

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

rajveer.singh@chambal.in

(d) *Telephone number with STD code

07442782915

(e) Website

www.chambalfertilisers.com

(iii) Date of Incorporation

07/05/1985

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

(v) Whether company is having share capital

Yes No

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

Yes No

(a) Details of stock exchanges where shares are listed

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

(b) CIN of the Registrar and Transfer Agent

U45400GA2013PLC007383

Pre-fill

Name of the Registrar and Transfer Agent

ZUARI FINSERV LIMITED

Registered office address of the Registrar and Transfer Agents

JAI KISAAN BHAVAN,
ZUARI NAGAR

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

16/09/2021

(b) Due date of AGM

30/09/2021

(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 | 57.79 |
| 2 | G | Trade | G1 | Wholesale Trading | 42.21 |

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

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

6

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 | INUVA INFO MANAGEMENT PF | U72900WB2001PTC093549 | Subsidiary | 51.32 |
| 6 | INDO MAROC PHOSPHORE S.A | | Joint Venture | 33.33 |

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

(i) *SHARE CAPITAL

(a) Equity share capital

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

Number of classes

1

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

(b) Preference share capital

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

Number of classes

1

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

(c) Unclassified share capital

| Particulars | Authorised Capital |
|-------------------------------------|--------------------|
| Total amount of unclassified shares | 0 |

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

| Class of shares | Number of shares | | | Total nominal amount | Total Paid-up amount | Total premium |
|---|------------------|-------------|-----------|----------------------|----------------------|---------------|
| | Physical | DEMAT | Total | | | |
| Equity shares | | | | | | |
| At the beginning of the year | 15,175,851 | 401,032,001 | 416207852 | 4,162,078,5 | 4,162,078, | |
| Increase during the year | 0 | 657,154 | 657154 | 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 | | 657,154 | 657154 | | | |
| Dematerialisation of shares | | | | | | |
| Decrease during the year | 657,154 | 0 | 657154 | 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 | 657,154 | | 657154 | | | |
| Dematerialisation of shares | | | | | | |
| At the end of the year | 14,518,697 | 401,689,155 | 416207852 | 4,162,078,5 | 4,162,078, | |
| Preference shares | | | | | | |

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

ISIN of the equity shares of the company

INE085A01013

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

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

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

| | | | |
|--|----------------------|--|----------------------|
| Date of the previous annual general meeting | | 10/09/2020 | |
| 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 | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| | Surname | middle name | first name |
| Ledger Folio of Transferee | | | |
| 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 |
| 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

127,190,075,175

(ii) Net worth of the Company

55,286,805,095

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 | 23,364,232 | 5.61 | 0 | |
| | (ii) Non-resident Indian (NRI) | 2,735,025 | 0.66 | 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) | 225,218,408 | 54.11 | 0 | |
| 10. | Others | 0 | 0 | 0 | |
| | Total | 251,317,665 | 60.38 | 0 | 0 |

Total number of shareholders (promoters)

49

(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 | 52,808,592 | 12.69 | 0 | |
| | (ii) Non-resident Indian (NRI) | 3,358,395 | 0.81 | 0 | |
| | (iii) Foreign national (other than NRI) | 3,708,081 | 0.89 | 0 | |
| 2. | Government | | | | |
| | (i) Central Government | 0 | 0 | 0 | |
| | (ii) State Government | 0 | 0 | 0 | |
| | (iii) Government companies | 0 | 0 | 0 | |
| 3. | Insurance companies | 1,495,200 | 0.36 | 0 | |
| 4. | Banks | 92,244 | 0.02 | 0 | |
| 5. | Financial institutions | 24,300 | 0.01 | 0 | |
| 6. | Foreign institutional investors | 3,200 | 0 | 0 | |
| 7. | Mutual funds | 58,813,004 | 14.13 | 0 | |
| 8. | Venture capital | 0 | 0 | 0 | |
| 9. | Body corporate (not mentioned above) | 4,223,968 | 1.01 | 0 | |
| 10. | Others Alternate Investment Fund: | 40,363,203 | 9.7 | 0 | |
| | Total | 164,890,187 | 39.62 | 0 | 0 |

Total number of shareholders (other than promoters)

146,123

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

146,172

(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 |
|---------------------|-------------------------------|-----------------------|--------------------------|-----------------------|------------------|
| FOREIGN & COLONIAL | 52/60, MG RD, PB NO 128 MUMBA | | | 1,100 | 0 |
| STATE STREET BANK A | 52/60, MG RD, PB NO 128 MUMBA | | | 1,700 | 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 | 50 | 49 |
| Members (other than promoters) | 118,592 | 146,123 |
| 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 | 0.25 |
| B. Non-Promoter | 2 | 5 | 2 | 5 | 0.01 | 0 |
| (i) Non-Independent | 2 | 0 | 2 | 0 | 0.01 | 0 |
| (ii) Independent | 0 | 5 | 0 | 5 | 0 | 0 |
| C. Nominee Directors representing | 0 | 0 | 0 | 0 | 0 | 0 |
| (i) Banks & FIs | 0 | 0 | 0 | 0 | 0 | 0 |
| (ii) Investing institutions | 0 | 0 | 0 | 0 | 0 | 0 |
| (iii) Government | 0 | 0 | 0 | 0 | 0 | 0 |
| (iv) Small share holders | 0 | 0 | 0 | 0 | 0 | 0 |
| (v) Others | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 2 | 8 | 2 | 8 | 0.01 | 0.25 |

