULKARNI	E0483972	DEEPA DEEPAK KULKARNI
74	27-Jul-2023	1	110	10	E0462690	MAHENDRAKUMAR BABULAL SHAH	E0483975	MRS ARUNA MAHENDRAKUMAR SHAH
75	27-Jul-2023	1	100	10	E0312640	MRS ARUNA MAHENDRAKUMAR SHAH ANITA DHARAMCHAND NIMANI	E0483974	ANITA DHARAMCHAND NIMANI
76	27-Jul-2023	1	385	10	E0466001	DHARAMCHAND SHIVCHAND NIMANI ARUNA MAHENDRAKUMAR SHAH	E0483977	ARUNA MAHENDRAKUMAR SHAH
77	27-Jul-2023	1	400	10	E0072229	MR MAHENDRAKUMAR BABULAL SHAH MAHADEV AAMGONDA KORE	E0483971	GANESH MAHADEV KORE
78	27-Jul-2023	1	1000	10	E0010264	HANMANTHU DACHEPALLY	E0483978	VIJAYAKUMAR DACHEPALLY
79	27-Jul-2023	1	200	10	E0326835	KRANT NARAIN AGNANI	E0483976	KRANT NARAIN AGNANI
80	07-Aug-2023	1	100	10	E0436180	NARAIN K AGNANI JAYAVANTI JAMNADAS MEENAXI J TRANTUKAR	E0483981	MEENAXI J TRANTUKAR

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81	07-Aug-2023	1	100	10	E0177777	BIRENDRA KUMAR SHRIVASTAVA SHILA SHRIVASTAVA	E0483982	BIRENDRA KUMAR SHRIVASTAVA
82	07-Aug-2023	1	100	10	E0157060	SAYAR GOLIA	E0483984	SANJAY GOLIYA
83	07-Aug-2023	1	1500	10	E0008153	T. NAGARAJ SHETTY	E0483983	THIMALAPUR NAGARAJA SRINIVASA
84	10-Aug-2023	1	200	10	E0183141	VIVEK HIPPARGI MAHALINGAPPA HIPPARGI	E0483989	VIVEK HIPPARGI
85	10-Aug-2023	1	1000	10	E0005835	A.ANASUYAMMA	E0483990	A SATYANARAYANA SETTY
86	10-Aug-2023	1	500	10	E0001784	UTTAMRAO TATYASAHEB GHOLAP BABUAPPA MUNJAAPA MAHAJAN	E0483987	UTTAMRAO TATYASAHEB GHOLAP
87	10-Aug-2023	1	1500	10	E0005915	MALLAPPA BASAPPA GANIGER	E0483985	SHRIKANT GALGALI
88	10-Aug-2023	1	1000	10	E0006073	BHAGWAN BAHICHAND SHAH	E0483988	PRAFUL SHAHA
89	10-Aug-2023	1	100	10	E0480826	SURESH DHANRAJJI JAIN	E0483986	PRATEEK S JAIN
90	28-Aug-2023	1	500	10	E0008504	BHARMAPPA THIPPANNA CHABBI	E0483992	MALLAPPA BHARAMAPPA CHABBI
91	28-Aug-2023	1	55	10	E0458814	TAPAN SOM SAMITA SOM	E0483991	TAPAN SOM
92	05-Sep-2023	1	200	10	E0135043	THAKARDASS SURESH KUMAR	E0483997	SURESH KUMAR
93	05-Sep-2023	1	200	10	E0390251	KAMAL KULSHRESTHA RAMESH CHANDER DEVA	E0483996	KAMAL KULSHRESTHA
94	05-Sep-2023	1	1000	10	E0015482	VIJAYA SRIDHAR NATU SRIDHAR DATTATRAYA NATU	E0483994	VIJAYA SRIDHAR NATU
95	05-Sep-2023	1	1000	10	E0002070	GOPIKISHAN BIHARILAL TAPADE	E0483999	RUPESH GOPIKISHAN TAPADIYA
96	05-Sep-2023	1	1000	10	E0006962	NINGANAGOUDA DYAMANAGOUDA PATIL	E0483998	VIRUPAKSHIGOUD NINGANGOUD PATIL
97	05-Sep-2023	1	200	10	E0131941	SWARAN LATA SOOD	E0483993	RAJNEESH SOOD
98	05-Sep-2023	1	200	10	E0183142	JAYA HIPPARGI MAHALINGAPPA HIPPARGI	E0483995	JAYA RAJESH LATURKAR
99	05-Sep-2023	1	500	10	E0032039	VILASRAO SAMPATRAO ZURALE	E0484000	SUNITA VILAS ZURALE
100	19-Sep-2023	1	100	10	E0001180	VASUDEV SHIVSHANKAR BHATT MR BHARATKUMAR VASUDEV BHATT	E0484004	MR BHARATKUMAR VASUDEV BHATT
101	19-Sep-2023	1	2000	10	E0416076	MAHESH AGARWAL	E0484003	RACHNA AGARWAL
102	19-Sep-2023	1	500	10	E0147085	PUSHPA SAH SUNDER LAL SAH	E0484002	MANOJ SAH
103	19-Sep-2023	1	300	10	E0434919	MANOJ SAH A KRISHNA MURTHY	E0484001	A V SUDARSAN RAO

