

Form No. MGT-7**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



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i *Corporate Identity Number (CIN)

L24110MH1978GOI020185

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

01/04/2025

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

31/03/2026

(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	RASHTRIYA CHEMICALS AND FERTILIZERS LIMITED	RASHTRIYA CHEMICALS AND FERTILIZERS LIMITED
Registered office address	PRIYADASHANI, EASTERN EXPRESS HIGHWAY, SION,,NA,MUMBAI- 400 022.,Maharashtra,India,400022	PRIYADASHANI, EASTERN EXPRESS HIGHWAY, SION,,NA,MUMBAI- 400 022.,Maharashtra,India,400022
Latitude details	19.052025	19.052025
Longitude details	72.882044	72.882044

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

Registered Office Photo.pdf

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

AA*****1H

(c) *e-mail ID of the company

*****FLTD.COM

(d) *Telephone number with STD code

02*****24

(e) Website	www.rcfltd.com											
iv *Date of Incorporation (DD/MM/YYYY)	06/03/1978											
v (a) *Class of Company (as on the financial year end date) (Private company/Public Company/One Person Company)	Public company											
(b) *Category of the Company (as on the financial year end date) (Company limited by shares/Company limited by guarantee/Unlimited company)	Company limited by shares											
(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)	Union government 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												
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> </tbody> </table>				S. No.	Stock Exchange Name	Code	1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)	2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
S. No.	Stock Exchange Name	Code										
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)										
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)										
viii Number of Registrar and Transfer Agent	1											
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 25%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">U67190MH1999PTC118368</td> <td style="text-align: center;">MUG INTIME INDIA PRIVATE LIMITED</td> <td>C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),, NA, Mumbai, Mumbai City, Maharashtra, India, 400083</td> <td style="text-align: center;">INR000004058</td> </tr> </tbody> </table>				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	U67190MH1999PTC118368	MUG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),, NA, Mumbai, Mumbai City, Maharashtra, India, 400083	INR000004058	
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									
U67190MH1999PTC118368	MUG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),, NA, Mumbai, Mumbai City, Maharashtra, India, 400083	INR000004058									
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)	30/09/2026											
(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

AGM will be held on 25/09/2026

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	20	Manufacture of chemicals and chemical products	98.87

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

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

2

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U24120OR2015PLC019575		TALCHER FERTILIZERS LIMITED	Joint Venture	20.25
2	U24120DL2008GOI181057		URVARAK VIDESH LIMITED	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	800000000	551688100	551688100	551688100
Total amount of equity	8000000000.00	5516881000.00	5516881000.00	5516881000.00

shares (in rupees)				
--------------------	--	--	--	--

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	800000000	551688100	551688100	551688100
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	8000000000.00	5516881000.00	5516881000.00	5516881000.00

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(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	1004300	550683800	551688100.00	5516881000	5516881000	
Increase during the year	0.00	7600.00	7600.00	76000.00	76000.00	
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 Conversion from physicalshares to demat shares	0	7600	7600.00	76000	76000	
Decrease during the year	7600.00	0.00	7600.00	76000.00	76000.00	
i Buy-back 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 Conversion from physicalshares to demat shares	7600	0	7600.00	76000	76000	
At the end of the year	996700.00	550691400.00	551688100.00	5516881000.00	5516881000.00	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
(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	
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 Nil	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
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 Nil	0	0	0.00	0	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

INE027A01015

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

29

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details (1).xlsm

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

(a) Non-convertible debentures

*Number of classes

2

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Listed Secured Redeemable NCDs	0	0	0.00
Listed Unsecured Redeemable NCDs	99500	100000	9950000000.00
Total	99500.00	100000.00	9950000000.00

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
Listed Secured Redeemable NCDs	5000000000	0	5000000000	0.00
Listed Unsecured Redeemable NCDs	3000000000	6950000000	0	9950000000.00
Total	8000000000.00	6950000000.00	5000000000.00	9950000000.00

(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	8000000000.00	6950000000.00	5000000000.00	9950000000.00
Partly convertible debentures				
Fully convertible debentures				
Total	8000000000.00	6950000000.00	5000000000.00	9950000000.00

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	0.00		0.00		0.00

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

i *Turnover

184801700000

ii * Net worth of the Company

51295400000

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	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	413769483	75.00	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)	0	0.00	0	0.00
10	Others 	0	0.00	0	0.00
	Total	413769483.00	75.00	0.00	0.00

Total number of shareholders (promoters)

1

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	107218375	19.43	0	0.00
	(ii) Non-resident Indian (NRI)	3540896	0.64	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	1242299	0.23	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	14325162	2.60	0	0.00
7	Mutual funds	799115	0.14	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	4707162	0.85	0	0.00
10	Others	6085608	1.10	0	0.00
	HUF Trusts IEPF KMP				
	Total	137918617.00	24.99	0.00	0.00

