

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U24233UP2010PLC040828

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCK9974B

(ii) (a) Name of the company

KANPUR FERTILIZERS & CHEMI

(b) Registered office address

Sector 128
NOIDA
Uttar Pradesh
201304
India

(c) *e-mail ID of the company

KF*****CO.IN

(d) *Telephone number with STD code

01*****00

(e) Website

www.kfclkanpur.com

(iii) Date of Incorporation

31/05/2010

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

(v) Whether company is having share capital

☒ Yes ☐ No

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

☐ Yes ☒ No

(b) CIN of the Registrar and Transfer Agent

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX
JHANDEWALAN EXTENSION

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 10/06/2024

(b) Due date of AGM 06/09/2024

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

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

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

5

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	JAYPEE UTTAR BHARAT VIKAS	U24233UP2010PTC040827	Holding	56.76
2	JAYPEE FERTILIZERS & INDUST	U24233UP2010PLC040882	Holding	36.03
3	JAIPRAKASH ASSOCIATES LIM	L14106UP1995PLC019017	Holding	0
4	RESURGENT INDIA FOOD & FU	U35105UP2023PTC181373	Associate	35.47
5	BHARAT DIGITAL EDUCATION	U85100UP2022PTC180659	Associate	50

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	825,000,000	352,457,225	352,457,225	352,457,225
Total amount of equity shares (in Rupees)	8,250,000,000	3,524,572,250	3,524,572,250	3,524,572,250

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	825,000,000	352,457,225	352,457,225	352,457,225
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	8,250,000,000	3,524,572,250	3,524,572,250	3,524,572,250

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	375,000,000	0	0	0
Total amount of preference shares (in rupees)	3,750,000,000	0	0	0

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
CONVERTIBLE PREFERENCE SHARES				
Number of preference shares	350,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	3,500,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
CUMULATIVE REDEEMABLE PREFERENCE SHARES				
Number of preference shares	25,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	250,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	34,035	352,423,190	352457225	3,524,572,2	3,524,572,2	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
Nil						
At the end of the year	34,035	352,423,190	352457225	3,524,572,2	3,524,572,2	
Preference shares						

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

ISIN of the equity shares of the company

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

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

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

☒ Nil

[Details being provided in a CD/Digital Media]

☐ Yes

☐ No

☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes

☐ No

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

Date of the previous annual general meeting	<input type="text"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

29,488,500,993

(ii) Net worth of the Company

8,324,811,960

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	43,000	0.01	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	326,989,549	92.77	0	
10.	Others	0	0	0	
	Total	327,032,549	92.78	0	0

Total number of shareholders (promoters)

8

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	102,678	0.03	0	
	(ii) Non-resident Indian (NRI)	1,484	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	13,479	0	0	
4.	Banks	5,733	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	25,300,266	7.18	0	
10.	Others Trust	1,036	0	0	
	Total	25,424,676	7.21	0	0

Total number of shareholders (other than promoters)

627

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

635

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	8	8
Members (other than promoters)	628	627
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	1	0	1	0	0
B. Non-Promoter	1	9	1	8	0	0
(i) Non-Independent	1	6	1	6	0	0
(ii) Independent	0	3	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	10	1	9	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 13

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MANOJ GAUR	00008480	Director	8,000	
SUNITA JOSHI	00025720	Director	0	
ALOK GAUR	00112520	Whole-time director	0	
SHYAM DATT NAILWA	00008529	Director	0	
KRISHNASWAMY VEN	02468551	Director	0	
ANIL MOHAN	08733802	Director	0	
DEVINDER SINGH AH	07687173	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
AJIT KUMAR	07774104	Director	0	
NARINDER KUMAR G	08543115	Director	0	
VINOD SHARMA	02072969	Director	0	
ALOK GAUR	AAEPG2065M	CEO	0	
RAMESH CHAND SHA	AIGPS3437D	CFO	0	
RITU GUPTA	ALFPG9552M	Company Secretar	0	

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

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
RAMESH CHAND S	AIGPS3437D	CFO	19/04/2023	APPOINTMENT
SATISH CHARAN K	00616104	Director	02/05/2023	CESSATION DUE TO COMPI
NARINDER KUMAR	08543115	Director	07/06/2023	CHANGE IN DESIGNATION F
VINOD SHARMA	02072969	Director	07/06/2023	CHANGE IN DESIGNATION F

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

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	07/06/2023	636	8	99.8
EXTRA-ORDINARY GENE	11/09/2023	635	6	99.88
EXTRA-ORDINARY GENE	02/03/2024	635	7	99.88

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/04/2023	11	11	100
2	06/05/2023	10	10	100
3	07/06/2023	10	10	100
4	29/07/2023	10	10	100
5	06/11/2023	10	9	90
6	23/01/2024	10	10	100
7	02/03/2024	10	8	80

C. COMMITTEE MEETINGS

Number of meetings held

9

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	06/05/2023	3	3	100
2	Audit Committee	29/07/2023	3	3	100
3	Audit Committee	06/11/2023	3	3	100
4	Audit Committee	23/01/2024	3	3	100
5	Audit Committee	02/03/2024	3	2	66.67
6	Nomination and Remuneration Committee	19/04/2023	3	3	100
7	Nomination and Remuneration Committee	07/06/2023	3	3	100
8	Nomination and Remuneration Committee	23/01/2024	3	3	100
9	CSR Committee	19/04/2023	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	10/06/2024
								(Y/N/NA)

1	MANOJ GAUR	7	6	85.71	0	0	0	Yes
2	SUNITA JOSHI	7	7	100	1	1	100	Yes
3	ALOK GAUR	7	7	100	0	0	0	Yes
4	SHYAM DATT	7	7	100	9	9	100	Yes
5	KRISHNASWAMI	7	6	85.71	9	8	88.89	No
6	ANIL MOHAN	7	7	100	0	0	0	No
7	DEVINDER SINGH	7	7	100	0	0	0	Yes
8	AJIT KUMAR	7	7	100	0	0	0	Yes
9	NARINDER K	7	7	100	7	7	100	Yes
10	VINOD SHARMA	7	6	85.71	0	0	0	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ALOK GAUR	JOINT MANAGING	21,575,780	0	0	0	21,575,780
	Total		21,575,780	0	0	0	21,575,780

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ALOK GAUR	JOINT MANAGING	21,575,780	0	0	0	21,575,780
2	RAMESH CHANDRA	CFO	3,764,600	0	0	0	3,764,600
3	RITU GUPTA	COMPANY SECRETARY	2,123,082	0	0	0	2,123,082
	Total		27,463,462	0	0	0	27,463,462

Number of other directors whose remuneration details to be entered

10

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MANOJ GAUR	DIRECTOR	0	20,100,000	0	360,000	20,460,000
2	SHYAM DATT NAIL	DIRECTOR	0	2,000,000	0	680,000	2,680,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	SUNITA JOSHI	DIRECTOR	0	1,000,000	0	435,000	1,435,000
4	KRISHNASWAMY	DIRECTOR	0	500,000	0	600,000	1,100,000
5	ANIL MOHAN	DIRECTOR	0	500,000	0	410,000	910,000
6	DEVINDER SINGH	DIRECTOR	0	300,000	0	6,984,000	7,284,000
7	AJIT KUMAR	DIRECTOR	0	300,000	0	2,700,000	3,000,000
8	NARINDER KUMAR	DIRECTOR	0	281,000	0	670,000	951,000
9	VINOD SHARMA	DIRECTOR	0	281,000	0	330,000	611,000
10	SATISH CHARAN	DIRECTOR	0	1,000,000	0	75,000	1,075,000
	Total		0	26,262,000	0	13,244,000	39,506,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

