

# 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]



सत्यमेव जयते

## 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

L24110MH1978GOI020185

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACR2831H

(ii) (a) Name of the company

RASHTRIYA CHEMICALS AND F

(b) Registered office address

PRIYADASHANI, EASTERN EXPRESS HIGHWAY,  
SION,  
MUMBAI- 400 022.  
Maharashtra  
400022

(c) \*e-mail ID of the company

jbsharma@rcfltd.com

(d) \*Telephone number with STD code

02224045024

(e) Website

www.rcfltd.com

(iii) Date of Incorporation

06/03/1978

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Union Government Company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchanges of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

MUFG INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C 101, Embassy 247, L B S Marg, Vikhroli (West), Mumbai 400083

(vii) \*Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

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

(a) If yes, date of AGM 17/10/2025

(b) Due date of AGM 30/09/2025

(c) Whether any extension for AGM granted ☒ Yes ☐ No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

AB6534149

Pre-fill

(e) Extended due date of AGM after grant of extension

30/12/2025

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*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	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

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

\*No. of Companies for which information is to be given 3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
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1	FACT- RCF BUILDING PRODUCT	U26992KL2008PLC022347	Joint Venture	50
2	TALCHER FERTILIZERS LIMITED	U24120OR2015PLC019575	Joint Venture	33.33
3	URVARAK VIDESH LIMITED	U24120DL2008GOI181057	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	800,000,000	551,688,100	551,688,100	551,688,100
Total amount of equity shares (in Rupees)	8,000,000,000	5,516,881,000	5,516,881,000	5,516,881,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	800,000,000	551,688,100	551,688,100	551,688,100
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	8,000,000,000	5,516,881,000	5,516,881,000	5,516,881,000

###### (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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	1,015,590	550,672,510	551688100			
<b>Increase during the year</b>	0	11,290	11290	112,900	112,900	0
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	0	0	0	0	0
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	0
x. Others, specify	0	11,290	11290	112,900	112,900	0
Conversion from physical shares to demat shares						
<b>Decrease during the year</b>	11,290	0	11290	112,900	112,900	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	11,290	0	11290	112,900	112,900	
Conversion from physical shares to demat shares						
<b>At the end of the year</b>	1,004,300	550,683,800	551688100	0	0	
<b>Preference shares</b>						

<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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		
<b>Decrease during the year</b>	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	
<b>At the end of the year</b>	0	0	0	0	0	

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		(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" value="30/09/2024"/>	
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"/>			
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			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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			
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			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
<b>Non-convertible debentures</b>	8,000,000,000	3,000,000,000	3,000,000,000	8,000,000,000
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

<b>(v) Securities (other than shares and debentures)</b>	0
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Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

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

**(i) Turnover**

169,336,391,758

**(ii) Net worth of the Company**

47,551,702,710

**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	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	413,769,483	75	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)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	413,769,483	75	0	0

Total number of shareholders (promoters)

1

**(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	107,198,726	19.43	0	
	(ii) Non-resident Indian (NRI)	3,843,187	0.7	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	1,049,836	0.19	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	13,582,512	2.46	0	
7.	Mutual funds	606,441	0.11	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	5,547,502	1.01	0	
10.	Others	6,090,113	1.1	0	
	<b>Total</b>	137,918,317	25	0	0

Total number of shareholders (other than promoters)

366,771

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

366,772

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

93

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AMERICAN CENTURY FUND +	DEUTSCHE BANK AG, DB HOUSE, H +			431,081	0.08
COPTHALL MAURITIUS +	JP Morgan Chase Bank N.A, INDIA +			1,746	0
DIMENSIONAL FUNDS +	DEUTSCHE BANK AG, DB HOUSE H +			16,054	0.01
DIMENSIONAL WORLD +	CITIBANK N.A. CUSTODY SERVICES +			136,236	0.02

