

## CHAMBAL FERTILISERS AND CHEMICALS LIMITED

December 5, 2019

**BSE Limited** Phiroze Jeejeebhoy Towers 25<sup>th</sup> Floor, Dalal Street Mumbai – 400 001 The Secretary National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

Dear Sir,

In pursuance of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosure of related party transactions on a consolidated basis for the half year ended September 30, 2019.

You are requested to notify your constituents accordingly.

Thanking You,

Yours sincerely,

for Chambal Fertilisers and Chemicals Limited

Rajveer Singh Vice President - Legal & Secretary

Corporate One, First Floor, 5, Commercial Centre, Jasola, New Delhi - 110 025 • Tel.: 91-11-46581300, 41697900 • Fax: 91-11-40638679

Email : corporate@chambal.in • www.chambalfertilisers.com • CIN: L24124RJ1985PLC003293 Regd. Office : Gadepan, District Kota, Rajasthan - 325 208 Tel No.: 91-744 - 2782915 ; Fax No.: 91-7455-274130

## **Chambal Fertilisers and Chemicals Limited**

## Disclosure of Related Party Transactions on Consolidated Basis for the Half Year Ended September 30, 2019

Disclosures of the related party information as per Ind AS - 24 'Related Party Disclosures', are as follows-

Total       100         (B) Post Employment Benefits Plans       Amount (Rs.in Lal Contribution Paid/Payable         Contribution Paid/Payable       219         CFCL Employees' Provident Fund       219         Chambal Fertilisers and Chemicals Limited Senior Staff Superannuation Fund       46         India Steamship Staff Provident Fund       265         Total       266         (C)       Key Management Personnel         Particulars       Amount (Rs.in Lal Compensation *         Compensation *							
CPCL Ventures Limited         Charbel Instructure Ventures Limited         India Stamatia Pite. Limited         India Stamatia Pite. Limited         India Stamatia Pite. Limited         Instructure Ventures Limited         Instructure Ventures Limited         Instructure Ventures Limited         Instructure Ventures Limited.         Instructures Limited         Instructures Limited         Instructures Limited         Instructures Limited.         Instructures Limited         Instructures Limited         Instructures Limited         Instructures Limited.         Instructures Limited         Instructures Limited.         <							
Chambal Infrastructure Ventures Limited         India Steamship Limited (Under Laukidation)         ISBN Concarding         IsBN Concocarding         IsBN Concar	(A)						
India Staamaho Pite, Limited       India Staamaho Pite, Limited (Linder)         India Staamaho Pite, Limited       India Staamaho Pite, Limited         IsG Novaso OF Fothologies Limited#       India Staamaho Pite, Limited         India Staamaho Pite, Limited       India Staamaho Pite, Limited         India Staamaho Pite, Limited       India Staamaho Pite, Limited         India Staamaho Pite, Staff Staff Staff Superannuation Fund       India Staamaho Staff Technologies Limited Employees Group Gratity Trust         If Staff Staff Staff Staff Staff Staff Superannuation Fund       India Staamaho Staff Technologies Limited Employees Group Gratity Trust         If Staff Staff Staff Staff Staff Staff Staff Staff Superannuation Fund       Independent         If Staff Staf			0 B				
ISSN consortion#         ISSN consort Fechnologies Limited#         Invasition Management Private Limited (Under Louidation)#         # Substances of CFU Annual Finals         (CPU Encloseshine 3.6.4. IMACID         (CPU Encloses and Chemical Limited Encloseshine 3.6.4. IMACID         (CPU Encloses and Chemical Limited Encloseshine 3.6.4. IMACID         (CPU Encloses and Chemical Limited Encloseshine 3.6.4. IMACID         (CPU Encloseshine 3.6.4. Image 3.6.1. Image 3.6.1							
IBS NovisofT Technologies Limited         Inva Info Management Private Limited.         (B)       Joint Venture         Insta Info Mance Priosphore, S.A IMACID         (C)       Post Employment Benefit Plans         (C)       CPCL Employment Plans         (C)       CPCL Employment Plans         (C)       CPCL Employees Provident Fund         (Chambal Fertilisers and Chenicals Limited Senior Staff Superannuation Fund       (CPCL Employees Croup Graduity Scheme         India Steamship Staff Graduity Scheme       India Steamship Staff Graduity Neurance Scheme         (B)       Key Management Personnel       Designation         2       Mr. Stray Kumar Poddar       Non-Executive Director         3       Mr. Nick Majoras Schema Nogany       Non-Executive Director         4       Mr. Market Stehar Nogany       Non-Executive Director         5       Mr. Market Stehar Nogany       Non-Executive Director         6       Mr. Market Stehar Nogany       Non-Executive Director         7       Ms. Radina Singh       Independent - Non-Executive Director         8       Mr. Market Stehar Nogany       Non-Executive Director         9       Mr. Antore Minguisa Addebit Wadia       Independent - Non-Executive Director         10       Mr. Marote Philippus Addebit Wadia		India Steamship Limited (Under Liquidation)					
Invariant         Environment           (B)         Joint Venture           (C)         Post Engineering           (C)         Key Management Densonel           (C)         Key Management Post Post Post Post           (D)         Key Management Post Post Post           (D)         Key Management Post Post Post           (D)         Key Management Post Post Post           (D)         Mr. Shyen Shurder Bharia           (D)         Mr. Shyen Shurder Bharia           (D)         Mr. Anik Apod           (D)         Mr. Anik Apoder           (D)         Mr. Apoder Bharia           (D)         Mr. Cha							