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 12

(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 | 323,775 | |
| RADHA SINGH | 02227854 | Director | 0 | |
| ANIL KAPOOR | 00032299 | Managing Director | 59,000 | 16/04/2021 |
| GAURAV MATHUR | 07610237 | Whole-time director | 0 | |
| VIVEK MEHRA | 00101328 | Director | 0 | |
| MARCO PHILIPPUS AF | 00244357 | Director | 6,000 | |
| PRADEEP JYOTI BANE | 02985965 | Director | 0 | |
| RITA MENON | 00064714 | Director | 0 | |
| ABHAY BAIJAL | AAJPB9336M | CFO | 70,000 | |
| RAJVEER SINGH | AIYPS5325C | Company Secretar | 29,000 | |

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

3

| 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) |
|--------------------|----------|--|---|--|
| PRADEEP JYOTI BANE | 02985965 | Director | 10/09/2020 | Change in Designation |
| RITA MENON | 00064714 | Director | 10/09/2020 | Appointment |
| NIMESH NAGINDAS K/ | 00009071 | Director | 15/09/2020 | Cessation |

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

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

Number of meetings held

1

| Type of meeting | Date of meeting | Total Number of Members entitled to attend meeting | Attendance | |
|----------------------|-----------------|--|----------------------------|-------------------------|
| | | | Number of members attended | % of total shareholding |
| ANNUAL GENERAL MEETI | 10/09/2020 | 141,464 | 219 | 51.74 |

B. BOARD MEETINGS

*Number of meetings held

5

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance | |
|--------|-----------------|--|------------------------------|-----------------|
| | | | Number of directors attended | % of attendance |
| 1 | 23/05/2020 | 10 | 10 | 100 |
| 2 | 29/07/2020 | 10 | 10 | 100 |
| 3 | 12/08/2020 | 10 | 10 | 100 |
| 4 | 05/11/2020 | 10 | 10 | 100 |
| 5 | 04/02/2021 | 10 | 10 | 100 |

C. COMMITTEE MEETINGS

Number of meetings held

15

| 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 | 23/05/2020 | 4 | 4 | 100 |
| 2 | AUDIT COMM | 28/07/2020 | 4 | 4 | 100 |
| 3 | AUDIT COMM | 05/11/2020 | 3 | 3 | 100 |
| 4 | AUDIT COMM | 04/02/2021 | 3 | 3 | 100 |
| 5 | CORPORATE | 23/05/2020 | 3 | 3 | 100 |
| 6 | CORPORATE | 04/02/2021 | 3 | 3 | 100 |
| 7 | STAKEHOLDE | 23/05/2020 | 3 | 3 | 100 |
| 8 | STAKEHOLDE | 28/07/2020 | 3 | 3 | 100 |
| 9 | STAKEHOLDE | 02/11/2020 | 3 | 3 | 100 |
| 10 | STAKEHOLDE | 04/02/2021 | 3 | 3 | 100 |

D. *ATTENDANCE OF DIRECTORS

| S. No. | Name of the director | Board Meetings | | | Committee Meetings | | | Whether attended AGM held on 16/09/2021 (Y/N/NA) |
|--------|----------------------|--|-----------------------------|-----------------|--|-----------------------------|-----------------|--|
| | | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance | |
| | | | | | | | | |

| | | | | | | | | |
|----|-----------------|---|---|-----|----|----|-----|----------------|
| 1 | SAROJ KUMAR | 5 | 5 | 100 | 0 | 0 | 0 | Yes |
| 2 | SHYAM SUNIL | 5 | 5 | 100 | 0 | 0 | 0 | Yes |
| 3 | CHANDRA SHEKHAR | 5 | 5 | 100 | 5 | 5 | 100 | Yes |
| 4 | RADHA SINGH | 5 | 5 | 100 | 13 | 13 | 100 | Yes |
| 5 | ANIL KAPOOR | 5 | 5 | 100 | 8 | 8 | 100 | Not Applicable |
| 6 | GAURAV MATHUR | 5 | 5 | 100 | 2 | 2 | 100 | Yes |
| 7 | VIVEK MEHRAL | 5 | 5 | 100 | 6 | 6 | 100 | Yes |
| 8 | MARCO PHILIP | 5 | 5 | 100 | 11 | 11 | 100 | Yes |
| 9 | PRADEEP JYOTI | 5 | 5 | 100 | 2 | 2 | 100 | Yes |
| 10 | RITA MENON | 2 | 2 | 100 | 0 | 0 | 0 | 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 | ANIL KAPOOR | MANAGING DIRECTOR | 72,431,373 | 0 | 2,211,580 | 2,932,563 | 77,575,516 |
| 2 | GAURAV MATHUR | WHOLE-TIME DIRECTOR | 40,100,747 | 0 | 0 | 1,739,781 | 41,840,528 |
| | Total | | 112,532,120 | 0 | 2,211,580 | 4,672,344 | 119,416,044 |

