# EARTHSTONE INVESTMENT & FINANCE LIMITED

Regd Off:9th Floor, Hindustan Time House, 18-20 Kasturba Gandhi Marg, New Delhi- 110 001
**CIN- U65100DL2012PLC246557**
Phone-+91-11-66561206

**Dated: 09th April 2019**

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) and 30(2) 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, 2019.

Thanking You

Yours truly,
For **Earthstone Investment & Finance Limited**

**Naresh Kumar Gupta**
**Director**

Enc: As Above

**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 AND CHEMICALS LIMITED** | | |
| 2. | Name(s) of the stock exchange(s) where shares of the TC are listed | | 1. National Stock Exchange of India Limited.<br>2. Bombay Stock Exchange Limited | | |
| 3. | Particulars of the shareholder<br>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, 2019** | | | | |
| | a) **Holding of Shares** | | | | |
| | 1 ADVENTZ FINANCE PRIVATE LIMITED | | 265407 | 0.06 | 0.06 |
| | 2 ADVENTZ SECURITIES ENTERPRISES LIMITED | | 20022 | 0.00 | 0.00 |
| | 3 AKSHAY PODDAR | | 2260025 | 0.54 | 0.54 |
| | 4 CHANDRA SHEKHAR NOPANY AS TRUSTEE OF SHRUTI FAMILY TRUST | | 1000 | 0.00 | 0.00 |
| | 5 CHANDRA SHEKHAR NOPANY AS TRUSTEE OF SHEKHAR FAMILY TRUST | | 1000 | 0.00 | 0.00 |
| | 6 CHANDRA SHEKHAR NOPANY | | 323775 | 0.08 | 0.08 |
| | 7 CHANDRA SHEKHAR NOPANY (HUF) | | 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 | | 13656476 | 3.28 | 3.28 |
| | 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 JYOTSNA PODDAR AS TRUSTEE OF JYOTSNA PODDAR FAMILY TRUST | | 125000 | 0.03 | 0.03 |
| | 16 JYOTSNA PODDAR | | 3971866 | 0.95 | 0.95 |
| | 17 LA MONDE TRADING & INVESTMENTS PRIVATE LTD | | 15000 | 0.00 | 0.00 |
| | 18 MANAVTA HOLDINGS LTD. | | 3425000 | 0.82 | 0.82 |
| | 19 MANBHAWANI INVESTMENT LTD. | | 4800000 | 1.15 | 1.15 |
| | 20 MASTER EXCHANGE & FINANCE LIMITED | | 1601600 | 0.38 | 0.38 |
| | 21 NANDINI NOPANY | | 14702667 | 3.53 | 3.53 |
| | 22 NEW INDIA RETAILING AND INVESTMENT LTD | | 581163 | 0.14 | 0.14 |
| | 23 NILGIRI PLANTATIONS LIMITED | | 4056740 | 0.97 | 0.97 |
| | 24 PAVAPURI TRADING AND INVESTMENT COMPANY | | 100000 | 0.02 | 0.02 |
| | 25 PREMIUM EXCHANGE AND FINANCE LIMITED | | 3086500 | 0.74 | 0.74 |
| | 26 RICON COMMERCE LTD. | | 150200 | 0.04 | 0.04 |
| | 27 RONSON TRADERS LIMITED | | 6929000 | 1.66 | 1.66 |
| | 28 RTM INVESTMENT AND TRADING CO. LTD. | | 1946200 | 0.47 | 0.47 |
| | 29 RTM PROPERTIES LTD. | | 125000 | 0.03 | 0.03 |
| | 30 SAROJ KUMAR PODDAR | | 706128 | 0.17 | 0.17 |
| | 31 SCM INVESTMENT & TRADING CO. LTD. | | 561200 | 0.13 | 0.13 |
| | 32 SHITAL COMMERCIAL LIMITED | | 138318 | 0.03 | 0.03 |
| | 33 SHOBHANA BHARTIA | | 2726796 | 0.66 | 0.66 |

| | | | | | |
|---|---|---|---|---|---|
| 34 | SHRADHA AGARWALA | 325900 | 0.08 | 0.08 |
| 35 | SHREE VIHAR PROPERTIES LTD | 700000 | 0.17 | 0.17 |
| 36 | SHRUTI VORA | 410000 | 0.10 | 0.10 |
| 37 | SHYAM SUNDER BHARTIA | 0 | 0.00 | 0.00 |
| 38 | SIDH ENTERPRISES LTD. | 153500 | 0.04 | 0.04 |
| 39 | SIL INVESTMENTS LIMITED | 33343455 | 8.01 | 8.01 |
| 40 | SIL PROPERTIES LTD. | 100000 | 0.02 | 0.02 |
| 41 | SIMON INDIA LIMITED | 2200000 | 0.53 | 0.53 |
| 42 | SONALI COMMERCIAL LTD. | 379350 | 0.09 | 0.09 |
| 43 | TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED | 106864 | 0.03 | 0.03 |
| 44 | TEXMACO RAIL & ENGINEERING LTD | 1000000 | 0.24 | 0.24 |
| 45 | THE HINDUSTAN TIMES LTD | 54354384 | 13.06 | 13.06 |
| 46 | UTTAM COMMERCIAL LTD. | 6857100 | 1.65 | 1.65 |
| 47 | UTTAR PRADESH TRADING CO. LTD | 1262635 | 0.30 | 0.30 |
| 48 | YASHOVARDHAN INVESTMENT &TRADING CO. LTD. | 7724500 | 1.86 | 1.86 |
| 49 | ZUARI GLOBAL LIMITED | 59015360 | 14.18 | 14.18 |
| 50 | ZUARI INVESTMENTS LIMITED | 402840 | 0.10 | 0.10 |
| | **Persons Acting in Concert (PAC)** | | | |
| 51 | ARHANT VIKRAM NOPANY ** | 13500 | 0.00 | 0.00 |
| 52 | CHAMPARAN MARKETING CO. LTD. *** | 302500 | 0.07 | 0.07 |
| 53 | SHALINI NOPANY ** | 5000 | 0.00 | 0.00 |
| 54 | URVI NOPANY ** | 73500 | 0.02 | 0.02 |
| | **TOTAL** | **244990093** | **58.86** | **58.86** |
| 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 |

(*) 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

** Person Acting in concert with Mr Chandra Shekhar Nopany

*** Person Acting in concert with Mrs Nandini Nopany and Mr Chandra Shekhar Nopany