# Subsidiaries of CFCL Ventures Limited.     [Ind Mance Plassinger, S.A IMACID     [Ind Mance Plassinger, S.A IMACID     [CFCL Employment Banefit Fund     CFCL Employees Found End     CFCL Employees Found End     CFCL Employment Descent Partial Scheme     Isd Schemabily Safer faulty Insurance Scheme     Isd Nove Scheme Scheme     Ske. Manae     I Mr. Scheme Medica Kampani     Isd Mr. Stepper Scheme Scheme     Ske. Manae     Isd Mr. Stepper Scheme Scheme     Isd Mr. Stepper Scheme     Ske. Manae     Isd Mr. Stepper Scheme     Isd Mr. Stepper Scheme     Ske. Manae     Isd Mr. Stepper Scheme     Isd     Isd Mr. Stepper Sch		ISG Novasoft Technologies Limited#					
Joint Venture           (B)         Joint Venture           (C)         Post Engloyment Benefit Plans           (C)         Post Engloyment Densitie United Serier Staff Superannuation Fund           (C)         Engloyment Densitie United Serier Staff Superannuation Fund           (C)         Engloyment Densitie United Serier Staff Superannuation Fund           (C)         Key Management Personnel           3.         No.           9.         Mc Shyras Sunder Bharia           10.         Key Management Personnel           2.         No.           3.         Mr. Shyras Sunder Bharia           3.         Mr. Shyras Sunder Bharia           4.         Mr. Anit Agnoor           5.         Mr. Vender Bharias           6.         Mr. Charina Shekhar Nopany           7.         Ms. Radina Singhu Ardeshiri Wadia           8.         Mr. Many Binghu Ardeshiri Wadia           9.         Mr. Anit Agnoor           10.         Transactions with the Related Parties of the period April 01, 2019 to September 30, 2019           11.         Transactions with the Related Parties of the period April 01, 2019 to September 30, 2019           10.         Joint Venture           Particulars         Annount (Rs.in La           11. <td></td> <td>Inuva Info Management Private Limited (Under Liquidation)#</td> <td></td>		Inuva Info Management Private Limited (Under Liquidation)#					
Ide Marce Phosphore, S.A IMACID         (C)       Post Employment Benefit Plans         CFCE. Employment Benefit Plans         CFCE. Employment Benefit Plans         CFCE. Employment Benefit Plans         CFCE. Employment Benefit Plans         Designation         India Steamship Staff Grubin Fund         CFCE. Employment Benefit Plans         Designation         India Steamship Staff Grubin Insurance Scheme         ISBN No.         N		# Subsidianes of CFCL Ventures Limited.					
Indo Marce Phosphore, S.A IMACID           (C)         Post Employment Benefit Plans           CFCE. Employees Froud Schulz Schume         Chumbal Fetilisers and Chemicals Limited Senior Staff Superannuation Fund           CFCL. Employees Group Grabiny Insurance Scheme         India Steamship Staff Grabiny Insurance Scheme           India Steamship Staff Schulz Scheme         Designation           India Steamship Staff Grabiny Insurance Scheme         India Steamship Staff Grabiny Insurance Scheme           IS No.         Name         Designation           2         Mr. Shraja Stunder Bharla         Non-Executive Chairman           3         Mr. Ninesh Staff Grabing Schampani         Independent - Non-Executive Director           4         Mr. All Sapoor         Non-Executive Director         Managing Director           5         Mr. Chandra Stehhar Nopany         Independent - Non-Executive Director           6         Mr. Ansing Stephen Stephen Wadia         Independent - Non-Executive Director           10         Mr. Rahar Singh deshir Wadia         Independent - Non-Executive Director           10         Mr. Rahar Singh deshir Wadia         Independent - Non-Executive Director           10         Mr. Rahar Singh deshir Wadia         Independent - Non-Executive Director           10         Mr. Rahar Singh deshir Wadia         Independent - Non-Executive Director	(B)	Joint Venture					
CFCL Employees Provident Fund         Chambal Endises and Chemicals Limited Senior Staff Superannuation Fund         CFCL Employees Group Gratuity Scheme         India Steamship Staff Provident Fund         India Steamship Staff Provident Fund         ISB Novacot Technologies Clinical Employees Group Gratuity Trust         (D)         Key Management Personnel         10       Key Management Personnel         11       Mr. Kinnen Poddar         12       Mr. Kinnen Poddar         13       Mr. Kinnen Poddar         14       Mr. Kinnen Poddar         15       Mr. Kinnen Poddar         16       Mr. Kinnen Poddar         16       Mr. Kinnen Poddar         16       Mr. Kinnen Poddar         17       Mr. Bajoda Skampania         18       Mr. Anner Stekhar Nopany         19       Mr. Anner Stekhar Nopany         10       Mr. Marco Philippus Ardeshir Wadia         10       Mr. Marco Philippus Ardeshir Wadia         11       Transactions with the Related Parties for the period April 01, 2019 to September 30, 2019         (A)       Joint Venture         Particulars       Amount (Rs.in La         Reminuscent of Exponses       Amount (Rs.in La         10       Join							
Chambal Ferlisers and Chemicals Limited Senior Staff Superannuation Fund       CFCL Employees Group Gratuity Scheme         Idea Steanship Staff Cartuity Scheme       Idea Steanship Staff Cartuity Scheme         ISS Novasoft Technologies Limited Employees Group Gratuity Trust       Idea Steanship Staff Cartuity Insurance Scheme         ISS Novasoft Technologies Limited Employees Group Gratuity Trust       Non-Executive Chairman         2       Mr. Styma Staff Provident Fund         1       Mr. Staroj Kumar Poddar       Non-Executive Director         3       Mr. Nimeth Nagindas Kampani       Independent - Non-Executive Director         4       Mr. Anin Report       Independent - Non-Executive Director         5       Mr. Aviex Melans       Independent - Non-Executive Director         6       Mr. Aviex Melans       Independent - Non-Executive Director         7       Mr. Aviex Melans       Independent - Non-Executive Director         8       Mr. Aviex Melans       Director         9       Mr. Aviex Melans       Director         9       Mr. Aviex Melans       Director         10       Mr. Aviex Melans       Director         11       Transactions with the Related Parties for the period April 01, 2019 to September 30, 2019       Other Financial Officer         10       Mr. Raiyeer Singh       Company Secretary	(C)						