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS I	CITIBANK N.A. CUSTODY SERVICES			50,898	0.01
ISHARES V PUBLIC LIM	CITIBANK N.A. CUSTODY SERVICES			121,584	0.02
RED BAY LTD	DEUTSCHE BANK AG DB HOUSE, H			85,925	0.02
SOCIETE GENERALE - C	SBI-SG GLOBAL SECURITIES SERVIC			92,938	0.02
TEACHER RETIREMENT	HSBC SECURITIES SERVICES 11TH F			47,380	0.01
TEACHER RETIREMENT	HSBC SECURITIES SERVICES 11TH F			56,696	0.01
TEACHER RETIREMENT	HSBC SECURITIES SERVICES 11TH F			494	0
TEXAS MUNICIPAL RE	DEUTSCHE BANK AG, DB HOUSE H			30,147	0.01
CITIGROUP GLOBAL M	CITIBANK N.A. CUSTODY SERVICES			7	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			989,617	0.18
EMERGING MARKETS C	CITIBANK N.A. CUSTODY SERVICES			1,821,196	0.33
EMERGING MARKETS S	JP Morgan Chase Bank N.A, INDIA			12,468	0
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			100,698	0.02
EMERGING MARKETS T	CITIBANK N.A. CUSTODY SERVICES			22,775	0.01
EMERGING MARKETS V	DEUTSCHE BANK AG, DB HOUSE H			86,285	0.02
ISHARES MSCI AGRICU	CITIBANK N.A. CUSTODY SERVICES			29,024	0.01
LEGAL & GENERAL EM	CITIBANK N.A. CUSTODY SERVICES			35,796	0.01
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES			40,126	0.01
MERCER QIF FUND PL	CITIBANK N.A. CUSTODY SERVICES			42,820	0.01
SA EMERGING MARKE	DEUTSCHE BANK AG DB HOUSE, H			16,695	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			147,305	0.03

**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	1	1
Members (other than promoters)	298,877	366,771
Debenture holders	7	7

**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	3	1	4	0	0	0
(i) Non-Independent	3	0	4	0	0	0
(ii) Independent	0	1	0	0	0	0
C. Nominee Directors representing	0	2	0	2	0	0
(i) Banks & 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	3	3	4	2	0	0

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

7

**(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)
Shriniwas Chandrashe	03498837	Managing Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Nazhat J. Shaikh	07348075	Whole-time director	100	
Ritu Goswami	10463372	Whole-time director	0	
Niranjan Suryabhan Sonak	10449154	Additional director	0	
Aneeta C. Meshram	09781436	Nominee director	0	
Aparna Sachin Sharma	07798544	Additional director	0	
Jai Bhagwan Sharma	AMSPS6071R	Company Secretary	0	

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

6

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)
Ritu Goswami	10463372	Whole-time director	30/09/2024	Change in Designation
Ajay Shanker Singh	10449154	Nominee director	30/09/2024	Change in Designation
Anilkumar Gopinath	09447818	Director	05/11/2024	Cessation
Niranjan S. Sonak	10926090	Additional director	28/01/2025	Appointment
Ajay Shanker Singh	10449154	Nominee director	18/02/2025	Cessation
Aparna Sachin Sharma	07798544	Additional director	18/02/2025	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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2024	368,378	127	75.02

**B. BOARD MEETINGS**

\*Number of meetings held

14

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/05/2024	6	4	66.67
2	06/06/2024	6	6	100
3	13/06/2024	6	6	100
4	11/07/2024	6	5	83.33
5	12/08/2024	6	5	83.33
6	21/08/2024	6	5	83.33
7	05/09/2024	6	6	100
8	24/09/2024	6	4	66.67
9	30/09/2024	6	5	83.33
10	03/10/2024	6	6	100
11	21/10/2024	6	4	66.67
12	13/11/2024	5	3	60

### C. COMMITTEE MEETINGS

Number of meetings held

73

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	17/05/2024	3	2	66.67
2	Audit Committee	06/06/2024	3	3	100
3	Audit Committee	12/08/2024	3	3	100
4	Audit Committee	13/11/2024	3	2	66.67
5	Audit Committee	12/02/2025	3	3	100
6	CSR Committee	16/05/2024	3	2	66.67
7	CSR Committee	11/07/2024	3	2	66.67
8	CSR Committee	05/09/2024	3	2	66.67
9	CSR Committee	12/02/2025	3	2	66.67

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
10	CSR Committee	17/03/2025	3	2	66.67

#### 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	Shriniwas Ch	14	14	100	57	57	100	
2	Nazhat J. Sha	14	14	100	73	73	100	
3	Ritu Goswami	14	14	100	64	64	100	
4	Niranjan Surya	2	2	100	12	12	100	
5	Aneeta C. Mes	14	7	50	24	7	29.17	
6	Aparna Sachir	1	0	0	1	0	0	