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

2

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|---------------|-------------------------|--------------|------------|-------------------------------|-----------|-----------------|
| 1 | ABHAY BAIJAL | CHIEF FINANCIAL OFFICER | 15,598,904 | 0 | 7,551,400 | 797,903 | 23,948,207 |
| 2 | RAJVEER SINGH | COMPANY SECRETARY | 8,582,772 | 0 | 825,660 | 445,957 | 9,854,389 |
| | Total | | 24,181,676 | 0 | 8,377,060 | 1,243,860 | 33,802,596 |

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 P. CHANDRA | NON-EXECUTIVE DIRECTOR | 0 | 1,000,000 | 0 | 250,000 | 1,250,000 |
| 2 | NIMESH NAGINDA | INDEPENDENT DIRECTOR | 0 | 457,534 | 0 | 250,000 | 707,534 |

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|-----------------|--------------|--------------|------------|-------------------------------|-----------|-----------------|
| 3 | CHANDRA SHEKH | NON-EXECUTIV | 0 | 1,000,000 | 0 | 325,000 | 1,325,000 |
| 4 | RADHA SINGH | INDEPENDENT | 0 | 1,000,000 | 0 | 585,000 | 1,585,000 |
| 5 | VIVEK MEHRA | INDEPENDENT | 0 | 1,000,000 | 0 | 480,000 | 1,480,000 |
| 6 | MARCO PHILIPPU | INDEPENDENT | 0 | 1,000,000 | 0 | 555,000 | 1,555,000 |
| 7 | PRADEEP JYOTI B | INDEPENDENT | 0 | 1,000,000 | 0 | 280,000 | 1,280,000 |
| 8 | RITA MENON | INDEPENDENT | 0 | 556,164 | 0 | 100,000 | 656,164 |
| | Total | | 0 | 7,013,698 | 0 | 2,825,000 | 9,838,698 |

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. .. 12 dated 16/04/2021

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

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

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

To be digitally signed by

Director

GAURAV Mathur
Digitally signed by
GAURAV MATHUR
Date: 2021.04.16
10:53:18 +05'30'

DIN of the director

07610237

To be digitally signed by

RAJVEE R SINGH
Digitally signed by
RAJVEE R SINGH
Date: 2021.04.16
10:41:31 +05'30'

Company Secretary

Company secretary in practice

Membership number

3732

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

| |
|--|
| MGT-8 2020-21_ CFCL.pdf |
| Additional Committee Meeting Details.pdf |
| Details of transfer of shares FY 2020-21.pdf |
| Clarification.pdf |

Remove attachment

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|---------------|-------------------|--------------------|---------------|
| 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

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 | 23/05/2020 | 3 | 3 | 100 |
| 12. | Nomination and Remuneration Committee | 12/08/2020 | 3 | 3 | 100 |
| 13. | Nomination and Remuneration Committee | 04/02/2021 | 3 | 3 | 100 |
| 14. | Risk Management Committee | 28/07/2020 | 4 | 4 | 100 |
| 15. | Risk Management Committee | 03/02/2021 | 4 | 4 | 100 |