CFCL Employees Group Gratuly Scheme Inda Steanship Staff Providen Fund Inda Steanship Staff Providen Fund Inda Steanship Staff Providen Fund Is Novasoff Technologies Linited Employees Group Gratuly Trust         (D)       Kay Management Personnel         S.No.       Name         2       Mr. Saroj Kumar Poddar         3       Mr. Saroj Kumar Poddar         4       Mr. Shriph Sunder Bhartia         1       Independent - Non-Executive Director         4       Mr. Nimesh Naghdas Kampani         4       Mr. Nimesh Nogath Zong         5       Mr. Vivesk Wehra         6       Mr. Vivesk Wehra         7       Ms. Radin Singh         8       Mr. Abraz Shekhar Nopany         9       Mr. Abraz Shekhar Nopany         10       Mr. Abraz Shekhar Nopany         11       Transactions with the Related Parties for the period April 01, 2019 to September 30, 2019         (A)       Joint Venture         Particulars       Amount (Rs.in La         Reinbursement of Exponses       Amount (Rs.in La         Reinbursement of Exponses       Amount (Rs.in La         Indo Marco Philippus Attention Plantice September 30, 2019       10         (A)       Joint Venture         Particulars       Amount (Rs.in La         Contrinhaltion							
India Steamship Staff Provident Fund India Steamship Staff Arouking Husarane Scheme ISC Novasoft Technologies Limited Employees Group Gratuity Trust         (0)       Key Management Personnel         Image Staff Provident Fund 1       Mr. Saroj Kumar Poddar         1       Mr. Saroj Kumar Poddar         3       Mr. Nimesh Nagindas Kampani         4       Mr. Saroj Kumar Poddar         5       Mr. Nimesh Nagindas Kampani         4       Mr. Ani Kapoor         5       Mr. Vivek Metra         6       Mr. Chandra Shekhar Nopany         7       Ms. Radha Singh         8       Mr. Markan Shekhar Nopany         7       Ms. Radha Singh         8       Mr. Chandra Shekhar Nopany         9       Mr. Akard Shekhar Nopany         10       Mr. Markang Shekhar Nopany         11       Transactions with the Related Parties for the period April 01, 2019 to September 30, 2019         (A)       Joint Venture         Particulars       Amount (Rs.in Lai         Reimburgement of Expenses Indio Marco Phosphore, S.A IMACID       10         (D)       Post Employment Benefits Plans       Amount (Rs.in Lai         Contribution Paid/Payable       Contribution Paid/Payable       210         Controbution Paid/Payable       210							
India Steamship Staff Gratuity Insurance Scheme         ISS Novasoff Technologies Linted Employees Group Gratuity Trust         (D)       Key Management Personnel         S.No.       Name         2       Mr. Snya Stunder Bhartia         3       Mr. Nice Study Staff Gratuity Trust         0)       Key Management Personnel         2       Mr. Snya Stunder Bhartia         1       Mr. Anil Kapoor         4       Mr. Anil Kapoor         5       Mr. Vice Mehra         6       Mr. Chardia Stekhar Nopany         7       Ms. Radia Singh         1       Independent. Non-Executive Director         10       Mr. Abary Bajal         11       Transactions with the Related Parties for the period April 01, 2019 to September 30, 2019         13       Transactions with the Related Parties for the period April 01, 2019 to September 30, 2019         14       Adont Venture         Particulars       Amount (Rs.in La         10       Mr. Abary Bajal         10       April Particulars         11       Transactions with the Related Parties for the period April 01, 2019 to September 30, 2019         14       Joint Venture         Particulars       Amount (Rs.in La         10       Mr. Bay Sep							
USC Novasoft Technologies Limited Employees Group Gratuity Trust           (D)         Key Management Personnel           Si.No.         Name           1         Mr. Saroj Kumar Poddar           3         Mr. Nimesh Nagirdas Kampani           1         Mr. Saroj Kumar Poddar           3         Mr. Nimesh Nagirdas Kampani           4         Mr. Ani Kapoor           5         Mr. Vivek Mehra           6         Mr. Chandra Shekhar Nopany           7         Ms. Radha Singh           8         Mr. March Shekhar Nopany           7         Ms. Radha Singh           8         Mr. March Shekhar Nopany           7         Ms. Radha Singh           9         Mr. Abahy Bajai           10         Mr. Rakore Singh           11         Transactions with the Related Parties for the period April 01, 2019 to September 30, 2019           (A)         Joint Venture           Particulars         Amount (Rs.in Lai           Reimburgement of Expenses         Amount (Rs.in Lai           Indode Acc Phosphere, SA IMACID         10           10         Particulars         Amount (Rs.in Lai           11         Transactions with the Related Parties for the period Staff Superannuation Fund         10 <td></td> <td>India Steamship Statt Provident Fund</td> <td></td>		India Steamship Statt Provident Fund					
Key Management Personnel       Designation         SNo.       Name       Designation         1       Mr. Stryk Studier Bhartia       Non-Executive Director         1       Mr. Stryk Studier Bhartia       Non-Executive Director         1       Mr. Stryk Naghdas Kampani       Independent - Non-Executive Director         4       Mr. Anil Kapoor       Managing Director         6       Mr. Chandra Shekhar Nopany       Non-Executive Director         7       Ms. Radia Singh       Independent - Non-Executive Director         8       Mr. Marco Philippus Ardeshir Wadia       Independent - Non-Executive Director         9       Mr. Abaye Biaja       Chief Financial Officer         10       Mr. Rajveer Singh       Company Secretary         11       Transactions with the Related Parties for the period April 01, 2019 to September 30, 2019       Amount (Rs.in Lai Moot Phosphore, S.A MACID       10         16       Particulars       Amount (Rs.in Lai Moot (Rs.in Lai Moot (Rs.in Lai Contribution Paid)Payable       20         161       Past Employment Benefits Plans       Particulars       4         17       Total       20       26         162       Contribution Paid)Paya							
