



March 30, 2022

Mr. Rajveer Singh,  
Vice President Legal, Company Secretary & Compliance Officer  
Chambal Fertilisers and Chemicals Limited  
Gadepan Kota Rajasthan, India- 325208

BSE Limited,  
Floor 25, P.J. Towers,  
Dalal Street,  
**Mumbai-400001**

National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East,  
**Mumbai-400051.**

Dear Sir,

**Sub: Disclosure under Regulation 31 of SEBI (SAST), Regulations 2011**

Please find enclosed herewith disclosure under Regulations 31(1) and 31(2) read with 31(3) of SEBI (SAST), Regulations, 2011 in the prescribed format.

This is in compliance of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take the same on record.

Thanking You  
Yours Faithfully,

**For Simon India Limited**

**Puneet Kumar Sharma**  
Company Secretary



Encl: As above

|   |  |
|---|--|
| <p><b>SIMON INDIA LTD</b><br/><b>Head office</b> :- 7, Tower D, Vatika, Mindscapes,<br/>Delhi Mathura Road, Faridabad Haryana-120013<br/>CIN No- U7499DL1995LC071074</p> <p><b>Registered Office</b><br/>Birla Mills Complex, P.O.Birla Lines , GT Road, Near Clock Tower, Delhi-100007</p> |  |
|---|--|

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

| Name of the Target Company (TC)   |  |                          |   |                          | CHAMBAL FERTILISERS AND CHEMICALS LIMITED (“CFCL”)      |   |  |  |           |                    |   |   |                          |  |
|---|--|--------------------------|---|--------------------------|---|---|--|--|-----------|--------------------|---|---|--------------------------|--|
| Names of the Stock Exchanges where the shares of the target company are listed            |  |                          |   |                          | BSE LIMITED<br>NATIONAL STOCK EXCHANGE OF INDIA LIMITED |   |  |  |           |                    |   |   |                          |  |
| Date of reporting   |  |                          |   |                          | 30-03-2022  |   |  |  |           |                    |   |   |                          |  |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked |  |                          |   |                          | SIMON INDIA LIMITED (“SIL”)                             |   |  |  |           |                    |   |   |                          |  |
| Details of the creation/release of encumbrance:   |  |                          |   |                          |   |   |  |  |           |                    |   |   |                          |  |
| Name of the promoter (s) or PACs with him(*)  | Promoter holding in the target company (1) |                          | Promoter holding already encumbered (2) |                          | Details of events pertaining to encumbrance (3)         |   |  |  |           |                    |   | Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]} |                          |  |
|   | Number                                     | % of total share capital | Number                                  | % of total share capital | Type of event (creation / release / invocation)         | Date of creation/ invocation / release of encumbrance | Type of encumbrance (pledge/ lien/ non disposal undertaking/ others) | Reasons for encumbrance**  | Number    | % of share capital | Name of the entity in whose favor shares encumbered *** | Number  | % of total share capital |  |
| Simon India Limited<br>PAN:AAECS 5013J  | 22,00,000                                  | 0.53                     | -                                       | -                        | Creation  | 23.03.2022  | Pledge   | Simon India Limited has pledged the Equity shares held in Chambal Fertilisers and Chemicals Limited in favour of Anand Rathi Global Finance Limited for loan availed by Zuari Global Limited from Anand Rathi Global Finance Limited | 12,50,000 | 0.30               | Anand Rathi Global Finance Limited                      | 12,50,000   | 0.30                     |  |
| Zuari Global Limited<br>PAN: AAACZ0306P   | 5,90,15,360                                | 14.18                    | 4,38,03,749                             | 10.52                    | -   | -   | -  | -  | -         | -                  | -   | -   | -                        |  |
| Zuari Investment Limited<br>PAN:AAACZ016R   | 4,02,840                                   | 0.10                     | -                                       | -                        | -   | -   | -  | -  | -         | -                  | -   | -   | -                        |  |
| Yashovardhan Investment & Trading Co. Ltd.<br>PAN:AAACY 1135F                             | 78,89,500                                  | 1.90                     | -                                       | -                        | -   | -   | -  | -  | -         | -                  | -   | -   | -                        |  |
| Uttam Commercial Ltd.   | 69,67,100                                  | 1.67                     | -                                       | -                        | -   | -   | -  | -  | -         | -                  | -   | -   | -                        |  |