D. Singh

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-2020 To 31-March-2021

| 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 | 06-Apr-2020 | 1 | 1000 | 10 | E0032856 | ABHINANDAN APPAJI SADALAGI | E0483389 | ABHINANDAN APPAJI SADALAGI |
| 2 | 06-Apr-2020 | 1 | 600 | 10 | E0395070 | APPAJI BHAGAWANTAPPA SADALAGI A SITARATNAM | E0483390 | A SITARATNAM |
| 3 | 06-Apr-2020 | 1 | 500 | 10 | E0009765 | A KOTESWARA RAO KUMARGOWD | E0483391 | MALLIKARJUNA GOWD |
| 4 | 06-Apr-2020 | 1 | 100 | 10 | E0171208 | BOMMAGOWDANAHALLI CHANDRASHEKHAR NARAYAN KULKARNI | E0483388 | BOMMAGUNDANAHALLI CHANDRASHEKHAR NARAYAN KULKARNI |
| 5 | 06-Apr-2020 | 1 | 500 | 10 | E0202448 | NARAYAN ANNAJI KULKARNI DEEPAK MAGANLAL PALIJA BHARATI DEEPAK PALIJA | E0483392 | BHARATI DEEPAK PALIJA |
| 6 | 03-Jun-2020 | 1 | 300 | 10 | E0016168 | s RUKMANI M PALIJA RAMESH PRITHWIRAJ BHALGAT | E0483393 | JAGDISH MOTILAL GUGALE |
| 7 | 03-Jun-2020 | 1 | 500 | 10 | E0016880 | RUPALI RAMESH BHALGAT NARAYAN RAJARAM MOHITE | E0483394 | SUSHANT NARAYAN MOHITE |
| 8 | 29-Jun-2020 | 1 | 200 | 10 | E0396970 | NILKAMAL CHATTERJI SUKLA CHATTERJI | E0483396 | NILKAMAL CHATTERJI JOYDEEP CHATTERJI |
| 9 | 29-Jun-2020 | 1 | 500 | 10 | E0207746 | JOYDEEP CHATTERJI THOMAS PARUKOOR ISSAC | E0483395 | SHINY SARAMMA THOMAS |
| 10 | 22-Jul-2020 | 1 | 82 | 10 | E0460947 | SARAMMA THOMAS PARUKOOR ANNAPURNA GHOSH | E0483401 | SMITA MITRA |
| 11 | 22-Jul-2020 | 1 | 1000 | 10 | E0006664 | SH KRISHNA M GHOSH BASAGOUDA CHANGOUA B.PATIL | E0483398 | SHIVANANDA BASAGODA PATIL |
| 12 | 22-Jul-2020 | 1 | 1000 | 10 | E0039958 | SANJAY KUMAR AGARWAL RAMESHLAL | E0483400 | RAMESHLAL |
| 13 | 22-Jul-2020 | 1 | 1000 | 10 | E0007967 | TAYAPPA GURUPADAPPA KUMBAR | E0483397 | KUMBAR ANAND TAYAPPA |
| 14 | 22-Jul-2020 | 1 | 400 | 10 | E0431707 | HUTOXI NAUZER NICHOLSON | E0483399 | HUTOXI NAUZER NICHOLSON |



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Details of Shares Transfers Since Closure Date of Last Financial Year i.e. : 01-April-2020 To 31-March-2021

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|------------|----------------------------------|------------------|--------------------------|---------------------------|---------------------------|--|---------------------------|-------------------------------|
| | | | | | | NAUZER JEHANGIR NICHOLSON | | NAUZER JEHANGIR NICHOLSON |
| 15 | 07-Aug-2020 | 1 | 200 | 10 | E0157137 | COOMIE JEHANGIR NICHOLSON SATYA DEVI | E0483404 | SUNITA SUTTY |
| 16 | 07-Aug-2020 | 1 | 500 | 10 | E0012512 | SUNITA SUTTY PRAMOD TULSIRAMJI MANKAR | E0483402 | MANISH PRAMOD MANKAR |
| 17 | 07-Aug-2020 | 1 | 500 | 10 | E0007055 | SHRISHAILAPPA MALLAPPA GANIGA | E0483403 | IRAPPA S TELI |
| 18 | 28-Aug-2020 | 1 | 500 | 10 | E0008242 | SOMALINGAPPA BASAPPA KURI | E0483405 | SANGAPPA KURI |
| 19 | 28-Aug-2020 | 1 | 500 | 10 | E0007242 | SHRISHAIL SIDRAYAPPA KOLAKI | E0483407 | PRASHANT SHRISHAILAPPA KOLAKI |
| 20 | 28-Aug-2020 | 1 | 430 | 10 | E0466047 | ROSALIA OTILIA MELINDA PINTO D ABREU MR JOSE MARIANO JULIAO PINTO D ABREU | E0483409 | MARIA LIGIA D ABREU |
| 21 | 28-Aug-2020 | 1 | 100 | 10 | E0015677 | SADASHIV GANPAT PATIL | E0483406 | RAJARAM SADASHIV PATIL |
| 22 | 28-Aug-2020 | 1 | 1000 | 10 | E0008465 | IRAPPA SHIVAPPA NINGANUR | E0483410 | UMESH NINGANUR |
| 23 | 28-Aug-2020 | 1 | 200 | 10 | E0423666 | SHANTI DEVI | E0483408 | RAVINDER MALIK |
| 24 | 16-Sep-2020 | 1 | 800 | 10 | E0112825 | S P RAMASWAMY | E0483413 | SPRR RAJENDRAN |
| 25 | 16-Sep-2020 | 1 | 200 | 10 | E0217888 | PARAPPA BASAPPA CHOWKDAR | E0483412 | HAUSABAI P CHAUKADAR |
| 26 | 16-Sep-2020 | 1 | 700 | 10 | E0015281 | MAHADEO SIDGONDA MALI | E0483414 | VIJAYKUMAR MAHADEV MALI |
| 27 | 16-Sep-2020 | 1 | 500 | 10 | E0007411 | ABDULKHADAR AMINSAHEB DONI HALIMA ABDULKHADAR DONI | E0483411 | SALIM JAFAR ABDULKHADAR DONI |
| 28 | 05-Oct-2020 | 1 | 200 | 10 | E0183683 | SUMA ULLAS SHET | E0483415 | SUMA ULLAS SHET |
| 29 | 05-Oct-2020 | 1 | 121 | 10 | E0463316 | ULLAS DATTA SHET CHAND BAI ADM TO THE ESTATE OF | E0483417 | SHARAD KUMAR BHATTER |
| 30 | 05-Oct-2020 | 1 | 500 | 10 | E0015008 | BHIMRAO KRISHNAJI PATIL | E0483416 | CHANDRAKANT BHIMRAO PATIL |
| 31 | 05-Oct-2020 | 1 | 300 | 10 | E0379185 | DURGA DEVI MAHENDRA AGARWAL | E0483418 | MAHENDRA AGARWAL |
| 32 | 21-Oct-2020 | 1 | 500 | 10 | E0008501 | PARISH GANGAPPA SAPTHSAGAR | E0483423 | DHARNENDRA SAPTASAGAR |
| 33 | 21-Oct-2020 | 1 | 500 | 10 | E0006729 | THIRTAPPA KARVEERAPPA LATTI | E0483422 | KAMALAWVA TIRTHAPPA LATTI |
| 34 | 21-Oct-2020 | 1 | 500 | 10 | E0007944 | RAOSAHIB GIRIMALAPPA TCEREPPANAUR | E0483424 | MAHADEVI R KEREPPAVAR |
| 35 | 21-Oct-2020 | 1 | 1000 | 10 | E0002889 | T SEENAPPA | E0483421 | NANJUNDAIAH S |
| 36 | 21-Oct-2020 | 1 | 200 | 10 | E0004666 | TEHNAZ HOMI BHARUCHA MR. HOMI LOVJI BHARUCHA | E0483420 | TEHNAZ HOMI BHARUCHA |
| 37 | 21-Oct-2020 | 1 | 1000 | 10 | E0420488 | SHALINI SARJERAO MAJALI | E0483419 | SHALINI SARJERAO MAJALI |