S.No.         Name         Designation           1         Mr. Saroj Kumar Poddar         Non-Executive Director           2         Mr. Shyan Sunder Bhartia         Non-Executive Director           3         Mr. Nimes Nagindas Kampani         Independent - Non-Executive Director           4         Mr. Anil Kapoor         Managing Director           5         Mr. View Mehra         Independent - Non-Executive Director           6         Mr. Chandra Shekhar Nopany         Non-Executive Director           7         Ms. Radia Singh         Independent - Non-Executive Director           8         Mr. Marco Philippus Ardeshir Wadia         Independent - Non-Executive Director           9         Mr. Anay Bajai         Chief Financial Officer         Company Secretary           11         Transactions with the Related Parties for the period April 01, 2019 to September 30, 2019         Amount (Rs. in Lat Mount (Rs. in							
1     Mc. Stroj Kumar Poddar     Non-Executive Chairman       2     Mc. Shyan Sunder Bhartia     Non-Executive Director       3     Mc. Nimesh Nagindas Kampani     Non-Executive Director       4     Mr. Anil Kapoor     Managing Director       5     Mc. Vivek Mehra     Independent - Non-Executive Director       6     Mr. Chairda Shekhar Nopany     Non-Executive Director       7     Ms. Radha Singh     Independent - Non-Executive Director       8     Mr. Abnay Balja     Independent - Non-Executive Director       9     Mr. Abnay Balja     Chief Financial Officer       10     Mr. Rajveer Singh     Company Secretary       11     Transactions with the Related Parties for the period April 01, 2019 to September 30, 2019       (A)     Joint Venture     Amount (Rs.in Lai       Particulars     Amount (Rs.in Lai       Reimbursement of Expenses     Amount (Rs.in Lai       Contribution Paid/Payable     Company Secretary       (B)     Post Employment Bendits Plans       Particulars     Amount (Rs.in Lai       Contribution Paid/Payable     Quant (Rs.in Lai       Controbution Paid/Payable     Quant (Rs.in Lai </td <td>(D)</td> <td></td> <td></td>	(D)						
2     Mr. Shyam Sunder Bhartia     Non-Executive Director       3     Mr. Nimes Nagindas Kampani     Independent - Non-Executive Director       4     Mr. Anil Kapoor     Managing Director       6     Mr. Chandra Shekhar Nopany     Non-Executive Director       7     Ms. Radha Singh     Independent - Non-Executive Director       8     Mr. Marco Philippus Ardeshir Wadia     Independent - Non-Executive Director       9     Mr. Radres Singh     Independent - Non-Executive Director       9     Mr. Radres Singh     Chief Financial Officer       10     Mr. Radres Singh     Company Secretary       11     Transactions with the Related Parties for the period April 01, 2019 to September 30, 2019     Company Secretary       11     Transactions with the Related Parties for the period April 01, 2019 to September 30, 2019     10       10     Joint Venture     Particulars     Amount (Rs.in Lai       10     Mr. Raives Singh     10     10       10     Joint Venture     10     10       11     Transactions Untersent of Expenses     10       11     Independent - Non-Executive Director     10       11     Transactions Company Secretary     10       12     Contributor Paid/Payable     10       13     Contributor Paid/Payable     216       14							
3       Mr. Nimesh Nagindas Kampani       Independent - Non-Executive Director         4       Mr. Anil Kapoor       Managing Director         5       Mr. Vivek Mehra       Independent - Non-Executive Director         6       Mr. Chandra Shekhar Nopany       Non-Executive Director         7       Ms. Radina Singh       Independent - Non-Executive Director         8       Mr. Marco Philippus Ardeshir Wadia       Independent - Non-Executive Director         9       Mr. Abla Baijal       Chief Financial Officer         10       Mr. Rajveer Singh       Company Secretary         11       Transactions with the Related Parties for the period April 01, 2019 to September 30, 2019       Admount (Rs.in Lai         Admount (Rs.in Lai       Dint Venture       Amount (Rs.in Lai         Particulars       Amount (Rs.in Lai       10         (A)       Joint Venture       4         Particulars       Amount (Rs.in Lai       10         (B)       Post Employment Benefits Plans       4       10         (B)       Post Employment Benefits Plans       219       219         (C)       Chamba Particulars       Amount (Rs.in Lai       10         (C)       Chamba Particulars       Amount (Rs.in Lai       219         (C)       Chamba							
4     Mr. Anil Kapoor     Managing Director       5     Mr. Chardra Shekhar Nopany     Independent - Non-Executive Director       6     Mr. Chardra Shekhar Nopany     Independent - Non-Executive Director       7     Ms. Radna Singh     Independent - Non-Executive Director       8     Mr. Marco Philippus Ardeshir Wadia     Independent - Non-Executive Director       9     Mr. Anjere Singh     Chief Financial Officer       10     Mr. Rajver Singh     Company Secretary							
5     Mr. Vivek Mehra     Independent - Non-Executive Director       6     Mr. Chandra Shekhar Nopany     Non-Executive Director       7     Ms. Radna Singh     Independent - Non-Executive Director       8     Mr. Andra Shekhar Nopany     Independent - Non-Executive Director       9     Mr. Abay Baljal     Chief Financial Officer       10     Mr. Rajveer Singh     Company Secretary							
6     Mr. Chandra Shekhar Nopany     Non-Executive Director       7     Ms. Radna Singh     Independent - Non-Executive Director       8     Mr. Abray Baljal     Chief Financial Officer       10     Mr. Ralyeer Singh     Chief Financial Officer       11     Transactions with the Related Parties for the period April 01, 2019 to September 30, 2019     Chief Financial Officer       A     Joint Venture     Particulars     Amount (Rs. in Lai       Relimbursement of Expenses     Independent - Non-Executive Director     10       (R)     Post Employment Benefits Plans     10       Particulars     Amount (Rs. in Lai     10       (B)     Post Employment Benefits Plans     216       Particulars     Amount (Rs. in Lai     10       Contribution Paid/Payable     216     216       Contribution Paid/Payable     216     266       Contribution Paid/Payable     266     266       (C)     Key Management Personnel     242       Particulars     Amount (Rs. in Lai     266       (C)     Key Management Personnel     226       Particulars     Amount (Rs. in Lai     266       (C)     Key Management Personnel     266       Particulars     Amount (Rs. in Lai     266       (C)     Key Management Personnel     266<							