Total number of shareholders (other than promoters)

346083

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

346084.00

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

Sl.No	Category	
1	Individual - Female	71491
2	Individual - Male	159825
3	Individual - Transgender	0
4	Other than individuals	114768
	Total	346084.00

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

96

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	01/04/2025	India	57364	0.01

ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	20226	0.01
UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	8791	0.01
DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	01/04/2025	India	16054	0.01
DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	01/04/2025	India	37491	0.01
THRIFT SAVINGS PLAN	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01/04/2025	India	238513	0.04
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	01/04/2025	India	39385	0.01
TSP CUSTOM EMERGING MARKETS SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	01/04/2025	India	88890	0.01
EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	01/04/2025	India	51787	0.01
DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	01/04/2025	India	16301	0.01

TEACHER RETIREMENT SYSTEM OF TEXAS- SELF MANAGED 40	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	01/04/2025	India	494	0.01
STATE STREET MSCI ACWI EX USA IMI SCREENED NON- LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	01/04/2025	India	12159	0.01
TRANS EXT GLOBAL EMRG MKTS	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	01/04/2025	India	1200	0.01
SA EMERGING MARKETS VALUE FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	01/04/2025	India	16695	0.01
DIMENSIONAL EMERGING MARKETS VALUE FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	975347	0.18
COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	01/04/2025	India	42885	0.01
STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	01/04/2025	India	33621	0.01
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	01/04/2025	India	431081	0.08
SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	01/04/2025	India	31071	0.01

LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	35796	0.01
STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	01/04/2025	India	31905	0.01
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPARTAN TOTAL INTERNATIONAL INDEX POOL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	16612	0.01
DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	34908	0.01
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	EUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	01/04/2025	India	158617	0.03
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY DIMENSIONAL FUND ADVISORS LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2025	India	9546	0.01

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	1	1
Members (other than promoters)	366771	346083
Debenture holders	7	17

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	0	0	0	0	0
B Non-Promoter	4	0	4	4	0.00	0.00
i Non-Independent	4	0	4	0	0	0
ii Independent	0	0	0	4	0	0
C Nominee Directors representing	0	2	0	2	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	2	0	2	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	4	2	4	6	0.00	0.00

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

11

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)
SHIVAKUMAR SUBRAMANIAM	10784187	Additional Director	0	
NAZHAT JEHANGIR SHAIKH	07348075	Whole-time director	100	
RITU GOSWAMI	10463372	Whole-time director	0	
NIRANJAN SURYABHAN SONAK	10926090	Director	0	

ANEETA C MESHAM	09781436	Nominee Director	0	17/04/2026
APARNA SACHIN SHARMA	07798544	Nominee Director	0	
ANILKUMAR GOPINATHAN NAIR	09447818	Director	0	09/05/2026
ANJULA MURMU	09565841	Director	0	09/05/2026
PARTHA SARATHI GHOSH	09517108	Director	0	09/05/2026
SIPRA BAJPAI	11287685	Director	0	
JAI BHAGWAN SHARMA	AMSPS6071R	Company Secretary	0	

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

13

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)
ANILKUMAR GOPINATHAN NAIR	09447818	Additional Director	09/05/2025	Appointment
ANJULA MURMU	09565841	Additional Director	09/05/2025	Appointment
PARTHA SARATHI GHOSH	09517108	Additional Director	09/05/2025	Appointment
SIPRA BAJPAI	11287685	Additional Director	11/09/2025	Appointment
SHRINIWAS CHANDRASHEKHAR MUDGERIKAR	03498837	Managing Director	01/01/2026	Cessation
ANILKUMAR GOPINATHAN NAIR	09447818	Director	17/10/2025	Change in designation
ANJULA MURMU	09565841	Director	17/10/2025	Change in designation
PARTHA SARATHI GHOSH	09517108	Director	17/10/2025	Change in designation
SIPRA BAJPAI	11287685	Director	17/10/2025	Change in designation
NIRANJAN SURYABHAN SONAK	10926090	Director	17/10/2025	Change in designation
NAZHAT JEHangIR SHAIKH	07348075	Managing Director	01/01/2026	Change in designation
NAZHAT JEHangIR SHAIKH	07348075	Whole-time director	13/02/2026	Change in designation
SHIVAKUMAR SUBRAMANIAM	10784187	Additional Director	13/02/2026	Appointment

