EARTHSTONE HOLDING (TWO) PRIVATE LIMITED

(Formerly known as **EarthstoneHolding(Two) Limited)**
Regd Off: Hindustan Times House, 25 Ashok Marg, Lucknow- Uttar Pradesh-226001
CIN- U67120UP2008PTC065196
Phone – 0522-2208938

Dated: 29th May, 2020

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block
Bandra- Kurla Complex, Bandra (East)
Mumbai-400051

Ref:- Chambal Fertilisers& Chemicals Limited (Scrip Code:- CHAMBLFERT)

Sub: Annual disclosures under regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of shares and Takeover) Regulations 2011

Dear Sir,

Please find enclosed Annual disclosure as required pursuant to regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of shares and Takeover) Regulations 2011 as on March 31, 2020.

Further as per Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011, kindly note that the Promoters have not made any encumbrance, directly or indirectly, during the financial year ended 31st March 2020 on equity shares of Chambal Fertilisers& Chemicals Limited except shares held by Simon India Limited, Uttar Pradesh Trading Co. Ltd, Zuari Global Limited and Zuari Investments Limited.

Thanking You

Yours truly,
For **EarthstoneHolding(Two) Private Limited**
(Formerly known as EarthstoneHolding(Two) Limited)

Virendra Kumar Charoria
Authorised Signatory

Encl: As Above

Disclosures under Regulations 30(1),30(2) and 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

As on 31st March 2020

1	Name of Target Company (TC)		Chambal Fertilisers and Chemicals Limited		
2	Name(s) of the Stock Exchange(s) where the shares of the Target Company are listed		Bombay Stock Exchange Limited National Stock Exchange of India Limited		
3	Particulars of the shareholders (c) Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% shares or voting rights of the TC. Or (b) Name(s) of promoter(s), member of promoter group and Person Acting in Concert (PAC) with him.		As given below		
4	Particulars of the shareholding of persons mentioned at (3) above		Number (Equity Shares of Rs 2 each)	% w.r.t total shares/ voting capital wherever applicable	% of total diluted share/ voting capital of TC(*)
	As on 31st March of the year, holding of: (k) Shares				
	1	ADVENTZ FINANCE PRIVATE LIMITED	265407	0.06	0.06
	2	ADVENTZ SECURITIES ENTERPRISES LIMITED	20022	0.00	0.00
	3	AKSHAY PODDAR	2310025	0.56	0.56
	4	CHANDRA SHEKHAR NOPANY**	1000	0.00	0.00
	5	CHANDRA SHEKHAR NOPANY***	14001000	3.36	3.36

	6	CHANDRA SHEKHAR NOPANY	323775	0.08	0.08
	7	CHANDRA SHEKHAR NOPANY AS KARTA OF C S NOPANY	240100	0.06	0.06
	8	DEEPSHIKHA TRADING CO. PRIVATE LIMITED	57700	0.01	0.01
	9	DUKE COMMERCE LIMITED	550200	0.13	0.13
	10	EARTHSTONE HOLDING (TWO) PRIVATE LIMITED	14757077	3.55	3.55
	11	EARTHSTONE INVESTMENT & FINANCE LIMITED	8424515	2.02	2.02
	12	EARTHSTONE HOLDING (THREE) LLP	5000	0.00	0.00
	13	GANGES SECURITIES LIMITED	704160	0.17	0.17
	14	GOBIND SUGAR MILLS LIMITED	1947	0.00	0.00
	15	HARGAON INVESTMENT & TRADING CO. LTD.	136634	0.03	0.03
	16	JYOTSNA PODDAR****	125000	0.03	0.03
	17	JYOTSNA PODDAR	4171866	1.00	1.00
	18	LA MONDE TRADING & INVESTMENTS PRIVATE LTD	15000	0.00	0.00
	19	MANAVTA HOLDINGS LTD.	3425000	0.82	0.82
	20	MANBHAWANI INVESTMENT LTD.	4800000	1.15	1.15
	21	MASTER EXCHANGE & FINANCE LIMITED	1601600	0.38	0.38
	22	NANDINI NOPANY	702667	0.17	0.17
	23	NEW INDIA RETAILING AND INVESTMENT LTD	581163	0.14	0.14
	24	NILGIRI PLANTATIONS LIMITED	4056740	0.97	0.97
	25	PAVAPURI TRADING AND INVESTMENT COMPANY LTD.	100000	0.02	0.02
	26	PREMIUM EXCHANGE AND FINANCE LIMITED	3086500	0.74	0.74
	27	RICON COMMERCE LTD.	150200	0.04	0.04