ANJALI YADAV

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

7257

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... 12 dated 09/08/2022

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

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

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

To be digitally signed by

Director

ALOK GAUR
2024.08.07 17:06:17
+05'30'

DIN of the director

0*1*2*2*

To be digitally signed by

RITU
GUPTA
Digitally signed by
RITU GUPTA
Date: 2024.08.07
13:37:15 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

2*3*4

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

List of Shareholders.pdf

MGT-8_KFCL.pdf

Clarification.pdf

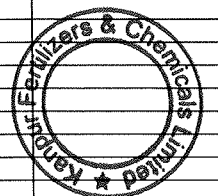
Remove attachment**Modify****Check Form****Prescrutiny****Submit**

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

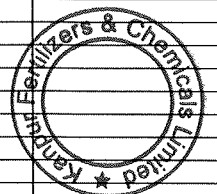
KANPUR FERTILIZERS & CHEMICALS LIMITED

List of Shareholders - 31.03.2024

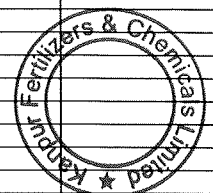
SLNO	AGENCY	ID	PAN	HOLDING	NAME	JT1 NAME	JT2 NAME
1	NDSL	IN30011811522379	AACCI3805B	20,00,07,000	JAYPEE UTTAR BHARAT VIKAS PVT LTD		
2	NDSL	IN30011811520658	AACCI3804A	12,69,82,549	JAYPEE FERTILIZERS AND INDUSTRIES LIMITED		
3	NDSL	IN30011811363042	AABCI9515H	2,50,00,000	MAHABHADRA CONSTRUCTIONS LIMITED		
4	NDSL	IN30611420491559	AABCI1355C	1,50,000	ISG TRADERS LIMITED		
5	NDSL	IN30125028461366	AABCI1355C	41,720	ISG TRADERS LIMITED		
6	NDSL	IN30088814889792	AAACN1616I	35,903	NRC LIMITED		
7	NDSL	IN30125028572091	AAECS6996E	25,742	SEWAND INVESTMENTS PVT LTD		
8	PHY	L0000004		20,000	GOLCONDA INVESTMENTS LIMITED		
9	NDSL	IN30134820176093	AAACL0582H	13,479	LIFE INSURANCE CORPORATION OF INDIA		
10	NDSL	IN30011811805993	AAOPG1931A	8,000	MANOJ GAUR	JAYPEE UTTAR BHARAT VIKAS PRIVATE LIMITED	
11	NDSL	IN30011811804520	ADPPS6864A	7,000	ASHOK SHUKLA	JAYPEE UTTAR BHARAT VIKAS PRIVATE LIMITED	
12	PHY	L0000686		7,000	ISG TRADERS LIMITED		
13	NDSL	IN30011811804511	AIGPS3437D	7,000	RAMESH CHAND SHARMA	JAYPEE UTTAR BHARAT VIKAS PRIVATE LIMITED	
14	NDSL	IN30011811804538	AAKPP4129K	7,000	SANJIV PURI	JAYPEE UTTAR BHARAT VIKAS PRIVATE LIMITED	
15	NDSL	IN30011811805985	AAASP5976A	7,000	SUREN JAIN	JAYPEE UTTAR BHARAT VIKAS PRIVATE LIMITED	
16	NDSL	IN30011811804499	AAOPG1932D	7,000	URVASHI GAUR	JAYPEE UTTAR BHARAT VIKAS PRIVATE LIMITED	
17	NDSL	IN30036020087818	AABPJ4691H	6,750	HITESH RAMJI JAVERI	RADHABAI RAMJI JAVERI	HARSHA HITESH JAVERI
18	NDSL	IN30292710117895	AAECS4024R	4,551	Swaran Financial Pvt Ltd		
19	PHY	B0001225		4,500	ANDHRA BANK		
20	NDSL	IN30014210378035	AECPG8809F	3,548	GOURI PRASAD GOENKA		
21	NDSL	IN30177412937632	BJQPS9676A	3,300	GOPAL DAS SONKIA		
22	CDSL	1201090016214688	ADNPR2880D	3,252	RADHESHYAM CHANDAK .		
23	NDSL	IN30133017297051	AFLPA4274N	3,030	SANOBER SHAHRUKH ANKLESARIA	SHAHRUKH KEKI ANKLESARIA	
24	NDSL	IN30036020087795	AAEPJ7739F	3,000	HARSHA HITESH JAVERI	HITESH RAMJI JAVERI	RADHABAI RAMJI JAVERI
25	CDSL	1201090016214844	AAJHR2487M	2,542	RADHESHYAM CHANDAK HUF .		
26	CDSL	1205810000195148	AAEFV8110C	2,000	VRAJESH K SHAH	DEVENDRA RAMCHANDRA GHODNADIKAR	VRAJESH NAVNITBHAI SHAH
27	CDSL	1204370000331081	AELPT9944B	1,637	URMILABEN KANUBHAI THAKKER		
28	CDSL	1201370000268132	AXNPS0908B	1,504	DEVESH SONKIA		
29	NDSL	IN30021416605642	ADJPC9836E	1,480	RAHUL BRIUBALLABH CHANDAK		
30	NDSL	IN30055610299168	AAACM0348J	1,469	MANUSH DISTRIBUTORS LIMITED		
31	NDSL	IN30292712540642	ACTPJ8370M	1,305	SHARDA JHUNJHUNWALA		
32	NDSL	IN30177416545678	ARKPP9368B	1,303	PATEL MANIBHAI BHAGABHAI		
33	CDSL	1201090020383139	AABCR9437Q	1,050	RONAK FABRICS PVT. LTD		
34	NDSL	IN30115125602157	ABOPT6325Q	1,048	ADITYA TANDON	NEELAM TANDON	
35	CDSL	1201060001608138	AJMPS0427Q	1,016	SNEHALATHA SINGHI		
36	NDSL	IN30371910859777	ABSPD1049F	1,014	NEVILLE JAL DARUWALLA		
37	CDSL	1202970000341523	ABBP52157E	1,006	MAHRUKH DINSHAW SANJANA	DINSHAW PHIROZE SANJANA	
38	PHY	B0002751		1,000	BANK OF BARODA		
39	CDSL	1202890000923262	ACZPC9846M	1,000	VINOD KUMAR CHANDAK		
40	NDSL	IN30115123521914	ACVPT1189L	962	GAURAV TEJ		
41	NDSL	IN30078110017817	AAACA4941P	924	ALL GROW FINANCE AND INVESTMENT PVT. LTD.		
42	NDSL	IN30023916250543	AAAPY7808G	924	GOKUL YEEPU		
43	NDSL	IN30133021295343	ANHPP3491J	907	SHOBHANA CHAITANYA SWAMI	CHAITANYASWAMI T TYAGYI	
44	NDSL	IN30115126037090	ACXPT9607K	857	VIDHIT TANDON	NEELAM TANDON	VIVEK TANDON
45	NDSL	IN30210510420743	AABCG7898J	824	GINNI FINANCE PVT. LTD.		
46	NDSL	IN30137210203262	AEKPB3106Q	769	MAHENDRA KUMAR BACHHAWAT		
47	CDSL	1201370000267557	BJQPS9676A	700	GOPAL DAS SONKIA		
48	NDSL	IN30177410475266	ADHPK0999A	700	PRITI RAJESH KATIRA		
49	CDSL	1203330000498746	AJPM9416C	700	SAMIR ARVINDBHAI MEHTA		
50	NDSL	IN30131320577405	AACCA5568N	675	ANUSHIKHA INVESTMENTS PVT LTD		
51	NDSL	IN30032710591127	AGWPJ9123H	675	SHREYA JHUNJHUNWALA		
52	NDSL	IN30371910912949	AADPO3601N	633	MANOJ DONGARCHAND OSWAL		
53	CDSL	1201090016205164	AAACT3668E	610	TRANSWORLD SECURITIES LTD		
54	NDSL	IN30148510052417	ANHPS6015P	600	KAMLESH DINUBHAI SHAH		
55	CDSL	1204490000048676	AACCS0346N	590	SHRIAM FINANCIAL PRIVATE LIMITED		
56	CDSL	1204860000013975	AAVPU6414B	579	RAYOMAND JIMMY UNWALLA	ZARESTIN RAYOMAND UNWALLA	
57	NDSL	IN30163741867787	AEXPC1543H	560	NAND KISHORE CHANDAK		
58	CDSL	1202170000028944	ACKPS7604J	550	YOGINI BIPIN SONETA		
59	NDSL	IN30292710380119	AABHD5792B	530	DEEPAK JHUNJHUNWALA HUF		
60	NDSL	IN30160410030608	AABPI4219C	529	MANISH INNANI	CHANCHAL INNANI	
61	PHY			520			
62	NDSL	IN30023913484684	ACIPS2309G	519	KATYAYANI SHARMA		
63	NDSL	IN30429510047046	AABPN1355N	500	GANESAN NARASIMHAN	JAYSHREE NARASIMHAN	
64	PHY	G0002661		500	GOURI PRASAD GOENKA		
65	NDSL	IN30267936948333	ABEPS3618M	500	MUKESH MOHAN SHIVDASANI		
66	CDSL	1203330000408701	AAOHR1873C	500	RAHUL RAJENDRAKUMAR JAIN		
67	NDSL	IN30125028088802	AABTS6771R	500	SARVODAYA BENEFIT TRUST		
68	CDSL	1204380000011384	AAWPL1512C	494	NIRMAL KUMAR LOHIA .		
69	NDSL	IN30249610053724	AABCM6854E	492	MEHUL INTERNATIONAL LIMITED		
70	NDSL	IN30051311948236	AAHPT4038N	481	ABHAY TANDON		
71	NDSL	IN30032710561803	AJZPJ2467Q	465	SHIKHA JHUNJHUNWALA		
72	NDSL	IN30371910913435	AACPO6451D	454	RASHMITA MANOJ OSWAL		
73	NDSL	IN30302851453259	AAECS0759B	451	STAR PAPER MILLS LIMITED		
74	NDSL	IN30097410812226	AFZPB6627G	450	MANISHABEN S. BHANDERI		
75	NDSL	IN30210510717679	AACCG3075G	440	GOKUL VANIJYA PRIVATE LIMITED		
76	NDSL	IN30133018885244	AEAPS3987G	437	NOSHIR M SHETHNA	SHAHRUKH K ANKLESARIA	
77	NDSL	IN30034311734644	AESPS3701C	434	PUNAMCHAND CHUNILAL SHAH		
78	NDSL	IN30014210462220	AAAAD1585E	431	DEVANAMAN TRUST		
79	NDSL	IN30002011664642	AABCB3341D	429	BHATKAWA TEA INDUSTRIES LIMITED		



