

# 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  
KOTA  
Rajasthan  
325208  
India

(c) \*e-mail ID of the company

tridib.barat@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 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

12/09/2023

(b) Due date of AGM

30/09/2023

(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	60.09
2	G	Trade	G1	Wholesale Trading	39.91

## 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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	13,525,478	402,682,374	416207852	4,162,078,5	4,162,078,	
<b>Increase during the year</b>	0	1,040,879	1040879	0	0	0
i. Public Issues	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	
x. Others, specify		1,040,879	1040879			
Dematerialization of shares						
<b>Decrease during the year</b>	1,040,879	0	1040879	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	
iv. Others, specify	1,040,879		1040879			
Dematerialization of shares						
<b>At the end of the year</b>	12,484,599	403,723,253	416207852	4,162,078,5	4,162,078,	
<b>Preference shares</b>						

<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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	
iv. Others, specify						
<b>At the end of the year</b>	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		13/09/2022	
Date of registration of transfer (Date Month Year)			
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"/>
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
Date of registration of transfer (Date Month Year)			
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"/>

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
<b>Total</b>			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
<b>Total</b>					

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

(i) Turnover

277,728,149,993

(ii) Net worth of the Company

71,974,750,134

**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)	225,877,014	54.27	0	
10.	Others	0	0	0	
	<b>Total</b>	252,057,905	60.56	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	55,530,492	13.34	0	
	(ii) Non-resident Indian (NRI)	3,253,744	0.78	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	1,711,291	0.41	0	
4.	Banks	81,282	0.02	0	
5.	Financial institutions	24,300	0.01	0	
6.	Foreign institutional investors	3,200	0	0	
7.	Mutual funds	51,686,234	12.42	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,544,788	0.85	0	
10.	Others            Alternate Investment Funds	45,609,066	10.96	0	
	<b>Total</b>	164,149,947	39.44	0	0

**Total number of shareholders (other than promoters)**

235,094

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

235,141

**(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	48	47
Members (other than promoters)	208,915	235,094
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
<b>A. Promoter</b>	0	3	0	3	0	0.24
<b>B. Non-Promoter</b>	1	5	1	4	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	5	0	4	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	<b>1</b>	<b>8</b>	<b>1</b>	<b>7</b>	<b>0</b>	<b>0.24</b>

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	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	
GAURAV MATHUR	07610237	Managing Director	0	21/07/2023
VIVEK MEHRA	00101328	Director	0	
PRADEEP JYOTI BANE	02985965	Director	0	
RITA MENON	00064714	Director	0	
BERJIS MINOO DESAI	00153675	Director	0	
ANAND AGARWAL	ADDDPA3442L	CFO	0	
RAJVEER SINGH	AIYPS5325C	Company Secretary	50,000	06/05/2023

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

5

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)
RADHA SINGH	02227854	Director	15/09/2022	Cessation
MARCO PHILIPPUS AF	00244357	Director	15/09/2022	Cessation
BERJIS MINOO DESAI	00153675	Director	13/09/2022	Appointment
ABHAY BAIJAL	01588087	CFO	01/02/2023	Cessation
ANAND AGARWAL	ADDDPA3442L	CFO	01/02/2023	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 MEET	13/09/2022	232,955	132	57.53

**B. BOARD MEETINGS**

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/05/2022	9	8	88.89
2	03/08/2022	9	9	100
3	01/11/2022	8	8	100
4	07/02/2023	8	8	100

**C. COMMITTEE MEETINGS**

Number of meetings held

19

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	19/05/2022	4	4	100
2	AUDIT COMM	02/08/2022	4	4	100
3	AUDIT COMM	01/11/2022	3	3	100
4	AUDIT COMM	06/02/2023	4	4	100
5	STAKEHOLDER	18/05/2022	3	3	100
6	STAKEHOLDER	02/08/2022	3	3	100
7	STAKEHOLDER	01/11/2022	3	3	100
8	STAKEHOLDER	06/02/2023	3	3	100
9	CORPORATE	18/05/2022	3	3	100
10	CORPORATE	07/02/2023	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	12/09/2023
								(Y/N/NA)
1	SAROJ KUMAR	4	4	100	0	0	0	Yes

2	SHYAM SUNI	4	4	100	2	2	100	No
3	CHANDRA SH	4	4	100	9	8	88.89	Yes
4	GAURAV MAT	4	4	100	11	11	100	Not Applicable
5	VIVEK MEHR,	4	3	75	8	8	100	Yes
6	PRADEEP JY	4	4	100	11	11	100	Yes
7	RITA MENON	4	4	100	7	7	100	Yes
8	BERJIS MINO	2	2	100	1	1	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GAURAV MATHUR	MANAGING DIR	49,693,500	0	0	2,048,488	51,741,988
	Total		49,693,500	0	0	2,048,488	51,741,988

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ABHAY BAIJAL	CHIEF FINANCE	22,699,266	0	0	8,728,500	31,427,766
2	ANAND AGARWAL	CHIEF FINANCE	2,945,527	0	0	118,932	3,064,459
3	RAJVEER SINGH	COMPANY SEC	10,600,968	0	7,359,900	647,179	18,608,047
	Total		36,245,761	0	7,359,900	9,494,611	53,100,272