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

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

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	17/10/2025	359673	98	75

B BOARD MEETINGS

*Number of meetings held

13

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	03/04/2025	6	6	100.00
2	25/04/2025	6	5	83.33
3	27/05/2025	9	8	88.89
4	20/06/2025	9	9	100.00
5	29/07/2025	9	8	88.89
6	12/08/2025	9	9	100.00
7	24/09/2025	10	9	90.00
8	17/10/2025	10	9	90.00
9	14/11/2025	10	9	90.00
10	26/12/2025	10	9	90.00
11	12/02/2026	9	7	77.78

12	13/02/2026	10	8	80.00
13	23/03/2026	10	8	80.00

C COMMITTEE MEETINGS

Number of meetings held

81

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	03/04/2025	3	2	66.67
2	Audit Committee	25/04/2025	3	2	66.67
3	Audit Committee	27/05/2025	3	3	100.00
4	Audit Committee	20/06/2025	3	3	100.00
5	Audit Committee	12/08/2025	3	3	100.00
6	Audit Committee	24/09/2025	3	3	100.00
7	Audit Committee	17/10/2025	3	3	100.00
8	Audit Committee	14/11/2025	4	4	100.00
9	Audit Committee	12/02/2026	4	4	100.00
10	Audit Committee	23/03/2026	4	4	100.00
11	Nomination and Remuneration Committee	24/09/2025	3	2	66.67
12	Nomination and Remuneration Committee	13/02/2026	4	3	75.00
13	Nomination and Remuneration Committee	23/03/2026	4	3	75.00
14	Stakeholders Relationship Committee	11/08/2025	4	4	100.00
15	Share Transfer Committee	08/10/2025	4	4	100.00
16	Share Transfer Committee	20/10/2025	3	3	100.00
17	Share Transfer Committee	14/11/2025	3	3	100.00

18	Share Transfer Committee	19/11/2025	3	3	100.00
19	Share Transfer Committee	15/12/2025	3	3	100.00
20	Share Transfer Committee	31/12/2025	3	3	100.00
21	Corporate Social Responsibility and Sustainability Committee	29/07/2025	4	3	75.00
22	Corporate Social Responsibility and Sustainability Committee	11/08/2025	4	3	75.00
23	Corporate Social Responsibility and Sustainability Committee	26/12/2025	4	3	75.00
24	Corporate Social Responsibility and Sustainability Committee	23/03/2026	4	3	75.00
25	Risk Management Committee	11/08/2025	5	5	100.00
26	Risk Management Committee	12/02/2026	4	4	100.00
27	Empowered Committee for Procurement	02/04/2025	4	4	100.00
28	Empowered Committee for Procurement	03/04/2025	4	4	100.00
29	Empowered Committee for Procurement	07/04/2025	4	4	100.00
30	Empowered Committee for Procurement	10/04/2025	4	4	100.00
31	Empowered Committee for Procurement	19/04/2025	4	4	100.00
32	Empowered Committee for Procurement	22/04/2025	4	4	100.00
33	Empowered Committee for Procurement	25/04/2025	4	4	100.00
34	Empowered Committee for Procurement	26/04/2025	4	4	100.00
35	Empowered Committee for Procurement	07/05/2025	4	4	100.00
36	Empowered Committee for Procurement	23/05/2025	4	4	100.00

37	Empowered Committee for Procurement	10/06/2025	4	4	100.00
38	Empowered Committee for Procurement	13/06/2025	4	4	100.00
39	Empowered Committee for Procurement	01/07/2025	4	4	100.00
40	Empowered Committee for Procurement	08/07/2025	4	4	100.00
41	Empowered Committee for Procurement	11/07/2025	4	3	75.00
42	Empowered Committee for Procurement	23/07/2025	4	4	100.00
43	Empowered Committee for Procurement	05/08/2025	4	4	100.00
44	Empowered Committee for Procurement	18/08/2025	4	4	100.00
45	Empowered Committee for Procurement	19/08/2025	4	4	100.00
46	Empowered Committee for Procurement	22/08/2025	4	4	100.00
47	Empowered Committee for Procurement	29/08/2025	4	4	100.00
48	Empowered Committee for Procurement	05/09/2025	4	4	100.00
49	Empowered Committee for Procurement	15/09/2025	4	4	100.00
50	Empowered Committee for Procurement	16/09/2025	4	4	100.00
51	Empowered Committee for Procurement	24/09/2025	4	4	100.00
52	Empowered Committee for Procurement	30/09/2025	4	4	100.00
53	Empowered Committee for Procurement	04/10/2025	4	4	100.00
54	Empowered Committee for Procurement	07/10/2025	4	4	100.00
55	Empowered Committee for Procurement	13/10/2025	4	4	100.00
56	Empowered Committee for Procurement	23/10/2025	4	4	100.00
57	Empowered Committee for Procurement	01/11/2025	4	4	100.00
58	Empowered Committee for Procurement	06/11/2025	4	4	100.00