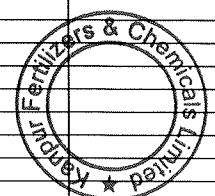
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82	CDSL	1208160056949391	BDPPS8481Q	414	VISHAL NITINKUMAR SHAH	
83	PHY	L0000071		410	CONTEMPORARY INDUSTRIES & LEASING LTD	
84	NDSL	IN30115121889966	AAACZ2547A	400	3A CAPITAL SERVICES LIMITED	
85	NDSL	IN30281411363440	BGLPP1083N	400	Nileshwari Mayankbhai Patel	Mayankbhai Madhukarbhai Patel
86	NDSL	IN30051310653574	BFLPS1835J	400	SHEELA SHAH	
87	NDSL	IN30210510237925	AEYPM3981J	399	RAKESH KUMAR MODI	
88	CDSL	1201090016214751	ADWPA7297C	392	ARTI DEVI CHANDAK .	
89	CDSL	1202970000157958	AARPP0341C	370	PARVEZ NARIMAN PATEL	SHERNAZ PARVEZ PATEL
90	CDSL	1206290000226712	AAFPR3019P	362	ASHA AJIT RAMBHIA	
91	CDSL	1202970000207421	AUFPS3652P	361	HETAL NIRAV SHAH	
92	CDSL	1202870000019266	AFSPS3969R	353	KETAN RASIKLAL SHAH	
93	CDSL	1202770000034900	AABCN5627N	352	NAGREEKA CAPITAL & INFRASTRUCTURE LTD	
94	NDSL	IN30311611150480	BNWPS0186H	350	ANTIMA SRIVASTAVA	
95	NDSL	IN30147710068355	AAACB0764B	350	BONANZA PORTFOLIO LTD	
96	NDSL	IN30051321397000	ADCPA6157D	340	ANCHAL AGRAWAL	
97	NDSL	IN30021418133333	AHFPC2315N	340	REWAT B CHANDAK	
98	CDSL	1203450000249999	AABCR2786C	332	RIDHIMA HOLDING PRIVATE LIMITED	
99	NDSL	IN30051315094376	ADPPM2804E	330	ALOK MISRA	
100	CDSL	1201090002946338	ADLPG8409P	330	BHARAT KUMAR GHUWALEWALA	
101	CDSL	1203600005299566	AHGPP842C	330	BIMAL PARK	
102	NDSL	IN30198310582162	AIVPM3581F	324	RINA PRANAV MAHADEVIA	PRANAV KISHORCHANDRA MAHADEVIA
103	NDSL	IN30095810154413	ADOPD0192P	320	MANJU DEVI DAFTARI	
104	NDSL	IN30021416259760	AHJPJ0222D	311	KALPANA ANANT JOSHI	
105	CDSL	1204380000003088	ADLPG8409P	310	BHARAT KUMAR GHUWALEWALA .	
106	NDSL	IN30290241319534	AFFPP4659B	309	BHIKHABHAI PARMAR	
107	CDSL	1202970000206538	AAEHN4620D	309	NIRAV V SHAH HUF	
108	NDSL	IN30078110058809	AAACV4343C	307	VENTURE HOLDINGS PVT. LTD	
109	CDSL	1201910101367567	AFOPV0125Q	302	RUSHIKESH JAYPRAKASH VYAS	
110	NDSL	IN30051319725436	AASPE3635K	300	ARVAZ RUSHI ELAVIA	
111	CDSL	1304140006410233	AAEHG3344P	300	GORDHANBHAI P DUNGARANI HUF	
112	NDSL	IN30429510020675	AHBPS0485P	290	SHREE PRAKASH SAHARIA	
113	CDSL	1201910100055137	AAACS0581R	286	SMC GLOBAL SECURITIES LIMITED	
114	CDSL	1205780000010692	AABCB0658B	280	BHOMIYA VYAPAR PVT. LTD	
115	CDSL	1205620000018580	AAAH19072M	280	LAKHUBHAI B PATEL (HUF)	
116	NDSL	IN30282210394133	ABEFA9473A	279	AJAY GUPTA	
117	NDSL	IN30210510820142	ADVPG9976H	274	RATAN LAL GAGGAR	
118	NDSL	IN30078110113107	AGYPG1135C	273	RAJENDRA PRASAD GUPTA	
119	CDSL	1201180000012013	ABKPP6465B	270	RAVINDRA MOHANLAL PARMAR	
120	NDSL	IN30292710380356	AACHK2932F	266	KASHI PRASAD JHUNJHUN WALA HUF	
121	CDSL	1203320000286045	AFVPP6979F	262	AJAYKUMAR RANJISINH PARMAR	
122	NDSL	IN30039420056447	AABCK5190K	253	KARVY STOCK BROKING LIMITED	
123	NDSL	IN30137210203279	AGRPB7777J	252	MANJU BACHHAWAT	
124	NDSL	IN30088813526805	ADAPS4463J	250	NIRAJ SINGHEE	
125	CDSL	1201090002872435	ADCPG7138A	250	RENU GHUWALEWALA	
126	NDSL	IN30169610727820	AXFPS6234A	250	SOFIA SHEREEN	
127	CDSL	1202970000212628	BELPS6105J	249	DIPALIBEN ANUPBHAI SHAH	
128	CDSL	1202970000206635	AABHT9117Q	249	TARUN V SHAH HUF	
129	CDSL	1201750200016082	AAEPL8572A	248	MANJUSHA ANIL LODHA	
130	NDSL	IN30125028017751	AABCD1224F	247	DHANLUXMI TEXTILES LIMITED	
131	NDSL	IN30051315133562	ARCPM6303K	245	BANDANA MISRA	
132	NDSL	IN30160410047978	AAAH9303P	245	HARISH INANNI HUF	
133	NDSL	IN30051310535940	ACUPM3479M	243	PERCY K MEHTA	SHIRAZ P MEHTA
134	CDSL	1201750000485690	AADCA2637B	235	ABL INFRASTRUCTURE PRIVATE LIMITED	
135	NDSL	IN30007910000949	AAACC2498P	233	CENTRAL BANK OF INDIA	
136	NDSL	IN30148510614122	ADFPD7600M	233	VARSHA JITENDRA DELIWALA	JITENDRA RASIKLAL DELIWALA
137	CDSL	1201130000061904	AFLPA5695K	231	RAMESH CHANDRA AGRAWAL	SHARAD AGRAWAL
138	NDSL	IN30210510138648	ALGPM3062P	230	ANIRUDH MOHTA	
139	NDSL	IN30051310061431	AACPG6547J	230	RANI GOENKA	
140	CDSL	1207550000042562	AJNPN4686R	228	NAGENDER .	
141	CDSL	1203330000542216	ABGPK4241E	227	BHADRIKABEN MAHESHKUMAR KAPADIA	