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104	19-Sep-2023	1	200	10	E0108695	H NAGENDRA GUPTA	E0484005	H N RAVISHA
105	22-Sep-2023	1	2000	10	E0800053	JOSEPH D MELLO	E0484009	JOSEPH D MELLO
106	22-Sep-2023	1	300	10	E0425197	MARTHA D MELLO OMPRAKASH MALHOTRA	E0484006	RAJEEV MALHOTRA
107	22-Sep-2023	1	110	10	E0462780	RAJEEV MALHOTRA MAHENDRA NATH MALHOTRA	E0484008	UTTAM KUMAR MALHOTRA
108	22-Sep-2023	1	1000	10	E0000832	BAJRANG LAL SINGODIA	E0484007	SHANTI DEVI SINGODIA
109	28-Sep-2023	1	1000	10	E0037913	TARLOCHAN SINGH	E0484010	KAMALJIT KAUR
110	28-Sep-2023	1	200	10	E0020436	SURINDAR SINGH SYED YAGBAL	E0484013	SYED YAGBAL
111	28-Sep-2023	1	200	10	E0142009	SYED NASEEMA JAGDISH PRASAD JAISWAL	E0484011	ANJALI JAISWAL
112	28-Sep-2023	1	400	10	E0047584	PRAVINA DIPCHAND JHAVERI	E0484015	BHADRIKA PRADIP JHAVERI
113	28-Sep-2023	1	27	10	E0455365	BHADRIKA PRADIP JHAVERI RENU PRIYAKANT	E0484014	MR PRIYAKANT BHUKHANDAS
114	28-Sep-2023	1	200	10	E0149015	MR PRIYAKANT BHUKHANDAS PANKAJ AGARWAL	E0484016	PANKAJ AGARWAL
115	28-Sep-2023	1	100	10	E0399828	HARISH CHADRA AGARWAL DEBI PAUL	E0484012	DEBKUMAR PAUL
116	28-Sep-2023	1	100	10	E0149016	DEBKUMAR PAUL ASHA AGARWAL	E0484017	ASHA AGARWAL
117	05-Oct-2023	1	40	10	E0455769	HARISH CHANDRA AGARWAL JAMSHED DARASHAH COOPER	E0484022	MRS KHURSHED PERCY SHROFF
118	05-Oct-2023	1	200	10	E0019089	MRS KHURSHED PERCY SHROFF MR PERCY MINOO SHROFF	E0484020	MR PERCY MINOO SHROFF
119	05-Oct-2023	1	800	10	E0427401	MR PERCY MINOO SHROFF AREKATLA SESHIAH	E0484018	AREKATLA RAVINDAR RAO
120	05-Oct-2023	1	300	10	E0108267	B PARDHA SARADHI	E0484019	BONDA NAGA RAMA PRASAD
121	05-Oct-2023	1	100	10	E0021012	M KRISHNAIAH	E0484021	MUKESH K
122	09-Oct-2023	1	500	10	E0017613	KUNDAN LAL KAPUR SEEMA KAPUR	E0484028	SEEMA KAPUR
123	09-Oct-2023	1	1000	10	E0007356	MEENAKSHI GROVER SATHI RAMAKRISHNA REDDY	E0484029	SATHI PUSHPAVATHI
124	09-Oct-2023	1	200	10	E0400240	VELI CHETI MUTHYALA RAO	E0484026	SHESHAGIRI RAO V
125	09-Oct-2023	1	100	10	E0166095	C B RADHAKRISHNAN REKHA C R	E0484027	REKHA C R
126	09-Oct-2023	1	100	10	E0166094	DILIP N JOGI JAMANABEN N JOGI	E0484025	DILIP N JOGI