#### 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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	S. C. Mudgerikar	Chairman & Mar	7,416,897	0	0	1,029,800	0
2	Nazhat J. Shaikh	Whole-time Dire	6,091,168	0	0	929,928	0
3	Ritu Goswami	Whole-time Dire	5,003,308	0	0	291,133	0
4	Niranjan Suryabhan	Additional Direct	999,846	0	0	269,318	0
	Total		19,511,219	0	0	2,520,179	0

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 Sharm	Company Secre	5,066,963	0	0	882,497	0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		5,066,963	0	0	882,497	0

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Gopinathan Nair An	Independent Dir	0	0	0	940,000	0
	Total		0	0	0	940,000	0

#### 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

#### 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	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

1

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)
Rashtriya Chemicals	Senior Inspector, L	12/12/2024	Contravention of sec	Non declaration of	50,000

#### 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

S N Bhandari

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

366

**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. ...  dated

(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

DIN of the director

03498837

**To be digitally signed by**

☒ Company Secretary

☐ Company secretary in practice

Membership number

5030

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****Remove attachment**

Modify

Check Form

Prescrutiny

Submit

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**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**

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS OF RASHTRIYA CHEMICALS AND FERTILIZERS LIMITED DURING THE FINANCIAL YEAR 2024-25**

**B. BOARD MEETINGS**

Sr. No.	Date of Meeting	Total number of the members as on date of the meeting	Attendance	
			Number of members attended	% of attendance
13	06/09/2024 (Adjourned meeting on commenced 05/09/2024)	6	6	100.00
14	09/10/2024 (Adjourned meeting on commenced 03/10/2024)	6	6	100.00
15	12/02/2025	6	6	100.00
16	17/03/2025	6	4	66.67

**For Rashtriya Chemicals and Fertilizers Limited**

**Sd/-  
(J. B. Sharma)  
Executive Director  
(Legal & Company Secretary)  
Membership No.FCS5030**

**C. COMMITTEE MEETINGS**

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
11	Nomination and Remuneration Committee	16/05/2024	3	2	66.67
12	Nomination and Remuneration Committee	30/09/2024	3	2	66.67
13	Nomination and Remuneration Committee	21/10/2024	3	2	66.67
14	Nomination and Remuneration Committee	12/02/2025	3	2	66.67
15	Nomination and Remuneration Committee	17/03/2025	4	3	75.00
16	Risk Management Committee	02/08/2024	4	4	100.00
17	Risk Management Committee	12/02/2025	4	4	100.00
18	Stakeholders Relationship Committee	16/05/2024	4	4	100.00
19	Share Transfer Committee	19/04/2024	3	3	100.00
20	Share Transfer Committee	06/06/2024	3	3	100.00
21	Share Transfer Committee	05/08/2024	3	3	100.00
22	Debenture Allotment Committee	07/08/2024	3	3	100.00
23	Empowered Committee for Procurement of Urea on Govt. of Account	08/04/2024	4	4	100.00
24	Empowered Committee for Procurement of Urea on Govt. of Account	12/10/2024	4	4	100.00

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
25	Empowered Committee for Procurement of Urea on Govt. of Account	31/10/2024	4	4	100.00
26	Empowered Committee for Procurement	20/04/2024	3	3	100.00
27	Empowered Committee for Procurement	09/05/2024	3	3	100.00
28	Empowered Committee for Procurement	11/05/2024	3	3	100.00
29	Empowered Committee for Procurement	15/05/2024	3	3	100.00
30	Empowered Committee for Procurement	17/05/2024	3	3	100.00
31	Empowered Committee for Procurement	06/06/2024	3	3	100.00
32	Empowered Committee for Procurement	10/06/2024	3	3	100.00
33	Empowered Committee for Procurement	11/06/2024	3	3	100.00
34	Empowered Committee for Procurement	13/06/2024	3	3	100.00
35	Empowered Committee for Procurement	19/06/2024	3	3	100.00
36	Empowered Committee for Procurement	03/07/2024	3	3	100.00
37	Empowered Committee for Procurement	09/07/2024	3	3	100.00

