

Form No. MGT-7

Form language

 English Hindi**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form .

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L24124RJ1985PLC003293

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

 Original Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	CHAMBAL FERTILISERS AND CHEMICALS LIMITED	CHAMBAL FERTILISERS AND CHEMICALS LIMITED
Registered office address	Gadepan,NA,KOTA,Rajasthan,India,325208	Gadepan,NA,KOTA,Rajasthan,India,325208
Latitude details	25.156496	25.156496
Longitude details	76.172259	76.172259

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Photograph of the registered office of the Company.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****2A

(c) *e-mail ID of the company

*****b.barat@chambal.in

(d) *Telephone number with STD code

07*****15

(e) Website

www.chambalfertilisers.com

iv *Date of Incorporation (DD/MM/YYYY)

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) Yes No

vii (a) Whether shares listed on recognized Stock Exchange(s) Yes No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U45400HR2013PLC137043	ZUARI FINSERV LIMITED	8th Floor, Tower A, Global Business Park,, Sector 26, M. G. Road,Dlf Qe,Gurgaon,Haryana,India,122002	INRO00003902

ix * (a) Whether Annual General Meeting (AGM) held Yes No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

(d) Whether any extension for AGM granted Yes No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

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II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	20	Manufacture of chemicals and chemical products	79.05
2	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycleS	20.95

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

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

5

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U45200DL2007PLC157223		CHAMBAL INFRASTRUCTURE VENTURES LIMITED	Subsidiary	100
2		Not applicable	CFCL VENTURES LIMITED	Subsidiary	72.27
3		Not applicable	ISGN . CORPORATION	Subsidiary	72.27
4	U72900KA2003PLC050528		ISG NOVASOFT TECHNOLOGIES LIMITED	Subsidiary	72.27
5		Not applicable	INDO MAROC PHOSPHORE S.A.- IMACID	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	440000000.00	400652297.00	400652297.00	400652297.00
Total amount of equity shares (in rupees)	4400000000.00	4006522970.00	4006522970.00	4006522970.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	440000000	400652297	400652297	400652297
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	4400000000.00	4006522970.00	4006522970	4006522970

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	210000000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	2100000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Redeemable Preference Shares				

Number of preference shares	210000000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	2100000000.00	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	11429859	389222438	400652297.00	4006522970	4006522970	
Increase during the year	0.00	906342.00	906342.00	9063420.00	9063420.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Dematerialization of shares	0	906342	906342.00	9063420	9063420	
Decrease during the year	906342.00	0.00	906342.00	9063420.00	9063420.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Dematerialization of shares	906342		906342.00	9063420	9063420	
At the end of the year	10523517.00	390128780.00	400652297.00	4006522970.00	4006522970.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

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		
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

Number of transfers

246

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)

Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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

166461977153

ii * Net worth of the Company

86832050373

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	23041505	5.75	0	0.00
	(ii) Non-resident Indian (NRI)	2244255	0.56	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00

4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	216725517	54.09	0	0.00
10	Others <input type="text"/>			0	0.00
	Total	242011277.00	60.4	0.00	0

Total number of shareholders (promoters)

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	43978083	10.98	0	0.00
	(ii) Non-resident Indian (NRI)	3047335	0.76	0	0.00
	(iii) Foreign national (other than NRI)	2705741	0.68	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	135473	0.03	0	0.00

4	Banks	81166	0.02	0	0.00
5	Financial institutions	24300	0.01	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	18010885	4.50	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	2453435	0.61	0	0.00
10	Others AIF/IEPF/FII	88204602	22.02		
	Total	158641020.00	39.61	0.00	0

Total number of shareholders (other than promoters)

234155

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

234202.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	44114
2	Individual - Male	101321
3	Individual - Transgender	0
4	Other than individuals	88767
	Total	234202.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	47	47
Members (other than promoters)	248313	234155
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	3	0	3	0	0.24
B Non-Promoter	1	4	1	4	0.00	0.00
i Non-Independent	1	0	1	0	0	0
ii Independent	0	4	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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						
Total	1	7	1	7	0.00	0.24

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

10

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SAROJ KUMAR PODDAR	00008654	Director	700000	
SHYAM SUNDER BHARTIA	00010484	Director	0	
CHANDRA SHEKHAR NOPANY	00014587	Director	280192	
ABHAY BAIJAL	01588087	Managing Director	0	
VIVEK MEHRA	00101328	Director	0	
PRADEEP JYOTI BANERJEE	02985965	Director	0	
RITA MENON	00064714	Director	0	
BERJIS MINOO DESAI	00153675	Director	0	01/06/2025
ANAND AGARWAL	ADDP3442L	CFO	0	09/05/2025
TRIDIB KUMAR BARAT	ABZPB4623N	Company Secretary	0	

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

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ 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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	27/08/2024	270076	104	56.25

B BOARD MEETINGS

*Number of meetings held

4

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/05/2024	8	7	87.5
2	06/08/2024	8	8	100
3	06/11/2024	8	8	100
4	06/02/2025	8	7	87.5

C COMMITTEE MEETINGS

Number of meetings held

15

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE	07/05/2024	4	4	100
2	AUDIT COMMITTEE	05/08/2024	4	4	100
3	AUDIT COMMITTEE	05/11/2024	4	4	100
4	AUDIT COMMITTEE	05/02/2025	4	3	75
5	STAKEHOLDERS RELATIONSHIP COMMITTEE	06/05/2024	3	3	100
6	STAKEHOLDERS RELATIONSHIP COMMITTEE	06/08/2024	3	3	100
7	STAKEHOLDERS RELATIONSHIP COMMITTEE	06/11/2024	3	3	100
8	STAKEHOLDERS RELATIONSHIP COMMITTEE	31/01/2025	3	3	100

9	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	07/05/2024	3	3	100
10	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	05/02/2025	3	3	100
11	NOMINATION AND REMUNERATION COMMITTEE	07/05/2024	3	3	100
12	NOMINATION AND REMUNERATION COMMITTEE	06/11/2024	3	3	100
13	NOMINATION AND REMUNERATION COMMITTEE	05/02/2025	3	3	100
14	RISK MANAGEMENT COMMITTEE	23/07/2024	3	3	100
15	RISK MANAGEMENT COMMITTEE	15/01/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 26/08/2025 (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 PODDAR	4	3	75	0	0	0	Yes
2	SHYAM SUNDER BHARTIA	4	4	100	0	0	0	Yes
3	CHANDRA SHEKHAR NOPANY	4	4	100	5	5	100	Yes
4	ABHAY BAIJAL	4	4	100	8	8	100	Yes
5	VIVEK MEHRA	4	4	100	9	9	100	Yes
6	PRADEEP JYOTI BANERJEE	4	4	100	13	13	100	Yes
7	RITA MENON	4	4	100	10	10	100	Yes
8	BERJIS MINOO DESAI	4	3	75	4	3	75	Not applicable