*[Handwritten Signature]*



|  |             |       |   |   |   |   |   |   |   |   |   |   |   |
|--|-------------|-------|---|---|---|---|---|---|---|---|---|---|---|
| PAN:AAACU<br>3603N   |             |       |   |   |   |   |   |   |   |   |   |   |   |
| The Hindustan<br>Times Limited<br>PAN:AAACT<br>4962F                     | 5,93,71,221 | 14.26 | - | - | - | - | - | - | - | - | - | - | - |
| Texmaco Rail<br>& Engineering<br>Ltd.<br>PAN:AABCT<br>2592E              | 10,000      | 0.00  | - | - | - | - | - | - | - | - | - | - | - |
| Texmaco<br>Infrastructure<br>& Holdings<br>Limited<br>PAN:AABCT<br>0814B | 2,96,864    | 0.07  | - | - | - | - | - | - | - | - | - | - | - |
| Sonali<br>Commercial<br>Ltd.<br>PAN:AAECS<br>1576L                       | 3,79,350    | 0.09  | - | - | - | - | - | - | - | - | - | - | - |
|  |             |       |   |   |   |   |   |   |   |   |   |   |   |
| SIL Properties<br>Ltd.<br>PAN:AAACI3<br>302E                             | 1,00,000    | 0.02  | - | - | - | - | - | - | - | - | - | - | - |
| SIL<br>Investments<br>Limited<br>PAN:AABCS<br>2899H                      | 3,37,33,455 | 8.10  | - | - | - | - | - | - | - | - | - | - | - |
| Sidh<br>Enterprises<br>Limited<br>PAN:AAECS<br>1577M                     | 1,53,500    | 0.04  | - | - | - | - | - | - | - | - | - | - | - |
| Shree Vihar<br>Properties Ltd.<br>PAN:AAECS<br>1578E                     | 7,00,000    | 0.17  | - | - | - | - | - | - | - | - | - | - | - |

*Rayna*



|   |           |      |           |      |   |   |   |   |   |   |   |   |   |
|---|-----------|------|-----------|------|---|---|---|---|---|---|---|---|---|
| Shital Commercial Limited<br>PAN:AAECS 1575K                    | 1,38,318  | 0.03 | -         | -    | - | - | - | - | - | - | - | - | - |
| SCM Investment & Trading Co. Ltd.<br>PAN:AAECS 1569D            | 5,61,200  | 0.13 | -         | -    | - | - | - | - | - | - | - | - | - |
| RTM Properties Ltd.<br>PAN:AAACI9 871L                          | 1,25,000  | 0.03 | -         | -    | - | - | - | - | - | - | - | - | - |
| RTM Investment and Trading Co. Ltd.<br>PAN:AABCR 3995D          | 19,46,200 | 0.47 | -         | -    | - | - | - | - | - | - | - | - | - |
| Ronson Traders Limited<br>PAN:AABCR 3999R                       | 70,94,000 | 1.70 | -         | -    | - | - | - | - | - | - | - | - | - |
| Premium Exchange and Finance Limited<br>PAN:AAACP 2581J         | 30,86,500 | 0.74 | 30,00,000 | 0.72 | - | - | - | - | - | - | - | - | - |
| Pavapuri Trading and Investment Company Ltd.<br>PAN:AABCP 7400R | 1,00,000  | 0.02 | -         | -    | - | - | - | - | - | - | - | - | - |
| Nilgiri Plantations Limited<br>PAN:AAACN 9968M                  | 42,91,740 | 1.03 | -         | -    | - | - | - | - | - | - | - | - | - |

