## MASTER EXCHANGE & FINANCE LIMITED

9/1, R N Mukherjee Road, (5th Floor), Kolkata 700 001

Ph: (033) 2243 0497/98, 2248 7068 – Fax (033) 2248 6369 – email: <a href="masterfinanceltd@yahoo.com"><u>masterfinanceltd@yahoo.com</u></a> CIN: U65923WB1991PLC053077

Date: 29/12/2022

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

Sub: Disclosure under Regulation(s) 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations 2011

Dear Sir,

Please find enclosed herewith disclosure under Regulation(s) 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011, in the prescribed format.

This is in compliance with 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

For Master Exchange & Finance Limited

Devendra Khemka Director DIN-00008693

Rolkata Co

Encl: As above

Cc: Through XBRL Mode under Digital Platform of NSE National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra East, Mumbai-400051

## 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

	arget Company								CHAMBAL FERTILIS	ERS AND C	HEMICA	LS LIMITED ("CF	CL'')		
Names of the S	Stock Exchange	es where t	he shares of th	e target c	ompany are	listed			BSE LIMITED					1922-19	
									NATIONAL STOCK E	XCHANGE	OF INDIA	A LIMITED			
Date of reporti	ing				Caretty Made	Charles Comments			29.12.2022						
Name of the pr	romoter or PAC	on whos	e shares encur	nbrance h	as been crea	ited/released/i	nvoked		Master Exchange & F	inance Lim	ited		TANDE NO LEA	1119	
Details of the o	creation/release	of encum	brance:						26.12.2022				MERANTAL		
Name of the promoter (s) or PACs with him(*)	Promoter hold the target com	pany (1)	Promoter ho already encumbered	(2)					ining to encumbrance (3)				Post event he Encumbered (creation [(2 release [(2)-(/invocation	shares  +(3)] /  3)]  (1)-(3)	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)		Type of encumbrance (pledge/ lien/ non disposal undertaking/ot hers)	Reasons for encumbran	ce**	Number	% of share capit al	Name of the entity in whose favor shares encumbered ***	Number	% of total share capita	
Master Exchange & Finance Limited PAN: AAACM338 8C	16,01,600	0.38	7,00,000	0.17	Release	26.12.2022	Pledge	Finance Limited on Chambal Fertilisers a has been released Company Limited for	the equity shares of nd Chemicals Limited by SBICAP Trustee r the loan availed by incering Limited from	7,00,000	0.17	SBICAP Trustee Company Limited	-	-	
Zuari Industries Limited (formerly Zuari Global Limited) PAN: AAACZ030 6P	5,90,17,307	14.18	5,63,81,624	13.54		•	-	-		-	-	-	5,63,81,624	13.54	
Zuari International Limited (formerly Zuar Investments	4,02,840	0.10	-	-	-	-		-			-		-	-	
Limited) PAN: AAACZ0196F															
Yashovardhan Investment & Trading Co. Ltd.	78,89,500	1.90	-	-			-				-	- Sange	-	-	

PAN: AAACY113 5F													
Uttam Commercial Ltd. PAN: AAACU360 3N	69,67,100	1.67	-	-	-	-	-		-	-	-	-	-
	5,93,71,221	14.26		-	-	-	-	-	-		-	-	
Texmaco Rail & Engineering Ltd. PAN: AABCT259 2E	10,000	0.00	-	-	-	-	-		-			•	-
Texmaco Infrastructur e & Holdings Limited PAN:AABC T0814B	2,96,864	0.07		-	-	-	-	-	-	-	-	-	-
Sonali Commercial Ltd. PAN: AAECS157 6L	3,79,350	0.09	-	-	-	-	-		-	-	-	-	-
Simon India Limited PAN: AAECS501 3J	22,00,000	0.53	18,42,000	0.44	-	-	-	-	-	-	-	18,42,000	0.44
SIL Properties Ltd. PAN: AAACI3302	1,00,000	0.02	-	-	-	-	-			-	nge & Air		-

SIL Investments Limited	3,37,93,455	8.12	-	-	-	-				-	-	-	-
PAN: AABCS289 9H													
Sidh Enterprises Limited PAN: AAECS157	1,53,500	0.04	-		-		-			•		-	-
Shree Vihar Properties Ltd. PAN: AAECS157 8E	7,00,000	0.17	-	-	-	-	-		-	-	-	-	-
Shital Commercial Limited PAN: AAECS157 5K	1,38,318	0.03			-	-	-		-	-		-	
SCM Investment & Trading Co. Ltd. PAN: AAECS156 9D	5,89,200	0.14	-		-	5	-	-	-	-	-	-	
RTM Properties Ltd. PAN: AAACI9871 L	1,25,000	0.03	-	-		-	-	•	-	-	-	-	-
RTM Investment and Trading Co. Ltd. PAN: AABCR399	19,74,200	0.47	-		-	-	-	-	-	-	-	7	-
5D Ronson Traders Limited	71,50,000	1.72	-	-	-	-	-	-	-	-	- Ge & Fi	-	-