7     Ms. Radha Singh     Independent - Non-Executive Director       8     Mr. Marco Philippus Ardeshir Wadia     Independent - Non-Executive Director       9     Mr. Abhay Baijal     Chief Financial Officer       10     Mr. Rajveer Singh     Company Secretary   II Transactions with the Related Parties for the period April 01, 2019 to September 30, 2019 (A) Joint Venture           Particulars         Amount (Rs. In Lal Reimbursement of Expenses           Indo Marco Phosphore, S.A IMACID         10           Total         10           (B)         Post Employment Benefits Plans           Particulars         Amount (Rs. In Lal Reimbursement of Expenses           Indo Marco Phosphore, S.A IMACID         10           (B)         Post Employment Benefits Plans           Particulars         Amount (Rs. In Lal Gont Total           Contribution Paid/Payable         219           Crock Employment Benefits Plans         219           Particulars         Amount (Rs. In Lal Contribution Fund           India Stamship Staff Provident Fund         219           Compensation *         30           -Short Term Employee Benefits:         421           Mr. Anil Kapoor         421           Compensation *         365           Stifting Fees to Non-Executive Directors							
8     Mr. Marco Philippus Ardeshir Wadia     Independent - Non-Executive Director Chief Financial Officer Company Secretary       11     Transactions with the Related Parties for the period April 01, 2019 to September 30, 2019     Chief Financial Officer Company Secretary       (A)     Joint Venture     Amount (Rs.in Lat Relimbursement of Expenses     Amount (Rs.in Lat 10       (B)     Post Employment Benefits Plans     10       Particulars     Amount (Rs.in Lat Contribution Phild/Payable     219       (C)     Key Management Personnel     30       (C)     Key Management Personnel     30       (C)     Key Management Personnel     30       (M)     Anit Kapoor     421       (M)     Anit Kapoor     421       (M)     Anit Kapoor     30       (M)     Anit Kapoor     30							
10     Mr. Rajveer Singh     Company Secretary       II     Transactions with the Related Parties for the period April 01, 2019 to September 30, 2019       (A)     Joint Venture       Particulars     Amount (Rs.in Lai       Reimbursement of Expenses     10       Indo Marce Phosphore, SA - IMACID     10       Total     10       (B)     Post Employment Benefits Plans       Particulars     Amount (Rs.in Lai       Contribution Paid/Payable     10       CFCL Employees' Provident Fund     219       Chembal Fertilisers and Chemicals Limited Senior Staff Superannuation Fund     46       India Steamship Staff Provident Fund     266       (C)     Key Management Personnel     266       (C)     Key Management Personnel     421       Particulars     Amount (Rs.in Lai     266       (C)     Key Management Personnel     421       (C)     Key Management Personnel     422       Mr. Anit Kapoor     421     422       Mr. Anit Kapoor     421     565       Sitting Fees to Non-Executive Directors     565       Mr. Nimesh Nagindas Kampani     1       Mr. Vivek Metra     565       Mr. Nimesh Nagindas Kampani     1       Mr. Vivek Metra     2		8 Mr. Marco Philippus Ardeshir Wadia Independent					
II       Transactions with the Related Parties for the period April 01, 2019 to September 30, 2019         (A)       Joint Venture         Particulars       Amount (Rs.in Lat         Reimbursement of Expenses       10         Indo Marce Phosphore, S.A IMACID       10         Total       10         (B)       Post Employment Benefits Plans         Particulars       Amount (Rs.in Lat         Contribution Paid/Payable       216         CFCL Employees Provident Fund       216         Chambal Fertilisers and Chemicals Limited Senior Staff Superannuation Fund       46         India Steamship Staff Provident Fund       266         (C)       Key Management Personnel       266         Particulars       Amount (Rs.in Lat       266         (C)       Key Management Personnel       266         (C)       Key Management Personnel       265         Mr. Anit Rapoor       421       265         Mr. Anit Rapoor       421       30         Mr. Analy Baijal       30       30         Mr. Anit Rapoor       421       30         Mr. Anit Rapoor       421       30         Mr. Anit Rapoor       562       562         Mr. Nimesh Neglindas Kampani       1 <td></td> <td></td> <td>ial Officer</td>			ial Officer				
(A) Joint Venture       Amount (Rs.in Lai         Particulars       Amount (Rs.in Lai         Ido Marce Phosphore, S.A IMACID       10         Total       10         (B) Post Employment Benefits Plans       Amount (Rs.in Lai         Particulars       Amount (Rs.in Lai         Contribution Paid/Payable       219         CFCL: Employees' Provident Fund       219         Chambal Fertilisers and Chemicats Limited Senior Staff Superannuation Fund       46         India Steamship Staff Provident Fund       265         (C)       Key Management Personnel       265         (C)       Key Management Personnel       421         Particulars       Amount (Rs.in Lai       265         (C)       Key Management Personnel       265         Mr. Anil Kapoor       421       36         Mr. Anil Kapoor       421       36         Mr. Anily Rapoer       36       36         Mr. Kapver Singh       562       562         Sittling Fees to Non-Executive Directors       562         Mr. Nimesh Nagindas Kampani       1       1         Mr. Vivek Mehra       2       1         Mr. Vivek Mehra       2       1         Mr. Vivek Mehra       2 <td< td=""><td></td><td>10 Mr. Rajveer Singh Company Se</td><td>ecretary</td></td<>		10 Mr. Rajveer Singh Company Se	ecretary				