59	Empowered Committee for Procurement	17/11/2025	4	4	100.00
60	Empowered Committee for Procurement	21/11/2025	4	4	100.00
61	Empowered Committee for Procurement	25/11/2025	4	4	100.00
62	Empowered Committee for Procurement	03/12/2025	4	3	75.00
63	Empowered Committee for Procurement	11/12/2025	4	3	75.00
64	Empowered Committee for Procurement	22/12/2025	4	4	100.00
65	Empowered Committee for Procurement	24/12/2025	4	4	100.00
66	Empowered Committee for Procurement	10/01/2026	3	3	100.00
67	Empowered Committee for Procurement	14/01/2026	3	3	100.00
68	Empowered Committee for Procurement	30/01/2026	3	3	100.00
69	Empowered Committee for Procurement	04/02/2026	3	3	100.00
70	Empowered Committee for Procurement	09/02/2026	3	3	100.00
71	Empowered Committee for Procurement	26/02/2026	4	4	100.00
72	Empowered Committee for Procurement	02/03/2026	4	4	100.00
73	Empowered Committee for Procurement	06/03/2026	4	4	100.00
74	Empowered Committee for Procurement	23/03/2026	4	4	100.00
75	Empowered Committee for Procurement	27/03/2026	4	4	100.00
76	Empowered Committee for Procurement of Ureaon Government Account	10/07/2025	5	5	100.00
77	Empowered Committee for Procurement of Ureaon Government Account	17/07/2025	5	5	100.00
78	Empowered Committee for Procurement of Ureaon Government Account	29/10/2025	5	5	100.00

79	Empowered Committee for Procurement of Urea on Government Account	23/02/2026	5	5	100.00
80	Debenture Allotment Committee	30/06/2025	3	3	100.00
81	Debenture Allotment Committee	25/09/2025	3	3	100.00

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	 (Y/N/NA)
1	SHIVAKUMAR SUBRAMANIAM	2	2	100.00	6	6	100.00	Not applicable
2	NAZHAT JEHANGIR SHAIKH	13	13	100.00	70	69	98.57	Not applicable
3	RITU GOSWAMI	13	13	100.00	70	68	97.14	Not applicable
4	NIRANJAN SURYABHAN SONAK	13	13	100.00	56	56	100.00	Not applicable
5	ANEETA C MESHRAM	13	5	38.46	7	0	0.00	Not applicable
6	APARNA SACHIN SHARMA	13	8	61.54	2	0	0.00	Not applicable
7	ANILKUMAR GOPINATHAN NAIR	11	11	100.00	15	15	100.00	Not applicable
8	ANJULA MURMU	11	11	100.00	15	15	100.00	Not applicable
9	PARTHA SARATHI GHOSH	11	11	100.00	13	13	100.00	Not applicable
10	SIPRA BAJPAI	7	7	100.00	3	3	100.00	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

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SHIVAKUMAR SUBRAMANIAM	Managing director	658606	0	0	277532	936138.00
2	SHRINIWAS CHANDRASHEKHAR MUDGERIKAR	Managing director	11342370	0	0	1418469	12760839.00
3	NAZHAT JEHangir Shaikh	Whole-time director	5433763	0	0	1612997	7046760.00
4	RITU GOSWAMI	Whole-time director	4825092	0	0	1405690	6230782.00
5	NIRANJAN SURYABHANSONAK	Whole-time director	4997054	0	0	1460778	6457832.00
	Total		27256885.00	0.00	0.00	6175466.00	33432351.00

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	JAI BHAGWAN SHARMA	Company Secretary	4952743	0	0	1724752	6677495.00
	Total		4952743.00	0.00	0.00	1724752.00	6677495.00

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ANIL KUMAR GOPINATHAN NAIR	Director	0	0	0	1045000	1045000.00
2	ANJULA MURMU	Director	0	0	0	1045000	1045000.00
3	PARTHA SARATHI GHOSH	Director	0	0	0	975000	975000.00
4	SIPRA BAJPAI	Director	0	0	0	425000	425000.00
	Total		0.00	0.00	0.00	3490000.00	3490000.00

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

Annexure A is attached

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

346101

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

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 RASHTRIYA CHEMICALS
AND FERTILIZERS 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) 31/03/2026

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

S. N. Bhadhari

Date (DD/MM/YYYY)

01/09/2026

Place

Mumbai

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

3*6

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

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

5030

*(b) Name of the Designated Person

JAI BHAGWAN SHARMA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 495.2.4 dated*

(DD/MM/YYYY) 26/12/2025 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 /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

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

1*7*4*8*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

5*3*

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)

AC5758869

eForm filing date (DD/MM/YYYY)

