

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	<input type="text" value="L24121MH1979PLC021360"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AAACD1388D"/>							
(ii) (a) Name of the company	<input type="text" value="DEEPAK FERTILISERS AND PETI"/>							
(b) Registered office address	<input type="text" value="Sai Hira, Survey No. 93,
Mundhwa,
Pune
Pune
Maharashtra
411025"/>							
(c) *e-mail ID of the company	<input type="text" value="ritesh.chaudhry@dfpcl.com"/>							
(d) *Telephone number with STD code	<input type="text" value="2066458000"/>							
(e) Website	<input type="text" value="www.dfpcl.com"/>							
(iii) Date of Incorporation	<input type="text" value="31/05/1979"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company	
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> No						

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	A BSE and NSE	1,025

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 02/09/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 4

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	76.49
2	G	Trade	G1	Wholesale Trading	22.95
3	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	0.16
4	L	Real Estate	L1	Real estate activities with own or leased property	0.4

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

*No. of Companies for which information is to be given 11

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SMARTCHEM TECHNOLOGIES	U67120PN1987PLC166034	Subsidiary	100
2	SCM FERTICHEM LIMITED	U24211PN2012PLC145023	Subsidiary	100
3	DEEPAK MINING SERVICES PRIVATE LIMITED	U14100PN2008PTC132562	Subsidiary	100
4	Deepak Nitrochem Pty Limited		Subsidiary	100
5	YERROWDA INVESTMENTS LIMITED	U65990MH1954PLC009228	Subsidiary	85
6	ISHANYA BRAND SERVICES LIMITED	U74900PN2008PLC131967	Subsidiary	100
7	PERFORMANCE CHEMISERVE LIMITED	U24239PN2006PLC022101	Subsidiary	93.43
8	Platinum Blasting Services Pty		Subsidiary	65
9	Australian Mining Explosives Pty		Subsidiary	65
10	ISHANYA REALTY CORPORATION	U70101PN2008PLC131330	Associate	49.99
11	MAHADHAN FARM TECHNOLOGIES PRIVATE LIMITED	U01110MH2003PTC140539	Subsidiary	100

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	135,050,000	120,592,948	120,592,948	120,592,948
Total amount of equity shares (in Rupees)	1,350,500,000	1,205,929,480	1,205,929,480	1,205,929,480

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	135,050,000	120,592,948	120,592,948	120,592,948
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,350,500,000	1,205,929,480	1,205,929,480	1,205,929,480

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	4,445,857	98,231,231	102677088	1,026,770,8	1,026,770,	
Increase during the year	0	18,181,276	18181276	179,158,600	179,158,600	5,988,825,30
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	12,439,029	12439029	124,390,290	124,390,290	4,975,611,600
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	

x. Others, specify	0	5,742,247	5742247	54,768,310	54,768,310	1,013,213,73
Conversion of FCCBs and dematerialisation of sha						
Decrease during the year	265,416	0	265416	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	265,416	0	265416	0	0	
Dematerialisation of shares						
At the end of the year	4,180,441	116,412,507	120592948	1,205,929,4	1,205,929,	
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	0	0	0	0	0	
NA						
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	0	0	0	0	0	
NA						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE501A01019

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

0

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

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	<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

(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)

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Foreign Currency Conv	30	\$500000	1,095,787,484.94	\$500000	1,095,787,484.94
Total	30		1,095,787,484.94		1,095,787,484.94

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

(i) Turnover

22,894,477,607.19

(ii) Net worth of the Company

26,738,555,025.32

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	997,053	0.83	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)	56,386,722	46.76	0	
10.	Others	0	0	0	
	Total	57,383,775	47.59	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	35,928,022	29.79	0	
	(ii) Non-resident Indian (NRI)	2,568,254	2.13	0	
	(iii) Foreign national (other than NRI)	350	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	268,876	0.22	0	
4.	Banks	475	0	0	
5.	Financial institutions	9,400	0.01	0	
6.	Foreign institutional investors	17,229,014	14.29	0	
7.	Mutual funds	1,610,129	1.34	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,698,285	3.07	0	
10.	Others Trusts, IEPF, Alternative Inve	1,896,368	1.57	0	