142	NDSL	IN30051316382598	ASEPM0002E	225	DEVAVRATA MISRA	
143	CDSL	1203210000191200	AADPS0938C	223	DHIREN BHAWANIDAS SANGHVI	MONA DHIREN SANGHVI
144	NDSL	IN30137210203414	AAFHD9577G	220	DEEPAK BACHHAWAT H.U.F.	
145	NDSL	IN30267930853003	ACLPL4071D	220	ROHAN LALL	
146	NDSL	IN30290243087324	ABWPJ9420A	220	SANDEEP JAIN	
147	NDSL	IN30070810181313	AAFFT2926B	220	VINOD KUMAR TULSIAN	
148	NDSL	IN30210510917717	AACCN8706D	219	NARAYAN TRADECOM PRIVATE LIMITED	
149	CDSL	1203330000590790	ABGPK4242H	217	MINAL DIPAKKUMAR KAPADIA	DIPAKKUMAR SURESHCHANDRA KAPADIA
150	NDSL	IN30125028426828	AFUPK9396L	216	KESHAV KANORIA	
151	NDSL	IN30267936967923	AFCPC8980N	215	ERIC ASPI CHHAPGAR	
152	CDSL	1204720010587829	AODPK2255E	210	SANGEETA KAPOOR	DEEP KUMAR KAPOOR
153	CDSL	1201090034808564	AJBPS5650G	208	PREM CHAND SHAW	
154	CDSL	1304140006410267	AAKHR4970E	206	RAJESH BHAI D DUNGARANI HUF	
155	CDSL	1201770100492584	BQPSS8371J	203	CHANDER SINGH	
156	CDSL	1202970000206620	AAIHA2075D	202	ANUP V SHAH HUF	
157	CDSL	1201090000579192	ABSPS1611C	201	SURESH SANCHETEE	
158	NDSL	IN30160411925048	AABPM4223E	200	ATUL SHIRISH MERCHANT	SULOCHANA SHIRISH MERCHANT
159	NDSL	IN30148510338408	ADOPV1096J	200	BHARATKUMAR UPADHYAY	
160	CDSL	120200000232228	AAAHB0438H	200	BHAVESH MAGANLAL PAREKH (HUF)	
161	CDSL	1204060000000577	AAAHB8198N	200	BHUPAT DADUBHAI DESAI	
162	CDSL	1304140007263752	AATPD0676J	200	GORDHANBHAI PARSONAMBHAI DUNGARANI	
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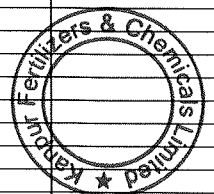
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168	NDSL	IN30074910285161	AAJPG9508L	200	MINALI GOYAL	
169	NDSL	IN30112716043275	ABUPI7525L	200	MR. GAURAV NALINKUMAR JARIWALA	SMT. NAYNABEN NALINKUMAR JARIWALA
170	CDSL	1201040000022052	ABZPG2446E	200	NARESHKUMAR KANCHANLAL GHAEI	GEETA NARESHKUMAR GHAEI
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172	CDSL	1201370000254921	AANPB4352P	200	NUPUR BHANSALI	
173	CDSL	1201090016214810	AGMPC4541N	200	RADHIKA CHANDAK .	
174	NDSL	IN30051313998685	AHKPR9891B	200	RAFALIYA ALPESHKUMAR R	
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177	NDSL	IN30290245314158	ASAPP2120J	200	ROSHNI BOMI PARDIWALLA	
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182	CDSL	1202770000019637	AAACN8691D	199	DADRA EXIMP PRIVATE LIMITED	
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184	CDSL	1201210700016446	ANVPB1055A	195	NISHA BANSAL	
185	NDSL	IN30051318672975	CINPS8714G	193	VIJAY SAMARATHMAL SANGHVI	
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187	NDSL	IN30032710405726	AAACY1185F	189	YORK FINANCIAL SERVICES PVT. LTD.	
188	NDSL	IN30371910981482	AAFP03912N	188	PRIYALATA DONGARCHAND OSWAL	
189	NDSL	IN30051316964792	AANH50600P	186	SATYENDRA NATH	
190	NDSL	IN30072410035681	AAAPG7553Q	185	R D GOEL	
191	NDSL	IN30039411629725	AABCG0419P	183	GINVANI MERCHANTS (P) LTD	
192	NDSL	IN30078110151206	AGYPG1134D	181	RAJESH KUMAR GUPTA	
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195	NDSL	IN30154954875467	AAAPR4990G	175	BHARTI RAMESHLAL ROHRA	
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198	CDSL	1204060000016435	AAJPD3595J	170	VARSHABEN BHUPATBHAI DESAI	BHUPATBHAI DADUBHAI DESAI
199	NDSL	IN30058910020415	APLPP5974N	170	Vishrut Poddar	
200	CDSL	1203330000438308	BHWPS5995J	165	REEMABEN DIXITBHAI SHAH	
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211	CDSL	1203210000169603	AATPH0692N	150	JOHN NAGAPPA HANCHINMANI	RUBY JOHN HANCHINMANI
212	NDSL	IN30302861866756	AAMPK6274C	150	PARAG SURESH KAMAT	
213	NDSL	IN30154918100578	ADJPJ9987F	150	RAJAT JAIN	
214	CDSL	1304140005942051	ACFPV1996B	150	RAJENDRA KUMAR VERMA	
215	NDSL	IN30188730015521	AEHPK7193K	150	RAJESH B KEVADIA	
216	NDSL	IN30078110103549	AAKPB5190Q	150	SAJAL BHOWMIK	
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220	NDSL	IN30296010026854	AIDPS0852M	150	VIJAY KUMAR SHARMA	
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222	NDSL	IN30611412331343	AAACN1797L	148	NATIONAL STOCK EXCHANGE OF INDIA LIMITED ACCOUNT GUINNESS SECURITIES LIMITED	