Number of other directors whose remuneration details to be entered

8

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	200,000	1,200,000
2	CHANDRA SHEKH	NON-EXECUTIVE	0	1,000,000	0	320,000	1,320,000
3	VIVEK MEHRA	INDEPENDENT	0	1,000,000	0	410,000	1,410,000
4	PRADEEP JYOTI B	INDEPENDENT	0	1,000,000	0	435,000	1,435,000
5	RITA MENON	INDEPENDENT	0	1,000,000	0	445,000	1,445,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
6	BERJIS MINOO DE	INDEPENDENT	0	547,945	0	150,000	697,945
7	RADHA SINGH	INDEPENDENT	0	457,534	0	275,000	732,534
8	MARCO PHILIPPU	INDEPENDENT	0	457,534	0	260,000	717,534
	Total		0	6,463,013	0	2,495,000	8,958,013

#### 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: 2023.11.10  
14:08:01 +0530'

DIN of the director

01588087

**To be digitally signed by**

TRIDIB  
KUMAR  
BARAT  
Digitally signed by  
TRIDIB KUMAR BARAT  
Date: 2023.11.10  
14:08:01 +0530'

- Company Secretary  
 Company secretary in practice

Membership number 12247

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

MGT-8 CFCL 2022-23.pdf Clarification.pdf Additional Committee Meeting Details.pdf Details of Transfer of Shares-FY 2022-23.p
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<b>Remove attachment</b>
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<b>Modify</b>
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<b>Check Form</b>
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<b>Prescrutiny</b>
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<b>Submit</b>
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**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-2022 To 31-March-2023

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	01-Apr-2022	1	100	10	E0105970	BALANARASIMHA POTHEM MALLAIAH	E0483715	BALANARASIMHA POTHEM MALLAIAH
2	01-Apr-2022	1	100	10	E0105969	SRINIVAS MAKKURI P M BALANARASIMHA	E0483714	P M BALANARASIMHA
3	01-Apr-2022	1	220	10	E0464616	NANALAL CHIMANLAL SHAH	E0483712	ASHVIN NANALAL SHAH
4	01-Apr-2022	1	100	10	E0215576	SUNITA ARUN MANIYAR	E0483713	ARUN POPATLAL MANIYAR
5	01-Apr-2022	1	100	10	E0356206	M K RANE S M RANE	E0483711	M K RANE
6	12-Apr-2022	1	55	10	E0460116	HITESH R DANAK	E0483716	HITESH R DANAK
7	12-Apr-2022	1	500	10	E0006455	MR RAMANLAL M DANAK SHIVANGOUDA GOVINDAGOUDA PATIL	E0483717	SHANTA S MALGHAN
8	19-Apr-2022	1	100	10	E0001178	SHAKUNTLA VASUDEO BHATT MR VASUDEV SHIVSHANKER BHATT	E0483718	SHASHI DHIRENDRA BHATT
9	19-Apr-2022	1	200	10	E0218628	ROQUE C FERNANDES	E0483719	MARIA V D FERNANDES
10	25-Apr-2022	1	100	10	E0004802	MARIA V D FERNANDES RANJIT GORDHANDAS	E0483721	DEEPAK RANJIT KAPADIA
11	25-Apr-2022	1	500	10	E0012766	SMT. CHANDA RANJIT RAVINDRA MARTAND PATIL	E0483720	SACHIN RAVINDRA SATHE
12	03-May-2022	1	100	10	E0344240	MANOHAR RAMCHANDRA RAMBHAD USHA MANOHAR RAMBHAD	E0483724	USHA MANOHAR RAMBHAD
13	03-May-2022	1	200	10	E0184948	SHIVAPAD MAHALINGAPPA KAMATNGI	E0483722	SHIVAYOGI SHIVAPAD KAMATAGI
14	03-May-2022	1	500	10	E0169603	MAHALING SHETE	E0483723	REKHA MAHALING SHETE
15	10-May-2022	1	55	10	E0459648	PUSHPA AGARWAL	E0483727	MANU SHINGHAL
16	10-May-2022	1	500	10	E0185056	SADASIV CHANDRASHEKAR KATTI JAYANAND CHANDRASHEKAR KATTI	E0483729	JAYANAND CHANDRASHEKAR KATTI
17	10-May-2022	1	5	10	E0479050	SRI KRISHNA CHANDRA BISWAS	E0483725	SRI DIBYENDU BISWAS