Particulars       Amount (Rs.in Lai         Reimbursement of Expenses       10         Indo Marce Phosphore, S.A IMACID       10         Total       10         (B)       Post Employment Benefits Plans         Particulars       Amount (Rs.in Lai         Contribution Paid/Payable       Contribution Paid/Payable         CFCL Employees' Provident Fund       219         Chambal Fertilisers and Chemicals Limited Senior Staff Superannuation Fund       46         India Steamship Staff Provident Fund       265         (C)       Key Management Personnel         Particulars       Amount (Rs.in Lai         Compensation *       265         (C)       Key Management Personnel         Particulars       Amount (Rs.in Lai         Compensation *       421         Mr. Anik Kapoor       421         Mr. Abhay Bajal       30         Mr. Abhay Bajal       30         Mr. Abhay Sanja       562         Sitting Fees to Non-Executive Directors       562         Sitting Fees to Non-Executive Directors       562         Mr. Nimesh Nagindas Kampani       1         Mr. Vivek Mehra       2         Mr. Chandra Shekhar Nopany       1	11	Transactions with the Related Parties for the period April 01, 2019 to September 30, 2019					
Particulars       Amount (Rs.in Lai         Reimbursement of Expenses       10         Indo Marce Phosphore, S.A IMACID       10         Total       10         (B)       Post Employment Benefits Plans         Particulars       Amount (Rs.in Lai         Contribution Paid/Payable       219         CFCL Employees' Provident Fund       219         Chambal Fertilisers and Chemicals Limited Senior Staff Superannuation Fund       46         India Steamship Staff Provident Fund       265         (C)       Key Management Personnel         Particulars       Amount (Rs.in Lai         Compensation *       265         (C)       Key Management Personnel         Particulars       Amount (Rs.in Lai         Compensation *       421         Mr. Anil Kapoor       421         Mr. Abhay Bajal       30         Mr. Abhay Bajal       30         Mr. Asing Kestor Formed       562         Sitting Fees to Non-Executive Directors       562         Sitting Fees to Non-Executive Directors       562         Mr. Nimesh Nagindas Kampani       1         Mr. Vivek Mehra       1         Mr. Chandra Shekhar Nopany       1	(1)						
Reimbursement of Expenses       100         Indo Marce Phosphore, S.A IMACID       10         Total       10         (B)       Post Employment Benefits Plans         Particulars       Amount (Rs.in Lal Contribution Paid/Payable         Contribution Paid/Payable       216         Chambal Fertilisers and Chemicals Limited Senior Staff Superannuation Fund       46         India Steamship Staff Provident Fund       265         (C)       Key Management Personnel       265         Particulars       Amount (Rs.in Lal Compensation *       360         -Short Term Employee Benefits:       421       421         Mr. Anil Kapoor       421       421         Mr. Anil Kapoor       421       360         Total       360       360         Mr. Anil Kapoor       421       360         Mr. Anily Bajjal       360       366         Mr. Abay Bajjal       360       366         Mr. Nimesh Nagindas Kampani       1       1         Mr. Vivek Mehra       1       1         Mr. Chandra Shekhar Nopany <td>(A)</td> <td></td> <td>Amount (Re in Lakhe)</td>	(A)		Amount (Re in Lakhe)				
Indo Maroc Phosphore, S.A IMACID       10         Total       10         (B)       Post Employment Benefits Plans         Particulars       Amount (Rs.in Lal         Contribution Paid/Payable       219         CFCL Employees' Provident Fund       219         Chambal Fertilisers and Chemicals Limited Senior Staff Superannuation Fund       46         India Steamship Staff Provident Fund       265         (C)       Key Management Personnel         Particulars       Amount (Rs.in Lal         Compensation *       -         -Short Term Employee Benefits:       -         Mr. Anil Kapoor       421         Mr. Anil Kapoor       421         Mr. Anil Kapoor       421         Mr. Anil Kapoor       -         Mr. Anily Bajal       -         Mr. Anily Resort       -         Mr. Saroj Kumar Poddar-       -         Mr. Nimesh Nagindas Kampani       -         Mr. Weix Mehra       -         Mr. Ohardra Shekhar Nopany       -			Amount (Ks.m Lakits)				
Total       10         (B)       Post Employment Benefits Plans         Particulars       Amount (Rs.in Lai         Contribution Paid/Payable       219         CFCL Employees' Provident Fund       219         Chambal Fertilisers and Chemicals Limited Senior Staff Superannuation Fund       46         India Steamship Staff Provident Fund       265         (C)       Key Management Personnel         Particulars       Amount (Rs.in Lai         Compensation *       -Short Term Employee Benefits:         Mr. Anil Kapoor       421         Mr. Anil Kapoor       422         Sitting Fees to Non-Executive Directors       562         Sitting Fees to Non-Executive Directors       562         Mr. Saroj Kumar Poddar       1         Mr. Nimesh Nagindas Kampani       1         Mr. Vivek Mehra       2         Mr. Chandra Shekhar Nopany       1			10.19				
(B)       Post Employment Benefits Plans         Particulars       Amount (Rs.in Lal Contribution Paid/Payable         CFCL Employees' Provident Fund       219         Chambal Fertilisers and Chemicals Limited Senior Staff Superannuation Fund       46         India Steamship Staff Provident Fund       265         Total       265         (C)       Key Management Personnel         Particulars       Amount (Rs.in Lal Compensation *         Short Term Employee Benefits:       421         Mr. Anil Kapoor       421         Mr. Raiyeer Singh       421         Total       562         Sitting Fees to Non-Executive Directors       562         Mr. Nimesh Nagindas Kampani       1         Mr. Nimesh Nagindas Kampani       1         Mr. Vivek Mehra       2         Mr. Chandra Shekhar Nopany       2			10.19				
Particulars       Amount (Rs.in Lal         Contribution Paid/Payable       219         CFCL Employees' Provident Fund       219         Chambal Fertilisers and Chemicals Limited Senior Staff Superannuation Fund       46         India Steamship Staff Provident Fund       0         Total       265         (C)       Key Management Personnel         Particulars       Amount (Rs.in Lal         Compensation *       -         -Short Term Employee Benefits:       -         Mr. Anil Kapoor       421         Mr. Rajveer Singh       662         Total       562         Sitting Fees to Non-Executive Directors       662         Mr. Nimesh Nagindas Kampani       1         Mr. Vivek Mehra       1         Mr. Chandra Shekhar Nopany       1							
