

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L24121MH1979PLC021360

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LTD	DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LTD
Registered office address	Sai Hira, Survey No. 93, Mundhwa,,NA,Pune,Pune,Maharashtra,India,41 1036	Sai Hira, Survey No. 93, Mundhwa,,NA,Pune,Pune,Maharashtra,India,41 1036
Latitude details	18.535305	18.535305
Longitude details	73.925395	73.925395

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

DFPCL RO photo.jpg

(b) *Permanent Account Number (PAN) of the company

AA*****8D

(c) *e-mail ID of the company

*****v.munoli@dfpcl.com

(d) *Telephone number with STD code

02*****00

(e) Website	<div style="border: 1px solid black; padding: 2px;">www.dfpci.com</div>									
iv *Date of Incorporation (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">31/05/1979</div>									
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	<div style="border: 1px solid black; padding: 2px;">Public company</div>									
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	<div style="border: 1px solid black; padding: 2px;">Company limited by shares</div>									
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	<div style="border: 1px solid black; padding: 2px;">Indian Non-Government company</div>									
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) Details of stock exchanges where shares are listed										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code	1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)	2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
S. No.	Stock Exchange Name	Code								
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)								
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)								
viii Number of Registrar and Transfer Agent	<div style="border: 1px solid black; padding: 2px;">1</div>									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 20%;">Name of the Registrar and Transfer Agent</th> <th style="width: 30%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 30%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">L72400TG2017PLC117649</td> <td style="text-align: center;">KFIN TECHNOLOGIES LIMITED</td> <td>Selenium Tower-B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad 500 032</td> <td style="text-align: center;">INR000000221</td> </tr> </tbody> </table>		CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	L72400TG2017PLC117649	KFIN TECHNOLOGIES LIMITED	Selenium Tower-B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad 500 032	INR000000221	
CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent							
L72400TG2017PLC117649	KFIN TECHNOLOGIES LIMITED	Selenium Tower-B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad 500 032	INR000000221							
ix * (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) If yes, date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">09/09/2025</div>									
(c) Due date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">30/09/2025</div>									
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> No									
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	<div style="border: 1px solid black; height: 20px;"></div>									

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

3

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	20	Manufacture of chemicals and chemical products	91.81
2	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycleS	7.12
3	L	Real Estate activities	68	Real Estate activities	1.07

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

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

10

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U67120PN1987PLC166034		MAHADHAN AGRITECH LIMITED	Subsidiary	100
2	U24211PN2012PLC145023		SCM FERTICHEM LIMITED	Subsidiary	100
3	U14100PN2008PLC132562		DEEPAK MINING SOLUTIONS LIMITED	Subsidiary	100
4		ABN25110709478	Deepak Nitrochem Pty Limited	Subsidiary	100

5	U65990MH1954PLC009228		YERROWDA INVESTMENTS LIMITED	Subsidiary	85
6	U74900PN2008PLC131967		ISHANYA BRAND SERVICES LIMITED	Subsidiary	100
7	U24239PN2006PLC022101		PERFORMANCE CHEMISERVE LIMITED	Subsidiary	100
8		ABN67600020488	Platinum Blasting Services Pty Limited	Subsidiary	85
9		ABN23104385373	Platinum Blasting Services (Logistics) Pty Limited	Subsidiary	85
10	U70101PN2008PLC131330		ISHANYA REALTY CORPORATION LIMITED	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	135050000.00	126237825.00	126237825.00	126237825.00
Total amount of equity shares (in rupees)	1350500000.00	1262378250.00	1262378250.00	1262378250.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
1				
Number of equity shares	135050000	126237825	126237825	126237825
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1350500000.00	1262378250.00	1262378250	1262378250

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
<input type="text"/>				
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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	3544239	122693586	126237825.00	1262378250	1262378250	
Increase during the year	0.00	453075.00	453075.00	4530750.00	4530750.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <div>The shares got dematerialize during F.Y 2024-25</div>	0	453075	453075.00	4530750	4530750	
Decrease during the year	453075.00	0.00	453075.00	4530750.00	4530750.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div>The shares got dematerialize during the Financial year 2024-25</div>	453075	0	453075.00	4530750	4530750	
At the end of the year	3091164.00	123146661.00	126237825.00	1262378250.00	1262378250.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <div>0</div>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify	0	0	0.00	0	0	
<input type="text" value="0"/>						
At the end of the year	0.00	0.00	0.00	0.00	0.00	

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		<input type="text"/>
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

i *Turnover

1956681007

ii * Net worth of the Company

34595133398

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	997053	0.79	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	56601722	44.84	0	0.00
10	Others <div></div>	0	0.00	0	0.00
	Total	57598775.00	45.63	0.00	0

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	32741144	25.94	0	0.00
	(ii) Non-resident Indian (NRI)	2626778	2.08	0	0.00
	(iii) Foreign national (other than NRI)	50	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	3215894	2.55	0	0.00
4	Banks	450	0.00	0	0.00
5	Financial institutions	19300	0.02	0	0.00
6	Foreign institutional investors	13554695	10.74	0	0.00
7	Mutual funds	10387313	8.23	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	3543313	2.81	0	0.00
10	Others				
	Trust, CM, AIF, IEPF, FC	2550113	2.02	0	0.00
	Total	68639050.00	54.39	0.00	0