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ABHAY BAIJAL	Managing Director	28852235	0	0	1433102	30285337.00
	Total		28852235.00	0.00	0.00	1433102.00	30285337.00

B *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	ANAND AGARWAL	CFO	23749645	0	0	829984	24579629.00
2	TRIDIB KUMAR BARAT	Company Secretary	12323310	0	0	440842	12764152.00
	Total		36072955.00	0.00	0.00	1270826.00	37343781.00

C *Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SAROJ KUMAR PODDAR	Director	0	1750000	0	150000	1900000.00
2	SHYAM SUNDER BHARTIA	Director	0	1750000	0	0	1750000.00
3	CHANDRA SHEKHAR NOPANY	Director	0	1750000	0	305000	2055000.00
4	VIVEK MEHRA	Director	0	1750000	0	515000	2265000.00
5	PRADEEP JYOTI BANERJEE	Director	0	1750000	0	605000	2355000.00
6	RITA MENON	Director	0	1750000	0	530000	2280000.00
7	BERJIS MINOO DESAI	Director	0	1750000	0	300000	2050000.00
	Total		0.00	12250000.00	0.00	2405000.00	14655000.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

234202

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
 Debenture holder -2.xlsm
 Details of Shareholder or
 Debenture holder-1.xlsm

XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

CHAMBAL FERTILISERS
AND CHEMICALS LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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 there under 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/beyond the prescribed time;
 - 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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;
 - 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;
 - 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
 - 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
 - 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
 - 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
 - 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
 - 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other

authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
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 ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

MANOJ MAHESHWARI

Date (DD/MM/YYYY)

24/10/2025

Place

JAIPUR

Whether associate or fellow:

Associate Fellow

Certificate of practice number

1*7*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

* (a) DIN/PAN/Membership number of Designated Person

12247

* (b) Name of the Designated Person

TRIDIB KUMAR BARAT

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated* (DD/MM/YYYY) to sign this form and declare that all the requirements of 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.

*To be digitally signed by

*Designation

Director

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*5*8*8*

*To be digitally signed by

Company Secretary Company secretary in practice

*Whether associate or fellow;

Associate Fellow

Membership number

1*2*7

Certificate of practice number

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

For office use only:

eForm Service request number (SRN)

AB8514581

eForm filing date (DD/MM/YYYY)

24/10/2025

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

(14-iii)

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-2024 To 31-March-2025

Serial No.	DATE OF REGISTRATION OF TRANSFER	TYPE OF TRANSFER	NO OF SHARES TRANSFERRED	AMOUNT PER SHARE (In Rs.)	LEGER FOLIO OF TRANSFEROR	TRANSFEROR'S NAME	LEGER FOLIO OF TRANSFEREE	TRANSFEE'S NAME
1	01-Apr-2024	1	200	10	E0201072	FRANCISCA MARIA DSOUZA	E0484168	FRANCISCA MARIA DSOUZA
2	01-Apr-2024	1	300	10	E0165142	DOMINGOS F DSOUZA K A ANILKUMAR	E0484167	K A ANILKUMAR
3	04-Apr-2024	1	165	10	E0463960	K A YASHODHA KAIKHASRU FRAMROZE BHARUCHA	E0484170	RODA JAMASP MEHTA JEHANGIR SORAB GOTLA
4	04-Apr-2024	1	774	10	E0466593	ARUNA TRIKAMLAL MARFATIA	E0484171	BAPSY JIMMY BENGALI
5	04-Apr-2024	1	100	10	E0446387	VASUDEO S KAMAT SHRIDHAR V KAMAT	E0484169	SUBHASH GANPAT REGE SHRIDHAR V KAMAT
6	11-Apr-2024	1	200	10	E0218244	MULLA MOHMOOD ALI	E0484173	MOHAMMED MUMTAZ ALI
7	11-Apr-2024	1	100	10	E0349514	T S ASHOK	E0484178	KAVITHA ASHOK TAGGERSI
8	11-Apr-2024	1	55	10	E0458317	YESHWANT GANDHI LEELADEVI GANDHI	E0484177	YESHWANT GANDHI
9	11-Apr-2024	1	165	10	E0478709	MUKESH CHIMANLAL CHOKSI SWATI MUKESH CHOKSI	E0484176	SWATI MUKESH CHOKSI
10	11-Apr-2024	1	100	10	E0321856	TAPAN KUMAR LALA ANITA LALA	E0484174	ANITA LALA
11	11-Apr-2024	1	500	10	E0009478	MULLA MOHMOOD ALI	E0484172	MOHAMMED MUMTAZ ALI
12	11-Apr-2024	1	200	10	E0076005	ANUP SINGH	E0484179	ANKIT KUMAR
13	11-Apr-2024	1	1000	10	E0000797	MURARI LAL	E0484175	ASHISH KUMAR MALIK
14	16-Apr-2024	1	11	10	E0454039	DILIPSINH LAXMIDAS SHRI KRISHNAKUMAR LAXMIDAS	E0484184	MAHENDRA LAXMIDAS BHATIA HARISH LAXMIDAS SAMPAT
15	16-Apr-2024	1	550	10	E0468957	TINAZ K MONDEGARIAN KHUSHRU A MONDEGARIAN	E0484183	TINAZ K MONDEGARIAN
16	16-Apr-2024	1	100	10	E0163427	SHRIDHAR V KAMAT SEEMA V KAMAT	E0484181	SHRIDHAR V KAMAT SEEMA V KAMAT
17	16-Apr-2024	1	100	10	E0163430	URMILA V KAMAT VASUDEO S KAMAT URMILA V KAMAT SHRIDHAR V KAMAT	E0484180	SHRIDHAR V KAMAT