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127	09-Oct-2023	1	200	10	E0366695	DILIP N JOGI BENI BAJAJ	E0484024	BENI BAJAJ
128	09-Oct-2023	1	100	10	E0161170	DINESH VANDANI BAJAJ SHAH HEMANT	E0484023	SHAH HEMANT
129	13-Oct-2023	1	1000	10	E0006713	SHAH SMRUTI GIRIJAMMA TRILOCHANAYYA SURAGIMATH	E0484031	THRILOCHANAYYA SURAGIMATH
130	13-Oct-2023	1	200	10	E0373995	CHITTA RANJAN MOZUMDAR	E0484030	KAUSTUV GUHA MOZUMDAR
131	20-Oct-2023	1	200	10	E0373428	CHHANDA MOZUMDAR KAMALABEN R PATEL	E0484037	RAMANLAL PATEL
132	20-Oct-2023	1	500	10	E0000688	RAMANLAL PATEL RADHBY SHYAM GUPTA	E0484040	SHAILESH GUPTA
133	20-Oct-2023	1	200	10	E0035555	SHAKUNTLA DEVI AGRAWAL	E0484039	NAVIN KUMAR AGRAWAL
134	20-Oct-2023	1	2000	10	E0013632	NAVIN KUMAR AGRAWAL DATTU DADA SHELKE	E0484042	SHELAKA AGATARAV DATTU
135	20-Oct-2023	1	55	10	E0456934	BAPPANAD KRISHNAPPA SALIAN	E0484038	NAVINCHANDRA JANARDHAN ULLAL
136	20-Oct-2023	1	2000	10	E0099987	NAVINCHANDRA JANARDHAN ULLAL DATTU DADA SHELAKA	E0484041	SHELAKA AGATARAV DATTU
137	20-Oct-2023	1	500	10	E0014591	SRIKANT BALA CHOUGULE	E0484035	ABHAYKUMAR SHRIKANT CHOUGULE
138	20-Oct-2023	1	200	10	E0060648	VISHNUKANTA SOMANI	E0484036	VISHNUKANTA SOMANI
139	20-Oct-2023	1	300	10	E0366270	SAMPATKUMAR SOMANI SHANKAR KUMAR BHATTACHARJEE	E0484032	SHANKAR KUMAR BHATTACHARJEE
140	20-Oct-2023	1	200	10	E0197118	KALPANA BHATTACHARJEE ANIL BEHARI PATWARI	E0484034	SUJAY KUMAR PATWARI
141	20-Oct-2023	1	100	10	E0182377	SUJAY KUMAR PATWARI THIMMAPPAYA PADOOR	E0484033	KRISHNAMOORTHY P
142	27-Oct-2023	1	200	10	E0157541	KRISHNAMOORTHY P BALURAM PARIHAR	E0484050	NEMI CHAND
143	27-Oct-2023	1	100	10	E0088910	RAJENDRA KRISHNA	E0484043	PRADEEP KUMAR VYAS
144	27-Oct-2023	1	55	10	E0458350	LILABEN B PATEL	E0484044	LILABEN B PATEL
145	27-Oct-2023	1	100	10	E0480343	BHOGILAL H PATEL MADHU BALA JAIN	E0484045	MANISH KUMAR JAIN
146	27-Oct-2023	1	100	10	E0163287	MANISH KUMAR JAIN AYINIPPULLY GOVINDAN PUSHPARAJAN	E0484049	SHELA PUSHPARAJAN
147	27-Oct-2023	1	200	10	E0070871	SHELA PUSHPARAJAN VINCENT ESTEBEIRO	E0484047	MILAGRES ESTEBEIRO
						MILAGRES ESTEBEIRO		