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18	10-May-2022	1	100	10	E0162235	SRI DIBYENDU BISWAS SUZIE PINTO	E0483733	SUZIE PINTO
19	10-May-2022	1	100	10	E0091414	CHARLES PINTO BHAGWANT KAUR	E0483731	JATINDER KAUR KOHLI
20	10-May-2022	1	200	10	E0078831	SURINDER KUMAR BANSAL KUSUM BANSAL	E0483728	SAHIL BANSAL
21	10-May-2022	1	100	10	E0039336	RASHMA DEVI SAROJ RANI	E0483732	SAROJ RANI
22	10-May-2022	1	200	10	E0009415	KANAPARTI LAKSHMI KANTHAM	E0483726	KANAPARTHI GANGA BHAVANI
23	10-May-2022	1	100	10	E0091265	BHAGWANT KAUR HARBANS SINGH	E0483730	JATINDER KAUR KOHLI
24	13-May-2022	1	100	10	E0331690	SUNIL L DASWANI L G DASWANI	E0483735	SUNIL L DASWANI
25	13-May-2022	1	300	10	E0086635	PAWAN LATA JAIN	E0483734	NILESH JAIN
26	13-May-2022	1	100	10	E0391680	RAM CHANDRA TIWARI	E0483736	RAM CHANDRA TIWARI
27	20-May-2022	1	300	10	E0171456	SUNITA TIWARI JAGDISHCHANDRA A NIGAM	E0483737	NEERAJKUMAR JAGDISHCHANDRA NIGAM
28	20-May-2022	1	100	10	E0168707	SHAKUNTLA J NIGAM NIRAJ J NIGAM	E0483739	MANJIRI ERANDE
29	20-May-2022	1	100	10	E0337897	MUKUND ERANDE MANJIRI ERANDE	E0483738	TARSEM LAL
30	20-May-2022	1	400	10	E0185026	KIRAN ARORA SURENDRA BALAPPA	E0483740	PRAVEEN SURENDRA BASARIKHODI
31	27-May-2022	1	100	10	E0106806	BASARIKHODI LALITHA CHUNDURU	E0483741	LALITHA CHUNDURU
32	27-May-2022	1	11	10	E0454118	VENKATA SURESH BABU CHUNDURU JANAKI RAMASWAMI	E0483742	SHRI RAMASWAMI LAKSHMINARAYAN
33	02-Jun-2022	1	2000	10	E0000160	SHRI RAMASWAMI LAKSHMINARAYAN KUNJ BEHARI AGARWAL	E0483745	KUSUM LATA SAHIL MANGAL MOHIT MANGAL
34	02-Jun-2022	1	200	10	E0214901	KUNJ BEHARI AGARWAL	E0483746	KUSUM LATA SAHIL MANGAL MOHIT MANGAL
35	02-Jun-2022	1	200	10	E0009416	KANAPARTI SATYANARAYANA	E0483744	KANAPARTHI UDAYA SRI

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36	02-Jun-2022	1	100	10	E0356463	DURGESH GOYAL	E0483743	REKHA GOEL
37	09-Jun-2022	1	100	10	E0166725	JAYA MOHAN BAJAJ RAJNI MOHAN BAJAJ MOHAN BHAGWANDAS BAJAJ	E0483747	JAYA MOHAN BAJAJ
38	10-Jun-2022	1	100	10	E0190807	GOUTAM BHATTACHARYYA MIRA BHATTACHARYYA	E0483748	GOUTAM BHATTACHARYYA
39	10-Jun-2022	1	100	10	E0321462	RAVINDRA KUMAR JAIN	E0483750	SUMAN JAIN
40	10-Jun-2022	1	100	10	E0184041	B E CHANDRASHEKAR	E0483751	B KRISHNA MURTHY
41	10-Jun-2022	1	500	10	E0016921	SHANKARRAO DUNDAPPA GHALI	E0483749	SATISH SHANKARRAO GHALI
42	10-Jun-2022	1	100	10	E0170741	BASAVARAJ MOGALE	E0483752	MAHANTESH BASAVARAJ MOGALI
43	26-Jun-2022	1	500	10	E0010848	BUGGAIH KARSIKALAM BALRAM GUPTA KARSIKALAM	E0483754	BUGGAIH KARSIKALAM
44	26-Jun-2022	1	200	10	E0137652	BANARSI LAL SHARMA MUNNI SHARMA	E0483755	BANARSI LAL SHARMA
45	28-Jun-2022	1	1300	10	E0006756	SNEHALATA ANAND HARADI ANAND DEVENDRAPPA HARADI	E0483753	SNEHALATA ANAND HARADI
46	21-Jul-2022	1	100	10	E0373404	PRADIP RASIKLAL PARIKH BHAVNA PRADIP PARIKH	E0483757	PRADIP RASIKLAL PARIKH
47	21-Jul-2022	1	100	10	E0373398	BHAVNA PRADIP PARIKH PRADIP RASIKLAL PARIKH	E0483756	PRADIP RASIKLAL PARIKH
48	26-Jul-2022	1	100	10	E0381560	KAMALA JOSHI SUDHIR JOSHI	E0483758	SUDHIR JOSHI
49	01-Aug-2022	1	200	10	E0476131	ABISHEK KHETAN MEERA DEVI KHETAN	E0483759	ABISHEK KHETAN
50	01-Aug-2022	1	100	10	E0168335	SUMITRA BANERJEE PRABIR KUMAR BANERJEE	E0483760	PRABIR KUMAR BANDYOPADHYAY
51	05-Aug-2022	1	704	10	E0466556	SHAMIMA YOUNUS	E0483761	MOHD. ILYAS
52	05-Aug-2022	1	500	10	E0050931	P S VERMA	E0483762	YOGENDRA PAL SINGH VERMA
53	05-Aug-2022	1	1000	10	E0050930	P S VERMA	E0483763	YOGENDRA PAL SINGH VERMA
54	18-Aug-2022	1	100	10	E0359562	SHANTI DEVI JAISWAL KANHAIYA LAL JAISWAL	E0483764	SHANTI DEVI JAISWAL
55	18-Aug-2022	1	500	10	E0343549	MAHAVIR PRASAD AGRAWAL ATUL KUMAR AGRAWAL	E0483766	ATUL KUMAR AGRAWAL
56	18-Aug-2022	1	500	10	E0343547	LAXMI DEVI ATUL KUMAR AGRAWAL	E0483765	ATUL KUMAR AGRAWAL
57	23-Aug-2022	1	900	10	E0010834	SARASWATI BAI ASAWA	E0483767	DHANASHREE ASAWA