223	CDSL	1205620000018411	ALRPP9783B	144	CHETANA LAKHUBHAI PATEL	
224	NDSL	IN30125028897735	AABCN5627N	141	NAGREEKA CAPITAL AND INFRASTRUCTURE LTD	
225	NDSL	IN30034310459564	AZAPS0063J	140	BIJAL BANKIM SHAH	BANKIM PUNAMCHAND SHAH
226	CDSL	1204840000522610	ABSPM6906C	140	ISMAILBHAI DADABHAI MEMON	
227	CDSL	1203230001988847	ACXPG9233C	137	KALPANA GANGOPADHYAY	
228	CDSL	1205620000008916	AFZPP8015J	137	SHANTABEN LAKHUBHAI PATEL	
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239	NDSL	IN30236510663870	AABPW3506C	130	KRISHAN KUMAR WAHI	
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245	NDSL	IN30210510686691	ABTPT8950C	128	SURYA PRAKASH TOSNIWAL	
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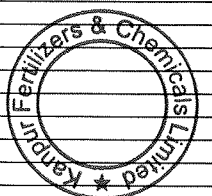
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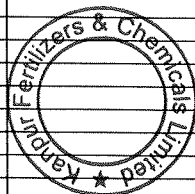
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450	CDSL	1203410000427406	AAKPO0868N	10	OZA BHAVESHKUMAR JASHAVANTLAL		
451	NDSL	IN30236510098263	AILPG4227C	10	POOJA GOEL		
452	NDSL	IN30282210217997	BTHP50419N	10	PRITPAL SINGH		
453	NDSL	IN30114311848967	ABIPG0666R	10	RAJ KUMAR		
454	CDSL	1204150000425637	APHPD1406P	10	RAKESH R DONGA		
455	NDSL	IN30078110095213	ABBPY6505A	10	ROHIT YADAV		
456	NDSL	IN30282210280462	AUQPG0992H	10	SANTOSH GUPTA		
457	NDSL	IN30051310537594	AHWPM7943D	10	SHIRAZ P MEHTA	PERCY K MEHTA	
458	CDSL	1203320005463360	AHFPK9770M	10	SIVAVENKATA NAGESWARARAO KUNISETTY		
459	CDSL	1204150000305725	AJUP50706Q	10	SONAL ATULKUMAR SHAH		
460	CDSL	1202290000098819	AASPC5907G	10	SUNIL KUMAR CHAUDHRY		
461	NDSL	IN30186263663931	BBXP53855G	10	UDHAM SINGH		
462	NDSL	IN30236510184152	BJYPJ7344A	10	VARUN JAIN		
463	NDSL	IN30078110121174	AIIPK3584H	10	VINOD KUMAR		
464	NDSL	IN30223610229840	AAPPG2413A	10	VINOD KUMAR GUPTA		
465	NDSL	IN30078110130162	BAVPD6071L	9	NIRUPAMA DAS	SANTANU DAS	
466	CDSL	1203320000026359	AAACM6094R	8	ANGEL BROKING LIMITED		
467	NDSL	IN30236510521537	ADDPG9871B	8	ANIL GUPTA		
468	NDSL	IN30282210222953	AMAPR9592E	8	ANU ROHATGI		
469	CDSL	1204150000281739	AVJPS2562D	8	DIPIKABEN MAFATLAL SANGHAVI		
470	CDSL	1203320000386031	AAZPS7093N	8	KAMLESH PRAVINCHANDRA SHAH		
471	NDSL	IN30290242212897	AFSPB6352F	8	MUKESH BAJAJ		
472	NDSL	IN30114310777384	AADPR4909C	8	RAGHUNATHACHARI RAMAKRISHNAN		
473	NDSL	IN30114310384527	AGGPJ1870P	8	RAJIV JINDAL		
474	CDSL	1204150000277023	AIZPP8330M	7	MAHESHKUMAR GANGARAMDAS PATEL		
475	CDSL	1204150000057315	ABNPC6121C	7	PARESHKUMAR AMRATLAL CHASHMAWALA .		
476	NDSL	IN30020610394868	AKZPG8852F	6	PADAM KUMAR GOEL		
477	CDSL	1204150000268059	CPOPS3206M	6	RONAK KISHORKUMAR SHAH	KISHOR CHHOTALAL SHAH	
478	NDSL	IN30078110024950	AKEPD7792E	6	SHEFALI DUTTA	PARESH NATH DUTTA	
479	NDSL	IN30133021396023	AJZPG0728M	6	UMA GUPTA		
480	CDSL	1204150000309812	AMUPD6343H	6	USHA BALARAM DUBEY		
481	NDSL	IN30177414231835	AFXPA6368K	5	ADHIYA VIMALKUMAR V		
482	NDSL	IN30011810879815	AABHA1476M	5	AJAY JINDAL		
483	NDSL	IN30114310254310	AHXP66622L	5	AMIT GUPTA		
484	CDSL	1204150000055736	AJNPG8853H	5	BAKUL HIMMATBHAI GOHIL .		
485	CDSL	1204150000004807	AHRPP8550A	5	BHAGVATIBEN JAYANTILAL PATEL PATEL		
486	CDSL	1204150000425033	AHZPV8305R	5	BHARATBHAI H VASOYA		
487	CDSL	1204150001301901	AAVPB6126H	5	BHARATKUMAR CHAMANLAL BAVISHI	KOKILA BHARATKUMAR BAVISHI	
488	CDSL	1201090015394538	ARZPP6135B	5	CHETANBHAI M PATEL		
489	NDSL	IN30114310805123	ABRPD4219L	5	DEVI DAYAL		
490	CDSL	1201910104810052	ADGPC3346J	5	DHARMENDRA VASANTLAL CHAMPANERI		
491	NDSL	IN30114310906737	AQJPK4493R	5	HARDEEP KUMAR		
492	NDSL	IN30114310091502	AQJPK3025A	5	HARMINDER KAUR		
493	NDSL	IN30282210134560	AHEPJ4372R	5	ISHA JAIN		
494	NDSL	IN30114310748589	AMUPJ6070F	5	ISHA JASWAL		
495	NDSL	IN30236510626256	AIZPJ9277D	5	ITIKA JAIN		
496	NDSL	IN30011810025876	AAZPJ1767G	5	J.C. JHINA	SAROJ JHINA	
497	NDSL	IN30051320626439	AEFFA8882D	5	JAGDISH J AMLANI		
498	CDSL	1204150001301916	AAVPB6125E	5	KOKILA BHARATKUMAR BAVISHI	BHARATKUMAR CHAMANLAL BAVISHI	