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

01-April-2023 To 31-March-2024

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
148	27-Oct-2023	1	100	10	E0163286	SHIELA PUSHPARAJAN	E0484048	SHIELA PUSHPARAJAN
149	27-Oct-2023	1	44	10	E0455826	A G PUSHPARAJAN KHORSHEDE SOLI DABOO	E0484046	MR. JAMSHED SOLI DABOO
150	02-Nov-2023	1	2	10	E0452970	MR. JAMSHED SOLI DABOO PRANAB KUMAR BISWAS	E0484051	PRANAB KUMAR BISWAS SRI ANITA BISWAS
151	02-Nov-2023	1	440	10	E0466128	SHRI SANAT KUMAR BISWAS INDRANI PURI	E0484052	SUNITA KAUSHAL
152	10-Nov-2023	1	300	10	E0082108	ANAND PRAKASH JAIN	E0484055	SANGEETA JAIN
153	10-Nov-2023	1	100	10	E0380943	LEELA DEBI SAHAL SANJAY KUMAR SAHAL	E0484057	SANJAY KUMAR SAHAL
154	10-Nov-2023	1	200	10	E0419399	AMITAVA BANERJEE	E0484053	MANJIRA BANERJEE
155	10-Nov-2023	1	400	10	E0131239	HARISH CHANDAR ARYA	E0484059	NAVEEN MITTAL
156	10-Nov-2023	1	100	10	E0358442	SAWARAN JIT SINGH	E0484054	MANJIT KAUR KHANNA
157	10-Nov-2023	1	300	10	E0003871	NIRMAL ASSANDAS SABHACHANDANI	E0484058	RAJU NIRMALDAS SABCHANDANI
158	10-Nov-2023	1	3900	10	E0008199	CHINDANUR GOVINDASHETTY	E0484056	G KANNIKA
159	16-Nov-2023	1	100	10	E0185117	LAXMIKANT NIMBARGI	E0484063	GIRISH LAKSHMIKANTH NIMBARAGI
160	16-Nov-2023	1	121	10	E0471404	JAL HORMUSJI ARDESHIR VAKIL RUSTOM JAL VAKIL SHAHNAZ RUSTOM VAKIL	E0484064	RUSTOM JAL VAKIL SHAHNAZ RUSTOM VAKIL
161	16-Nov-2023	1	1000	10	E0013863	JAGANATH BHIKOBA JAMDADE	E0484066	YASHWANT JAGANNATH JAMDADE
162	16-Nov-2023	1	1000	10	E0003192	U M MANJE GOWDA	E0484062	JAYARAME GOWDA U M
163	16-Nov-2023	1	100	10	E0169224	JAGANNATH JAMDADE	E0484065	YASHWANT JAGANNATH JAMDADE
164	16-Nov-2023	1	200	10	E0049454	KRISHNANATH VISHNU MANDREKAR USHA KRISHNANATH MANDREKAR	E0484060	USHA KRISHNANATH MANDREKAR
165	16-Nov-2023	1	200	10	E0172764	BALAJI GANPATRAO BARAPATRE RAJENDRA BARAPATRE	E0484061	RAJENDRA BARAPATRE
166	23-Nov-2023	1	200	10	E0123970	SUDHA ASHOK PATIL ASHOK CHANDRU PATIL	E0484068	ASHOK CHANDRU PATIL
167	23-Nov-2023	1	1000	10	E0007413	SHANKAR GURULINGAPPA KAROSHI	E0484067	MAHESH SHANKAR KAROSHI
168	23-Nov-2023	1	2500	10	E0421725	USHA MOHTA SURYA NARAYAN MOHATA	E0484069	USHA MOHTA
169	27-Nov-2023	1	300	10	E0149017	ANOOP AGARWAL HARISH CHANDRA AGARWAL	E0484072	ANOOP AGARWAL