*Sharma*



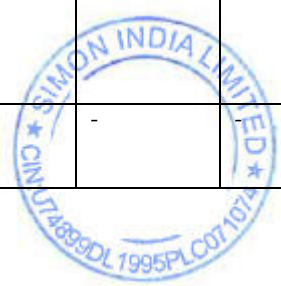
|  |           |      |   |   |   |   |   |   |   |   |   |   |   |   |
|--|-----------|------|---|---|---|---|---|---|---|---|---|---|---|---|
| New India Retailing and Investment Ltd<br>PAN:AAACN 9970F      | 5,81,163  | 0.14 | - | - | - | - | - | - | - | - | - | - | - | - |
| Master Exchange & Finance Limited<br>PAN:AAACM 3388C           | 16,01,600 | 0.38 | - | - | - | - | - | - | - | - | - | - | - | - |
| Manbhawani Investment Ltd.<br>PAN:AAACM 8424H                  | 44,57,006 | 1.07 | - | - | - | - | - | - | - | - | - | - | - | - |
| Manavta Holdings Ltd.<br>PAN:AAACM 0429J                       | 30,85,000 | 0.74 | - | - | - | - | - | - | - | - | - | - | - | - |
| La Monde Trading & Investments Private Ltd.<br>PAN:AAACL 6886G | 15,000    | 0.00 | - | - | - | - | - | - | - | - | - | - | - | - |
| Hargaon Investment & Trading Co. Ltd.<br>PAN: AAACH7326 R      | 1,36,634  | 0.03 | - | - | - | - | - | - | - | - | - | - | - | - |
| Gobind Sugar Mills Limited<br>PAN:AABCG 0947N                  | 1,947     | 0.00 | - | - | - | - | - | - | - | - | - | - | - | - |
| Ganges Securities Limited<br>PAN:AAF CG 9238G                  | 19,66,795 | 0.47 | - | - | - | - | - | - | - | - | - | - | - | - |
| Earthstone Holding (Three) LLP                                 | 5,000     | 0.00 | - | - | - | - | - | - | - | - | - | - | - | - |

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|   |             |      |   |   |   |   |   |   |   |   |   |   |   |
|---|-------------|------|---|---|---|---|---|---|---|---|---|---|---|
| PAN:<br>AAFFE3166N  |             |      |   |   |   |   |   |   |   |   |   |   |   |
| Earthstone<br>Investment &<br>Finance<br>Limited<br>PAN:AADCE<br>2502M  | 84,24,515   | 2.02 | - | - | - | - | - | - | - | - | - | - | - |
| Earthstone<br>Holding (Two)<br>Private<br>Limited<br>PAN:AACCE<br>1490K | 1,47,95,077 | 3.55 | - | - | - | - | - | - | - | - | - | - | - |
| Duke<br>Commerce<br>Limited<br>PAN:AABCD<br>0343F                       | 5,50,200    | 0.13 | - | - | - | - | - | - | - | - | - | - | - |
| Deepshikha<br>Trading Co.<br>Private Ltd.<br>PAN:AABCD<br>0344C         | 57,700      | 0.01 | - | - | - | - | - | - | - | - | - | - | - |
| Adventz<br>Securities<br>Enterprises<br>Limited<br>PAN:AACCP<br>4398M   | 1,70,022    | 0.04 | - | - | - | - | - | - | - | - | - | - | - |
| Adventz<br>Finance<br>Private<br>Limited<br>PAN:AABCB<br>3016H #        | 10,65,607   | 0.26 | - | - | - | - | - | - | - | - | - | - | - |
| Chandra<br>Shekhar<br>Nopany<br>PAN:ABJPN5<br>385K                      | 2,90,275    | 0.07 | - | - | - | - | - | - | - | - | - | - | - |
| Chandra<br>Shekhar<br>Nopany as   | 2,40,100    | 0.06 | - | - | - | - | - | - | - | - | - | - | - |