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18	18-Apr-2024	1	400	10	E0091896	RAMESHWAR PRASAD	E0484182	NAVEEN BANGAL
19	01-May-2024	1	110	10	E0463183	DAYARAM LILARAM KOTWANI USHA J AHUJA	E0484187	USHA J AHUJA
20	01-May-2024	1	300	10	E0016352	PRAMILA MOHAN MAHAJAN	E0484188	SHRIKANT MOHAN MAHAJAN
21	01-May-2024	1	275	10	E0465264	LILAVATI BABULAL PANKAJ BABULAL MODI REKHA BABULAL MODY	E0484189	PANKAJ BABULAL MODI
22	01-May-2024	1	1000	10	E0000983	SARLADEVI BANSAL	E0484190	SHREE NATH BANSAL
23	01-May-2024	1	110	10	E0462988	P C BHARVADA MR C K BHARVADA	E0484185	P C BHARVADA
24	01-May-2024	1	500	10	E0008627	DINAKARRAO NARAYANRAO DESAI	E0484186	DAXAYANI ABHIJIT RANE
25	07-May-2024	1	500	10	E0425299	ARUN MEHTA	E0484191	SWEET ARUNKUMAR MEHTA
26	07-May-2024	1	2000	10	E0023460	ASHOK BALACHANDRA GUDISAGAR	E0484192	SHRINIVAS ASHOK GUDISAGAR
27	07-May-2024	1	1000	10	E0008962	ASHOK BALACHANDRAPPA GUDISAGAR	E0484193	SHRINIVAS ASHOK GUDISAGAR
28	07-May-2024	1	500	10	E0210218	RONALD D F DSOUZA	E0484195	CECILIA IRINA GONSALVES JUDE ROHITH ALEXIS DSOUZA JASON ROLAND AGNEL DSOUZA
29	07-May-2024	1	605	10	E0466489	KUSUM BHUPENDRA KAPADIA SRI VINAY BHUPENDRA KAPADIA SRI BHUPENDRA VAMANBHAI KAPADIA	E0484194	SRI VINAY BHUPENDRA KAPADIA
30	09-May-2024	1	300	10	E0162425	HIMANSHU DALPATLAL MEHTA PRABHAVATI DALPATLAL MEHTA	E0484198	PRADIPA ASHOK BHANSALI
31	09-May-2024	1	200	10	E0184454	BASALINGAPPA SHETTAR	E0484197	SHOBHA BASALINGAPPA SHETTAR
32	09-May-2024	1	1500	10	E0014323	PRAKASH TUKARAM KASTURE VANITA PRAKASH KASTURE	E0484196	VANITA PRAKASH KASTURE
33	16-May-2024	1	1000	10	E0040268	KANHAIYA LAL HOLANI	E0484200	RAJKUMAR KANHIYALAL HOLANI
34	16-May-2024	1	200	10	E0319565	CHANDRAKANT U MEHTA PRAKASH U MEHTA	E0484199	CHANDRAKANT U MEHTA
35	20-May-2024	1	300	10	E0022976	PUSHPA CHOPADA LALCHAND CHOPADA	E0484203	PUSHPA CHOPADA
36	20-May-2024	1	2000	10	E0011591	SHISHIR KUMAR MUKERJI	E0484204	DEVYANI MUKHERJI
37	20-May-2024	1	100	10	E0127425	TRILOK NATH KOHLI SUDARSNAN KOHLI	E0484201	SUDARSNAN KOHLI
38	20-May-2024	1	100	10	E0127426	SUDARSHAN KOHLI TRILOK NATH KOHLI	E0484202	SUDARSHAN KOHLI

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01-April-2024 To 31-March-2025

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39	27-May-2024	1	1000	10	E0001680	GANGADHAR GOPAJI GHUMARE	E0484209	TATYASAHAB GANGADHAR GHUMARE
40	27-May-2024	1	100	10	E0081182	SANTOSH SAHNI YOGESH SAHNI	E0484205	YOGESH SAHNI
41	27-May-2024	1	2500	10	E0035470	BHAWAN BAHL DHANI DEVI BAHL	E0484210	BHAWAN BAHL
42	27-May-2024	1	500	10	E0040853	SAROJ DEVI ASHOK KR SHARMA	E0484206	SAROJ DEVI
43	27-May-2024	1	500	10	E0008478	SHANBHOG SATHEESHKUMAR	E0484208	SHANUBOG RAMARAO MARUTESH
44	27-May-2024	1	1100	10	E0000139	PRAMOD KUMAR GUPTA	E0484207	MEENU GUPTA
45	28-May-2024	1	400	10	E0391517	MOHD ZAHID NISHAT ZAHID	E0484214	NISHAT ZAHID
46	28-May-2024	1	100	10	E0074511	HEM CHAND GUPTA	E0484213	MANOJ GUPTA
47	28-May-2024	1	100	10	E0074511	HEM CHAND GUPTA	E0484211	ASHISH GUPTA
48	28-May-2024	1	110	10	E0461481	ADNAN ZENULBHAI VASI	E0484212	ABEEZAR ADNAN VASI
49	04-Jun-2024	1	500	10	E0474530	PUTTASUBBAMMA	E0484216	RAJA SHEKHAR MURTI K M
50	04-Jun-2024	1	1000	10	E0013275	ASHOK KUMAR BHAWARLAL PUROHIT BHAWARLAL BALABAKAS PUROHIT	E0484215	ASHOK KUMAR BHAWARLAL PUROHIT
51	12-Jun-2024	1	200	10	E0202773	CHAKKAMPUZNYIL CHACKO CHACKO OMANA CHACKO	E0484217	CHAKKAMPUZNYIL CHACKO CHACKO
52	12-Jun-2024	1	27	10	E0455144	KAMALDEVI H CHUGH SHRI BHARATKUMAR H CHUGH	E0484219	SHRI BHARATKUMAR H CHUGH
53	12-Jun-2024	1	1500	10	E0035796	ASHOK KUMAR GARG MADAN SINGH	E0484218	ASHOK KUMAR GARG
54	24-Jun-2024	1	200	10	E0308453	JAYSHREE R BHATT RAMESH CHANDRA V BHATT	E0484220	GIRISH RAMESHCHANDRA BHATT
55	24-Jun-2024	1	600	10	E0328197	KUSUM DEVI RUNGTA	E0484224	SANTOSH KUMAR RUNGTA
56	24-Jun-2024	1	100	10	E0112230	R KAMALA V K JAYARAM	E0484223	R KAMALA
57	24-Jun-2024	1	200	10	E0007994	SRI SAILA RAMAPPA KALUTI	E0484221	NAVEENAKUMAR SHRISHAIL KALOOTI
58	24-Jun-2024	1	100	10	E0094198	JASUMATI HASMUKHLAL SHAH	E0484222	SHAH HASMUKHBHAI C
59	02-Jul-2024	1	1900	10	E0039301	MAHABIR PARSHAD PAWAN KUMAR	E0484227	PAWAN KUMAR
60	02-Jul-2024	1	200	10	E0217381	PREMRAJ KESHARLAL JAIN	E0484225	PANKAJ PREMRAJ JAIN
61	02-Jul-2024	1	500	10	E0007627	BASAVARAJ SANGAPPA GANJIHAL	E0484228	SANGAPPA BASAVARAJ GANJIHAL
62	02-Jul-2024	1	200	10	E0013200	PREMRAJ KESHARLAL JAIN	E0484226	PANKAJ PREMRAJ JAIN