01/09/2026

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



PRIYADARSHINI

आर सी एफ

राष्ट्रीय केमिकल्स एण्ड फर्टिलाइजर्स लिमिटेड

राष्ट्रीय केमिकल्स एण्ड फर्टिलाइजर्स लिमिटेड
(भारत सरकार का उपक्रम)
नवरातन कंपनी
प्रियदर्शिनी
रजिस्टर्ड ऑफिस :- प्रियदर्शिनी, इस्टर्न एक्सप्रेस हायवे, सायन, मुंबई - ४०० ०२२



RASHTRIYA CHEMICALS AND FERTILIZERS LTD.
(A Government of India Undertaking)
NAVRATNA COMPANY
PRIYADARSHINI
REGD. OFFICE :- PRIYADARSHINI, EASTERN EXPRESS HIGHWAY, SION, MUMBAI - 400 022.

RASHTRIYA CHEMICALS AND FERTILIZERS LTD.
CHEMBUR MUMBAI - 400074
GSTIN - 27AAACR2831H12K

RASHTRIYA CHEMICALS AND FERTILIZERS LTD.
CIN - L24110MH1978GO020185



← ए - विंग
अध्यक्ष एवं प्रबंध निदेशक कार्यालय
निदेशक (वित्त) कार्यालय
सम्मेलन कक्ष
← A WING
CMD OFFICE
DIRECTOR (F) OFFICE
BOARD ROOM



बी - विंग →
निदेशक (तकनीकी) कार्यालय
निदेशक (विपणन) कार्यालय
कंपनी सचिव
B WING →
DIRECTOR (TECH) OFFICE
DIRECTOR (MKTG) OFFICE
COMPANY SECRETARY



Rashtriya Chemicals and Fertilizers Limited
Details in respect of shares held by or on behalf of the FIIs/ FPIs as on 31.03.2026

Sr. No.	Name of the FII	Address	Date of Incorporation	Country	Number of shares held	% of shares held
26	ALASKA PERMANENT FUND - DIMENSIONAL FUND ADVISORS LP - EMERGING MARKETS SMALL CAP EQUITY	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	01-04-2025	India	7456	0.001
27	AMERICAN CENTURY ICAV - AVANTIS EMERGING MARKETS EQUITY UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01-04-2025	India	2075	0.000
28	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01-04-2025	India	2374	0.000
29	ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01-04-2025	India	10177	0.002
30	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01-04-2025	India	47699	0.009
31	ISHARES CORE MSCI EM IMI UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	01-04-2025	India	624933	0.113
32	TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 33	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	01-04-2025	India	11270	0.002
33	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01-04-2025	India	329252	0.060
34	UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01-04-2025	India	49623	0.009
35	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01-04-2025	India	141609	0.026
36	WISDOMTREE INDIA EARNINGS FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	01-04-2025	India	329018	0.060
37	TEXAS MUNICIPAL RETIREMENT SYSTEM	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	01-04-2025	India	30147	0.006
38	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY MANAGED BY ACADIAN ASSET MANAGEMENT LLC	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	01-04-2025	India	7315	0.001
39	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	01-04-2025	India	172965	0.031
40	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01-04-2025	India	94928	0.017
41	LAZARD ASSET MANAGEMENT LLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01-04-2025	India	2948	0.001
42	RED BAY LTD	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	01-04-2025	India	154032	0.028
43	BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01-04-2025	India	28	0.000

44	ABU DHABI INVESTMENT AUTHORITY - MONSOON	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01-04-2025	India	603567	0.109
45	UI BVK KAPITALVERWALTUNGSGESELLSCHAFT MBH ON BEHALF OF BAYVK A2- FONDS	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	01-04-2025	India	1076548	0.195
46	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01-04-2025	India	12468	0.002
47	WISDOMTREE ISSUER ICAV - WISDOMTREE INDIA EARNINGS UCITS ETF	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	01-04-2025	India	797	0.000
48	ISHARES MSCI INDIA SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01-04-2025	India	264505	0.048
49	FIREFIGHTERS' PENSION INVESTMENT FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01-04-2025	India	60671	0.011
50	QUADRATURE TRADING VCC - SUB-FUND NO. 1	JPMorgan Chase Bank, N.A. India Sub Custody 3rd Flr,JP Morgan Tower,Off CST Road Kalina, Santacruz East, Mumbai	01-04-2025	India	21219	0.004
51	ISHARES V PUBLIC LIMITED COMPANY - ISHARES AGRIBUSINESS UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01-04-2025	India	162108	0.029
52	SOMERVILLE TRADING ENTERPRISES, LLC	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01-04-2025	India	45893	0.008
53	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01-04-2025	India	55235	0.010
54	FUNDPARTNER SOLUTIONS (SUISSE) S.A.-RP - FONDS INSTITUTIONNEL - ACTIONS MARCHES EMERGENTS	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	01-04-2025	India	165100	0.030
55	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY - EMERGING MARKETS SMALL CAP - MANAGED BY WELLINGTON MANAGEMENT COMPANY LLP	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	01-04-2025	India	204173	0.037
56	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01-04-2025	India	22102	0.004
57	BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	01-04-2025	India	104552	0.019
58	CITADEL SECURITIES SINGAPORE PTE. LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01-04-2025	India	3656	0.001
59	SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI	01-04-2025	India	224784	0.041
60	PUB EQUITIES EMERGING MARKETS 2	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01-04-2025	India	251179	0.046
61	ALASKA PERMANENT FUND - DIMENSIONAL FUND ADVISORS LP - EMERGING MARKETS ALL-CAP VALUE EQUITY	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	01-04-2025	India	15419	0.003