*Signature*



|   |             |      |   |   |   |   |   |   |   |   |   |   |   |
|---|-------------|------|---|---|---|---|---|---|---|---|---|---|---|
| Karta of CS<br>Nopany<br>PAN:AAAHC<br>9694J   |             |      |   |   |   |   |   |   |   |   |   |   |   |
| Chandra<br>Shekhar<br>Nopany<br>(Trustee of<br>Shruti Family<br>Trust)<br>PAN:AAUTS<br>8386D  | 1000        | 0.00 | - | - | - | - | - | - | - | - | - | - | - |
| Chandra<br>Shekhar<br>Nopany<br>(Trustee of<br>Shekhar<br>Family Trust)<br>PAN:<br>AAUTS8392K | 1,40,01,000 | 3.36 | - | - | - | - | - | - | - | - | - | - | - |
| Jyotsna Poddar<br>PAN:AFGPP2<br>539E  | 44,05,000   | 1.06 | - | - | - | - | - | - | - | - | - | - | - |
| Nandini<br>Nopany<br>PAN:ABMPN<br>7831R   | 7,02,667    | 0.17 | - | - | - | - | - | - | - | - | - | - | - |
| Saroj Kumar<br>Poddar<br>PAN:AFTPP2<br>386N   | 7,06,128    | 0.17 | - | - | - | - | - | - | - | - | - | - | - |
| Shobhana<br>Bhartia<br>PAN:ADPPB8<br>929F   | 27,26,796   | 0.66 | - | - | - | - | - | - | - | - | - | - | - |
| Shradha<br>Agarwala<br>PAN:ACTPA<br>8806F   | 3,25,900    | 0.08 | - | - | - | - | - | - | - | - | - | - | - |
| Akshay<br>Poddar<br>PAN:AFUPPO<br>096C  | 23,25,025   | 0.56 | - | - | - | - | - | - | - | - | - | - | - |

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|  |          |      |   |   |   |   |   |   |   |   |   |   |   |
|--|----------|------|---|---|---|---|---|---|---|---|---|---|---|
| Arhant Vikram Nopany<br>PAN:ALXP<br>9826H          | 47,000   | 0.01 | - | - | - | - | - | - | - | - | - | - | - |
| Shruti Vora<br>PAN:ABTPV<br>0366J                  | 4,10,000 | 0.10 | - | - | - | - | - | - | - | - | - | - | - |
| Shyam Sunder Bhartia<br>PAN:ADYPB<br>3391G         | -        | 0.00 | - | - | - | - | - | - | - | - | - | - | - |
| <b>PACs</b>  |          |      |   |   |   |   |   |   |   |   |   |   |   |
| Champaran Marketing Co. Ltd.<br>PAN:AABCC<br>1958M | 3,02,500 | 0.07 | - | - | - | - | - | - | - | - | - | - | - |
| Shalini Nopany<br>PAN:ADCPN<br>9494Q               | 5,000    | 0.00 | - | - | - | - | - | - | - | - | - | - | - |
| Urvi Mittal<br>PAN:AJUPN1<br>989J                  | 73,500   | 0.02 | - | - | - | - | - | - | - | - | - | - | - |

**For Simon India Limited**



**Puneet Kumar Sharma  
Company Secretary**



Date: 30/03/2022

Place: Gurugram

\* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\*For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

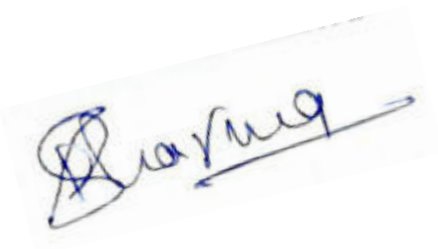
\*\*\* This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

**Note:**



# Pursuant to the receipt of the order passed by the Hon'ble National Company Law Tribunal, Kolkata bench on 30<sup>th</sup> November, 2021 (obtained on 27th December 2021) in relation to the scheme of amalgamation inter alia amongst Ricon Commerce Limited ("RCL"), with Adventz Finance Private Limited ("AFPL"), 1,50,200 shares of Chambal Fertilisers and Chemicals Limited held by RCL were vested into AFPL.

Zuari Global Limited has also provided the Non-Disposal Undertaking to Vistra ITCL (India) Ltd. (Debenture Trustee acting on behalf of Asia Pacific Pvt Credit Opportunities 1 Singapore Pte Ltd) vide disclosure dated 09.10.2020 with respect to 1,25,00,000 shares held in Chambal Fertilisers and Chemicals Limited.

A handwritten signature in blue ink, appearing to read "D. Singh", with a horizontal line extending to the right.