MASTER EXCHANGE & FINANCE LIMITED

9/1, R.N Mukherjee Road, (5th Floor), Kolkata 700 001
Ph: (033) 2243 0497/98, 2248 7068 – Fax (033) 2248 6369 – Email: masterfinanceltd@yahoo.com
CIN: U65923WB1991PLC053077

Date: 08/04/2021

To,
Chambal Fertilisers & Chemicals Limited
Gadepan
District Kota,
Rajasthan – 325 208

National Stock Exchange Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Mumbai – 400051

BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (SAST), 2011 for the year ended 31st March, 2021

In terms of Regulations 30(1) and 30(2) of SEBI (SAST), 2011, promoters shall disclose their shareholding as on 31st March along with Person Acting in Concert (PAC) within seven working days from the end of the financial year.

In compliance of the aforesaid regulations we are sending herewith a statement in the prescribed format showing our shareholding along with shareholding of the other promoters/PAC of Chambal Fertilisers & Chemicals Limited as on 31st March, 2021.

This is for your information and record.

Thanking You
Yours Faithfully,
For Master Exchange & Finance Limited

Devendra Khemka
Director

Encl: As above

FORMAT FOR DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS,2011

Part A- Details of Shareholdings

1.	**Name of Target Company (TC)**		:		**CHAMBAL FERTILISERS & CHEMICALS LIMITED**		
2.	**Name(s) of the stock exchange(s) where shares of the TC are listed**				1. National Stock Exchange of India Limited 2. BSE Limited		
3.	**Particulars of the shareholder**						
	a)	**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 TC) is more than 25% shares or voting rights of the TC**	:		Nil		
		or					
	b)	**Name(s) of promoter(s), member of the promoter group and PAC with him.**	:		**As Given Below**		
4.	**Particulars of the shareholding of person(s) mentioned in (3) above**				**No. of Equity Shares**	**% w.r.t. total share/voting capital wherever applicable (#)**	**% of total diluted share/voting capital of TC (#)**
	As on 31st March, 2021						
	a)	**Holding of Shares**					
	PROMOTER /PROMOTER GRUOP						
	1	ADVENTZ FINANCE PRIVATE LIMITED			2,65,407	0.06	0.06
	2	ADVENTZ SECURITIES ENTERPRISES LIMITED			20,022	0.00	0.00
	3	AKSHAY PODDAR			23,25,025	0.56	0.56
	4	CHANDRA SHEKHAR NOPANY *			1,000	0.00	0.00
	5	CHANDRA SHEKHAR NOPANY **			1,40,01,000	3.36	3.36
	6	CHANDRA SHEKHAR NOPANY			3,23,775	0.08	0.08
	7	CHANDRA SHEKHAR NOPANY AS KARTA OF C S NOPANY			2,40,100	0.06	0.06
	8	DEEPSHIKHA TRADING CO. PRIVATE LIMITED			57,700	0.01	0.01
	9	DUKE COMMERCE LIMITED			5,50,200	0.13	0.13
	10	EARTHSTONE HOLDING (TWO) PRIVATE LIMITED			1,47,95,077	3.55	3.55