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63	02-Jul-2024	1	1000	10	E0014457	KAMAL PREMRAJ JAIN SOPANRAO DHONDIBA BARAVKAR	E0484229	ANIL SOPANRAO BARAVKAR
64	09-Jul-2024	1	100	10	E0415526	ANITA SHARMA	E0484230	GIRISH SHARMA
65	09-Jul-2024	1	500	10	E0009406	BADRAREDDY CHAGAMREDDY	E0484231	SAGAMREDDI KAMALA REDDY
66	13-Jul-2024	1	100	10	E0118281	AMIYA BHUSHAN PAUL	E0484232	ANUPAM PAUL
67	13-Jul-2024	1	500	10	E0015320	ANUPAM PAUL APPASAHEB NANA NIRMALE	E0484233	RAJENDRA NIRMALE
68	24-Jul-2024	1	200	10	E0210277	RAJENDRA NIRMALE P ANANDA RAJAN	E0484236	L BINDHU
69	24-Jul-2024	1	100	10	E0184462	KALLAPPA SHEKHA	E0484235	TOTAPPA KALLAPPA SHEKHA
70	24-Jul-2024	1	1000	10	E0000776	RAM AVTAR	E0484239	PANKAJ KUMAR AGARWAL
71	24-Jul-2024	1	110	10	E0462343	MINESH G DAWDA MR. GOVINDJI DAWDA	E0484237	MINESH G DAWDA
72	24-Jul-2024	1	1000	10	E0035796	ASHOK KUMAR GARG MADAN SINGH	E0484234	ASHOK KUMAR GARG
73	24-Jul-2024	1	500	10	E0432418	MINESH GOVINDJI DAWDA GUNVANTI GOVINDJI DAWDA	E0484238	MINESH GOVINDJI DAWDA
74	26-Jul-2024	1	500	10	E0145952	ATUL BANSAL VINOD BANSAL	E0484242	ATUL BANSAL
75	26-Jul-2024	1	200	10	E0189914	AMIYA BHUSAN MAZUMDER	E0484241	SANJEEV MAZUMDER
76	26-Jul-2024	1	200	10	E0118129	HARAN MAZUMDER ASHOK MAZUMDER	E0484240	ASHOK MAZUMDER
77	02-Aug-2024	1	100	10	E0471098	VINOD MHAPANKAR RAJENDRA MHAPANKAR	E0484243	RAJENDRA MHAPANKAR
78	02-Aug-2024	1	1000	10	E0006827	SIDDALINGAPPA HANAMAPPA BHUSARADDI	E0484245	PANDU
79	02-Aug-2024	1	100	10	E0471099	VINOD MHAPANKAR RAJENDRA MHAPANKAR	E0484244	RAJENDRA MHAPANKAR
80	02-Aug-2024	1	1000	10	E0051852	NINGAPPA GENAPPA GURAV MARUTI NINGAPPA GURAV	E0484247	MARUTI NINGAPPA GURAV
81	02-Aug-2024	1	55	10	E0458717	BHARATI ASHOK PATEL ASHOK VRAJLAL PATEL	E0484246	ASHOK VRAJLAL PATEL
82	12-Aug-2024	1	100	10	E0377174	SUDHA DWARKANATH NANADIKAR PRAMOD DWARKANATH	E0484248	PRAMOD DWARKANATH NANADIKAR
83	12-Aug-2024	1	10000	10	E0036598	NANADIKAR RAMA DHUPARH SUBHASH CHANDRA DHUPARH	E0484250	SUBHASH CHANDRA DHUPARH SHREE GOPAL DHUPARH
84	12-Aug-2024	1	500	10	E0010309	SHREE GOPAL DHUPARH PULLAIAH CHIRUMAMMILA	E0484249	CHIRUMAMILLA ARUNA

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

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85	16-Aug-2024	1	121	10	E0463568	KALAVATI CHIMANLAL SHRI DILIP CHIMANLAL DALAL	E0484251	SHRI DILIP CHIMANLAL DALAL
86	16-Aug-2024	1	100	10	E0420568	BHANWARI DEVI KABRA RINKU KABRA	E0484252	RINKU KABRA
87	21-Aug-2024	1	1000	10	E0010528	DAMODAR KUNA SHARADA KUNA	E0484253	KOONA VENKATA GOPAL KRISHNA
88	21-Aug-2024	1	100	10	E0115733	MONISH DUTT MOHENDRA LALL DUTT	E0484254	MONISH DUTT
89	26-Aug-2024	1	55	10	E0458718	ASHOK VRAJLAL PATEL HARATI ASHOK PATEL	E0484258	ASHOK VRAJLAL PATEL
90	26-Aug-2024	1	1000	10	E0370542	SUDESH KUMARI JHAMB ARJAN DEV JHAMB	E0484256	SUDESH KUMARI JHAMB
91	26-Aug-2024	1	1000	10	E0370541	ARJAN DEV JHAMB SUDESH KUMARI JHAMB	E0484255	SUDESH KUMARI JHAMB
92	26-Aug-2024	1	2000	10	E0026458	PATEL PURUSHOTTAM NARAYAN PATEL HANSRAJ PARBAT	E0484257	PATEL PURUSHOTTAM NARAYAN
93	26-Aug-2024	1	500	10	E0009093	GURUSIDAAPPA SIDDALINGAPPA KAVALI	E0484259	SHIVAYOGI GURUSIDDAPPA KAVALI
94	02-Sep-2024	1	500	10	E0473463	PRAKASH SHRISHAILAPPA KATTI	E0484263	SANDEEP KATTI
95	02-Sep-2024	1	27	10	E0455197	MADHUKANT MANMOHANDAS KANAKIA	E0484268	VISHAKHA MADHUKANT KANAKIA
96	02-Sep-2024	1	100	10	E0158794	VASANTBHAI PATEL BHANUBEN PATEL	E0484266	MANISH VASANTBHAI PATEL
97	02-Sep-2024	1	100	10	E0122325	BHIMRAO PATIL PADMAVATI PATIL	E0484267	VRUSHIKA V VEREKAR
98	02-Sep-2024	1	100	10	E0342686	BISHWANTH BHEWANE WALA	E0484262	ASHOK KUMAR BHEWANEWALA
99	02-Sep-2024	1	900	10	E0184678	IRAPPA SHEDSHYAL KIRAN SHEDSHYAL	E0484265	KIRAN SHEDSHYAL
100	02-Sep-2024	1	1000	10	E0032672	BAPANAPALLI SUDARSHANAM	E0484261	BAPANAPALLI LAKSHMI SIRISHA
101	02-Sep-2024	1	100	10	E0023361	RAMA KRISHNA REDDISATTI	E0484269	SATHI PUSHPAVATHI
102	02-Sep-2024	1	100	10	E0167025	SITARAM BABAJI SUTAR	E0484260	GANESH SITARAM SUTAR
103	02-Sep-2024	1	1000	10	E0015123	KANTILAL VITHOBA BHONG KAMAL KANTILAL BHONG	E0484264	KANTILAL VITHOBA BHONG
104	09-Sep-2024	1	100	10	E0176483	VIRENDRA KUMAR JAIN RADHA JAIN	E0484270	RADHA JAIN
105	09-Sep-2024	1	300	10	E0136798	SHASHI PRABHA YADAV	E0484272	RISHABH
106	09-Sep-2024	1	300	10	E0411608	SURIENDER KUMAR GAURAV KASHYAP	E0484271	GAURAV KASHYAP