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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
58	01-Sep-2022	1	550	10	E0466239	CENTBANK FINANCIAL & CUSTODIAL SERV. LTD ADI N CONTRACTOR	E0483768	CENTBANK FINANCIAL SERVICES LTD.
59	01-Sep-2022	1	6000	10	E0024779	SUHAS KUMAR CHATTERJEE AMITA CHATTERJEE	E0483769	SUHAS KUMAR CHATTERJEE
60	01-Sep-2022	1	1000	10	E0015119	BASANTKUMAR BENIPRASAD AGRAWAL SAU MANJU BASANTKUMAR AGRAWAL	E0483771	SAU MANJU BASANTKUMAR AGRAWAL
61	01-Sep-2022	1	200	10	E0218523	SUHAS KUMAR CHATTERJEE AMITA CHATTERJEE	E0483770	SUHAS KUMAR CHATTERJEE
62	06-Sep-2022	1	500	10	E0377840	YOGESHKUMAR AMRITLAL PATEL SUSHILA YOGESHKUMAR PATEL	E0483774	YOGESHKUMAR AMRITLAL PATEL
63	06-Sep-2022	1	1500	10	E0042629	S B VIJAYA LAXMI SHILPA VENKATESH	E0483775	SHILPA VENKATESH
64	06-Sep-2022	1	500	10	E0408045	PURAB CHAND KOHLY	E0483773	DIMPLE KOHLI
65	06-Sep-2022	1	200	10	E0481663	VEENA RAWAL	E0483776	EKTA TALWAR
66	06-Sep-2022	1	200	10	E0178018	SATYANARAYANA REDDY AEPALA	E0483772	AEPALA VIMALA
67	13-Sep-2022	1	500	10	E0088851	NAWAL KISHORE MALPANI	E0483778	SHASHI PRABHA MALPANI
68	13-Sep-2022	1	200	10	E0404284	RAJKUMARI DEVI SHEELA SINGHA	E0483777	SHEELA SINGHA
69	19-Sep-2022	1	55	10	E0457941	HANSUBEN N PATEL KAMLESH KUMAR N PATEL	E0483779	HANSUBEN N PATEL
70	19-Sep-2022	1	55	10	E0457944	MAGANK KUMAR N PATEL KAMLESH KUMAR N PATEL	E0483780	MAGANK KUMAR N PATEL
71	19-Sep-2022	1	500	10	E0163933	GURUDIN MATADIN YADAV RAJESH MATADIN YADAV	E0483781	GURUDIN MATADIN YADAV
72	13-Oct-2022	1	55	10	E0457940	KAMLESH KUMAR H PATEL	E0483786	JINISHKUMAR KAMLESHBHAI PATEL
73	13-Oct-2022	1	500	10	E0014756	NABHIRAJ APPA BHOKARE	E0483784	SUDARSHAN NABHIRAJ BHOKARE
74	13-Oct-2022	1	77	10	E0460911	SUKANTA SAHA MRS KADAMBINI SAHA	E0483783	SAMOSHARAN NABHIRAJ BHOKARE SUKANTA SAHA
75	13-Oct-2022	1	200	10	E0116438	SUNANDA SENGUPTA BISHWADIP SENGUPTA	E0483787	SUNANDA SENGUPTA
76	13-Oct-2022	1	500	10	E0000379	MAHESH CHAND	E0483789	MUKUL KUMAR GARG
77	13-Oct-2022	1	100	10	E0305788	PRAKASH CHANDRA GUPTA	E0483782	PANKAJ GUPTA