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Details of Shares Transfers Since Closure Date of Last Financial Year i.e. : 01-April-2020 To 31-March-2021

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|------------|----------------------------------|------------------|--------------------------|---------------------------|---------------------------|---|---------------------------|---------------------------------|
| | | | | | | SARJERAO PRALHADRAO MAJALI | | MLIND SARJERAO MAJALI |
| 38 | 11-Nov-2020 | 1 | 500 | 10 | E0007555 | MILIND SARJERAO MAJALI BASAVANTH BHEEMAPPA SATTI | E0483430 | KEMPANNA B SATTI |
| 39 | 11-Nov-2020 | 1 | 500 | 10 | E0024968 | CHIRUMAMILLA PULLAIAH | E0483432 | CHIRUMAMILLA ARUNA |
| 40 | 11-Nov-2020 | 1 | 55 | 10 | E0457258 | P CHIDAMBARAM | E0483429 | P CHIDAMBARAM |
| 41 | 11-Nov-2020 | 1 | 200 | 10 | E0202559 | SMT. UMA CHIDAMBARAM S BALA KRISHNAN | E0483431 | B RAJESWARI |
| 42 | 11-Nov-2020 | 1 | 500 | 10 | E0000700 | ANAND SWAROOP AGARWAL | E0483425 | ANIL AGARWAL |
| 43 | 11-Nov-2020 | 1 | 1000 | 10 | E0006629 | CHANDRAKANTH KOLYAPPA LOKANNAVAR | E0483428 | ROOPA KOUJALAGI |
| 44 | 11-Nov-2020 | 1 | 500 | 10 | E0007579 | BASAVANNAPPA GURAPPA MANAGOLI | E0483427 | MALLAPPA BASAVANNEPPA MANAGOOLI |
| 45 | 11-Nov-2020 | 1 | 100 | 10 | E0050082 | SUNANDA MADHUKARRAO DESHMUKH | E0483426 | SUNANDA MADHUKARRAO DESHMUKH |
| 46 | 28-Dec-2020 | 1 | 200 | 10 | E0472781 | MADHUKARRAO BHAGWANRAO DESHMUKH DEVAJAMMA | E0483438 | MAMATHA K S |
| 47 | 28-Dec-2020 | 1 | 500 | 10 | E0008653 | RAOSAB BABU KUMTOLE | E0483436 | SANDESH ASHOK KUMATOLE |
| 48 | 28-Dec-2020 | 1 | 165 | 10 | E0464077 | VIMAL PRAKASH | E0483437 | VIMAL PRAKASH |
| 49 | 28-Dec-2020 | 1 | 1000 | 10 | E0006967 | SHRI KAILASH PATI VENKANNA | E0483435 | SHRIDHAR VENKANNA BIJAPUR |
| 50 | 28-Dec-2020 | 1 | 600 | 10 | E0415300 | RAMACHANDRAPPA BIJAPUR M SRILATHA | E0483439 | M VENKATA RAMA RAO |
| 51 | 28-Dec-2020 | 1 | 100 | 10 | E0392459 | BIJOY KANT USHA KANT | E0483440 | BIJOY KANT USHA KANT |
| 52 | 28-Dec-2020 | 1 | 100 | 10 | E0077784 | VIDYUTA KANT GURCHARAN KAUR | E0483433 | RAVNEET KAUR |
| 53 | 28-Dec-2020 | 1 | 100 | 10 | E0398941 | RAVNEET KAUR AJIT SINGH GUPTA | E0483434 | PRASHANT SINGH GUPTA |
| 54 | 28-Dec-2020 | 1 | 100 | 10 | E0163022 | PRASHANT SINGH GUPTA MARY LOBO | E0483441 | SAVIO DOMINIC LOBO |
| 55 | 07-Jan-2021 | 1 | 200 | 10 | E0363968 | JOHN JUSTIN LOBO RAMNATH PREMANAND RAIKAR | E0483442 | RAMNATH PREMANAND RAIKAR |
| 56 | 07-Jan-2021 | 1 | 100 | 10 | E0145378 | PREMANAND S RAIKAR BADRI PRASAD OJHA | E0483443 | ASHOK OJHA |
| 57 | 07-Jan-2021 | 1 | 500 | 10 | E0013607 | SUBHASH JINGONDA PATIL BEBITAI SUBHASH PATIL | E0483444 | BEBITAI SUBHASH PATIL |
| 58 | 21-Jan-2021 | 1 | 100 | 10 | E0162742 | VISHWANATH SHANTARAM DESAI | E0483446 | ROHINI VISHWANATH DESAI |