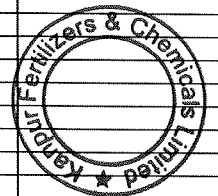


499	NDSL	IN30114312073962	ABMPS0495G	5	LABH SINGH		
500	CDSL	1202290000234089	AMRPK6814B	5	LALIT KUMAR		
501	NDSL	IN30305210560850	AIKPR5671E	5	MAMTA MAHESH RATHI		
502	CDSL	1301990000383480	ADGPK8776Q	5	MAYURBHAI RAMNIKAL KARIA		
503	NDSL	IN30097413454223	ATJPK7058A	5	MUSTUF AHUSHEN IBRAHIMBHAI KADIVAR		
504	NDSL	IN30114310265070	AFIPS6449G	5	N K SUD		
505	CDSL	1204150000219452	CINPS3090K	5	NAMAN ANIL SANGHVI .	ANIL VASANTLAL SANGHVI .	
506	CDSL	1204150000189036	AJUPK7089G	5	NILAMBEN NARENDRA KOTHARI .		
507	CDSL	1207020000666610	AGBPP8212G	5	PANCHMATIA ASHOKKUMAR MOHANLAL		
508	NDSL	IN30018312620106	ALCPP2049R	5	PRADEEP PAREEK		
509	NDSL	IN30282210276617	AASPG4055B	5	RAJENDRA PRAKASH GUPTA		
510	NDSL	IN30236510308892	AAMPB5739P	5	RAKESH KUMAR BANSAL		
511	CDSL	1201060000611523	AGCPJ9817C	5	RAMESH KUMAR PUKHRAJ JAIN		
512	NDSL	IN30097410292602	AAHPZ8202E	5	RASILABEN MAGANBHAI ZALAVADIA		
513	NDSL	IN30078110093793	ATKPP3404C	5	RINA PARAMANICK		
514	CDSL	1301990000304080	BMRPS3915C	5	SADHU HARIPRASAD VISHNUPRASAD		
515	NDSL	IN30078110110637	BGCP50906C	5	SHAH HITESH BABULAL		
516	NDSL	IN30236510744182	AKGPG0741C	5	SONU GOYAL		
517	CDSL	1202060001269516	AAJPK9826H	5	UMESH KATARIA		
518	CDSL	1204150000202873	ACMP56309Q	5	USHA RAMESHCHANDRA SHAH .	RAMESHCHANDRA JAYANTILAL SHAH .	
519	CDSL	1203320001586201	AOPPS8946C	4	AMITA MANOJ SOLANKI		
520	CDSL	1202060000754188	AGFPD4658L	4	ASHISH KUMAR DHAWAN		
521	NDSL	IN30198310287502	AJKPS9613G	4	ASHOK SOHANLAL SHAH		
522	NDSL	IN30078110151644	AAACE2497E	4	ESCORTS SECURITIES LIMITED		
523	NDSL	IN30114310199130	ARFPS1287D	4	HANS RAJ SHARMA		
524	NDSL	IN30114310167885	AISPG4837H	4	INDU GARG		
525	NDSL	IN30051311324574	ADIPJ8862A	4	MADHUBA PRADIPSINH JHALA		
526	NDSL	IN30236511056657	AMHPB7172K	4	MEENU BALA		
527	CDSL	1301540000230847	AAJPO4706C	4	RAJENDRA JAMNADAS OZA	CHARULATA RAJENDRA OZA	
528	NDSL	IN30051313663148	AAECS5096H	4	SHAREKHAN LIMITED		
529	NDSL	IN30078110004835	AAACE2497E	4	SHREEYAM SECURITIES LIMITED		
530	CDSL	1208160038105168	ACZPA3181D	4	VIPAN KUMAR AGGARWAL		
531	CDSL	1203320003183303	AKOPD1949F	3	AKASHBHAI CHANDRAKANTBHAI DHULESHIA		
532	NDSL	IN30051319780768	ARFPK1851K	3	ALI ASAD KHAN		
533	CDSL	1202290000134721	APTPS6300R	3	ARUN KUMAR		
534	NDSL	IN30133040193581	AHRPP8550A	3	BHAGAVATIBEN J PATEL		
535	NDSL	IN30078110084342	AEPNP6605P	3	BISWAJIT NATH		
536	NDSL	IN30429512177535	ANZPP9161F	3	DIPANKAR PAKREY		
537	NDSL	IN30114310007055	ABRPS5214N	3	GIAN CHAND SINGLA		
538	CDSL	1204150001202581	AABCI3918N	3	JAINAM BROKING LIMITED		
539	CDSL	1204150001293543	AABCI3918N	3	JAINAM SHARE CONSULTANTS PRIVATE LIMITED		
540	NDSL	IN30097411467148	AOXPP1351E	3	JAYESH RAJNIKANT PANCHAMIA		
541	CDSL	1202870000084144	ANRPP2323H	3	JIGISHA BIREN PADSHAH		
542	CDSL	1204150000273812	AJIPS0755P	3	MAHESHKUMAR RAJKARANBHAI SHAH		
543	CDSL	1204150000067583	BKKPS6433C	3	MANISHABEN KALPESHBHAI SHAH .		
544	CDSL	1306130000020726	AORPM8561R	3	MANOJ KUMAR MISRA		
545	NDSL	IN30114311197812	AABCM1406A	3	MASTER CAPITAL SERVICES LTD.		
546	NDSL	IN30198310183127	AFDPA2624Q	3	NARAYAN PRASAD AGARWAL		
547	NDSL	IN30045010446695	BHMPS8989J	3	NIRMALA SHARMA	CHANDER PAL SHARMA	
548	NDSL	IN30114312222786	AXWPS9388N	3	PAWAN SINGHAL	DEVI DAYAL	
549	CDSL	1204150000208691	ACFP2716F	3	PINAKINI KIRIT PIPERMITWALA .	KIRIT BABUBHAI PIPERMITWALA .	
550	NDSL	IN30032710526257	AJPK9137E	3	SANJAY KASERA		
551	NDSL	IN30051314877248	AVPPK1251R	3	SARVESH KAROLIA		
552	NDSL	IN30115123729101	BFKPS4085K	3	SHAH DEEPAK SHANKARLAL		
553	CDSL	1204150000000228	AJPS6542C	3	SUMTILAL FOJALAL SHAH	NIMISHA JITENDRAKANTI KANTI	JITENDRA BACHULAL KANTI
554	CDSL	1203320001095617	ACHPL7147A	3	SURENDER SINGH		
555	NDSL	IN30236510037482	ADHPR7517H	3	SUSHIL KUMAR SINGH	SNEH SINGH	
556	CDSL	1304140003348741	AWSPK5380K	3	VINOD KUMAR		
557	CDSL	1203320008284187	ALLPA8679H	2	AMIN MAYANKKUMAR NATUBHAI		
558	CDSL	1203320000687762	APUPP1990H	2	AMRUTBEN SHAMJIBHAI PATEL		
559	CDSL	1203320007719863	AAACA7011Q	2	ANGEL FINCAP PRIVATE LIMITED		
560	CDSL	1202290000024898	BHFP54438F	2	BALWINDER SINGH		
561	CDSL	1204150000265691	AAEHB6551R	2	BHAVESH KANTILAL DEVANI (HUF)		
562	NDSL	IN30082910963883	ADPPD4831Q	2	DOSHI PARAG NARESHCHANDRA	DOSHI MEGHANA PARAG	
563	CDSL	1204150000028064	AATPT0637R	2	HARENDRA POPATLAL THAKKAR .		
564	CDSL	1202060001266990	AAOPG7203K	2	HARPREET SINGH GURDATTA		
565	NDSL	IN30051312976570	AAPPA5175R	2	HOLARAM VARIYALDAS AHUJA		
566	CDSL	1203320008118781	ANAPK2489A	2	HOSHEN JALAL KHORAJIYA		