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78	13-Oct-2022	1	100	10	E0166587	PANCHAL CHANDULAL KASTURCHAND PANCHAL KAMUBEN CHANDULAL	E0483785	PANCHAL KAMUBEN CHANDULAL
79	13-Oct-2022	1	500	10	E0000378	RAJ BALA	E0483788	MUKUL KUMAR GARG
80	28-Oct-2022	1	1000	10	E0471672	SUNDRI SINGHAL	E0483790	ANITA SINGHAL
81	28-Oct-2022	1	100	10	E0137391	MANJU GUPTA	E0483792	ANIL KUMAR GUPTA
82	28-Oct-2022	1	100	10	E0122788	ANIL KUMAR GUPTA RAKESH KUMAR KATARA	E0483791	KISHOR KATARA
83	09-Nov-2022	1	100	10	E0187493	JAYARAM M K	E0483797	ANITA JAYARAM
84	09-Nov-2022	1	300	10	E0078968	ANITA JAYARAM KULISHWAR RAI SHARMA NIRMAL SHARMA MONIKA SHARMA	E0483801	KULISHWAR RAI SHARMA MONIKA SHARMA
85	09-Nov-2022	1	500	10	E0017148	SURYA KUMARI KAKARLA	E0483800	KAKARLA BHANUPRASAD
86	09-Nov-2022	1	100	10	E0101438	PADMA PADMAKAR JOSHI PARAG PADMAKAR JOSHI	E0483799	PARAG PADMAKAR JOSHI
87	09-Nov-2022	1	100	10	E0187492	ANITA JAYARAM JAYARAM M K	E0483796	ANITA JAYARAM
88	09-Nov-2022	1	300	10	E0143897	PALAKOLLU BASAVARAJU PALAKOLLU PRASUNAMBA	E0483793	PALAKOLLU BASAVARAJU
89	09-Nov-2022	1	55	10	E0478911	RAMILA RAMESH CHANDRA SHAH DIPESH RAMESHCHANDRA SHAH BIREN RAMESHCHANDRA SHAH	E0483795	DIPESH RAMESHCHANDRA SHAH BIREN RAMESHCHANDRA SHAH
90	09-Nov-2022	1	100	10	E0145748	VIJAI PRAKASH GUPTA ANITA GUPTA ANJU	E0483798	VIJAI PRAKASH GUPTA
91	09-Nov-2022	1	110	10	E0461823	ABDULLAH DAWOOD LOCKHAT	E0483794	ZUBEIDA GULAMMOHAMED SURTI
92	16-Nov-2022	1	300	10	E0143896	PALAKOLLU PRASUNAMBA PALAKOLLU BASAVA RAJU	E0483806	PALAKOLLU BASAVA RAJU
93	16-Nov-2022	1	500	10	E0047045	POLAVARAPU BUTCHAYYA	E0483803	POLAVARAPU JAGAN MOHANA RAO
94	16-Nov-2022	1	200	10	E0004332	SAM SORABJI NADODWALLA	E0483804	KHORSHED SORABJI NAODWALLA
95	16-Nov-2022	1	200	10	E0168535	VASANT VAINGANKAR LEELA VAINGANKAR	E0483802	DURGESH VASANT VAINGANKAR
96	16-Nov-2022	1	100	10	E0214914	SAM SORABJI NADODWALLA	E0483805	KHORSHED SORABJI NADODWALLA
97	18-Nov-2022	1	200	10	E0339349	LEONARD C SERAO JERRY J SEARO	E0483808	LEONARD C SERAO



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98	18-Nov-2022	1	100	10	E0098285	CYRUS KYAS MODY GULSHAN CYRUS MODY DOLLY KYAS MODY	E0483809	CYRUS KYAS MODY GULSHAN CYRUS MODY
99	18-Nov-2022	1	1600	10	E0051830	CHANDRAKANT GANGARAM MAHAJAN SANJEEV CHANDRAKANT MAHAJAN	E0483807	SANJEEV CHANDRAKANT MAHAJAN
100	29-Nov-2022	1	100	10	E0167517	FLAVIA D SILVA ELVIRA D SILVA MICHAEL D SILVA	E0483816	ELVIRA D SILVA MICHAEL D SILVA
101	29-Nov-2022	1	500	10	E0208297	K SAMBASIVAN MINIMOLE SAMBASIVAN	E0483813	MINIMOLE K
102	29-Nov-2022	1	55	10	E0457565	SUTAPA DEY MR MATHURA MOHAN DEY	E0483820	SUTAPA DEY
103	29-Nov-2022	1	1900	10	E0355196	ASHA ANANT MASURKAR ANANT MASURKAR	E0483814	MEDHA RAVINDER KATARIA
104	29-Nov-2022	1	300	10	E0180400	A VIMALA A S VISHNU BHARATH SINDHU BHARATH	E0483810	A S VISHNU BHARATH SINDHU BHARATH
105	29-Nov-2022	1	1000	10	E0015133	NANASAHEB SONABA BHAGWAT BHIMRAO SONABA BHAGWAT	E0483818	BHIMRAO SONABA BHAGWAT
106	29-Nov-2022	1	1000	10	E0411856	SUKHDEV SINGH GAMBHIR RACHNA SABHARWAL MANJU REKHI	E0483819	RACHNA SABHARWAL MANJU REKHI
107	29-Nov-2022	1	55	10	E0458903	HIMANSU GHOSH LATA GHOSH	E0483812	HIMANSU GHOSH
108	29-Nov-2022	1	500	10	E0008813	SHIVAPAD MAHALINGAPPA KAMATAGI	E0483821	SANDEEP SHIVAPAD KAMATAGI
109	29-Nov-2022	1	1500	10	E0007850	GURUBASAPPA GURUSANGAPPA WARAD	E0483817	INDUMATI G WARAD
110	29-Nov-2022	1	100	10	E0167515	FLAVIA D SILVA MICHAEL D SILVA ELVIRA D SILVA	E0483815	MICHAEL D SILVA ELVIRA D SILVA
111	29-Nov-2022	1	200	10	E0161431	FAHEEM BASHIRUDDIN KAZI BASHIRUDDIN USMAN KAZI	E0483811	FAHEEM BASHIRUDDIN KAZI
112	06-Dec-2022	1	500	10	E0013787	BAJIRAO APPA GHORPADE TARABAI BAJIRAO GHORPADE	E0483823	TARABAI BAJIRAO GHORPADE
113	06-Dec-2022	1	1000	10	E0185163	S VIJAI KUMAR BAFNA	E0483825	V VINEET BAFNA