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107	13-Sep-2024	1	600	10	E0482645	M R SEETHARAMAIAH	E0484275	LALITHA SEETHARAMAIAH SHASTRY
108	13-Sep-2024	1	500	10	E0016127	LALITHA SEETHARAMAIAH SHASTRY EKNATH BALKRISHNA PALKAR	E0484278	SATISH EKNATH PALKAR
109	13-Sep-2024	1	500	10	E0440768	SHILAJA EKNATH PALKAR SHARDA AGARWAL MEDHA AGARWAL ADITYA KUMAR AGARWAL	E0484274	MEDHA AGARWAL ADITYA KUMAR AGARWAL
110	13-Sep-2024	1	300	10	E0039009	SANJAY KUMAR KISHORI LAL	E0484277	SANJAY KUMAR
111	13-Sep-2024	1	100	10	E0167180	ASHOKKUMAR KAKRIA	E0484273	PARESH ASHOK JAIN
112	13-Sep-2024	1	600	10	E0101174	M R SEETHARAMAIAH LALITHA SEETHARAMAIAH SHASTRY	E0484276	LALITHA SEETHARAMAIAH SHASTRY
113	18-Sep-2024	1	300	10	E0346139	KRISHAN LAL BHOLA	E0484283	RAKESH BHOLA
114	18-Sep-2024	1	1000	10	E0010637	MURALI ANANTHULA	E0484280	ANANTHULA RAVINDER
115	18-Sep-2024	1	500	10	E0022418	CHIKAPPA NINGAPPA KULKARNI	E0484282	KULKARNI GUDDAPPA
116	18-Sep-2024	1	1500	10	E0076687	DR RAM PRAKASH SUDHIR KUMAR NAGPAL SAMEER KUMAR NAGPAL	E0484279	SUDHIR KUMAR NAGPAL SAMEER KUMAR NAGPAL
117	18-Sep-2024	1	500	10	E0110236	VENKATESULU SETTY KANDE	E0484281	K NAGARAJ
118	24-Sep-2024	1	200	10	E0193516	PAUSALI RAY CHAUDHURI ANUPAM RAY CHAUDHURI	E0484286	PAUSALI RAY CHAUDHURI
119	24-Sep-2024	1	55	10	E0458782	PALLAVI DEVANG TRIVEDI DEVANG PRAVINBHAI TRIVEDI	E0484285	PALLAVI DEVANG TRIVEDI
120	24-Sep-2024	1	100	10	E0132774	RAJPAL SHARMA	E0484284	VIJAY SHARMA
121	24-Sep-2024	1	100	10	E0438280	SUSHIL KUMAR VERMA	E0484287	ANITA VERMA
122	02-Oct-2024	1	100	10	E0082666	GULABKALI PANDEY KAILASH NATH PANDEY	E0484290	GULABKALI PANDEY
123	02-Oct-2024	1	100	10	E0401260	MANOHER LAL BALKISHEN DASS	E0484289	MANOHER LAL
124	02-Oct-2024	1	100	10	E0099109	SUDHIR SAMBHUS JAYASHREE SAMBHUS	E0484295	SUDHIR SAMBHUS
125	02-Oct-2024	1	1000	10	E0007293	K.V. MURALI K. VENKATESHWARA RAO	E0484293	K.V. MURALI
126	02-Oct-2024	1	400	10	E0114050	RAJ KUMAR PADIA SIDDHARTH PADIA	E0484294	SIDDHARTH PADIA
127	02-Oct-2024	1	100	10	E0159192	JAGDISHBHAI B BHATT	E0484288	MANJULABEN BHATT

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128	02-Oct-2024	1	100	10	E0141095	MANJULABEN BHATT KAILASH NATH PANDEY	E0484291	GULABKALI PANDEY
129	02-Oct-2024	1	200	10	E0351592	GULABKALI PANDEY IBRAHIM ABDUL AFTAR	E0484292	IBRAHIM ABDUL AFTAR
130	08-Oct-2024	1	100	10	E0163455	REHANA IBRAHIM AFTAR PRASHANT KUMAR BIRLA	E0484297	PRASHANT KUMAR BIRLA
131	08-Oct-2024	1	100	10	E0395892	LALITA DEVI BIRLA SHARATH CHANDRA PATEL	E0484296	JAYASHREE
132	08-Oct-2024	1	500	10	E0040800	JAYASHREE SUMITRA DEVI GOYAL	E0484298	SUMITRA DEVI GOYAL
133	14-Oct-2024	1	1000	10	E0483385	MANGILAL MADHUKAR GANGADHAR GOSAVI	E0484299	MR PRADIP MADHUKAR GOSAVI
134	14-Oct-2024	1	1000	10	E0005304	MR PRADIP MADHUKAR GOSAVI ANAND SANTU KAMAT	E0484300	SRIVALLABH ANAND KAMAT
135	23-Oct-2024	1	500	10	E0007656	SRIVALLABH ANAND KAMAT SUBHASH CHANNAPPA SANSUDDI	E0484301	ANITA SHREESHAIL PATIL
136	23-Oct-2024	1	500	10	E0015943	DIGAMBER YALLAPPA GAIKWAD	E0484303	KRUSHNA DIGAMBAR GAIKWAD
137	23-Oct-2024	1	100	10	E0097638	AMIBEN SHAH DIPAK KUMAR SHAH	E0484305	AMIBEN SHAH
138	23-Oct-2024	1	500	10	E0167615	SHOBHA GANGODKER RAJESH GANGODKER	E0484302	DARSHAN GANGODKER
139	23-Oct-2024	1	200	10	E0036393	DARSHAN GANGODKER SABITRI KANORIA	E0484304	SABITRI KANORIA
140	28-Oct-2024	1	1000	10	E0009750	BHAGWATI PRASAD KANORIA DWARAKA DAS JHAWAR	E0484306	RAMESH CHAND JHAWAR
141	28-Oct-2024	1	600	10	E0474287	RAMANDAS V MAJITHIA CHHAYA RAMESH THAKARE	E0484308	PANKAJ MAJITHIA
142	28-Oct-2024	1	1000	10	E0013116	MOHENDRA NATH MUKHERJEE	E0484307	RAMESH BHARAOJI THAKARE
143	08-Nov-2024	1	91	10	E0466253	MOHENDRA NATH MUKHERJEE	E0484328	SMRITI CHATTERJEE
144	08-Nov-2024	1	92	10	E0466253	MOHENDRA NATH MUKHERJEE	E0484310	DIPALI BOSE
145	08-Nov-2024	1	83	10	E0474547	MOHENDRA NATH MUKHERJEE	E0484315	SMRITI CHATTERJEE
146	08-Nov-2024	1	92	10	E0466253	MOHENDRA NATH MUKHERJEE	E0484326	MAMATA BANERJEE
147	08-Nov-2024	1	92	10	E0466253	MOHENDRA NATH MUKHERJEE	E0484325	HASHI CHATTERJEE
148	08-Nov-2024	1	1000	10	E0002309	BHANVDAS DEVRAO ADSURE MOHENDRA NATH	E0484309	MANORAMA BHANUDAS ADSURE
149	08-Nov-2024	1	91	10	E0466253	MUKHERJEE MITA GHOSAL	E0484329	MITA GHOSAL