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
38	Empowered Committee for Procurement	01/08/2024	3	3	100.00
39	Empowered Committee for Procurement	02/08/2024	3	3	100.00
40	Empowered Committee for Procurement	05/08/2024	3	3	100.00
41	Empowered Committee for Procurement	07/08/2024	3	3	100.00
42	Empowered Committee for Procurement	09/08/2024	3	3	100.00
43	Empowered Committee for Procurement	13/08/2024	3	3	100.00
44	Empowered Committee for Procurement	23/08/2024	3	3	100.00
45	Empowered Committee for Procurement	24/08/2024	3	3	100.00
46	Empowered Committee for Procurement	31/08/2024	3	3	100.00
47	Empowered Committee for Procurement	04/09/2024	3	3	100.00
48	Empowered Committee for Procurement	05/09/2024	3	3	100.00
49	Empowered Committee for Procurement	18/09/2024 (10.30 am)	3	3	100.00
50	Empowered Committee for Procurement	18/09/2024 (4.30 pm)	3	3	100.00
51	Empowered Committee for Procurement	28/09/2024	3	3	100.00

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
52	Empowered Committee for Procurement	11/10/2024	3	3	100.00
53	Empowered Committee for Procurement	15/10/2024 (11.00 am)	3	3	100.00
54	Empowered Committee for Procurement	15/10/2024 (4.30 pm)	3	3	100.00
55	Empowered Committee for Procurement	19/10/2024	3	3	100.00
56	Empowered Committee for Procurement	04/11/2024	3	3	100.00
57	Empowered Committee for Procurement	05/11/2024	3	3	100.00
58	Empowered Committee for Procurement	11/11/2024	3	3	100.00
59	Empowered Committee for Procurement	13/11/2024	3	3	100.00
60	Empowered Committee for Procurement	15/11/2024	3	3	100.00
61	Empowered Committee for Procurement	27/11/2024	3	3	100.00
62	Empowered Committee for Procurement	03/12/2024	3	3	100.00
63	Empowered Committee for Procurement	20/12/2024	3	3	100.00
64	Empowered Committee for Procurement	04/01/2025	3	3	100.00
65	Empowered Committee for Procurement	29/01/2025	4	4	100.00

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
66	Empowered Committee for Procurement	22/02/2025	4	4	100.00
67	Empowered Committee for Procurement	04/03/2025	4	4	100.00
68	Empowered Committee for Procurement	07/03/2025	4	4	100.00
69	Empowered Committee for Procurement	12/03/2025	4	4	100.00
70	Empowered Committee for Procurement	15/03/2025	4	4	100.00
71	Empowered Committee for Procurement	17/03/2025	4	4	100.00
72	Empowered Committee for Procurement	20/03/2025	4	4	100.00
73	Empowered Committee for Procurement	21/03/2025	4	4	100.00

**For Rashtriya Chemicals and Fertilizers Limited**

**Sd/-  
(J. B. Sharma)  
Executive Director  
(Legal & Company Secretary)  
Membership No.FCS5030**

**Details of Foreign institutional investors' (FIIs) holding shares of the Company  
as on 31.03.2025**

<b>Sr. No</b>	<b>Name Of FII/FPI</b>	<b>Address</b>	<b>Date of Incorporation</b>	<b>Country Of Incorporation</b>	<b>No. of Share</b>	<b>% of share holding</b>
26	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 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			8484	0.0015
27	INTEGRATED CORE STRATEGIES (ASIA) PTE. LTD.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			255008	0.0462
28	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			51363	0.0093
29	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			78554	0.0142
30	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			85019	0.0154
31	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			651292	0.1181
32	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			12159	0.0022
33	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			33621	0.0061



Sr. No	Name Of FII/FPI	Address	Date of Incorporation	Country Of Incorporation	No. of Share	% of share holding
34	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			485909	0.0881
35	TRANS EXT GLOBAL EMRG MKTS	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			1200	0.0002
36	UI BVK KAPITALVERWALTUNGSGESELLSCHAFT MBH ON BEHALF OF BAYVK A2-FONDS	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI			971644	0.1761
37	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			32956	0.006
38	CITRINE FUND LIMITED	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			30000	0.0054
39	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			16301	0.003
40	FUNDPARTNER SOLUTIONS (SUISSE) SATURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTEN	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			4063	0.0007
41	QUADRATURE CAPITAL VECTOR SP LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.			113781	0.0206
42	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPARTAN TOTAL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			7418	0.0013