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Details of Shares Transfers Since Closure Date of Last Financial Year i.e. : 01-April-2020 To 31-March-2021

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|------------|----------------------------------|------------------|--------------------------|---------------------------|---------------------------|--|---------------------------|---|
| 59 | 21-Jan-2021 | 1 | 27 | 10 | E0455416 | ROHINI VISHWANATH DESAI SULOCHANA BIHARILAL SHETHNA MR. KAUSHIK KUMAR BIHARILAL SHETHNA MR. DEVESH KUMAR BHIHARILAL SHETHNA | E0483449 | MR. KAUSHIK KUMAR BIHARILAL SHETHNA MR. DEVESH KUMAR BHIHARILAL SHETHNA |
| 60 | 21-Jan-2021 | 1 | 100 | 10 | E0171867 | BHIHARILAL SHETHNA SANGITA NIRKHE SUBHASH | E0483445 | PARAG SUBHASH NIRKHE |
| 61 | 21-Jan-2021 | 1 | 110 | 10 | E0462120 | SUSHIL KUMR PACHISIA ASHOK KUMAR PACHISIA | E0483447 | ASHOK KUMAR PACHISIA |
| 62 | 21-Jan-2021 | 1 | 27 | 10 | E0454787 | SULOCHANA BIHARILAL SHETHNA SHRI KAUSHIK KUMAR BIHARILAL SHETHNA SHRI DEVESH KUMAR BIHARILAL SHETHNA | E0483448 | SHRI KAUSHIK KUMAR BIHARILAL SHETHNA SHRI DEVESH KUMAR BIHARILAL SHETHNA |
| 63 | 21-Jan-2021 | 1 | 27 | 10 | E0455140 | KAUSHIK KUMAR BIHARILAL SHETHNA SMT. SULOCHANA BIHARILAL SHETHNA MR. DEVESH KUMAR BIHARILAL SHETHNA | E0483450 | KAUSHIK KUMAR BIHARILAL SHETHNA MR. DEVESH KUMAR BIHARILAL SHETHNA |
| 64 | 27-Jan-2021 | 1 | 110 | 10 | E0463092 | TARA AGARWAL PRAMOD KUMAR AGRAWAL | E0483451 | TARA AGARWAL |
| 65 | 01-Feb-2021 | 1 | 100 | 10 | E0087751 | SOMENDRA SANYAL SWAPNA SANYAL | E0483459 | SWAPNA SANYAL |
| 66 | 01-Feb-2021 | 1 | 100 | 10 | E0087750 | SWAPNA SANYAL SOMENDRA SANYAL | E0483458 | SWAPNA SANYAL |
| 67 | 01-Feb-2021 | 1 | 200 | 10 | E0122555 | NAVNEET KUNCHAL MANJU KUNCHAL | E0483460 | MANJU KUNCHAL |
| 68 | 01-Feb-2021 | 1 | 200 | 10 | E0217475 | SHOBHA SUBHASH AGRAWAL | E0483455 | KISHOR SUBHASH AGRAWAL |
| 69 | 01-Feb-2021 | 1 | 1400 | 10 | E0154230 | KESHAV DEV GOYAL BABUDEV PRASAD GOYAL | E0483457 | BABUDEV PRASAD GOYAL |
| 70 | 01-Feb-2021 | 1 | 100 | 10 | E0101297 | ANIL R JAMBHULKAR SANDHYA ANIL JAMBHULKAR | E0483461 | ANIL R JAMBHULKAR |
| 71 | 01-Feb-2021 | 1 | 300 | 10 | E0012252 | SHOBHA SUBHASH AGRAWAL | E0483452 | KISHOR SUBHASH AGRAWAL |
| 72 | 01-Feb-2021 | 1 | 100 | 10 | E0123628 | HARI NARAIN GUPTA RADHA RANI OMAR | E0483456 | HARI NARAIN GUPTA |
| 73 | 01-Feb-2021 | 1 | 110 | 10 | E0461417 | SHASHIKANT DATTATRAYA WANDREKAR DR.MRS SUMATI SHASHIKANT WANDREKAR | E0483453 | DR.MRS SUMATI SHASHIKANT WANDREKAR BEENA EKNATH BHANDEKAR |