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
170	27-Nov-2023	1	300	10	E0018561	NANDIGAM SRIRAMULU	E0484071	NANDIGAM V KRISHNA RAO
171	27-Nov-2023	1	1200	10	E0031285	SHASHANK RAJEEV JOSHI RAJEEV GOVIND JOSHI	E0484070	SHASHANK RAJEEV JOSHI
172	30-Nov-2023	1	55	10	E0456344	TARUN KUMAR BANERJEE	E0484074	SANJIB BANERJEE
173	30-Nov-2023	1	200	10	E0189916	DIPALI MAZUMDER SANJEEV MAZUMDER	E0484075	SANJEEV MAZUMDER
174	30-Nov-2023	1	500	10	E0014280	BABASAHEB BHAU CHAOGULE	E0484073	RUKMINI BABASO CHOUGULE
175	07-Dec-2023	1	1000	10	E0006287	MALLESHAPPA NAGAPPA NAVALGUND	E0484077	NAVALAGUND AKKAMAHADEVI
176	07-Dec-2023	1	100	10	E0338471	S PONNAMMAL V SIVARAMAN	E0484078	S PONNAMMAL
177	07-Dec-2023	1	500	10	E0022489	T VIJAYA KUMAR Y ADI SESHAIHAH	E0484076	T VIJAYA KUMAR
178	07-Dec-2023	1	200	10	E0217724	ANTONIO P S C D SOUZA	E0484081	ANTONIO XAVIER JOSE CARMO D SOUZA CACILDA DA PINTO SOUZA
179	07-Dec-2023	1	200	10	E0373455	ATAL BAHADUR SINGH KUNDATAI VIJAYKAR	E0484079	KUNDATAI VIJAYKAR
180	07-Dec-2023	1	200	10	E0161552	SAIFUDDIN MOHAMEDALI CUTCHHI MARYAM SAIFUDDIN	E0484080	MARYAM SAIFUDDIN
181	11-Dec-2023	1	100	10	E0305309	KRISHNA KUMAR AGARWAL	E0484085	PRAKASH AGRAWAL
182	11-Dec-2023	1	500	10	E0050103	SUBHAS MAGUNDAPPA ARIBENCHI	E0484083	SATISH SUBHAS ARIBENCHI
183	11-Dec-2023	1	400	10	E0188251	K GEORGE VARGHESE K C GEORGE	E0484084	K GEORGE VARGHESE
184	11-Dec-2023	1	300	10	E0206468	CARMELITA VEIGAS CYRIL VEIGAS	E0484082	CARMELITA VEIGAS
185	14-Dec-2023	1	100	10	E0155477	RADHEYSHYAM SANGHVI SHIVLAL SANGHVI	E0484088	RADHEYSHYAM SANGHVI
186	14-Dec-2023	1	100	10	E0199184	AWADHESH KUMAR TRIPATHI BHARAT BHUSHAN TRIPATHI	E0484086	BHARAT BHUSHAN TRIPATHI
187	14-Dec-2023	1	100	10	E0331929	MANJU LATA	E0484087	ARUN KUMAR
188	15-Dec-2023	1	100	10	E0113643	KAMALAKSHI AMMA K	E0484092	RAMACHANDRAN PILLAI A G
189	15-Dec-2023	1	100	10	E0167394	SHAILA KAVALEKAR RANJAN KAVALEKAR	E0484093	SHAILA KAVALEKAR
190	15-Dec-2023	1	100	10	E0195179	SWAPNA DAS NARAYAN CHANDRA DAS	E0484089	SWAPNA DAS
191	15-Dec-2023	1	200	10	E0099538	BHARATSINGH RAJPUT DURGA RAJPUT	E0484094	GANESHSINGH BHARATSINGH RAJPUT
192	15-Dec-2023	1	100	10	E0180587	V O ANTONY	E0484091	ANNIE ANTONY

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	TRANSFEE'S NAME
193	15-Dec-2023	1	500	10	E0015836	MAHADEV MARUTI CHILAMI	E0484090	ARUN MAHADEV CHILAMI
194	21-Dec-2023	1	200	10	E0161231	SHEROO JAL VAKIL RUSTOM JAL VAKIL JAL H A VAKIL	E0484097	RUSTOM JAL VAKIL
195	21-Dec-2023	1	1000	10	E0005565	ANNASAHEB B DESHINGE MAHANANDA A DESHINGE	E0484100	POOJA SHIVANAND KABADE
196	21-Dec-2023	1	100	10	E0004766	RASHIDA ABDULRAHIM MERCHANT MR ABDULRAHIM HABIB MERCHANT	E0484096	RASHIDA ABDULRAHIM MERCHANT
197	21-Dec-2023	1	500	10	E0013961	MAHANANDA ANNASAHEB DESHINGE	E0484098	POOJA SHIVANAND KABADE
198	21-Dec-2023	1	100	10	E0004765	RASHIDA ABDULRAHIM MERCHANT MR. ABDULRAHIM HABIB MERCHANT MR. ASIF ABDULRAHIM MERCHANT	E0484095	RASHIDA ABDULRAHIM MERCHANT MR. ASIF ABDULRAHIM MERCHANT
199	21-Dec-2023	1	200	10	E0170779	MAHANANDA ANNASAHEB DESHINGE	E0484099	POOJA SHIVANAND KABADE
200	03-Jan-2024	1	10000	10	E0900057	ULHAS S LAD GEETA U LAD	E0484102	GEETA U LAD
201	03-Jan-2024	1	300	10	E0031617	AMRUTLAL MOTILAL OSWAL	E0484103	SHRIPAL AMRUTLAL OSWAL
202	03-Jan-2024	1	100	10	E0143839	UMESH CHANDRA SHUKLA DINESH CHANDRA SHUKLA	E0484104	UMESH CHANDRA SHUKLA
203	03-Jan-2024	1	500	10	E0019617	RAJENDRA DWARKADAS HINGWALA MR RAVINDRA DWARKADAS HINGWALA	E0484101	RAJENDRA DWARKADAS HINGWALA
204	08-Jan-2024	1	500	10	E0006434	SHIVANAPPA BHIMAPPA DONI	E0484106	SHANKAR S DONI
205	08-Jan-2024	1	100	10	E0353293	GOUTAM DATTA	E0484105	SEEMA SAHA DATTA
206	08-Jan-2024	1	1000	10	E0021023	H D VASUDEVA	E0484107	CHANDER MOHAN VASUDEVA
207	10-Jan-2024	1	100	10	E0139820	BINEET KUMAR SHUKLA MOHAN LALL SHUKLA	E0484112	BINEET KUMAR SHUKLA
208	10-Jan-2024	1	200	10	E0191279	SANDIP BHATTACHARJI SUBHRA BHATTACHARYA	E0484108	SANDIP BHATTACHARJI
209	10-Jan-2024	1	100	10	E0073937	HARBANS KAUR	E0484109	BHUPINDER KAUR
210	10-Jan-2024	1	500	10	E0006866	BAPUSAHEB SHYAMRAO INAMDAR	E0484111	INDIRA BAPUSAHEB KULKARNI
211	10-Jan-2024	1	100	10	E0322941	SHANTABEN AMRUTLAL RAYJADA USHA SUDHIR MODI	E0484110	USHA SUDHIR MODI
212	16-Jan-2024	1	200	10	E0100416	JAWAHARLAL HIRACHAND GANDHI	E0484115	ANUP JAWAHARLAL GANDHI