62	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	01-04-2025	India	32956	0.006
63	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01-04-2025	India	39338	0.007
64	WISDOMTREE ISSUER ICAV - WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND UCITS ETF	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	01-04-2025	India	3105	0.001
65	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01-04-2025	India	120654	0.022
66	FIS GROUP COLLECTIVE INVESTMENT TRUST - FIS GROUP NON-US INTERNATIONAL SMALL CAP FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	01-04-2025	India	525911	0.095
67	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01-04-2025	India	459156	0.083
68	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	01-04-2025	India	79690	0.014
69	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	01-04-2025	India	6659	0.001
70	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET EMERGING MARKETS SMALL CAP ESG SCREENED EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	01-04-2025	India	131283	0.024
71	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI	01-04-2025	India	16435	0.003
72	DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01-04-2025	India	137850	0.025
73	SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	01-04-2025	India	141227	0.026
74	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	01-04-2025	India	30923	0.006
75	STATE STREET EMERGING MARKETS SMALL CAP ACTIVE NON-LENDING QIB COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	01-04-2025	India	755705	0.137
76	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01-04-2025	India	36714	0.007
77	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01-04-2025	India	40126	0.007
78	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	01-04-2025	India	86285	0.016
79	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	01-04-2025	India	454592	0.082

80	BRIDGEWAY EMERGING MARKETS SMALL CAP FUND (MASTER), LTD	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	01-04-2025	India	66694	0.012
81	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01-04-2025	India	21090	0.004
82	EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01-04-2025	India	22775	0.004
83	CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	01-04-2025	India	87547	0.016
84	INTERNATIONAL MONETARY FUND- MANAGER A	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01-04-2025	India	4878	0.001
85	MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01-04-2025	India	42820	0.008
86	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	01-04-2025	India	76478	0.014
87	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01-04-2025	India	539278	0.098
88	PROTEA UCITS II - PRANA INDIA EQUITY	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	01-04-2025	India	114120	0.021
89	FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTEN	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	01-04-2025	India	4063	0.001
90	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01-04-2025	India	258359	0.047
91	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	01-04-2025	India	851	0.000
92	CI WISDOMTREE EMERGING MARKETS DIVIDEND INDEX ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	01-04-2025	India	5037	0.001
93	ISHARES MSCI AGRICULTURE PRODUCERS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01-04-2025	India	39964	0.007
94	ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01-04-2025	India	24828	0.005
95	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	01-04-2025	India	378011	0.069
96	EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01-04-2025	India	1821196	0.330

ANNEXURE A

The Company has made the following non compliances in respect of the applicable provisions of the Companies Act, 2013 during the year 2025-26:

- a) i. As per Regulation 17(1)(a) and second proviso to Regulation 17(1E) of the Listing Regulations and DPE Guidelines, the board of directors shall have an optimum combination of executive and non-executive directors with at least one woman director and not less than fifty percent of the board of directors shall comprise of non-executive directors. The Company did not have requisite number of non- executive directors for the period from April 01, 2025 to May 08, 2025.
- ii. As per the proviso of Regulation 17(1)(a) and second proviso to Regulation 17(1E) of the Listing Regulations, the board of directors of top 1000 listed entities shall have at least one independent woman director. The Company was in top 1000 listed entities on the basis of market capitalisation as at March 31, 2025 and the Company did not have an independent woman director on its Board for the period from April 01, 2025 to May 08, 2025.
- iii. As per Regulation 17(1)(b) and second proviso to Regulation 17(1E) of the Listing Regulations and DPE Guidelines, the Chairman being an Executive Director, at least half of the Board of Directors should be comprised of Independent Directors and as per section 149(4) of the Act at least one-third of the total number of Directors shall be Independent Directors. The Board of Directors comprised of six Directors, constituting of four Executive Directors (including the Chairman & Managing Director) and two Nominee Directors (non-executive) and therefore, the Company did not have requisite number of Independent Directors for the period from April 01, 2025 to March 31, 2026.
- iv. As per Regulation 17(2A) of the Listing Regulations, the quorum for every meeting of the board of directors of the top 2000 listed entities shall be one-third of its total strength or three directors, whichever is higher, including at least one Independent Director. There was no Independent Director present in the Board meetings held on April 03, 2025 and April 25, 2025 and hence, requisite quorum was not present in the said Board meetings.
- b) i. As per Regulation 18(1)(b) of the Listing Regulations and DPE Guidelines, at least two-thirds of the directors shall be Independent Directors and as per section 177 of the Act, the Audit Committee shall consist of a minimum of three directors with Independent Directors forming a majority. The Audit Committee did not comprise of requisite number of Independent Directors from April 01, 2025 to May 18, 2025.
- ii. As per Regulation 18(1)(d) of the Listing Regulations and DPE Guidelines, the chairperson of the audit committee shall be an Independent Director. The Audit Committee did not have an Independent Director as the Chairperson for the period from April 01, 2025 to May 18, 2025.