	Total	63,209,173	52.42	0	0
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Total number of shareholders (other than promoters)

172,541

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

172,549

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SMALLCAP WORLD FU	6455 IRVINE CENTER DRIVE IRVINE			4,539,000	3.76
BNP PARIBAS ARBITRA	'1 RUE LAFFITTE PARIS, FRANCE			2,371,529	1.97
CASSINI PARTNERS, L	251 Little Falls Drive Wilmington			1,060,830	0.88
GOVERNMENT PENSIC	Bankplassen 2 P O Box 1179 Sentr			905,072	0.75
MANULIFE GLOBAL FU	ATRIUM BUSINESS PARK 31 Z A BC			517,112	0.43
NORDEA 1 SICAV - IND	562 RUE DE NEUDORF LUXEMBOU			499,502	0.41
STICHTING DEPOSITAI	OUDE LINDESTRAAT 70 NETHERLA			453,002	0.38
AWARE SUPER	LEVEL 28 388 GEORGE STREET SYD			407,059	0.34
EMERGING MARKETS C	6300 Bee Cave Road Building One			335,854	0.28
ROBECO CAPITAL GRC	11-13 BOULEVARD DE LA FOIRE 15			290,682	0.24
DIMENSIONAL EMERG	6300 Bee Cave Road Building One			278,985	0.23
LSV EMERGING MARKI	2711 Centerville Road Suite 400 W			267,800	0.22
238 PLAN ASSOCIATE	ONE BROADWAY 9TH FLOOR SUI			256,971	0.21
MARVAL GURU FUND	77 SUITE 4545 KING STREET WEST			250,000	0.21
FIDELITY NORTHSTAR	483 BAY STREET TORONTO ONTAR			250,000	0.21
SUNBRIDGE CAPITAL F	235 West Galena Street Milwaukee			218,498	0.18
QUADRATURE CAPITA	Suite #7 Grand Pavilion Commerc			213,288	0.18
BLUE SKY ACTIVE EQU	Prof E M Meijerslaan 1 1183 A V Ar			191,219	0.16
MANULIFE GLOBAL FU	ATRIUM BUSINESS PARK 31 Z A BC			190,417	0.16
THE EMERGING MARK	6300 Bee Cave Road Building One			187,415	0.16

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS	400 HOWARD STREET SAN FRANCISCO			181,093	0.15
GOLDMAN SACHS FUND	49 AVENUE J F KENNEDY LUXEMBOURG			171,657	0.14
OREGON PUBLIC EMPLOYEES	350 WINTER STREET NE SUITE 100			164,772	0.14
WISDOMTREE EMERGING	245 PARK AVENUE 35TH FLOOR NEW YORK			143,847	0.12
STATE STREET EMERGING	ONE LINCOLN STREET BOSTON MA			140,331	0.12

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)	114,671	172,541
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	1	1	1	1	0	0
B. Non-Promoter	0	9	0	9	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	8	0	8	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	10	0	0
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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)
SAILESH CHIMANLAL	00128204	Managing Director	1,731	
PARUL SAILESH MEH	00196410	Director	1,409	
MADHUMILAN PARSH	06533004	Director	1,500	
PARTHA SARATHI BH	00329479	Director	0	
ASHOK KUMAR PURW	00165092	Director	0	06/07/2022
ALOK PERTI	00475747	Director	0	21/04/2022
AMIT BISWAS	08173442	Director	0	21/04/2022
BHUWAN CHANDRA T	01657366	Director	0	
SUJAL ANIL SHAH	00058019	Director	0	
VARSHA VASANT PUR	05288076	Director	0	
Jayesh Hirji Shah	05011160	Additional director	0	
AMITABH BHARGAVA	AACP9086F	CFO	0	
RITESH CHAUDHRY	ACAPC9068L	Company Secretar	5	

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

3

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)
Varsha Vasant Puranda	05288076	Director	26/08/2021	Change in designation
Jayesh Hirji Shah	05011160	Additional director	20/12/2021	Appointment
BERJIS MINOO DESAI	00153675	Director	27/12/2021	Cessation

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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	26/08/2021	143,214	38	51.74

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2021	11	11	100
2	10/08/2021	11	11	100
3	12/11/2021	11	11	100
4	28/01/2022	11	11	100
5	29/03/2022	11	10	90.91