	28	RONSON TRADERS LIMITED	6929000	1.66	1.66
	29	RTM INVESTMENT AND TRADING CO. LTD.	1946200	0.47	0.47
	30	RTM PROPERTIES LTD.	125000	0.03	0.03
	31	SAROJ KUMAR PODDAR	706128	0.17	0.17
	32	SCM INVESTMENT & TRADING CO. LTD.	561200	0.13	0.13
	33	SHITAL COMMERCIAL LIMITED	138318	0.03	0.03
	34	SHOBHANA BHARTIA	2726796	0.66	0.66
	35	SHRADHA AGARWALA	325900	0.08	0.08
	36	SHREE VIHAR PROPERTIES LTD	700000	0.17	0.17
	37	SHRUTI VORA	410000	0.10	0.10
	38	SHYAM SUNDER BHARTIA	0	0.00	0.00
	39	SIDH ENTERPRISES LTD.	153500	0.04	0.04
	40	SIL INVESTMENTS LIMITED	33343455	8.01	8.01
	41	SIL PROPERTIES LTD.	100000	0.02	0.02
	42	SIMON INDIA LIMITED #	2200000	0.53	0.53
	43	SONALI COMMERCIAL LTD.	379350	0.09	0.09
	44	TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED	106864	0.03	0.03
	45	TEXMACO RAIL & ENGINEERING LTD	1000000	0.24	0.24
	46	THE HINDUSTAN TIMES LTD	57168649	13.74	13.74
	47	UTTAM COMMERCIAL LTD.	6857100	1.65	1.65

	48	UTTAR PRADESH TRADING CO. LTD #	1262635	0.30	0.30
	49	YASHOVARDHAN INVESTMENT &TRADING CO. LTD.	7724500	1.86	1.86
	50	ZUARI GLOBAL LIMITED $	59015360	14.18	14.18
	51	ZUARI INVESTMENTS LIMITED #	402840	0.10	0.10
		Persons Acting in Concert (PAC)			
	1	ARHANT VIKRAM NOPANY $	13500	0.00	0.00
	2	CHAMPARAN MARKETING CO. LTD. $$	302500	0.07	0.07
	3	SHALINI NOPANY $$$	5000	0.00	0.00
	4	URVI NOPANY $$$	73500	0.02	0.02
		TOTAL	249291593	59.90	59.90
		(l) Voting rights (otherwise than by shares)	-	-	-
		(m) Warrants	-	-	-
		(n) Convertible Securities	-	-	-
		(o) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
	Total		**249291593**	**59.90**	**59.90**

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Shares held by Chandra ShekharNopany as a Trustee of Shruti Family Trust.

***Shares held by Chandra ShekharNopany as a Trustee of Shekher Family Trust.

****Shares held by JyotsnaPoddar as a Trustee of JyotsnaPoddar Family Trust.

$As per the disclosure dated 29.09.2018 made by Zuari Global Limited (ZGL), a Non-disposal Undertaking has been given by ZGL in respect of its shareholding in Chambal Fertilisers and Chemicals Limited.

#Shares held by Simon India Limited, Uttar Pradesh Trading Co. Ltd and Zuari Investments Limited have been pledged.