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	TRANSFEE'S NAME
213	16-Jan-2024	1	200	10	E0009091	ANUP JAWAHARLAL GANDHI BASAVARAJ SIDDALINGAPPA KAVALI	E0484113	AKSHAY BASAVARAJ KAVALI
214	16-Jan-2024	1	1000	10	E0443445	K SAROJAMMA	E0484114	K SAGAR KUMAR
215	16-Jan-2024	1	2400	10	E0027875	RAJEEV GOVIND JOSHI SHASHANK RAJEEV JOSHI	E0484116	SHASHANK RAJEEV JOSHI
216	16-Jan-2024	1	2500	10	E0419095	KUSUM KABRA	E0484117	KUSUM KABRA
217	17-Jan-2024	1	500	10	E0139078	BINOD KABRA SHAIL AGRAWAL	E0484122	RANJANA GUPTA
218	17-Jan-2024	1	500	10	E0006387	RANJANA GUPTA MAHADEV BASAPPA TUPPAD	E0484121	ASHOK MAHADEV TUPPAD
219	17-Jan-2024	1	100	10	E0099537	DURGA RAJPUT GANESH SINGH RAJPUT	E0484125	GANESH SINGH RAJPUT
220	17-Jan-2024	1	500	10	E0044326	SUBHASH SHANTARAM NATEKAR SUPRIYA SUBHASH NATEKAR	E0484124	SUBHASH SHANTARAM NATEKAR
221	17-Jan-2024	1	200	10	E0215189	DAMODAR SHANTARAM NADKARNI	E0484127	SHAILESH DAMODAR NADKARNI
222	17-Jan-2024	1	1000	10	E0007181	GURALINGAPPA SIDAPPA VADDODAGI	E0484119	GIRIJA VADDODAGI
223	17-Jan-2024	1	1000	10	E0030063	SASNOOR VENKATARAMANA S ANNAIAH	E0484120	SASNOOR VENKATARAMANA
224	17-Jan-2024	1	1000	10	E0009332	AMBATI TULASAMMA	E0484126	AMBATI BALAMUNENDRA
225	17-Jan-2024	1	800	10	E0187182	K K KRISHNAN N KAMALAM N K SASIKANTH	E0484118	N K SASIKANTH
226	17-Jan-2024	1	110	10	E0461902	HOOFRISH KAIKHUSHROO PAVRI MRS HOOTOKSHI BURJORE THANAWALLA	E0484123	MRS HOOTOKSHI BURJORE THANAWALLA
227	25-Jan-2024	1	500	10	E0013736	MANOHAR RAMCHANDRA HIRAWE	E0484130	PALLAVI MANOHAR HIRAVE
228	25-Jan-2024	1	2500	10	E0005444	KRISHNANATH BABU KEVLEKAR	E0484129	MEENA KRISHNANATH KAVLEKAR
229	25-Jan-2024	1	100	10	E0480272	SREEMANT KUNDOO	E0484128	RISHI RAJ KUNDU
230	31-Jan-2024	1	1000	10	E0006567	SHIVANAND GHATIGEPPA PETIMANI	E0484131	BASAVRAJ PETIMANI
231	31-Jan-2024	1	100	10	E0073938	KULDIP SINGH PANESAR	E0484133	AMARDEEP SINGH
232	31-Jan-2024	1	500	10	E0013285	HARIKISANJI RAMUILASJI MUNDHADA	E0484132	SHASHIPRABHA HARIKISANJI MUNDHADA
233	05-Feb-2024	1	500	10	E0013576	KALLAPPA ANNAPPA CHOUGULE BIRNALE	E0484134	ANIL KALLAPPA CHOUGULE
234	05-Feb-2024	1	200	10	E0028829	PARUL J RACHH NEELAJ RACHH	E0484138	PARUL J RACHH