- iii. As per Regulation 18(2)(b) of the Listing Regulations and DPE Guidelines, the quorum for Audit Committee meeting shall either be two members or one third of the members of the audit committee, whichever is greater, with at least two Independent Directors. The requisite quorum was not present in the Audit Committee meetings held on April 03, 2025 and April 25, 2025.
- c) i. As per Regulation 19(1)(b) of the Listing Regulations and DPE Guidelines and as per section 178 of the Act, all the directors of the Nomination and Remuneration Committee shall be non-executive directors. The Nomination and Remuneration Committee comprised of Whole Time Directors from April 01, 2025 to May 18, 2025.
 - ii. As per Regulation 19(1)(c) of the Listing Regulations, at least two-thirds of the directors shall be Independent Directors and as per section 178 of the Act, not less than one-half of the directors shall be Independent Director. The Nomination and Remuneration Committee did not have requisite number of Independent Directors for the period from April 01, 2025 to May 18, 2025.
 - iii. As per Regulation 19(2) of the Listing Regulations and DPE Guidelines the Chairperson of the Nomination and Remuneration Committee shall be an Independent Director. The Nomination and Remuneration Committee of the Company did not comprise of an Independent Director as the Chairperson for the period from April 01, 2025 to May 18, 2025.
- d) As per Regulation 20(2A) of the Listing Regulations, the Stakeholder Relationship committee shall have at least three directors, with at least one being an Independent Director. The Stakeholders and Relationship Committee did not comprise of an Independent Director for the period from April 01, 2025 to May 18, 2025.
- e) As per Regulation 21(2) of the Listing Regulations, the Risk Management Committee shall have minimum three members with majority of them being members of the board of directors, including at least one Independent Director. The Risk Management Committee did not comprise of an Independent Director for the period from April 01, 2025 to May 18, 2025.
- f) As per Section 135(1) of the Act, the Corporate Social Responsibility committee shall consist of three or more directors, out of which at least one director shall be an Independent Director. The Corporate Social Responsibility committee of the Company did not comprise of an Independent Director for the period from April 01, 2025 to May 18, 2025.

The Management replies to the non compliance in respect of the applicable provisions of the Companies Act, 2013:

The Company's response on observations made by Secretarial Auditors are as under:

- a (i) & (ii) Being a Government Company under the administrative control of the Ministry of Chemicals and Fertilizers, Department of Fertilizers, Government of India, the Directors of the Company are appointed by the Government of India.

The Company appointed three Independent Directors, including one Woman Independent Director, on May 9, 2025. Accordingly, the Company complied with the said Regulation with the requirement of fifty percent of Board of Directors comprising of Non Executive Directors and appointment of Woman Independent Director with effect from May 9, 2025.

- (iii) Being a Government Company under the administrative control of the Ministry of Chemicals and Fertilizers, Department of Fertilizers, Government of India, the Directors of the Company are appointed by the Government of India.

The Company appointed three Independent Directors, including one Woman Independent Director, on May 9, 2025, and one Independent Director on September 11, 2025. The Company has been continuously following up with the Government of India for the appointment of the remaining Independent Directors.

- (iv) Being a Government Company under the administrative control of the Ministry of Chemicals and Fertilizers, Department of Fertilizers, Government of India, the Directors of the Company are appointed by the Government of India.

The Company appointed three Independent Directors, including one Woman Independent Director, on May 9, 2025. Accordingly, the Company complied with the said Regulation with effect from May 9, 2025.

- b (i) & (ii) Being a Government Company under the administrative control of the Ministry of Chemicals and Fertilizers, Department of Fertilizers, Government of India, the Directors of the Company are appointed by the Government of India.