	11	EARTHSTONE INVESTMENT & FINANCE LIMITED			84,24,515	2.02	2.02
	12	EARTHSTONE HOLDING (THREE) LLP			5,000	0.00	0.00
	13	GANGES SECURITIES LIMITED			7,04,160	0.17	0.17
	14	GOBIND SUGAR MILLS LIMITED			1,947	0.00	0.00
	15	HARGAON INVESTMENT & TRADING COMPANY LIMITED			1,36,634	0.03	0.03
	16	JYOTSNA PODDAR			43,36,866	1.04	1.04
	17	LA MONDE TRADING & INVESTMENTS PRIVATE LTD			15,000	0.00	0.00
	18	MANAVTA HOLDINGS LTD.			34,25,000	0.82	0.82
	19	MANBHAWANI INVESTMENT LTD.			48,00,000	1.15	1.15
	20	MASTER EXCHANGE & FINANCE LIMITED			16,01,600	0.38	0.38
	21	NANDINI NOPANY			7,02,667	0.17	0.17
	22	NEW INDIA RETAILING AND INVESTMENT LTD			5,81,163	0.14	0.14
	23	NILGIRI PLANTATIONS LIMITED			41,81,740	1.00	1.00
	24	PAVAPURI TRADING AND INVESTMENT COMPANY LTD.			1,00,000	0.02	0.02
	25	PREMIUM EXCHANGE AND FINANCE LIMITED			30,86,500	0.74	0.74
	26	RICON COMMERCE LTD.			1,50,200	0.04	0.04
	27	RONSON TRADERS LIMITED			69,29,000	1.66	1.66
	28	RTM INVESTMENT AND TRADING CO. LTD.			19,46,200	0.47	0.47
	29	RTM PROPERTIES LTD.			1,25,000	0.03	0.03
	30	SAROJ KUMAR PODDAR			7,06,128	0.17	0.17
	31	SCM INVESTMENT & TRADING CO. LTD.			5,61,200	0.13	0.13
	32	SHITAL COMMERCIAL LIMITED			1,38,318	0.03	0.03
	33	SHOBHANA BHARTIA			27,26,796	0.66	0.66
	34	SHRADHA AGARWALA			3,25,900	0.08	0.08
	35	SHREE VIHAR PROPERTIES LTD			7,00,000	0.17	0.17
	36	SHRUTI VORA			4,10,000	0.10	0.10
	37	SHYAM SUNDER BHARTIA			-	-	-
	38	SIDH ENTERPRISES LTD.			1,53,500	0.04	0.04
	39	SIL INVESTMENTS LIMITED			3,33,43,455	8.01	8.01
	40	SIL PROPERTIES LTD.			1,00,000	0.02	0.02
	41	SIMON INDIA LIMITED			22,00,000	0.53	0.53
	42	SONALI COMMERCIAL LTD.			3,79,350	0.09	0.09
	43	TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED			1,06,864	0.03	0.03
	44	TEXMACO RAIL & ENGINEERING LTD			10,00,000	0.24	0.24
	45	THE HINDUSTAN TIMES LTD			5,93,71,221	14.26	14.26
	46	UTTAM COMMERCIAL LTD.			68,57,100	1.65	1.65
	47	UTTAR PRADESH TRADING CO. LTD			12,62,635	0.30	0.30
	48	YASHOVARDHAN INVESTMENT &TRADING CO. LTD.			77,24,500	1.86	1.86
	49	ZUARI GLOBAL LIMITED			5,90,15,360	14.18	14.18
	50	ZUARI INVESTMENTS LIMITED			4,02,840	0.10	0.10
		TOTAL			**25,13,17,665**	**60.38**	**60.38**
		PAC					
	1	ARHANT VIKRAM NOPANY $			13,500	0.00	0.00
	2	CHAMPARAN MARKETING CO. LTD. $$			3,02,500	0.07	0.07
	3	SHALINI NOPANY $			5,000	0.00	0.00
	4	URVI MITTAL $			73,500	0.02	0.02
		TOTAL			**3,94,500**	**0.09**	**0.09**
	b)	Voting Rights (otherwise than by shares)			N.A	N.A	N.A
	c)	Warrants			N.A	N.A	N.A
	d)	Convertible Securities			N.A	N.A	N.A
	e)	Any other instrument that would entitle the holder to receive shares in the TC			N.A	N.A	N.A
		TOTAL			**25,17,12,165**	**60.48**	**60.48**