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

01-April-2023 To 31-March-2024

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
235	05-Feb-2024	1	1000	10	E0008464	SHIVAGONDA BASAPPA TERDAL	E0484136	HANAMANTH TERADAL
236	05-Feb-2024	1	100	10	E0179272	ERAMMA KARISSETTY	E0484140	KARISSETTY SURESH KUMAR
237	05-Feb-2024	1	300	10	E0167525	ESWARAPPA KARISSETTY PRAKASH SHIRODKAR	E0484139	PRAKASH SHIRODKAR
238	05-Feb-2024	1	100	10	E0179271	SHOBHA SHIRODKAR ESWARAPPA KARISSETTY	E0484135	KARISSETTY SURESH KUMAR
239	05-Feb-2024	1	200	10	E0122250	EBAMMA KARISSETTY VISHWANATH MIRKUTE	E0484137	VAISHALI VISHWANATH MIRKUTE
240	12-Feb-2024	1	200	10	E0215316	BURJOR BYRAMJI DASTUR	E0484141	DARAYUS BURJOR DASTUR
241	12-Feb-2024	1	100	10	E0073936	BALWANT SINGH	E0484144	BHUPINDER KAUR
242	12-Feb-2024	1	500	10	E0042011	SUBHASH CHUDIWAL VASANT LAL SHANKARMALYA NAMAN	E0484143	SUBHASH CHUDIWAL SHANKARMALYA NAMAN
243	12-Feb-2024	1	100	10	E0173094	RAMLOUT TIWARI	E0484142	RAJENDRAPRASAD RAMLOUT TIWARI
244	15-Feb-2024	1	100	10	E0180205	S SRINIVASAN	E0484146	USHA GANESAN
245	15-Feb-2024	1	100	10	E0180204	S SRINIVASAN	E0484145	USHA GANESAN
246	15-Feb-2024	1	1000	10	E0012697	MANIKRAO SHIVRAM PATIL GANGADHAR SHIVRAM PATIL KAILASH SHIVRAM PATIL	E0484147	MANIKRAO SHIVRAM MAHAJAN KAILASH SHIVRAM MAHAJAN
247	15-Feb-2024	1	100	10	E0136171	GEETA GUPTA D K VARSHNEY	E0484148	GEETA GUPTA
248	22-Feb-2024	1	500	10	E0013719	RAJENDRA HIRALAL MUTHA	E0484150	BHARATI RAJENDAR MUTHA
249	22-Feb-2024	1	1000	10	E0015525	GULAB RAMCHANDRA MOHITE	E0484149	RAJENDRA GULABRAO MOHITE
250	28-Feb-2024	1	300	10	E0165141	KALATHIL KANNI APPU K A YASHODHA	E0484152	KALATHIL KANNI APPU
251	28-Feb-2024	1	300	10	E0165138	K A YASHODHA K K APPU	E0484151	K K APPU
252	28-Feb-2024	1	100	10	E0418978	DURGADAS SHETTIGAR GANESH SHETTIGAR	E0484153	DURGADAS SHETTIGAR
253	05-Mar-2024	1	100	10	E0381442	ARUN GOEL URMILA GOEL YAJYAN SHRI GOEL	E0484154	ARUN GOEL YAJYAN SHRI GOEL
254	05-Mar-2024	1	100	10	E0176872	AMRIT AGARWAL	E0484155	USHA AGRAWAL
255	14-Mar-2024	1	300	10	E0408788	PADAM KUMAR JAIN	E0484160	SAROJ JAIN
256	14-Mar-2024	1	600	10	E0028465	MANJULABEN JASBHAI PATEL JASBHAI RAMBHAI PATEL	E0484158	MANJULABEN JASBHAI PATEL
257	14-Mar-2024	1	200	10	E0190448	BEDUDOORY GOURANGA CH SHEKHARA BEDUDOORY NAGESWARI	E0484161	BEDUDOORY NAGESWARI



Details of Shares Transfers Since Closure Date of Last Financial Year i.e. : 01-April-2023 To 31-March-2024