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114	06-Dec-2022	1	100	10	E0115280	NAMITA GHOSH NAMRA NATH GHOSH SANTANU GHOSH	E0483824	NAMITA GHOSH SANTANU GHOSH
115	06-Dec-2022	1	100	10	E0164310	SHARDA SHANTILAL CHAVDA SHANTILAL KANJI CHAVDA	E0483822	SHARDA SHANTILAL CHAVDA
116	13-Dec-2022	1	82	10	E0460967	HIRALAL KESHAVDEO PODDAR	E0483826	NITIMA HIRALAL PODDAR
117	15-Dec-2022	1	1000	10	E0002226	DAYARAM GANPAT HANDORE	E0483828	MANDAKINI DAYARAM HANDORE
118	15-Dec-2022	1	500	10	E0009024	PARAGONDAPPA RUDRAGOUDA PATIL	E0483831	GANGABAI V PATIL
119	15-Dec-2022	1	100	10	E0167759	ANANT UTTAM SAMANT SHOBHA A SAMANT	E0483827	SHOBHA A SAMANT
120	15-Dec-2022	1	100	10	E0185259	NILIMA M SHETH MAYUR H SHETH	E0483830	NILIMA M SHETH
121	15-Dec-2022	1	55	10	E0457233	NAIMESH MANSUKHLAL SHAH MR MANSUKHLAL SHIVLAL SHAH	E0483829	RASHMIKA NAIMESH SHAH
122	21-Dec-2022	1	300	10	E0409566	DILIP KUMAR DEB DIPAK KUMAR DEB	E0483834	DIPAK KUMAR DEB
123	21-Dec-2022	1	100	10	E0095562	SUNEETA SHANKAR KINJAWADEKAR SHANKAR PANDURANG KINJAWADEKAR	E0483832	SUNEETA SHANKAR KINJAWADEKAR
124	21-Dec-2022	1	100	10	E0137036	KSHETRAPAL SINGH MAHRAJ SINGH	E0483835	KSHETRAPAL SINGH
125	21-Dec-2022	1	200	10	E0415572	DILIP KUMAR DEB DIPAK KUMAR DEB	E0483833	DIPAK KUMAR DEB
126	21-Dec-2022	1	100	10	E0123964	BASWANI RAMGOUDA PATIL NINGAVVA BASWANI PATIL	E0483838	NINGAVVA BASWANI PATIL
127	21-Dec-2022	1	500	10	E0013663	MADHURI PRABHAKAR KULKARNI PRABHAKAR DIGAMBAR KULKARNI	E0483836	MADHURI PRABHAKAR KULKARNI
128	21-Dec-2022	1	500	10	E0107615	L NATARAJAN	E0483837	SHANTHI N
129	03-Jan-2023	1	500	10	E0181284	K Y NAGARAJ A NAGAMANI	E0483840	A NAGAMANI
130	03-Jan-2023	1	500	10	E0203664	SNEHA SHRIKRISHNA KAMAT	E0483839	SHRIKRISHNA D KAMAT
131	05-Jan-2023	1	500	10	E0006935	VIJAYASIN V BABURAO GHORPADE	E0483846	BHAGYASHRI VIJAYASIN V GHORPADE
132	05-Jan-2023	1	200	10	E0019291	VEERA VENKATA N.V. PRASAD MANDAVA	E0483848	MANDAVA PRABHARANI
133	05-Jan-2023	1	500	10	E0185051	VIMAL SHANKAR SHETTI	E0483841	VIMAL SHANKAR SHETTI