The Company appointed three Independent Directors on May 9, 2025, and the Audit Committee was reconstituted on May 19, 2025, by inducting two-thirds of the members as Independent Directors and appointing an Independent Director as the Chairperson of the Audit Committee, in compliance with Regulation 18(1)(b) and 18(1)(d) of the Listing Regulations.

- (iii) Being a Government Company under the administrative control of the Department of Fertilizers, Ministry of Chemicals and Fertilizers, Government

of India, the Directors of the Company are appointed by the Government of India.

The Company did not have any Independent Directors during the period from April 1, 2025 to May 8, 2025. Pursuant to the appointment of three Independent Directors on the Board with effect from May 9, 2025, the Audit Committee was reconstituted on May 19, 2025. Accordingly, the Company has complied with the said Regulation with effect from May 19, 2025.

- c (i) & (ii) Being a Government Company under the administrative control of the Ministry of Chemicals and Fertilizers, Department of Fertilizers, Government of India, the Directors of the Company are appointed by the Government of India.

The Company appointed three Independent Directors on May 9, 2025, and the Nomination and Remuneration Committee was reconstituted on May 19, 2025, by appointing all members as Non-Executive Directors and ensuring that at least two-thirds of the members are Independent Directors, in compliance with Regulation 19(1)(b) and 19(1)(c) of Listing Regulations.

- (iii) Being a Government Company under the administrative control of the Ministry of Chemicals and Fertilizers, Department of Fertilizers, Government of India, the Directors of the Company are appointed by the Government of India.

Further, the Company appointed three Independent Directors on May 9, 2025, and the Nomination and Remuneration Committee was reconstituted on May 19, 2025, by appointing an Independent Director as the Chairperson of the Committee, in compliance with Regulation 19(2) of the Listing Regulations.

- a. Being a Government Company under the administrative control of the Ministry of Chemicals and Fertilizers, Department of Fertilizers, Government of India, the Directors of the Company are appointed by the Government of India.

The Company appointed three Independent Directors on May 9, 2025, and the Stakeholders Relationship Committee was reconstituted on May 19, 2025, by appointing three Directors as members of the Committee, with at least one member being an Independent Director and the Chairperson being a Non-Executive Director, in compliance with Regulation 20(2) and 20(2A) of the Listing Regulations.

- b. Being a Government Company under the administrative control of the Ministry of Chemicals and Fertilizers, Department of Fertilizers, Government of India, the Directors of the Company are appointed by the Government of India.

The Company appointed three Independent Directors on May 9, 2025, and the Risk Management Committee was reconstituted on May 19, 2025, by

appointing at least one Independent Director as a member of the Committee, in compliance with Regulation 21(2) of the Listing Regulations.

- c. Being a Government Company under the administrative control of the Ministry of Chemicals and Fertilizers, Department of Fertilizers, Government of India, the Directors of the Company are appointed by the Government of India.

The Company appointed three Independent Directors on May 9, 2025, and the CSR Committee was reconstituted on May 19, 2025, by appointing at least one Independent Director as a member of the Committee, in compliance with Regulation 135(1) of the Companies Act, 2013

For Rashtriya Chemicals and Fertilizers Limited

(J. B. Sharma)
Executive Director
(Legal & Company Secretary)
Membership No. FCS 5030
Address: Bunglow No.9, RCF Colony,
Type VI, Chembur, Mumbai 400074

RCF/CS/RoC/2026

September , 2026

The Registrar,
The O/o the Registrar of Companies,
Ministry of Corporate Affairs
Everest Building,
100, Marine Lines,
Mumbai-400002
Maharashtra

Dear Sir,

Sub: Filing of e-Form MGT-7 – Annual Return ('the e-Form')
CIN: L24110MH1978GOI020185

We would like to inform you that the shareholding pattern of the Rashtriya Chemicals and Fertilizers Limited ('the Company') as on March 31, 2026, as provided in point no. VI of the e-Form is on the basis of Folio Number. Considering that the same may vary from the number of shareholders as consolidated on the basis of PAN, please note that:

- 1) the number of promoter shareholders are 1 as per PAN basis & as per the Folio Number basis and
- 2) the total number of public shareholders are 3,39,058 as per PAN basis whereas as per the Folio Number basis it is mentioned as 3,46,084 in the e-Form.

In view of the above, the total number of the shareholders of the Company is mentioned as 3,46,084 instead of 3,39,058 as on the basis of the PAN.

We request you to kindly take a note of the above and take on record the information as provided.
Thanking you.

Yours faithfully,
For Rashtriya Chemicals and Fertilizers Limited

Sd/-
(J. B. Sharma)
Executive Director
(Legal & Company Secretary)
Membership No: FCS 5030