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
150	08-Nov-2024	1	400	10	E0381127	S K DUGGAL	E0484311	GOPAL KRISHAN DUGGAL
151	08-Nov-2024	1	9	10	E0460142	MOHENDRA NATH MUKHERJEE	E0484323	DIPALI BOSE
152	08-Nov-2024	1	9	10	E0460142	MOHENDRA NATH MUKHERJEE	E0484321	SMRITI CHATTERJEE
153	08-Nov-2024	1	83	10	E0474547	MOHENDRA NATH MUKHERJEE	E0484314	HASHI CHATTERJEE
154	08-Nov-2024	1	82	10	E0474547	MOHENDRA NATH MUKHERJEE	E0484316	MAMATA BANERJEE
155	08-Nov-2024	1	83	10	E0474547	MOHENDRA NATH MUKHERJEE	E0484313	MITA GHOSAL
156	08-Nov-2024	1	9	10	E0460142	MOHENDRA NATH MUKHERJEE	E0484320	MITA GHOSAL
157	08-Nov-2024	1	82	10	E0474547	MOHENDRA NATH MUKHERJEE	E0484318	DIPALI BOSE
158	08-Nov-2024	1	10	10	E0460142	MOHENDRA NATH MUKHERJEE	E0484319	HASHI CHATTERJEE
159	08-Nov-2024	1	9	10	E0460142	MOHENDRA NATH MUKHERJEE	E0484322	MAMATA BANERJEE
160	08-Nov-2024	1	92	10	E0466253	MOHENDRA NATH MUKHERJEE	E0484327	MANJU BANERJEE
161	08-Nov-2024	1	9	10	E0460142	MOHENDRA NATH MUKHERJEE	E0484324	MANJU BANERJEE
162	08-Nov-2024	1	275	10	E0465679	ILA DEVI PODDAR	E0484312	ILA DEVI PODDAR
163	08-Nov-2024	1	82	10	E0474547	MR PRABHAT KUMAR MOHENDRA NATH MUKHERJEE	E0484317	MANJU BANERJEE
164	21-Nov-2024	1	100	10	E0368798	KAILASH CHANDRA SAXENA	E0484333	DEVENDRA SAXENA
165	21-Nov-2024	1	200	10	E0079559	DEVENDRA SAXENA MATHRADAS GUPTA	E0484334	ANIL KUMAR GUPTA
166	21-Nov-2024	1	100	10	E0185472	ANIL KUMAR GUPTA K RAMASWAMY	E0484335	R VANAJA
167	21-Nov-2024	1	100	10	E0145879	R VANAJA SANJEEV BAJAJ	E0484331	SANJEEV BAJAJ
168	21-Nov-2024	1	400	10	E0399377	HARISH CHANDRA BAJAJ URMIL BAKHSHI	E0484336	URMIL BAKHSHI
169	21-Nov-2024	1	400	10	E0019527	VED PARKASH BAKHSHI EBRAHIM NAZARALLY	E0484330	ZOHER EBRAHIM KHORAKIWALA
170	21-Nov-2024	1	500	10	E0477296	KHORAKIWALA K KRISHNA MURTHY	E0484332	K JYOTI
171	26-Nov-2024	1	100	10	E0107393	M GEETHADEVI MUNIKRISHNAPPA	E0484337	MUNIKRISHNAPPA
172	06-Dec-2024	1	100	10	E0076583	MUNIKRISHNAPPA KRISHAN GOPAL	E0484339	PARVEEN KAUSHIK
173	06-Dec-2024	1	1000	10	E0030081	TALAKANKI NIRMALA	E0484338	TALAKANTI SEETHARAMI REDDY
174	11-Dec-2024	1	100	10	E0154961	HEMLATA JAIN	E0484340	HEMLATA JAIN

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

01-April-2024 To 31-March-2025

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
175	17-Dec-2024	1	110	10	E0463211	OMPRAKASH JAIN RAMESH CHANDRA PAUL	E0484345	RAMESH CHANDRA PAUL
176	17-Dec-2024	1	200	10	E0184435	MISS SABITA PAUL KALAVATI NINGAPPA	E0484349	NINGAPPA GOLIPALLE
177	17-Dec-2024	1	143	10	E0463769	GOLLPALLE SUSHILKANT PURSHOTAMDAS	E0484348	UMA SUSHILKANT SHAH
178	17-Dec-2024	1	110	10	E0461688	MRS HANSA SUSHILKANT RAMESH CHANDRA PAUL	E0484344	RAMESH CHANDRA PAUL
179	17-Dec-2024	1	220	10	E0464670	SM SABITA PAUL SABITA PAUL	E0484343	SHRI RAMESH CHANDRA PAUL
180	17-Dec-2024	1	27	10	E0454967	SHRI RAMESH CHANDRA PAUL DINESH CHANDRA DEOKARAN	E0484350	DINESH CHANDRA DEOKARAN AGRAWAL
181	17-Dec-2024	1	500	10	E0007723	SHRI RAVINDRA KUMAR DEOKARAN	E0484341	RAGHAVENDRA GANESH JOSHI
182	17-Dec-2024	1	100	10	E0046212	GANESH SHAMJI JOSHI EDWIN RAYMOND NEVES	E0484347	MARIA JENNIFER COLALO E PEREIRA
183	17-Dec-2024	1	1400	10	E0424589	PEREIRA MARIA JENNIFER COLALO E PEREIRA	E0484346	OMPRAKASH MALPANI
184	17-Dec-2024	1	200	10	E0217919	RAMKISHAN MALPANI OMPRAKASH MALPANI	E0484342	RAGHAVENDRA GANESH JOSHI
185	17-Dec-2024	1	55	10	E0456082	GANESH SHAMJI JOSHI DINESHCHANDRA DEOKARAN	E0484351	DINESHCHANDRA DEOKARAN AGRAWAL
186	20-Dec-2024	1	1000	10	E0011155	SHRI RAVINDRA KUMAR DEOKARAN AIRAN	E0484353	B GIRESH KUMAR
187	20-Dec-2024	1	500	10	E0017474	PENTAIHAH BANURU NALLAMOTHU PITCHIAH	E0484352	YARLAGADDA SUKANYA
188	26-Dec-2024	1	500	10	E0009116	GUNDU BALAPPA PATIL GUNDU BALAPPA PATIL	E0484355	DATTADIGAMBAR GUNDU PATIL
189	26-Dec-2024	1	300	10	E0165143	K A AJITHKUMAR K A YASHODHA	E0484354	K A AJITHKUMAR
190	31-Dec-2024	1	110	10	E0461943	KIRIT PRABHUDAS SHAH MR. PRABHUDAS SHIVLAL	E0484358	HEENA KIRIT SHAH
191	31-Dec-2024	1	220	10	E0464643	SHAH PUSHPA DEVI BHARARIA	E0484356	PUSHPA DEVI BHARARIA
192	31-Dec-2024	1	500	10	E0006157	MR NANDLAL BHARARIA DEVARADDI KRISHTARADDI	E0484360	VENKARADDI DEVARADDI KAMARADDI
193	31-Dec-2024	1	2500	10	E0027870	KAMARADDI KISHOR J HAPANI	E0484361	SUDHA V HAPANI
194	31-Dec-2024	1	1000	10	E0002516	SHOBHANA S HAPANI SUDHA V HAPANI	E0484359	V SATISH MURTHY