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134	05-Jan-2023	1	300	10	E0019118	SHANKAR MHATAPPA SHETTI GANGAIAH CHOWDARY KAKARLA	E0483847	KAKARLA BHANUPRASAD
135	05-Jan-2023	1	500	10	E0185050	SHANKER MHATAPPA SHETTI VIMAL SHANKAR SHETTI	E0483844	VIMAL SHANKAR SHETTI
136	05-Jan-2023	1	500	10	E0007901	VISHWANATH CHANABASAPPA BELLAD	E0483845	AMITH VISHWANATH BELLAD
137	05-Jan-2023	1	500	10	E0006921	SHANKARAPPA VENKAPPA GANGAL	E0483843	GURUNATH S GANGAL
138	05-Jan-2023	1	100	10	E0184448	BUDIVANTAPPA PARAPPA BEKINAL	E0483849	PARAPPA BUDIVANTAPPA BEKINAL
139	05-Jan-2023	1	200	10	E0180126	VIJAYA BHEEMANNA B P BHEEMANNA	E0483842	B P BHEEMANNA
140	10-Jan-2023	1	5000	10	E0005678	PETER B COLACO	E0483852	ANASTASIO JOAOROBERT COLACO
141	10-Jan-2023	1	2500	10	E0005676	ANASTASIO B COLACO ANASTASIO B. COLACO	E0483853	ANASTASIO JOAOROBERT COLACO
142	10-Jan-2023	1	100	10	E0158260	PETER B.COLACO PRAKASH HARSHADLAL DOSHI	E0483854	DOSHI KAPIL PRAKASH
143	10-Jan-2023	1	2500	10	E0036240	MURTI DEVI DOKANIA KRISHAN KUMAR DOKANIA	E0483851	KRISHAN KUMAR DOKANIA
144	10-Jan-2023	1	1500	10	E0008391	CHANNABASAPPA RACHAPPA ANANTHPUR	E0483850	KASHIBAI CHANABASAPPA ANANTHPUR
145	16-Jan-2023	1	200	10	E0171195	ANAND VASANT BHAT SUJATA VASANT BHAT	E0483857	ANAND VASANT BHAT
146	16-Jan-2023	1	1500	10	E0008821	APPAJI BAGWANTHAPPA SADALGI	E0483856	A A SADALGI
147	20-Jan-2023	1	500	10	E0008640	APPASAHEB KALLAPPA SHETTI	E0483858	VINAYA APPASAHEB SHETTI
148	20-Jan-2023	1	500	10	E0005985	CHILUKURI RAGHU CHILUKURI VEERAIHAH	E0483860	CHILUKURI RAGHU
149	20-Jan-2023	1	11	10	E0454292	HETA KETAN KENIA MR KETAN NAVINCHANDRA KENIA	E0483859	HETA KETAN KENIA MR KETAN NAVINCHANDRA KENIA
150	27-Jan-2023	1	1000	10	E0007092	MR TARAK BANSIDHAR MEHTA KALLANA GOUDA DYAMANAGOUDA PATIL	E0483863	CHNDRAGOUDA KALLANAGOUDA PATIL
151	27-Jan-2023	1	100	10	E0107158	DINESH KUMAR	E0483861	ALKA JAIN
152	27-Jan-2023	1	1500	10	E0032076	GAJARABAI HIRALAL DUGAD HIRALAL NARAYAN DAS DUGAD	E0483862	GAJARABAI HIRALAL DUGAD

The image shows a blue ink signature and a circular stamp. The stamp contains the text 'Registrar of Companies' and 'Bangalore'. The signature is written in a cursive style over the stamp.



Details of Shares Transfers Since Closure Date of Last Financial Year i.e. : 01-April-2022 To 31-March-2023

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
153	03-Feb-2023	1	27	10	E0455448	SHARAD VITHAL VENGURLEKAR	E0483864	SHARAD VITHAL VENGURLEKAR
154	10-Feb-2023	1	82	10	E0461014	SMT USHA SHARAD VENGURLEKAR SHRIDHAR ANNA DUNANG	E0483869	MR. BALWANT SHRIDHAR DUNANG
155	10-Feb-2023	1	100	10	E0072380	MR. BALWANT SHRIDHAR DUNANG MR. SUNIL SHRIDHAR DUNANG	E0483866	SUMAN JAISALMERIA
156	10-Feb-2023	1	500	10	E0024107	KRISHAN DASS JAISALMERIA MALLAPPA SHIVALINGAPPA MUGULKHOD	E0483865	SHRISHAIL MUGULKHOD
157	10-Feb-2023	1	100	10	E0398285	BANWARILAL J SINGHANIA ASHOK B SINGHANIA	E0483868	ASHOK B SINGHANIA SANGITA A SINGHANIA
158	10-Feb-2023	1	200	10	E0103258	SANGITA A SINGHANIA SURYA PRAKASH SHASTRI	E0483867	RAJESH SHASTRI
159	15-Feb-2023	1	500	10	E0022207	RAJESH SHASTRI RAJARAM YASHWANT PATIL	E0483871	ASHOK RAJARAM PATIL
160	15-Feb-2023	1	2500	10	E0110179	ASHOK RAJARAM PATIL B K GUDISAGAR N B GUDISAGAR V K GUDISAGAR	E0483870	N B GUDISAGAR V K GUDISAGAR
161	15-Feb-2023	1	1000	10	E0006942	GOPAL SANTRAMAPPA NASHI	E0483873	SANTHRAM GOPAL NASHI
162	15-Feb-2023	1	385	10	E0465980	VASANT MOTILAL JHAVERI SMT ANJANA VASANT JHAVERI	E0483872	SMT ANJANA VASANT JHAVERI
163	15-Feb-2023	1	2000	10	E0024105	GOPAL SANTRAMAPPA NASHI	E0483874	SANTHRAM GOPAL NASHI
164	24-Feb-2023	1	1000	10	E0010112	NARASIMHAIAH SETTY RAJOLIRAICHUR	E0483877	R SURENDER BABU
165	24-Feb-2023	1	1000	10	E0009926	PULLAREDDY ETTAPU	E0483878	ETTAPU ARUNA
166	24-Feb-2023	1	100	10	E0168852	RATNAPRABHA EKANATH GHADGE NILEEMA CHANDRAKANT KADAM	E0483876	NILEEMA CHANDRAKANT KADAM
167	24-Feb-2023	1	100	10	E0119976	VENKATRAO GANTI PRASADRAO GANTI	E0483875	PRASADRAO GANTI
168	03-Mar-2023	1	100	10	E0326025	ANAND GOYAL SUBHASH CHANDER AGGARWAL	E0483879	ANAND GOYAL
169	03-Mar-2023	1	500	10	E0014560	PRATABRAO DHONDIRAM DINDE	E0483882	MANGALA PRATABRAO DINDE