Contribution Paid/Payable       219         CFCL Employees' Provident Fund       219         Chambal Fertilisers and Chemicals Limited Senior Staff Superannuation Fund       46         India Steamship Staff Provident Fund       0         Total       265         (C)       Key Management Personnel         Particulars       Amount (Rs.in Lal Compensation *         Compensation *       .         -Short Term Employee Benefits:       .         Mr. Anil Kapoor       421         Mr. Abay Baijal       90         Mr. Rajveer Singh       50         Total       562         Sitting Fees to Non-Executive Directors       1         Mr. Naigindas Kampani       1         Mr. Nimesh Nagindas Kampani       1         Mr. Chandra Shekhar Nopany       1	(B)						
CFCL Employees' Provident Fund     219       Chambal Fertilisers and Chemicals Limited Senior Staff Superannuation Fund     46       India Steamship Staff Provident Fund     0       Total     265       (C)     Key Management Personnel       Particulars     Amount (Rs.in Lai       Compensation *     3       -Short Term Employee Benefits:     421       Mr. Anil Kapoor     421       Mr. Rajveer Singh     90       Total     562       Sitting Fees to Non-Executive Directors     562       Mr. Nimesh Nagindas Kampani     1       Mr. Vivek Mehra     1       Mr. Chandra Shekhar Nopany     2			Amount (Rs.in Lakhs)				
Chambal Fertilisers and Chemicals Limited Senior Staff Superannuation Fund     46       India Steamship Staff Provident Fund     00       Total     265       (C)     Key Management Personnel       Particulars     Amount (Rs.in Lai       Compensation *     -       -Short Term Employee Benefits:     421       Mr. Anil Kapoor     421       Mr. Apigal     90       Mr. Rajveer Singh     562       Sitting Fees to Non-Executive Directors     562       Mr. Nimesh Nagindas Kampani     1       Mr. Nimesh Nagindas Kampani     1       Mr. Chandra Shekhar Nopany     2			219.02				
India Steamship Staff Provident Fund     00       Total     265       (C) Key Management Personnel     Amount (Rs.in Lat Compensation *       -Short Term Employee Benefits:     421       Mr. Anil Kapoor     421       Mr. Raiveer-Singh     90       Total     562       Sitting Fees to Non-Executive Directors     562       Mr. Nimesh Nagindas Kampani     1       Mr. Nimesh Nagindas Kampani     1       Mr. Chandra Shekhar Nopany     1			46.13				
Total       265         (C)       Key Management Personnel         Particulars       Amount (Rs.in Lai         Compensation *       -Short Term Employee Benefits:         Mr. Anil Kapoor       421         Mr. Abay Baijal       90         Mr. Rajveer-Singh       500         Total       562         Sitting Fees to Non-Executive Directors       1         Mr. Saroj Kumar Poddar       1         Mr. Nimesh Nagindas Kampani       1         Mr. Vivek Mehra       2         Mr. Chandra Shekhar Nopany       1		India Steamship Staff Provident Fund	0.83				
Particulars       Amount (Rs.in Late         Compensation *       -Short Term Employee Benefits:         Mr. Anil Kapoor       421         Mr. Abay Baijal       90         Mr. Rajveer-Singh       50         Total       562         Sitting Fees to Non-Executive Directors       662         Mr. Saroj Kumar Poddar       1         Mr. Nimesh Nagindas Kampani       1         Mr. Vivek Mehra       2         Mr. Chandra Shekhar Nopany       1		Total	265.98				
Particulars       Amount (Rs.in Late         Compensation *       -Short Term Employee Benefits:         Mr. Anil Kapoor       421         Mr. Abay Baijal       90         Mr. Rajveer-Singh       50         Total       562         Sitting Fees to Non-Executive Directors       662         Mr. Saroj Kumar Poddar       1         Mr. Nimesh Nagindas Kampani       1         Mr. Vivek Mehra       2         Mr. Chandra Shekhar Nopany       1	(C)	Key Management Personnel					
Compensation *       -         -Short Term Employee Benefits:       421         Mr. Anil Kapoor       421         Mr. Abay Baijal       90         Mr. Rajveer-Singh       50         Total       562         Sitting Fees to Non-Executive Directors       62         Mr. Saroj Kumar Poddar       1         Mr. Nimesh Nagindas Kampani       1         Mr. Vivek Mehra       1         Mr. Chandra Shekhar Nopany       1	(0)	Particulars	Amount (Rs.in Lakhs)				
-Short Term Employee Benefits:       421         Mr. Anil Kapoor       421         Mr. Abhay Baijal       90         Mr. Rajveer-Singh       50         Total       502         Sitting Fees to Non-Executive Directors       61         Mr. Saroj Kumar Poddar-       1         Mr. Nimesh Nagindas Kampani       1         Mr. Vivek Mehra       2         Mr. Chandra Shekhar Nopany       1							
Mr. Abhay Baijal     90       Mr. Rajveer-Singh     50       Total     562       Sitting Fees to Non-Executive Directors     662       Mr. Saroj Kumar Poddar     1       Mr. Nimesh Nagindas Kampani     1       Mr. Vivek Mehra     1       Mr. Chandra Shekhar Nopany     1							
Mr. Rajveer Singh     50       Total     562       Sitting Fees to Non-Executive Directors     1       Mr. Saroj Kumar Poddar     1       Mr. Nimesh Nagindas Kampani     1       Mr. Vivek Mehra     1       Mr. Chandra Shekhar Nopany     1			421.69				
Total     562       Sitting Fees to Non-Executive Directors     1       Mr. Saroj Kumar Poddar     1       Mr. Nimesh Nagindas Kampani     1       Mr. Vivek Mehra     1       Mr. Chandra Shekhar Nopany     1			90.47				
Sitting Fees to Non-Executive Directors Mr. Saroj Kumar Poddar Mr. Nimesh Nagindas Kampani Mr. Vivek Mehra Mr. Chandra Shekhar Nopany			50.78				
Mr. Saroj Kumar Poddar Mr. Nimesh Nagindas Kampani Mr. Vivek Mehra Mr. Chandra Shekhar Nopany			562.94				
Mr. Nimesh Nagindas Kampani Mr. Vivek Mehra Mr. Chandra Shekhar Nopany							
Mr. Vivek Mehra Mr. Chandra Shekhar Nopany			1.00				
Mr. Chandra Shekhar Nopany			1.00				
			2.40				
			3.00				
			2.85				
			12.20				