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Details of Shares Transfers Since Closure Date of Last Financial Year i.e. : 01-April-2020 To 31-March-2021

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|------------|----------------------------------|------------------|--------------------------|---------------------------|---------------------------|---------------------------------|---------------------------|-----------------------------|
| 74 | 01-Feb-2021 | 1 | 500 | 10 | E0009031 | MISS.BEENA SHASHIKANT WANDREKAR | | |
| 75 | 24-Feb-2021 | 1 | 100 | 10 | E0164719 | GODAVARTHI SESHAGIRI RAO | E0483454 | G SURESH KUMAR |
| 76 | 24-Feb-2021 | 1 | 500 | 10 | E0376306 | PRASHANTKUMAR MAYEKAR | E0483464 | PRANALI PRASHANT MAYEKAR |
| 77 | 24-Feb-2021 | 1 | 55 | 10 | E0456925 | VINOD TOSHNIWAL | E0483462 | VINOD TOSHNIWAL |
| 78 | 24-Feb-2021 | 1 | 55 | 10 | E0456925 | PRABHA TOSHNIWAL | E0483467 | LOKESH BINANI |
| 79 | 24-Feb-2021 | 1 | 500 | 10 | E0456339 | BAL KRISHNA BINANI | E0483468 | LOKESH BINANI |
| 80 | 24-Feb-2021 | 1 | 100 | 10 | E0196068 | UDAY SHANKAR | E0483469 | MEENA SINGH |
| 81 | 24-Feb-2021 | 1 | 200 | 10 | E0319858 | MEENA SINGH | E0483465 | MEENA SINGH |
| 82 | 24-Feb-2021 | 1 | 200 | 10 | E0319858 | U N SHAMSUNDER | E0483465 | U N SHAMSUNDER |
| 83 | 25-Feb-2021 | 1 | 100 | 10 | E0171304 | U N SAROJINI | E0483463 | U N SAROJINI |
| 84 | 25-Feb-2021 | 1 | 168 | 10 | E0171304 | U N NAGABUSHANAM | E0483463 | SHASHANK SUDHIR KHADILKAR |
| 85 | 25-Feb-2021 | 1 | 166 | 10 | E0122554 | SUDHIR CHINTAMAN KHADILKAR | E0483466 | SHREKANT SUDHIR KHADILKAR |
| 86 | 25-Feb-2021 | 1 | 166 | 10 | E0184887 | NAVNEET KUNCHAL | E0483470 | MANJU KUNCHAL |
| 87 | 25-Feb-2021 | 1 | 200 | 10 | E0467033 | SHIVAMURTI DUNDAPPA BURJI | E0483470 | D JAYACHANDRA REDDY |
| 88 | 05-Mar-2021 | 1 | 100 | 10 | E0467033 | CHENNAMMA ALIAS HEMA | E0483470 | PRAVIN PANWAR |
| 89 | 05-Mar-2021 | 1 | 900 | 10 | E0467035 | PARVATIBAI SHIVRAM MALI | E0483470 | D JAYACHANDRA REDDY |
| 90 | 05-Mar-2021 | 1 | 200 | 10 | E0467035 | SATISH SHIVRAM MALI (MINOR) | E0483470 | PRAVIN PANWAR |
| 91 | 05-Mar-2021 | 1 | 1000 | 10 | E0467034 | YOGESH SHIVRAM MALI (MINOR) | E0483470 | D JAYACHANDRA REDDY |
| | | | | | E0361387 | PUSHPA JAIRAMDAS BASANTANI | E0483470 | PRAVIN PANWAR |
| | | | | | E0139903 | SHYAM SWARUP BISARIA | E0483473 | KAMLA BISARIA |
| | | | | | E0074643 | KAMLA BISARIA | E0483477 | AJAY KUMAR MAGON |
| | | | | | E0161491 | GAYATRI DEVI MAGON | E0483474 | KETKI TEJKUMAR KHONA |
| | | | | | E0013519 | AJAY KUMAR MAGON | E0483476 | PUSHPABAI MULTANCHAND MEHER |
| | | | | | | TEJKUMAR DEVSHI KHONA | | |
| | | | | | | MULTANCHAND RATANCHAND MEHER | | |
| | | | | | | PUSHPABAI MULTANCHAND MEHER | | |



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Details of Shares Transfers Since Closure Date of Last Financial Year i.e. : 01-April-2020 To 31-March-2021

