

3rd August, 2023

BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400 001
BSE scrip Code: 534742

National Stock Exchange of India Ltd,
Exchange Plaza, 5th floor,
Bandra-Kurla Complex,
Bandra (E).
Mumbai - 400 051
NSE Symbol: ZUARI

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. Inspection of the Company u/s 206(5) of the Companies Act, 2013

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations we hereby inform you that the Company has received a letter vide email dated 2nd August, 2023 from Government of India, Ministry of Corporate Affairs, the Office of the Regional Director, Western Region, Mumbai, w.r.t. inspection of the Company under section 206(5) of the Companies Act, 2013 and has directed the Company to furnish certain documents for examination (copy enclosed).

While we are complying with the request to provide the information required by the Office of Regional Director, Western Region, we hereby request you to kindly take note of the above information on record.

Thanking you,

Yours faithfully,
For ZUARI AGRO CHEMICALS LIMITED



Manoj Dere
Company Secretary



Encl: As above

ZUARI AGRO CHEMICALS LIMITED

CIN No.: L65910GA2009PLC006177

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403 726, India.

Tel: +0832 2592180, 2592181, 6752399

www.zuari.in





GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGIONAL DIRECTOR, WESTERN REGION
'EVEREST', 5TH FLOOR, 100, NETAJI SUBHASHI MARG, MUMBAI 400 002.

No. RD (WR)/Insp/ZACL /

Date: 02.08.2023

To,

Zuari Agro Chemicals Limited
Jai Kisaan Bhawan,
Zuarinagar, Goa-403726.

Subject: Inspection of Zuari Agro Chemicals Limited (I.65910GA2009PLC006177)
U/s 206(5) of the Companies Act, 2013- Reg

Sir,

This is to inform you that an inspection of the Books of accounts and other books and papers of your company viz., **Zuari Agro Chemicals Limited (I.65910GA2009PLC006177)** in terms of Section 206(5) of the Companies Act, 2013 have to been taken up by the undersigned officer at the registered office of your company and the date of the visit will be communicated shortly. To conduct the Inspection, you are directed to furnish the following information for examination within 10 days from the date hereof in soft copy:-

1. All Statutory registers maintained under Companies Act, 2013 since 01.04.2016 to till date including minutes of Board/ Annual General Meeting/ Extra ordinary General meeting/ Audit Committee meeting/ Nomination/ Remuneration committee meeting/ Shareholders relations committee meeting. **(in soft copy)**.
2. Please furnish the following records/ documents for verification in soft copy
 - (i) Income Tax Returns for the AY 2014-2015 to 2021-2022
 - (ii) Complete break-up of Balance Sheet and P&L Account (Party wise / head wise details i.e ledger accounts of individual party wise i.e break up Balance Sheet) which are not available in Schedules of Balance Sheets and P&L Accounts FY 2014-2015 to 2021-2022
 - (iii) Tax Assessment orders / copies of returns and Tax Audit report for the last six years FY 2014-2015 to 2021-2022.

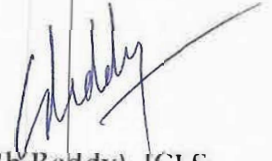
- (iv) Certified Copies of complete Balance Sheet including directors report, auditor's report and notice copy for the Financial Year 2014-2015, 2015-2016, 2017-2018, 2018-2019, 2019-2020, 2020-2021 and 2021-2022 (4 sets)
3. Please furnish the following statutory registers maintained by the company since 01.04.2018 to till date:
- Fixed asset register
 - Log book for use of vehicles by the company since last three years
4. Please furnish the details of CSR amount if any spent during since 01.04.2016 to till date and ongoing projects if any
- Name of CSR project Item from List of activities in Schedule VII to the Act Local Area (Yes/ No)
 - Location of project
 - Project duration
 - Amount allocated for the project (INR)
 - Amount spent in the current financial year along with relevant Bank statement
 - Amount transferred to unspent CSR account for the project as per Section 135(6)
 - Mode of implementation
 - Mode of implementation through implementing agency State District Name
5. Break up of each ledger account of the Balance Sheet & profit loss account for the year ending 31.03.2016 to 31.03.2022 in soft copy has not been furnished inspite of reminders.
6. List of legal cases pending before various courts/tribunal/Quasi-judicial authority against the company in following format.

S.No	Name of company	Case No./ date of filing the legal cases/ title of the case.	Name of the Court	Brief description of the matter including amount involved	Present Status

7. The figures for the previous year were regrouped or rearranged in the balance sheet details for each such item should be given for the financial year ending 2016-2017, 2017-2018, 2018-2019, 2019-2020, 2020-2021-2022 be furnished separately.
8. Please furnish details of complaints received against the subject company in the last 6 years and any legal action taken and status thereof.

9. Please furnish whether any Government agencies are investigating the affairs of the subject company if so the details thereof.
10. Please brief the scheme of demerger between Zuari Global Limited (erstwhile Zuari Agro Chemicals Limited incorporated in 1967) and Zuari Agro Chemicals Limited (erstwhile Zuari Holdings Limited incorporated in 2009) the fertilizer business of ZGL was demerged into ZACL vide High Court order dated 23.12.2012 effective from 01.07.2011.

As the Inspection is to be completed in the time bound manner, kindly furnish the details within 10 days in soft copy as well hard copy.



**(Ch. Jaganadh Reddy), ICIS
Deputy Director
Inspector**