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
195	31-Dec-2024	1	1000	10	E0017795	S.B. SARASWATHI DEVI	E0484357	SRI BUDDARAJU VENKATA SATYA BHASKARA KRISHNAM RAJU
196	07-Jan-2025	1	55	10	E0469639	GIRISH SHAH	E0484362	NAYSAR GIRISH SHAH
197	14-Jan-2025	1	100	10	E0136475	LAKSHMI KANT MAHESHWARI RAJEEV KUMAR MAHESHWARI	E0484364	LAKSHMI KANT MAHESHWARI
198	14-Jan-2025	1	700	10	E0372388	BHUPESH NARENDRA NADKARNI INDIRA NARENDRA NADKARNI	E0484363	BHUPESH NARENDRA NADKARNI
199	17-Jan-2025	1	100	10	E0134550	HARBANS SINGH	E0484368	BEENA JAGDEV
200	17-Jan-2025	1	1000	10	E0479422	GANAPATI LAKKAPPA KARIGAR	E0484367	CHETAN KARIGAR
201	17-Jan-2025	1	100	10	E0082501	BIMLA BHARGAVA	E0484365	SHANTNU BHARGAVA
202	17-Jan-2025	1	200	10	E0171529	SHANTNU BHARGAVA SHAKUNTALA MAKWANA LAXMIBEN MAKWANA	E0484366	SHAKUNTALA MAKWANA
203	20-Jan-2025	1	100	10	E0414673	RAJNISH TYAGI RAJAT TYAGI	E0484370	RAJNISH TYAGI
204	20-Jan-2025	1	100	10	E0132688	SATINDER PAL SINGH SETHI GURDIP SINGH SETHI	E0484369	SATINDER PAL SINGH SETHI
205	20-Jan-2025	1	200	10	E0168298	TRILOKCHANDRA S GOYAL	E0484371	ANAND GOYAL
206	20-Jan-2025	1	500	10	E0184834	NAGANAND A AGASIMANI ADIVEPPA DANAPPA AGASIMANI	E0484372	RUSHIKESH NAGANAND AGASIMANI
207	20-Jan-2025	1	100	10	E0348419	K.LAKSHMIPATHI RAO	E0484373	K S V RAGHUNADH
208	24-Jan-2025	1	900	10	E0320538	N K BHATIA	E0484377	KAMAL BHATIA AMAN BHATIA PRAYAG BHATIA REKHA RATHOD
209	24-Jan-2025	1	100	10	E0094977	VEENA RATHOD REKHA RATHOD	E0484375	REKHA RATHOD
210	24-Jan-2025	1	500	10	E0001414	KASHINATH KERUJI GIRME	E0484379	CHANDRASHEKHAR GIRME
211	24-Jan-2025	1	500	10	E0027304	KANCHARLA VENKATESWARARAO	E0484378	KANCHARLA RAJYA LAKSHMI
212	24-Jan-2025	1	55	10	E0459990	K SAVITHA L PAI K LAXMAN PAI	E0484376	K SAVITHA L PAI
213	24-Jan-2025	1	100	10	E0109134	SHANTHIBAI	E0484374	RIKHAB CHAND
214	04-Feb-2025	1	200	10	E0143418	JAGDISH RAM GUPTA NIRMLA GUPTA	E0484380	JAGDISH RAM GUPTA
215	04-Feb-2025	1	300	10	E0117127	TAPAS SEN AMARENDRA SEN ILA SEN	E0484381	TAPAS SEN
216	04-Feb-2025	1	100	10	E0380767	HEMAL RANJIT ASHAR	E0484382	HEMAL RANJIT ASHAR