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|------------|----------------------------------|------------------|--------------------------|---------------------------|---------------------------|--|---------------------------|--|
| 92 | 05-Mar-2021 | 1 | 200 | 10 | E0096905 | MAMTA AJIT GAREGRAT | E0483471 | MAMTA AJIT GAREGRAT |
| 93 | 05-Mar-2021 | 1 | 300 | 10 | E0421338 | GOBIND HOTCHAND KOTWANI MIRA GUPTA | E0483475 | SAURABH GARG |
| 94 | 05-Mar-2021 | 1 | 100 | 10 | E0139919 | SAURABH GARG KAMLA BISARIA | E0483472 | KAMLA BISARIA |
| 95 | 22-Mar-2021 | 1 | 500 | 10 | E0449017 | SHYAM SWARUP BISARIA PANDRAPRAGADA KISHAN RAO | E0483490 | PANDRAPRAGADA ASHA |
| 96 | 22-Mar-2021 | 1 | 1500 | 10 | E0008137 | K.KESHAVA REDDY | E0483483 | KANDULA KARTHIK REDDY |
| 97 | 22-Mar-2021 | 1 | 100 | 10 | E0107031 | VENKATA NAGAMANI REPAKA | E0483482 | JAGANMOHAN R K V |
| 98 | 22-Mar-2021 | 1 | 500 | 10 | E0165766 | JAGANMOHAN R K V RAJEEV STOREWALA HANSA STOREWALA | E0483481 | RAJEEV STOREWALA RAMESHCHANDRA STOREWALA |
| 99 | 22-Mar-2021 | 1 | 100 | 10 | EG107030 | RAMESHCHANDRA STOREWALA KOTA VENKATA JAGANMOHAN REPAKA | E0483478 | KOTA VENKATA JAGANMOHAN REPAKA |
| 100 | 22-Mar-2021 | 1 | 500 | 10 | E0007498 | VENKATA NAGAMANI REPAKA PARWATHI BAI A. | E0483486 | KONAPPA |
| 101 | 22-Mar-2021 | 1 | 100 | 10 | E0091127 | TAWARAGERI NARENDRA KUMAR SAINI | E0483484 | NITIN SAINI |
| 102 | 22-Mar-2021 | 1 | 200 | 10 | E0126126 | JAI PRAKASH SHARMA | E0483488 | PARMESHWAR PRAKASH SHARMA V S PRASAD |
| 103 | 22-Mar-2021 | 1 | 500 | 10 | E0317494 | PARMESHWAR PRAKASH SHARMA V S PRASAD J P SHARMA | E0483489 | V S PRASAD |
| 104 | 22-Mar-2021 | 1 | 500 | 10 | E0165763 | V S PRASAD RAMESH CHANDRA STOREWALA HANSA STOREWALA | E0483479 | RAMESH CHANDRA STOREWALA RAJEEV STOREWALA |
| 105 | 22-Mar-2021 | 1 | 200 | 10 | E0168455 | RAJEEV STOREWALA SANDEEP CHANDRAKANT BORA | E0483491 | RUSHABH SANDEEP BORA |
| 106 | 22-Mar-2021 | 1 | 200 | 10 | E0338504 | J P SHARMA | E0483487 | PARMESHWAR PRAKASH SHARMA |
| 107 | 22-Mar-2021 | 1 | 100 | 10 | E0095778 | PARMESHWAR PRAKASH SHARMA KALAWATI SURESH HALDANKAR SHRIDATTA SURESH HALDANKAR | E0483485 | SHRIDATTA SURESH HALDANKAR |



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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 |
|--------------|----------------------------------|------------------|--------------------------|---------------------------|---------------------------|--|---------------------------|---|
| 108 | 22-Mar-2021 | 1 | 500 | 10 | E0165765 | HANSA STOREWALA RAMESHCHANDRA STOREWALA RAJEEV STOREWALA | E0483480 | RAMESHCHANDRA STOREWALA RAJEEV STOREWALA |
| 109 | 31-Mar-2021 | 1 | 100 | 10 | E0193243 | MEERA DEVI JAISWAL | E0483492 | PRAVIN KUMAR MANEK |
| 110 | 31-Mar-2021 | 1 | 200 | 10 | E0193244 | NIRMLA DEVI JAISWAL | E0483492 | PRAVIN KUMAR MANEK |
| 111 | 31-Mar-2021 | 1 | 200 | 10 | E0193245 | LAKSHMI KUMARI JAISWAL | E0483492 | PRAVIN KUMAR MANEK |
| Grand Total: | | | 40574 | | | | | |



Chandni



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, 2021**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

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





11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof;
12. constitution/appointment/reappointments/retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/reappointment/filling up casual vacancies of auditors as per the provisions of section 139 of the Act, if any;
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 10, 2021
UDIN: F003355C001398584

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




CS MANOJ MAHESHWARI
PARTNER
C P NO.: 1971



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

Clarification

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

Kindly take the same on record.

For Chambal Fertilisers and Chemicals Limited

Rajveer Singh

Company Secretary

FCS- 3732