567	CDSL	1204150000377077	AMTPS4512Q	2	JITENDRA S SHAH	PARUL J SHAH	
568	CDSL	1204150000080315	AAHHK4939F	2	KALPESHBHAI RAJKARANBHAI SHAH (HUF) .		
569	NDSL	IN30078110087192	BJLPS4803A	2	KISHORI SHUKLA	RAMENDRA KUMAR SHUKLA	
570	CDSL	1204150000265520	CFEPS7056H	2	LEENA JIGNESH SHAH		
571	NDSL	IN30133017349211	AIXPG9284B	2	MEENAKSHI GUPTA		
572	NDSL	IN30051311322306	ADGPA3012P	2	MUDASSIR AHMAD		
573	NDSL	IN30234910079137	AQPPK8549R	2	NAZIR AHMED KATHU		
574	CDSL	1204150000172991	BFZPS2495L	2	NIMISHA J KANTI .	ASHISH NANALAL SHAH .	
575	CDSL	1201090001177807	ACKPV4085C	2	PRAGNABEN KIRTIBHAI VORA		
576	NDSL	IN30282210023442	AFSPG1592E	2	RAHUL KUMAR GUPTA		
577	NDSL	IN30114310618772	AJLPG4889N	2	RAJENDRA KUMAR GUPTA	GEETA DEVI	
578	NDSL	IN30282210259967	BUSPS3808P	2	RAVI SHANKAR SHUKLA		
579	NDSL	IN30114310412342	ACCPJ9244R	2	SANJAY JINDAL		
580	CDSL	1203350000107834	AEQPS1899K	2	SARMISTHA DINESH SHAH		
581	CDSL	1204150000050664	ABIPS4351D	2	SHILPA PANKAJ SHAH .	PANKAJ NATHALAL SHAH .	
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583	CDSL	120415000054580	AFSPS6368G	2	SONALBEN ATULKUMAR SHAH .	ATULKUMAR AMRUTLAL SHAH .	
584	CDSL	120332000672422	BDEPS8637P	2	VIMALBHAI GOPALBHAI SHAH		
585	CDSL	1208160035842582	APDPB1568G	2	VIRENDRA JAYANTRAO BAGADE		
586	NDSL	IN30198311257103	AABCA6832G	1	ARIHANT CAPITAL MARKETS LTD		
587	NDSL	IN30114312074666	AGHPG4864D	1	ASHA GUPTA		
588	CDSL	1204150000300292	AGSPS1858A	1	ASHOKBHAI RATILAL SHAH	NIRANJANA ASHOKKUMAR SHAH	
589	NDSL	IN30236510323726	AHLPC5760F	1	BALBIR CHAND		
590	CDSL	1201090011351692	ABSPJ1836E	1	BHAGWAN DASS JINDAL .		
591	NDSL	IN30051315527954	APBPK1677D	1	BHARAT V KENNY		
592	NDSL	IN30198310765081	AEWPT6176J	1	BIMLA DEVI TIWARI		
593	CDSL	1204150000325511	AFSPM5270K	1	CHANDNA ALPESHBHAI MANGUKIYA		
594	CDSL	1203320001129041	AJLPB3576A	1	CHANDRIKA ASHOKBHAI BHATT		
595	NDSL	IN30114310864697	BEPPS2205P	1	DEVESH SHRIVASTAVA		
596	CDSL	1204150000375111	ADHPV5372L	1	GHANSHYAMBHAI PANNALALJI RAMAWAT		
597	CDSL	1201090032520206	BTBPS3981D	1	HARSHABEN ARVINDBHAI SOLANKI		
598	CDSL	1203600010127241	AGFPV7169L	1	HARSHAL VIJAY VORA		
599	CDSL	1203320002376444	ABKPC0217G	1	HASHMUKH GATULAL CHHATBAR		
600	CDSL	1301760000686532	AGRPD1825F	1	JAGDISH CHANDRA DAGA		
601	CDSL	1204150000326226	ABEPP7515Q	1	JERAMBHAI BHURABHAI MANGUKIYA		
602	CDSL	1204150000327941	AACHM6434J	1	JERAMBHAI BHURABHAI MANGUKIYA (HUF)		
603	CDSL	1204150000186035	ADUPJ7474Q	1	JIGNESHKUMAR DINESHCHANDRA JARIWALA .		
604	CDSL	1204150000364133	APFPS2994M	1	KAMLESH HIRACHAND SHAH		
605	NDSL	IN30305210037400	AFRPK2446N	1	KANTILAL LAXMANDAS KAPADIA		
606	CDSL	1203600001058688	ATKPD6487D	1	KHILAN BIPINBHAI DAVDA		
607	CDSL	1204150000326211	ABEPP7708F	1	LAXMIBEN JERAMBHAI MANGUKIYA		
608	CDSL	1204150000331861	AGYPM0770H	1	MAHESH JERAMBHAI MANGUKIYA		
609	CDSL	1203320002658776	AUTPP2923J	1	MANUBHAI SHANABHAI PARMAR		
610	CDSL	1204150000325387	AGIPM5813H	1	MITESHBHAI JERAMBHAI MANGUKIYA		
611	CDSL	1204150000330435	AAJHM1741H	1	MITESHBHAI JERAMBHAI MANGUKIYA (HUF)		
612	NDSL	IN30078110119879	ASJPK5960E	1	MURSHIDA KHAN		
613	NDSL	IN30305210260473	AADHR5957E	1	NARENDRA SHANTILAL RATHOD		
614	NDSL	IN30236510188574	ABHPH2201C	1	NAVEEN HANDA		
615	NDSL	IN30154931156992	AKZPK8902A	1	NEELAM KOCHHAR		
616	NDSL	IN30282210270357	AHXP6683R	1	NIDHI AGGARWAL		
617	CDSL	1204150000282878	BFMP55380F	1	PRADIPKUMAR VELCHAND SHAH		
618	NDSL	IN30078110107103	AKZPM7130J	1	RAJ KUMAR MISHRA		
619	NDSL	IN30114310618763	AYEPS6891F	1	RAJENDRA PAL SINGH		
620	NDSL	IN30198311383507	AAOPL1212D	1	RAKESH KUMAR LAHOTI		
621	NDSL	IN30051311335413	BGGPS5993D	1	RAKSHA RAJESHKUMAR SHAH	RAJESHBHAI SHAH	
622	NDSL	IN30236510005897	AADPB7470Q	1	RAM KRISHAN BANSAL	SHAKUNTALA BANSAL	
623	CDSL	1203320008035137	AQXP2499N	1	RAMESH GOPALDAS KHEMANI		
624	NDSL	IN30236510841218	AXRPD2099N	1	RASHMI		
625	NDSL	IN30051321340304	AMYP3359E	1	REKHA AGARWAL		
626	NDSL	IN30236510919934	AIDPA0338C	1	RENU AGGARWAL	PRAVEEN KUMAR AGGARWAL	
627	NDSL	IN30114310883632	AAJPG8874H	1	SATISH KUMAR GUPTA		
628	NDSL	IN30051382525221	AITPA3238M	1	STUTI AGARWAL		
629	CDSL	1203320002746136	BDKPS6273H	1	SUDHIR KUMAR SHARMA		
630	NDSL	IN30155710645685	AEOPV2633J	1	SUNEETI VERMA		
631	NDSL	IN30236510789795	ASOPG5897K	1	TARUN GUPTA		
632	CDSL	1202290000071313	ACVPB9525C	1	URMIL BATISH		
633	CDSL	1203320008007329	BDMPM8768H	1	VAISHALI JATIN BAGADIA		
634	CDSL	1204150000325372	AMTPM2757K	1	VANITA MITESH MANGUKIYA		
635	NDSL	IN30305210634347	AFGPD5528P	1	VIJAY VADILAL DOSHI		