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

01-April-2024 To 31-March-2025

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
						HERSHAL RANJIT ASHAR		HERSHAL RANJIT ASHAR
217	10-Feb-2025	1	200	10	E0162413	RANJIT GORDHANDAS ASHAR VIDYUT DALPATLAL MEHTA HIMANSHU DALPATLAL MEHTA PRABHAVATI DALPATLAL MEHTA	E0484384	PRADIPA ASHOK BHANSALI
218	10-Feb-2025	1	100	10	E0176588	ANOOP SEN	E0484383	NIRMALA SEN
219	24-Feb-2025	1	500	10	E0007273	VIRUPAKSHAPPA SIDDAPPAWALI	E0484387	SATTEPPA WALI
220	24-Feb-2025	1	330	10	E0465777	SADHANA BALKRISHNA HEGDE	E0484385	SHRINIWAS BALKRISHNA HEGDE
221	24-Feb-2025	1	100	10	E0391741	MRS SINDHUMATI BALKRISHAN HEGDE SUNIL KUMAR PANDEY	E0484386	SUNIL KUMAR PANDEY
222	24-Feb-2025	1	500	10	E0043771	ALKA PANDEY PALLAVI D THAKKAR DEEPAK K THAKKAR	E0484388	PALLAVI D THAKKAR DEEPAK K THAKKAR
223	27-Feb-2025	1	1000	10	E0009143	MUKTABEN G KOTAK CHANAGIRIYAPPA BASAPPA GANIGER	E0484391	M C GALAGALI
224	27-Feb-2025	1	1000	10	E0444367	PALVAI VENKAT RANGAIAH	E0484393	PALVAI GOPALA KRISHNA
225	27-Feb-2025	1	100	10	E0162093	SURESH REVANKAR SUREKHA REVANKAR	E0484389	SUREKHA REVANKAR
226	27-Feb-2025	1	100	10	E0163026	UJWAL ANIL MALVANKAR ANIL GOPAL MALVANKAR	E0484390	UJWAL ANIL MALVANKAR
227	27-Feb-2025	1	500	10	E0408190	PREM LATA NIGAM DINESH KUMAR NIGAM	E0484392	PREM LATA NIGAM
228	04-Mar-2025	1	1000	10	E0404832	S AMARJIT SINGH KULVINDER KAUR	E0484398	KULVINDER KAUR
229	04-Mar-2025	1	100	10	E0177107	SUSAN CHERIAN CHERIAN ZACHARIAH	E0484394	CHERIAN ZACHARIAH
230	04-Mar-2025	1	1000	10	E0404837	REJU C ZACHARIAH KULVINDER KAUR	E0484397	KULVINDER KAUR
231	04-Mar-2025	1	100	10	E0177108	AMARJIT SINGH CHERIAN ZACHARIAH SUSAN CHERIAN	E0484399	CHERIAN ZACHARIAH
232	04-Mar-2025	1	572	10	E0466467	REJU C ZACHARIAH V P DOTIVALA MR P K DOTIVALA	E0484395	V P DOTIVALA
233	04-Mar-2025	1	100	10	E0134349	ELVINA DAVID	E0484396	DAVID MASIH
234	06-Mar-2025	1	100	10	E0215909	JITENDRA P MAHESHWARI	E0484400	ASHA LATA MAHESHWARI

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

01-April-2024 To 31-March-2025

Serial No.	DATE OF REGISTRATION OF TRANSFER	TYPE OF TRANSFER	NO OF SHARES TRANSFERRED	AMOUNT PER SHARE (in Rs.)	LEGER FOLIO OF TRANSFEROR	TRANSFEROR'S NAME	LEGER FOLIO OF TRANSFEREE	TRANSFEREE'S NAME
235	06-Mar-2025	1	1000	10	E0009683	MURALI ANANTHULA	E0484401	ANANTHULA RAVINDER
236	11-Mar-2025	1	100	10	E0483647	OM PRAKASH JAIN	E0484402	HEMLATA JAIN
237	11-Mar-2025	1	100	10	E0190669	PRASANTA KUMAR MAJUMDER SHIBAPADA MAJUMDER	E0484404	PRASANTA KUMAR MAJUMDER
238	11-Mar-2025	1	500	10	E0471555	K VIJAYARATHNA	E0484403	KORAGAL ARUNKUMAR
239	21-Mar-2025	1	100	10	E0171107	PRADEEP MORESHWAR DOLAS PRIYA PRADEEP DOLAS	E0484405	PRIYA PRADEEP DOLAS
240	27-Mar-2025	1	28	10	E0461906	HOMI DARABSHAW DRIVER MRS. PERVIZ HOMI DRIVER	E0484407	SHEILA UMESH TAHILIANI
241	27-Mar-2025	1	100	10	E0121670	RAKESH CHANDRA VERMA	E0484412	MANJU VERMA
242	27-Mar-2025	1	500	10	E0006442	GANAPATHI LAKKAPPA KARIGAR	E0484408	CHETAN KARIGAR
243	27-Mar-2025	1	200	10	E0171946	MANOHAR CHAWARE MEENA CHAWARE	E0484411	MEENA CHAWARE
244	27-Mar-2025	1	1000	10	E0013413	VIKAS KAMLAKANT BHONSULE KAMLAKANT RAGHUVIR BHONSULE	E0484409	VIKAS KAMLAKANT BHONSULE
245	27-Mar-2025	1	82	10	E0461906	HOMI DARABSHAW DRIVER MRS. PERVIZ HOMI DRIVER	E0484406	MALCOLM KERSI SHROFF
246	27-Mar-2025	1	500	10	E0040007	SUNITA GUPTA	E0484410	GHANSHYAM GUPTA
Grand Total:			110872					



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

Clarification Notes to the Annual Return (Form MGT-7)
for the financial year ended on March 31, 2025

1. Point VI (A) - Share Holding Pattern - Promoters

Details of shareholding given under Point VI (A) viz. "Share Holding Pattern - Promoters" represents the total shareholding of "Promoter" and "Promoter Group" of the Company.

2. Point VI (B) - Breakup of total number of shareholders (Promoters + Other than promoters)

In case of shareholders holding shares in demat form, gender details have been extracted from the data provided by the depositories (NSDL & CDSL).

In case of shareholders holding shares in physical form, gender details are not available.

Shareholders whose gender details are not available (in demat & physical form) are included under Sl. No. 4 in "Other than individuals" category.

3. Point VI (C) - Details of Foreign Institutional Investors' (FIIs) holding shares of the Company

Due to technical limitations in the form under Point VI (C), 3,200 shares held by 3 Foreign Institutional Investors (FIIs) (details given below) have been included under the "Others" category in Point VI (B)-

Name of the FII	Address	Date of Incorporation*	Country of Incorporation*	Number of shares held	% of shares held
STATE STREET BANK AND TRUST COMPANY	52/60, MG RD, PB NO 128 MUMBAI	-	-	1700	0.00
FOREIGN & COLONIAL EMERGING MARKETS LTD	52/60, MG RD, PB NO 128 MUMBAI	-	-	1100	0.00
BARCLAYS DE ZOETE WEDD INVEST MGT LTD.	52/60, MG RD, PB NO 128 MUMBAI	-	-	400	0.00

**date and country of incorporation are not available in the records provided by depositories.*

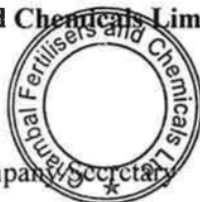
4. Point XIII - Details of Shareholders

Number of shareholders reported under Point XIII have been clubbed in case of identical PAN.

For **Chambal Fertilisers and Chemicals Limited**


Tridib Kumar Barat

Vice President- Legal & Company Secretary
A12247





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, 2025**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

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



11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof;
12. constitution/appointment/re-appointments/retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/reappointment/filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act, if any;
15. acceptance/renewal/repayment of deposits, if any;
16. borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act; and
18. alteration of the provisions of the Memorandum and/or Articles of Association of the Company, if any.

**PLACE: JAIPUR
DATE: OCTOBER 17, 2025
UDIN: F003355G001602480**

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

**MANOJ
MAHESHWARI**

Digitally signed by
MANOJ MAHESHWARI
Date: 2025.10.17
13:33:11 +05'30'

**CS MANOJ MAHESHWARI
PARTNER
MEMBERSHIP NO.: FCS3355
C P NO.: 1971**