C. COMMITTEE MEETINGS

Number of meetings held

51

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	27/05/2021	3	3	100
2	Audit Committee	09/07/2021	3	3	100
3	Audit Committee	09/08/2021	3	3	100
4	Audit Committee	11/11/2021	3	3	100
5	Audit Committee	10/12/2021	3	3	100
6	Audit Committee	27/01/2022	3	3	100
7	Audit Committee	28/03/2022	4	4	100
8	Stakeholders Forum	12/11/2021	3	3	100
9	Corporate Social Responsibility	09/07/2021	3	3	100
10	Corporate Social Responsibility	25/03/2022	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	02/09/2022
								(Y/N/NA)
1	SAILESH CHI	5	5	100	33	33	100	Yes
2	PARUL SAILE	5	5	100	35	35	100	Yes
3	MADHUMILAN	5	5	100	11	11	100	Yes
4	PARTHA SAR	5	5	100	10	10	100	Yes
5	ASHOK KUMA	5	5	100	1	1	100	Not Applicable
6	ALOK PERTI	5	5	100	2	2	100	Not Applicable
7	AMIT BISWAS	5	5	100	4	4	100	Not Applicable
8	BHUWAN CH,	5	5	100	3	3	100	No
9	SUJAL ANIL S	5	4	80	12	12	100	Yes
10	VARSHA VAS	5	5	100	0	0	0	Yes
11	Jayesh Hirji Sl	2	2	100	0	0	0	Yes

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	Sailesh C Mehta	Chairman & Mar	39,317,843	0	0	16,380,386	55,698,229
	Total		39,317,843	0	0	16,380,386	55,698,229

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Amitabh Bhargava	Chief Financial C	51,992,868	0	0	13,521,561	65,514,429
2	Ritesh Chaudhry	Company Secre	5,605,451	0	0	414,039	6,019,490

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		57,598,319	0	0	13,935,600	71,533,919

Number of other directors whose remuneration details to be entered

11

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PARUL SAILESH M	Director	0	1,250,000	0	495,000	1,745,000
2	MADHUMILAN PAF	Director	0	1,000,000	0	905,000	1,905,000
3	PARTHA SARATHI	Director	0	2,000,000	0	905,000	2,905,000
4	BERJIS MINOO DE	Director	0	1,000,000	0	395,000	1,395,000
5	ASHOK KUMAR PL	Director	0	1,000,000	0	495,000	1,495,000
6	ALOK PERTI	Director	0	1,500,000	0	525,000	2,025,000
7	AMIT BISWAS	Director	0	800,000	0	605,000	1,405,000
8	BHUWAN CHANDE	Director	0	2,300,000	0	575,000	2,875,000
9	SUJAL ANIL SHAH	Director	0	1,750,000	0	910,000	2,660,000
10	VARSHA VASANT	Director	0	1,000,000	0	435,000	1,435,000
11	Jayesh Hirji Shah	Additional Director	0	500,000	0	210,000	710,000
	Total		0	14,100,000	0	6,455,000	20,555,000

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

The Company was unable to file the relevant form under Companies Fresh Start Scheme (CFSS), 2020 due to technical reasons.

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

2

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
Deepak Fertilisers	BSE Limited	14/12/2021	Regulation 29(2)/29	11800	
Deepak Fertilisers	National Stock Exchange	14/12/2021	Regulation 29(2)/29	11800	

(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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

Sridhar Mudaliar

Whether associate or fellow

Associate Fellow

Certificate of practice number

2664

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. ...

1

dated

17/07/2006

(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

SAILESH
CHIMANLA
L MEHTA
Digitally signed by
SAILESH
CHIMANLA MEHTA
Date: 2022.10.31
16:44:55 +0530

DIN of the director

00128204

To be digitally signed by

RITESH
CHAUDHR
Y
Digitally signed by
RITESH CHAUDHRY
Date: 2022.10.31
16:45:41 +0530

Company Secretary

Company secretary in practice

Membership number

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 Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

DFPCL_MGT 8_FY 21-22_signed.pdf Annexure MGT-7_Board and Committee M FIISdata - 31032022.pdf
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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