Sr. No	Name Of FII/FPI	Address	Date of Incorporation	Country Of Incorporation	No. of Share	% of share holding
	INTERNATIONAL INDEX POOL					
43	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			106839	0.0194
44	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			274352	0.0497
45	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			88890	0.0161
46	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			873	0.0002
47	CITADEL SECURITIES SINGAPORE PTE. LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.			50869	0.0092
48	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			37491	0.0068
49	EMERGING MARKETS SUSTAINABILITY CORE EQUITY 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			15421	0.0028

Sr. No	Name Of FII/FPI	Address	Date of Incorporation	Country Of Incorporation	No. of Share	% of share holding
50	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			51787	0.0094
51	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.			10669	0.0019
52	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			20226	0.0037
53	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			30595	0.0055
54	SEI TRUST COMPANY AS TRUSTEE ON BEHALF OF SEGALL BRYANT AND HAMILL EMERGING MARKETS SMALL CAP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			5549	0.001
55	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			675918	0.1225
56	UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			8791	0.0016
57	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			39385	0.0071
58	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EX-	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			851	0.0002

Sr. No	Name Of FII/FPI	Address	Date of Incorporation	Country Of Incorporation	No. of Share	% of share holding
	CHINA EQUITY ETF					
59	BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI			163725	0.0297
60	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			57364	0.0104
61	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			128992	0.0234
62	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.			258359	0.0468
63	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			52545	0.0095
64	PUB EQUITIES EMERGING MARKETS 2	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.			60583	0.011
65	SEGALL BRYANT & HAMILL EMERGING MARKETS SMALL CAP FUND, LP	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			4486	0.0008
66	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			55235	0.01

<b>Sr. No</b>	<b>Name Of FII/FPI</b>	<b>Address</b>	<b>Date of Incorporation</b>	<b>Country Of Incorporation</b>	<b>No. of Share</b>	<b>% of share holding</b>
67	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			31905	0.0058
68	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			48755	0.0088
69	THRIFT SAVINGS PLAN	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.			238513	0.0432
70	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			53478	0.0097
71	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			39338	0.0071
72	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			211914	0.0384
73	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			48970	0.0089
74	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			381620	0.0692
75	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			76478	0.0139

Sr. No	Name Of FII/FPI	Address	Date of Incorporation	Country Of Incorporation	No. of Share	% of share holding
76	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			539278	0.0978
77	ISHARES CORE MSCI EM IMI UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			522826	0.0948
78	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			106341	0.0193
79	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			378011	0.0685
80	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			21090	0.0038
81	ABU DHABI INVESTMENT AUTHORITY - MONSOON	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			649193	0.1177
82	ALASKA PERMANENT FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			34233	0.0062
83	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			5363	0.001
84	CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			190979	0.0346

<b>Sr. No</b>	<b>Name Of FII/FPI</b>	<b>Address</b>	<b>Date of Incorporation</b>	<b>Country Of Incorporation</b>	<b>No. of Share</b>	<b>% of share holding</b>
85	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			42885	0.0078
86	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			6086	0.0011
87	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			536	0.0001
88	INTERNATIONAL MONETARY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			4878	0.0009
89	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			326919	0.0593
90	PROTEA UCITS II - PRANA INDIA EQUITY	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			54420	0.0099
91	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			31071	0.0056
92	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			9546	0.0017

<b>Sr. No</b>	<b>Name Of FII/FPI</b>	<b>Address</b>	<b>Date of Incorporation</b>	<b>Country Of Incorporation</b>	<b>No. of Share</b>	<b>% of share holding</b>
93	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			73628	0.0133

**For Rashtriya Chemicals and Fertilizers Limited**

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



#### **IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY**

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

(a) Non-convertible debentures

\*Number of classes

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Listed Secured Redeemable Non Convertible Debentures	5000	100000	5000000000
Listed Un-secured Redeemable Non Convertible Debentures	30000	100000	3000000000
Total	35000	100000	3500000000

**For Rashtriya Chemicals and Fertilizers Limited**

**Sd/-  
(J. B. Sharma)  
Executive Director  
(Legal & Company Secretary)  
Membership No.FCS5030**

**RCF/CS/RoC/2025**

**23<sup>rd</sup> September , 2025**

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, 2025, 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 359463 as per PAN basis whereas as per the Folio Number basis it is mentioned as 366771 in the e-Form.