35,24,57,225



Anjali Yadav & Associates
COMPANY SECRETARIES

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Anjaliyadavpcs@gmail.com

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 **Kanpur Fertilizers & Chemicals Limited ("the Company")** as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made there under for the financial year ended on 31st March, 2024. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company and its officers, 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 and Rules made there under in respect of:

1. Its status under the Act

The Company has adhered to the provisions of the applicable laws to maintain active status as a Public Limited Company (CIN: U24233UP2010PLC040828) under the Act.

2. Maintenance of registers/records & making entries therein within the time prescribed therefore

The Company has maintained the required registers/records in compliance with the relevant provisions of the Act and made entries therein within the time limit prescribed under the Act.

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

The Company has filed the e-forms and returns with the Registrar of Companies/appropriate authorities within the prescribed time limit and those forms, if any, which are beyond the prescribed time have been filed with applicable additional fees.

Further, as per the information and explanation given to us, the Company was not required to file any forms and returns with the Regional Director, Central Government, the Tribunal, Court or any other authority during the year.

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

The Company had called, convened and held the meetings of the Board of Directors, its Committees namely Audit Committee, Nomination and Remuneration Committee and CSR Committee and of members of the Company within the prescribed time, in compliance with the applicable provisions of the Act as stated in the Annual Return in respect of which adequate and proper notices were given including shorter notice on some occasions in compliance with

the provisions of the Act and the proceedings thereof have been properly recorded in the Minutes Book(s) and Registers have been maintained for the purpose and the same have been duly signed.

During the period under review, no Resolution was passed by Circulation or by Postal Ballot.

5. Closure of Register of Members / Security holders, as the case may be

The Company has closed its Register of Members and Share Transfer Books from 1st June, 2023 to 7th June, 2023 (both days inclusive) during the period under review.

6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act

The Company has not given any advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act during the period under review.

7. Contracts/arrangements with related parties as specified in section 188 of the Act

As per information and explanation given to us, the company has entered into transactions with related parties and disclosures in respect of transactions with related parties have been provided in the Note No. 39 of the Notes to Accounts forming part of the Standalone Financial Statements of the Company for the year ended 31st March, 2024.

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

During the period under review, there was no issue or allotment or transfer (in physical mode) or transmission (in physical mode) 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.

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

As per the information and explanation given to us, the company has not kept 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 as there was no dividend declared, no right issue or bonus issue.

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

As per the information and explanation given to us, the company has not declared /paid any dividend and no amount of unpaid/ unclaimed dividend/other amount was required to be transferred to the Investor Education and Protection Fund in accordance with the provisions 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

The Audited Financial Statements and the Board's Report have been duly signed as per the requirements of Section 134 of the Act.

Further, the Board's Report contains all the details required under sub-clauses (3), (4) and (5) of Section 134 of the Act.

12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them

The Board of Directors of the Company is duly constituted in compliance with the provisions of the Act. Further, the changes in the composition of directors that took place during the period under review were carried out in compliance with the provisions of the Act. Further remuneration was paid to Directors and Key Managerial Personnel as per the provisions of the Act. Requisite disclosures have been received from them.

Further, no filling up of casual vacancies took place during the period under review.

13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act

M/s Sharma Vats & Associates, Chartered Accountants (FRN 031486N) were duly appointed as the Statutory Auditors of the Company by the shareholders in the 11th Annual General Meeting ("AGM") held on 29th September, 2021 to hold office for a period of 5 (five) years till the conclusion of the 16th AGM of the Company to be held in the year 2026.

Further, no re-appointment or filling up casual vacancies of Statutory Auditors had occurred during the period under review.

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

As per the information and explanation given to us, no approval was required to be taken from Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act, during the year under review.

15. Acceptance/ renewal/ repayment of deposits

As per the information and explanation given to us, the Company has not accepted or renewed or repaid any deposit during the period under review under the provisions of Section 73 to 76 of the Act.

16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable

As per information and explanation given to us, the Company has not borrowed any amount from its directors, members, public financial institutions, banks and others during the year under review.

Further, the Company has filed the necessary forms with the Registrar of Companies relating to satisfaction of charges, wherever required.

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

As per the information & explanation provided to us by the management, the Company has not given any loan, guarantee and has not provided any security to other bodies corporate or persons falling under the provisions of Section 186 of the Act during the year under review.

Further, during the period under review, the Company has made the investments within the limits prescribed under Section 186 of the Companies Act, 2013. The details of such Investment are set out in Note No. 5 and 9 of Notes to Accounts in the Standalone Financial Statements of the Company for the year ended on 31st March, 2024. Consequently, pursuant to the said investments Resurgent India Food & Fuel Service Private Limited (with 35.47% Shareholding) and Bharat Digital Education Private Limited (Erstwhile Quality Health and Education Private Limited) (with 50% Shareholding) have become the Associate Companies of the Company within the meaning of Section 2(6) of the Companies Act, 2013.

18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company

During the year under review, the Company has obtained the shareholders' approvals for alteration in object clause of the Memorandum of Association ("MOA") on two occasions:

- i. At the Annual General Meeting ("AGM") held on 7th June, 2023; and
- ii. At the Extra Ordinary General Meeting ("EGM") held on 2nd March, 2024. .

Further, the Company has not altered the provisions of Articles of Association ("AOA") during the year under review.

For Anjali Yadav & Associates

Company Secretaries

ANJALI
YADAV

Digitally signed
by ANJALI YADAV
Date: 2024.07.30
15:37:11 +05'30'

Anjali Yadav

Proprietor

FCS No.: 6628

C P No.:7257

UDIN: F006628F000856048

PR Unique Code: S2006DE715800

PR Certificate No.: 629/2019

Place: New Delhi

Date: 30th July 2024

KANPUR FERTILIZERS & CHEMICALS LIMITED

Explanation/Clarification for Point No. III

Kanpur Fertilizers & Chemicals Limited (KFCL) ("the Company") is a Subsidiary of Jaypee Uttar Bharat Vikas Private Limited ("JUBVPL").

JUBVPL is a wholly owned Subsidiary Company of Jaypee Fertilizers & Industries Limited (JFIL) and JFIL is a wholly owned Subsidiary Company of Jaiprakash Associates Limited ("JAL"). The Company, being a Subsidiary of JUBVPL, is therefore a step down Subsidiary of JFIL and JAL.

Also, JFIL together with JUBVPL is holding 92.79% voting power in the Company and accordingly, the Company is also a Subsidiary Company of JFIL, as per the provisions of Section 2(87)(ii) of the Companies Act, 2013.



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