\*The liabilities for the gratuity, leave, post retirement medical benefits, long service award scheme and settlement allowance are provided on an actuarial basis and determined for the Company as a whole rather than for each of the individual employees. Accordingly, the said liabilities cannot be ascertained separately for Managing Director, Chief Financial Officer and Company Secretary, hence not included, except for the amount actually paid.

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The state of the s	Outstanding Balances from Related Parties as at September 30, 2019				
(A) Joint Venture					
Particulars		Amount (Rs.in Lakhs)			
Other Current Financial Assets					
Indo Maroc Phosphore, S.A IMA		10.19			
Total		10.19			
(B) Post Employment Benefits Plans	Post Employment Benefits Plans				
Particulars		Amount (Rs.in Lakhs)			
Other Current Liabilities					
CFCL Employees' Provident Fund		121.95			
	Limited Senior Staff Superannuation Fund	6.68			
India Steamship Staff Provident Fu		0.14			
Total		128.77			
(C) Key Management Personnel	Key Management Personnel				
Particulars		Amount (Rs.in Lakhs)			
Other Financial Liabilities					
Mr. Anil Kapoor		2.62			
Mr. Abhay Baijal		8.54			
Mr. Rajveer Singh		5.89			
Total		17.05			

Note 1: Transactions and Balances with the Subsidiaries and Joint Venture to the extent eliminated on consolidation are not included.

Note 2: Outstanding Balances are unsecured and their settlement occurs in cash.

Key Management Personnel interests in CFCL Employees Stock Option Scheme 2010 (ESOS) Details of Stock Options held by Key Management Personnel under ESOS to purchase equity shares of the Company are as follows:

Key Management Personnel	Grant Date	Expiry Period (Financial Year)	Exercise Price (in Rs.)	Number of Stock Options Outstanding and Exercisable as on September 30, 2019
Mr. Anil Kapoor	September 16, 2010	2020-2021 to 2023-2024	73.50	1,19,000
Mr. Abhay Baijal	September 16, 2010	2020-2021 to 2023-2024	73.50	85,000
Mr. Rajveer Singh	September 16, 2010	2020-2021 to 2023-2024	73.50	46,000
Total				2,50,000

Each stock option entitles the holder to acquire 1 equity share of Rs.10.

For Chambal Fertilisers and Chemicals Limited

Abhay Baijal Chief Financial Officer

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