In view of the above, the total number of the shareholders of the Company is mentioned as 366772 instead of 359464 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**

Rashtriya Chemicals and Fertilizers Limited

List of 6.59% Listed Secured Non Convertible Debentureholders (RCF Series I- 2020, ISIN: INE027A07012) as on 31.03.2025

First Name	Middle Name	Last Name	DP ID	CLIENT ID	Number of debentures	Total amount of debentures
BANK OF INDIA			IN300749	10000012	2000.00	2000000000
THE FEDERAL BANK LIMITED			IN301516	10000012	500.00	500000000
STATE BANK OF INDIA			IN303786	10000023	2000.00	2000000000
SBI DFHI LIMITED	-		IN303786	10000375	500.00	500000000

Rashtriya Chemicals and Fertilizers Limited  
List of 7.99% Listed Unsecured Non Convertible Debentureholders (RCF Series I- 2024, ISIN: INE027A08028 as on 31.03.2025

First Name	Middle Name	Last Name	DP ID	CLIENT ID	Number of debentures	Total amount of debentures
BANK OF INDIA CREDIT RISK FUND			IN300167	10123753	1000.00	100000000
ICICI BANK LTD			IN301348	20000065	19000.00	1900000000
EMIRATES NBD BANK (P.J.S.C) INDIA BRANCH			IN303173	20144710	10000.00	1000000000

Rashtriya Chemicals And Fertilizers Limited							
Details of shares/debentures				01/04/2024 To	31/03/2025	Closure Date : 31-03-2024	
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
11/04/2024	1	200	000010	00003523	DHAIRESH VORA	CD000001	CENTRAL DEPOSITORY S
19/04/2024	1	200	000010	00002929	KASTURCHAND NAROTTAM	0008749	NIMISHA JITENDRA PAT
24/04/2024	1	100	000010	00005130	BIPIN KUMAR A PATEL	CD000001	CENTRAL DEPOSITORY S
08/05/2024	1	100	000010	00008738	DHARMAVIR GUPTA	CD000001	CENTRAL DEPOSITORY S
13/05/2024	1	400	000010	00003198	SANJAY SHARMA	CD000001	CENTRAL DEPOSITORY S
21/05/2024	1	600	000010	00004429	DHARMAVIR GUPTA	CD000001	CENTRAL DEPOSITORY S
22/05/2024	1	200	000010	00008749	NIMISHA VIRENDRA DES	CD000001	CENTRAL DEPOSITORY S
06/08/2024	1	100	000010	00006034	ZAKIR ABDULSALAM BHI	CD000001	CENTRAL DEPOSITORY S
13/09/2024	1	200	000010	00005050	DEEPAK HARIPRASAD DE	ND000001	NATIONAL SECURITY DE
16/09/2024	1	100	000010	00005059	JAYESH N KESHARIA	CD000001	CENTRAL DEPOSITORY S
18/11/2024	1	100	000010	00000759	V C PATIL	CD000001	CENTRAL DEPOSITORY S
21/11/2024	1	2640	000010	IEPF2017	Investor Education A	CD000001	CDSL
21/11/2024	1	500	000010	00008740	DEEPAK MALHOTRA	IEPF2017	IEPF2017
21/11/2024	1	100	000010	00000786	VIJAYA SUBHASH KAVAD	IEPF2017	IEPF2017
21/11/2024	1	100	000010	00000083	HEMANT VISHWANATH DO	IEPF2017	IEPF2017
21/11/2024	1	100	000010	00000366	MARIE J A MISQUITH	IEPF2017	IEPF2017
21/11/2024	1	20	000010	00001449	SAILENDRA LALLSEAL	IEPF2017	IEPF2017
21/11/2024	1	20	000010	00001451	GOURI SEAL	IEPF2017	IEPF2017
21/11/2024	1	100	000010	00001471	DHARMISHTA SHANTILAL	IEPF2017	IEPF2017
21/11/2024	1	100	000010	00001560	MEETA HEMANT BHAI	IEPF2017	IEPF2017
21/11/2024	1	200	000010	00001839	JITENDRA SHAH	IEPF2017	IEPF2017
21/11/2024	1	100	000010	00001911	AJIT SHRIDHAR GHOGAL	IEPF2017	IEPF2017
21/11/2024	1	100	000010	00002540	SATISH MORESHWAR NAI	IEPF2017	IEPF2017
21/11/2024	1	500	000010	00004608	PADMA GARG	IEPF2017	IEPF2017
21/11/2024	1	100	000010	00004644	KANAK KUMAR MOITRA	IEPF2017	IEPF2017
21/11/2024	1	300	000010	00004893	VIJAY GANPATBHAI PAT	IEPF2017	IEPF2017
21/11/2024	1	100	000010	00003734	KIRTI J VORA	IEPF2017	IEPF2017
21/11/2024	1	100	000010	00004162	VIBHA PANDEY	IEPF2017	IEPF2017
21/11/2024	1	100	000010	00006243	LUCKNOW FINANCE COMP	IEPF2017	IEPF2017
27/11/2024	1	100	000010	00000625	NIVRUTTI GANGADHAR K	ND000001	NATIONAL SECURITY DE
23/12/2024	1	100	000010	00001405	SANJAY HARIBHAU SAKH	ND000001	NATIONAL SECURITY DE