PAN:													
AABCR399 9R													
Premium Exchange and Finance Limited PAN: AAACP258	30,86,500	0.74	30,00,000	0.72	-	-			-		-	30,00,000	0.72
Pavapuri Trading and Investment Company Ltd. PAN: AABCP740 0R	1,00,000	0.02	-	-	-	-			-	-	-	-	-
Nilgiri Plantations Limited PAN: AAACN996 8M	42,91,740	1.03		-	-	-	-	-	-		-	-	-
New India Retailing and Investment Ltd PAN: AAACN997 0F	6,92,663	0.17	•						-	-	-	•	-
Saroj Kumar Poddar PAN: AFTPP2386 N	7,06,128	0.17	7,00,000	0.17								7,00,000	0.17
Manbhawani Investment Ltd. PAN: AAACM842 4H	44,57,006	1.07	-	-	-		-	•		-	-	-	-
Manavta Holdings Ltd. PAN: AAACM042 9J	30,85,000	0.74	-	-	-	-	-		-	Kolkala	1311	-	-

La Monde Trading &	15,000	0.00	-	-	-		-	-	-	-	-	-	-
Investments Private Ltd. PAN: AAACL688													
Hargaon Investment & Trading Co. Ltd. PAN: AAACH732	1,36,634	0.03	-	-	-	-	-	•	-	-	-	-	-
Ganges Securities Limited PAN: AAFCG923	20,84,795	0.50	-	-	-	-	-		-	-	-	-	-
Earthstone Holding (Three) LLP PAN: AAFFE3166 N	5,000	0.00		-	•	-	-		-	=	-	-	-
Earthstone Investment & Finance Limited PAN: AADCE250 2M	84,24,515	2.02	-	-	-	-			-	-	-	-	-
	1,47,95,077	3.55		-	-	-			-	-	-	-	-
AACCE149 0K													
Duke Commerce Limited PAN: AABCD034	5,50,200	0.13	-	-	-	-	-		-	-	-	-	-
3F					1					(3	xchan		
										Wash * Wash	Toough		

Deepshikha Trading Co. Private Ltd.	57,700	0.01	-	-	-	-	-	-	-	- 1	-	-	-
PAN: AABCD034 4C													
Adventz Securities Enterprises Limited PAN: AACCP439	1,70,022	0.04		-	-		-		-	-	-	-	
Adventz Finance Private Limited PAN: AABCB301 6H	10,65,607	0.26	-	-	-	-	-	-	-	-	-	-	-
Chandra Shekhar Nopany PAN: ABJPN5385 K	2,90,275	0.07	-	-	-	-	-		-	-	-	-	-
Chandra Shekhar Nopany HUF PAN:AAAH C9694J	2,40,100	0.06	-	-	-		-		-	-	-	-	-
Chandra Shekhar Nopany (Shruti Family Trust) PAN:AAUT	1000	0.00	-	-	-	-	-		-	-	-		
S8386D Chandra Shekhar	1,40,01,000	3.36	-	-	-	-	-	-	-	-	-	_	-
Nopany (Shekhar Family Trust) PAN:													
AAUTS8392 K	4.44						1			than Kolk	121		

\* 101.00

Jyotsna Poddar	44,05,000	1.06	1-	-	-		-	-	-	-	-	-	-
PAN: AFGPP2539 E													
Nandini Nopany PAN: ABMPN783 IR	7,02,667	0.17		-	-	-	-	-	-	-	-	-	-
Shobhana Bhartia PAN: ADPPB8929 F	27,26,796	0.66	•	-	-	-	-	-	-	-	-	-	-
Agarwala PAN: ACTPA880 6F	3,25,900	0.08	-	-	-		-		-	-	-	-	-
Poddar PAN: AFUPP0096 C	23,25,025	0.56		-		-	-		-	-	-	-	-
Vikram Nopany PAN: ALXPN982 6H	47,000	0.01	-	-		-	-	-	-	-	-	-	-
Shruti Vora PAN: ABTPV036 6J	4,10,000	0.10			-	•	-		-	-	-	-	-
Shyam Sunder Bhartia PAN:ADYP B3391G	-	0.00	-	-	-	-				-	-	-	•
PACs	Frank Bay	12253											
Marketing Co. Ltd. PAN: AABCC195	302500	0.07	-	-	-	-	-	-	-	range		•	-
8M										1101	olkata S		4

Shalini Nopany PAN: ADCPN949	5000	0.00	-	-	-	-	-	-	-	-	-	-	-
PAN:										7			
ADCPN949 4Q													
Urvi Mittal PAN: AJUPN1989 J	73,500	0.02	-	-	-	-	-	-	-	-		-	-

For Master Exchange & Finance Limited

Ollenke

Devendra Khemka Director DIN-00008693



Date: 29/12/2022 Place: Kolkata

\* 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:

Zuari Industries Limited (Formerly Zuari Global Limited) has provided the Non-Disposal Undertaking to Vistra ITCL (India) Ltd. (Debenture Trustee acting on behalf of Asia Pacific Private Credit Opportunities 1 Singapore Pte Ltd) with respect to 18,00,000 equity shares held in Chambal Fertilisers and Chemicals Limited.