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
258	14-Mar-2024	1	100	10	E0003945	SUDHA CHANDRAVADAN KILLAWALA	E0484159	SAMIR CHANDRAVADAN KILLAWALA
259	14-Mar-2024	1	200	10	E0190449	MR CHANDRAVADAN MADHAVLAL KILLAWALA BEDUDOORY NAGESWARI	E0484162	BEDUDOORY NAGESWARI
260	14-Mar-2024	1	200	10	E0382974	BEDUDOORY GOURANGA CH SHEKHARA	E0484157	DIVYANSH SACHDEVA
261	14-Mar-2024	1	500	10	E0029849	ASHWANI KUMAR SACHDEVA	E0484156	ATUL KUMAR GOYAL
262	21-Mar-2024	1	15000	10	E0044745	RANJANA A GOYAL ATUL KUMAR GOYAL	E0484164	PARVINDER SINGH ANAND
263	21-Mar-2024	1	500	10	E0050102	MAN MOHAN SINGH ANAND HARVINDER SINGH ANAND	E0484166	DEEPAK ISHWARAPPA ARIBENCHI
264	21-Mar-2024	1	3000	10	E0050537	ISHWARAPPA MAHAGUNDAPPA ARIBENCHI	E0484165	MOHIT SINGLA
265	21-Mar-2024	1	300	10	E0419809	ASHOK KUMAR CHITTA RANJAN MOZUMDAR KAUSTUV GUHA MOZUMDAR	E0484163	KAUSTUV GUHA MOZUMDAR

Grand Total: 149282

The image shows a handwritten signature in blue ink over a circular official stamp. The stamp contains the text 'Registrar of Companies' and 'Chandigarh' around the perimeter, with a central emblem. The signature is written in a cursive style.



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	25/04/2023	3	3	100
12.	Nomination and Remuneration Committee	25/05/2023	3	3	100
13.	Nomination and Remuneration Committee	20/07/2023	3	3	100
14.	Nomination and Remuneration Committee	03/11/2023	3	3	100
15.	Risk Management Committee	25/05/2023	3	3	100
16.	Risk Management Committee	07/08/2023	3	3	100
17.	Risk Management Committee	31/01/2024	3	3	100
18.	Project Monitoring Committee	15/06/2023	3	3	100

For Chambal Fertilisers and Chemicals Limited


(Tridib Barat)
Vice President- Legal & Company Secretary





CHAMBAL FERTILISERS AND CHEMICALS LIMITED

1. Re: Clarification on Point VI (a) of the Annual Return for the financial year ended on 31.03.2024

It is clarified that details of shareholding given in Point No. VI (a) viz. "*Share Holding Pattern - Promoters*" of the Annual Return for the financial year ended on 31.03.2024 represents the total shareholding of "Promoter" and "Promoter Group" of the Company.

2. Re: Details of the designated person pursuant to Rule 9(7) of Companies (Management and Administration) Rules, 2014

Mr. Tridib Kumar Barat, Company Secretary is designated as the person responsible for furnishing, and extending co-operation for providing, information to the Registrar or any other authorized officer with respect to beneficial interest in shares of the Company, w.e.f. October 27, 2023 (Copy of Board resolution dated 06.02.2024 enclosed).

For Chambal Fertilisers and Chemicals Limited

(Tridib Barat)
Vice President - Legal & Company Secretary





CHAMBAL FERTILISERS AND CHEMICALS LIMITED

**COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS
AT ITS MEETING HELD ON FEBRUARY 6, 2024**

“RESOLVED THAT pursuant to the provisions of the Companies (Management and Administration) Rules, 2014 read with the notification bearing number G.S.R. 801(E) dated October 27, 2023 issued by Ministry of Corporate Affairs (“Notification”), Mr. Tridib Kumar Barat, Company Secretary, be and is hereby designated as the person responsible for furnishing, and extending co-operation for providing, information to the Registrar or any other authorized officer with respect to beneficial interest in shares of the Company, w.e.f. the date of publication of the Notification in the Official Gazette i.e. October 27, 2023.”

**Certified True Copy
for Chambal Fertilisers and Chemicals Ltd.**

Anand Agarwal

**Anand Agarwal
Chief Financial Officer**

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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, 2024**. 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, as the case may be, within the prescribed time;
 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, if required;
 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/re-appointments/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: OCTOBER 17, 2024
UDIN: F003355F001598157**

**FOR V. M. & ASSOCIATES
COMPANY SECRETARIES
(ICSI UNIQUE CODE P1984RJ039200)
PR 5447/2024**

Manoj
Maheshwari

Digitally signed by
Manoj Maheshwari
Date: 2024.10.17
12:34:30 +05'30'

**CS MANOJ MAHESHWARI
PARTNER
C P NO.: 1971**