## ANNEXURE A

**M/s. Bhandari and Associates, Practising Company Secretaries, Secretarial Auditor of the Company has made the following observations in their Secretarial Audit Report:**

- a) i. As per Regulation 17(1)(a) of the Listing Regulations, 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 from November 05, 2024 to March 31, 2025.
- ii. As per the proviso of Regulation 17(1)(a) 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, 2024 and the Company did not have an independent woman director on its Board from April 1, 2024 to March 31, 2025.
- iii. As per Regulation 17(1)(b) 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 Director (non-executive) as on March 31, 2025 and therefore, the Company did not have requisite number of Independent Directors from April 01, 2024 to March 31, 2025.
- iv. As per Regulation 17(1)(c) of the Listing Regulations, the Board of Directors of the top 2000 listed entities shall comprise of not less than six directors. The Board of Directors comprised of five directors from November 05, 2024 to January 27, 2025 and therefore, the Company did not have at least six directors for the aforesaid period.
- v. 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 November 13, 2024, February 12, 2025 and March 17, 2025 and hence, requisite quorum was not present in the aforesaid 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 have requisite number of Independent Directors from April 01, 2024 to March 31, 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 November 05, 2024 to March 31, 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 during the Audit Committee meetings held from April 01, 2024 to March 31, 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, 2024 to March 31, 2025.
- ii. As per Regulation 19(1)(c) of the Listing Regulations and DPE guidelines, atleast two-thirds of the directors shall be independent director 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 Director from April 01, 2024 to March 31, 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 have an Independent Director as the Chairperson for the period from November 05, 2024 to March 31, 2025.
- iv. As per Regulation 19(2A) of the Listing Regulations, the quorum for Nomination Remuneration committee meeting shall either be two members or one third of the members of the Nomination and Remuneration Committee whichever is greater, with at least one independent director. No Independent director was present in the Nomination and Remuneration meetings held on February 12, 2025 and March 17, 2025. Hence, requisite quorum was not present in the aforesaid Nomination and Remuneration Committee meetings.
- d) i. As per Regulation 20(2) of the Listing Regulations and Section 178(5) of the Act, the chairperson of the Stakeholder Relationship Committee shall be a non-executive director. The Stakeholder Relationship Committee did not have chairperson as non-executive director from November 05, 2024 to March 31, 2025.
- ii. As per Regulation 20(2A) of the Listing Regulations, the Stakeholder Relationship committee shall have at least three directors, with at least one being independent director. The Stakeholders and Relationship Committee did not have an Independent Director as a member from November 05, 2024 to March 31, 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 have an Independent Director as a member from November 05, 2024 to March 31, 2025.
- f) As per Regulation 25(3) of the Listing Regulations, the Independent directors of the Company shall hold at least one meeting in a financial year, without the presence of non-independent directors and members of the management. The Company did not held meeting of Independent Directors from April 01, 2024 to March 31, 2025. Further, the Company has not conducted performance evaluation of the Board as prescribed in Regulation 25 (4) Listing Regulations.
- g) 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 have an Independent Director as a member for the period from November 05, 2024 to March 31, 2025.