Details of Shares Transfers Since Closure Date of Last Financial Year i.e. : 01-April-2022 To 31-March-2023

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	03-Mar-2023	1	100	10	E0145283	MANGALA PRATABRAO DINDE VISHAL AGARWAL	E0483881	VISHAL AGARWAL
171	03-Mar-2023	1	500	10	E0000947	MAHENDRA KUMAR AGARWAL RAJEEV SALYA	E0483880	SHIVAM SHALYA
172	07-Mar-2023	1	300	10	E0121318	ULHAS X DESSAI ALKA W DESSAI	E0483885	ALKA W DESSAI
173	07-Mar-2023	1	200	10	E0121317	ALKA ULHAS DESSAI ULHAS X DESSAI	E0483886	ALKA ULHAS DESSAI
174	07-Mar-2023	1	200	10	E0192045	GURSHARAN KAUR MAHENDRA SINGH	E0483884	GURSHARAN KAUR
175	07-Mar-2023	1	500	10	E0016389	VASANT ANNA AWATI	E0483883	SUJIT VASANT AWATI
176	07-Mar-2023	1	500	10	E0040983	ANITA SHARMA	E0483887	JYOTI SWAROOP KAUSHIK
177	16-Mar-2023	1	55	10	E0457942	BELABEN N PATEL KAMLESH KUMAR N PATEL	E0483888	BELABEN N PATEL
178	16-Mar-2023	1	55	10	E0459582	JOG NATH MEHROTRA ARUN KUMAR MEHROTRA	E0483890	JOG NATH MEHROTRA
179	16-Mar-2023	1	500	10	E0014677	NAMDEO DIGAMBAR PAWAR	E0483891	VIJAY NAMDEO PAWAR
180	16-Mar-2023	1	500	10	E0196888	VISHWANATH PRASAD HARUAUKA RAMAWATAR HARLALKA	E0483889	RAMAWATAR HARLALKA
181	28-Mar-2023	1	500	10	E0007056	MALLAPPA SHIVALINGAPPA MUGALAKHOD	E0483897	SHRISHAIL MUGALKHOD
182	28-Mar-2023	1	27	10	E0455256	NAGJI MANSHI DEDHIA	E0483892	DARSHANA NAGJI DEDHIA
183	28-Mar-2023	1	200	10	E0377564	JAG RAM YADAV	E0483896	PREM WATI
184	28-Mar-2023	1	100	10	ED184926	RAMESH BASAPPA ULANGE	E0483894	SUNIL RAMESH ULANGE
185	28-Mar-2023	1	500	10	E0036417	M JAYARAMAN	E0483898	KAMALA JAYARAMAN
186	28-Mar-2023	1	100	10	E0405353	RAJESH G KARAPURKAR	E0483895	SHANTI RAJESH KARAPURKAR
187	28-Mar-2023	1	200	10	E0216214	SARLA ISHVERLAL MEHTA VIGNESH ISHVERLAL MEHTA	E0483893	NILIMA ISHVERLAL MEHTA
188	31-Mar-2023	1	100	10	E0193729	SUBHASISH ROY MAMATA ROY	E0483900	SUBHASISH ROY
189	31-Mar-2023	1	200	10	E0170721	ASHOK NEMINATH HORE	E0483899	BEBITAI ASHOK HORE
190	31-Mar-2023	1	1000	10	E0007216	CHANDRASEKAR SANGAPPA CHANDODI	E0483901	VIJAYAKUMAR CHANDRASHEKHAR CHANDODI

Grand Total: 86396



**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	18/05/2022	3	3	100
12.	Nomination and Remuneration Committee	03/08/2022	3	3	100
13.	Nomination and Remuneration Committee	01/11/2022	3	3	100
14.	Nomination and Remuneration Committee	07/02/2023	3	3	100
15.	Risk Management Committee	14/07/2022	3	3	100
16.	Risk Management Committee	09/01/2023	3	3	100
17.	Strategy Committee	02/07/2022	5	3	60
18.	Strategy Committee	01/11/2022	4	4	100
19.	Project Monitoring Committee	21/03/2023	3	3	100

**For Chambal Fertilisers and Chemicals Limited**

**Tridib Barat**  
**Company Secretary**  
**ACS - 12247**





**CHAMBAL FERTILISERS AND CHEMICALS LIMITED**

**Re: Clarification on Point VI (a) of the Annual Return for the financial year ended on 31.03.2023**

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 31.03.2023 represents the total shareholding of "Promoter" and "Promoter Group" of the Company.

**For Chambal Fertilisers and Chemicals Limited**



**Tridib Barat**  
**Company Secretary**  
**ACS - 12247**







**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, 2023**. 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: NOVEMBER 09, 2023**

**UDIN: F003355E001760704**

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

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