Part - B **

NAME OF THE TARGET COMPANY : CHAMBAL FERTILISERS & CHEMICALS LIMITED

	Name of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to promoter/ promoter group	PAN of the person and PACs
1	ADVENTZ FINANCE PRIVATE LIMITED	Yes	
2	ADVENTZ SECURITIES ENTERPRISES LIMITED	Yes	
3	AKSHAY PODDAR	Yes	
4	CHANDRA SHEKHAR NOPANY *	Yes	
5	CHANDRA SHEKHAR NOPANY **	Yes	
6	CHANDRA SHEKHAR NOPANY	Yes	
7	CHANDRA SHEKHAR NOPANY AS KARTA OF C S NOPANY	Yes	
8	DEEPSHIKHA TRADING CO. PRIVATE LIMITED	Yes	
9	DUKE COMMERCE LIMITED	Yes	
10	EARTHSTONE HOLDING (TWO) PRIVATE LIMITED	Yes	
11	EARTHSTONE INVESTMENT & FINANCE LIMITED	Yes	
12	EARTHSTONE HOLDING (THREE) LLP	Yes	
13	GANGES SECURITIES LIMITED	Yes	
14	GOBIND SUGAR MILLS LIMITED	Yes	
15	HARGAON INVESTMENT & TRADING COMPANY LIMITED	Yes	
16	JYOTSNA PODDAR	Yes	
17	LA MONDE TRADING & INVESTMENTS PRIVATE LTD	Yes	
18	MANAVTA HOLDINGS LTD.	Yes	
19	MANBHAWANI INVESTMENT LTD.	Yes	
20	MASTER EXCHANGE & FINANCE LIMITED	Yes	
21	NANDINI NOPANY	Yes	
22	NEW INDIA RETAILING AND INVESTMENT LTD	Yes	
23	NILGIRI PLANTATIONS LIMITED	Yes	
24	PAVAPURI TRADING AND INVESTMENT COMPANY LTD.	Yes	
25	PREMIUM EXCHANGE AND FINANCE LIMITED	Yes	
26	RICON COMMERCE LTD.	Yes	
27	RONSON TRADERS LIMITED	Yes	
28	RTM INVESTMENT AND TRADING CO. LTD.	Yes	
29	RTM PROPERTIES LTD.	Yes	
30	SAROJ KUMAR PODDAR	Yes	
31	SCM INVESTMENT & TRADING CO. LTD.	Yes	
32	SHITAL COMMERCIAL LIMITED	Yes	
33	SHOBHANA BHARTIA	Yes	
34	SHRADHA AGARWALA	Yes	
35	SHREE VIHAR PROPERTIES LTD	Yes	
36	SHRUTI VORA	Yes	
37	SHYAM SUNDER BHARTIA	Yes	
38	SIDH ENTERPRISES LTD.	Yes	
39	SIL INVESTMENTS LIMITED	Yes	
40	SIL PROPERTIES LTD.	Yes	
41	SIMON INDIA LIMITED	Yes	
42	SONALI COMMERCIAL LTD.	Yes	
43	TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED	Yes	
44	TEXMACO RAIL & ENGINEERING LTD	Yes	
45	THE HINDUSTAN TIMES LTD	Yes	
46	UTTAM COMMERCIAL LTD.	Yes	
47	UTTAR PRADESH TRADING CO. LTD	Yes	
48	YASHOVARDHAN INVESTMENT &TRADING CO. LTD.	Yes	
49	ZUARI GLOBAL LIMITED	Yes	
50	ZUARI INVESTMENTS LIMITED	Yes	

	Name of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to promoter/ promoter group	PAN of the person and
1	ARHANT VIKRAM NOPANY $	No	
2	CHAMPARAN MARKETING CO. LTD. $$	No	
3	SHALINI NOPANY $	No	
4	URVI MITTAL $	No	

For Master Exchange & Finance Limited



Devendra Khemka

Director

Place: Kolkata

Date: 08/04/2021

Note:

1. In case of promoter(s) making disclosures under regulation 30(2), no additional disclosure under regulation 30(1) is required

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

Part - B shall be discloses to the Stock Exchanges but shall not be disseminated

* Shares held by Chandra Shekhar Nopany as a Trustee of Shruti Family Trust

** Shares held by Chandra Shekhar Nopany as a Trustee of Shekher Family Trust

$ Person Acting in Concert with Mr. Chandra Shekhar Nopany (PAN - ABJPN5385K)

$$ Person Acting in Concert with Mrs. Nandini Nopany (PAN - ABMPN7831R) and Mr. Chandra Shekhar Nopany (PAN - ABJPN5385K)