**Explanations on observations made by Secretarial Auditors in seriatim are as under:**

- a (i) to (iii) Being Government Company under the administrative control of the Department of Fertilizers, Ministry of Chemicals and Fertilizers, Govt. of India, the Directors of the your Company are appointed by the Government of India. The Company has been continuously following up with the Government of India for appointment of Independent Directors including independent woman director and it is given to understand that the Government is in the process of appointing requisite number of Independent Directors including independent woman director.
- (a) (iv) & (v) Due to cessation of one Independent Director w.e.f. November 05, 2024, the Company had only five Directors on the Board. Being Government Company under the administrative control of the Department of Fertilizers, Ministry of Chemicals and Fertilizers, Govt. of India, the Directors of the your Company are appointed by the Government of India. The Government of India appointed Director (Marketing) w.e.f. January 28, 2025. Hence, the Company has complied with the said regulation w.e.f. January 28, 2025.
- (b) (i) & (iii) The Company has only one Independent Director on its Board from April 01, 2024 to November 4, 2024. Being Government Company under the administrative control of the Department of Fertilizers, Ministry of Chemicals and Fertilizers, Govt. of India, the your Directors of the Company are appointed by the Government of India. The Company has been continuously following up with the Government of India for appointment of Independent Directors .
- (b) (ii) Due to the cessation of one Independent Director with effect from November 5, 2024, the Company did not have any Independent Director on the Board. Being Government Company under the administrative control of the Department of Fertilizers, Ministry of Chemicals and Fertilizers, Govt. of India, the Directors of the your Company are appointed by the Government of India. The Company has been continuously following up with the Government of India for appointment of Independent Directors .
- (c) (i) to (ii) The Company has only one Independent Director on its Board from April 01, 2024 to November 4, 2024. Being Government Company under the administrative control of the Department of Fertilizers, Ministry of Chemicals and Fertilizers, Govt. of India, the your Directors of the Company are appointed by the Government of India. The Company has been continuously following up with the Government of India for appointment of Independent Directors .
- (c) (ii) & (iv) Due to the cessation of one Independent Director with effect from November 5, 2024, the Company did not have any Independent Director on the Board. Being Government Company under the administrative control of the Department of Fertilizers, Ministry of Chemicals and Fertilizers, Govt. of India, the Directors of the your Company are appointed by the Government of India. The Company has been continuously following up with the Government of India for appointment of Independent Directors .



- (d) (i) & (ii) The Company has only one Independent Director on its Board from April 01,2024 to November 04,2024. Being Government Company under the administrative control of the Department of Fertilizers, Ministry of Chemicals and Fertilizers, Govt. of India, the Directors of the your Company are appointed by the Government of India. The Company has been continuously following up with the Government of India for appointment of Independent Directors.
- (e) The Company has only one Independent Director on its Board from April 01,2024 to November 04,2024. Being Government Company under the administrative control of the Department of Fertilizers, Ministry of Chemicals and Fertilizers, Govt. of India, the Directors of the your Company are appointed by the Government of India. The Company has been continuously following up with the Government of India for appointment of Independent Directors.
- (f) The Company has only one Independent Director on its Board from April 01,2024 to November 04,2024. Being Government Company under the administrative control of the Department of Fertilizers, Ministry of Chemicals and Fertilizers, Govt. of India, the Directors of the your Company are appointed by the Government of India. The Company has been continuously following up with the Government of India for appointment of Independent Directors.
- (g) The Company has only one Independent Director on its Board from April 01, 2024 to November 4, 2024. Being Government Company under the administrative control of the Department of Fertilizers, Ministry of Chemicals and Fertilizers, Govt. of India, the your Directors of the Company are appointed by the Government of India. The Company has been continuously following up with the Government of India for appointment of Independent Directors.

**For Rashtriya Chemicals and Fertilizers Limited**

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



सत्यमेव जयते

**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**  
Office of the Registrar of Companies

Everest 100, Marine Drive, Mumbai, Maharashtra, India, 400002

DATED: 12/09/2025

IN THE MATTER OF M/S RASHTRIYA CHEMICALS AND FERTILIZERS LIMITED CIN L24110MH1978GOI020185  
AND  
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2025 and the Annual general meeting of the company is due to be held on 30/09/2025 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AB6534149 on 06/09/2025 requesting for an extension of time for the purpose of holding AGM on the following grounds

audit of financial statements is completed and the same was sent to CAG for supplementary audit and comments. Provisional comments of CAG have already been received and reply of the company to the CAG comments is under process. Receipt of final report of CAG may take some time.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 3 months is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Chandan Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Mumbai

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Mailing Address as per record available in Registrar of Companies office:

RASHTRIYA CHEMICALS AND FERTILIZERS LIMITED

PRIYADASHANI, EASTERN EXPRESS HIGHWAY, SION, MUMBAI- 400 022.- 400022, Maharashtra, India

Note: This letter is to be generated only when the application is approved by ROC office