Total number of shareholders (other than promoters)

193076

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

193083.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	34764
2	Individual - Male	73578
3	Individual - Transgender	0
4	Other than individuals	84741
	Total	193083.00

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

161

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS P LC	3 Dublin Landings North Wall Quay Dublin 1	03/01/2006	Ireland	45521	0.04
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105	01/02/2012	United States	8112	0.01
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	30/11/2009	United States	242144	0.19
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	30/12/2013	United States	107136	0.08
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UI-FONDS BAV RBI AKTIEN	THEODOR-HEUSS-ALLEE 70 60486 FRANKFURT AM MAIN HESSEN	01/01/2009	Germany	22578	0.02

ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI	21/03/1976	United Arab Emirates	298077	0.24
COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	C/O IQ EQ CORPORATE SERVICES (MAURITIUS) LTD 33 EDITH CAVELL STREET PORT LOUIS	03/01/1995	Mauritius	30792	0.02
COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK	18/03/1952	United States	56278	0.04
QUADRATURE CAPITAL VECTOR SP LIMITED	Suite #7 Grand Pavilion Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Cayman	22/07/2020	United Kingdom	45673	0.04
WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	22 Saint Georges Street Port-Louis	22/02/2008	Mauritius	544043	0.43
238 PLAN ASSOCIATES LLC	ONE BROADWAY 9TH FLOOR SUITE 200 CAMBRIDGE MA	05/07/2007	United Kingdom	316018	0.25
TEXAS MUNICIPAL RETIREMENT SYSTEM	2717 PERSEVERANCE DRIVE SUITE 300 AUSTIN TX	23/06/1947	United Kingdom	9905	0.01
FLORIDA RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT ,LLC	1801 HERMITAGE BLVD SUITE 100 TALLAHASSEE FLORIDA	30/01/1998	United States	17396	0.01
FLORIDA RETIREMENT SYSTEM - WELLINGTON MANAGEMENT COMPANY LLP	1801 HERMITAGE BLVD SUITE 100 TALLAHASSEE FLORIDA	30/09/1996	United States	25200	0.02
INTERNATIONAL MONETARY FUND	700 19TH STREET NW WASHINGTON DC	27/12/1945	United States	1129	0.00001
PEOPLE'S BANK OF CHINA	NO 32 CHENGFANG STREET XICHENG DISTRICT BEIJING	01/12/1948	China	6369	0.01
UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	885 Second Avenue 30th Floor New York NY	23/01/1949	United States	22150	0.02

CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	400 Q STREET LPE ROOM 4800 SACRAMENTO CA	01/01/1932	United States	90608	0.07
CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341	28/12/2012	United States	98738	0.08
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA I NVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	05/03/1998	United States	187415	0.15
BNYM MELLON DB SL ACWI EX- U.S. SMALL CAP FUND	240 GREENWICH STREET NEW YORK USA	21/12/2012	United States	1311	0.00001
EMERGING MARKETS ALPHA TILTS-ENHANCED FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	06/05/2011	United States	51164	0.04
FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TIL T INDEX FUND	50 S LASALLE STREET CHICAGO IL	25/09/2012	United States	3008	0.00001
FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNA TIONAL INDEX FUND	245 Summer Street Boston Massachusetts	07/06/2016	United States	31723	0.03
IBM DIVERSIFIED GLOBAL EQUITY FUND	Georges Court 54-62 Townsend Street Dublin 2	16/08/2005	Ireland	1152	0.00001

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of 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)	238087	193076
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	8	0	8	0.00	0.00
i Non-Independent	0	1	0	1	0	0
ii Independent	0	7	0	7	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	9	1	9	0.00	0.00

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

12

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SAILESH CHIMANLAL MEHTA	00128204	Managing Director	1731	
PARUL SAILESH MEHTA	00196410	Director	1409	
MADHUMILAN PARSHURAM SHINDE	06533004	Director	0	
BHUWAN CHANDRA TRIPATHI	01657366	Director	0	
SUJAL ANIL SHAH	00058019	Director	0	
VARSHA VASANT PURANDARE	05288076	Director	0	

JAYESH HIRJI SHAH	05011160	Director	0	
SITARAM KUNTE	02670899	Director	0	
SANJAY GUPTA	05281731	Director	0	
TERJE BAKKEN	10044096	Director	0	
SUBHASH CHAND ANAND	AACPA6635R	CFO	0	
RABINDRA KUMAR PUROHIT	AGSPP4869Q	Company Secretary	51	

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

5

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
JAYESH HIRJI SHAH	05011160	Director	20/12/2024	Appointment
DEEPAK RASTOGI	AALPR3416N	CFO	30/11/2024	Cessation
SUBHASH CHAND ANAND	AACPA6635R	CFO	01/12/2024	Appointment
GAURAV UMAKANT MUNOLI	BCHPM8999Q	Company Secretary	31/01/2025	Cessation
RABINDRA KUMAR PUROHIT	AGSPP4869Q	Company Secretary	01/02/2025	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	10/09/2024	218762	53	45.82

B BOARD MEETINGS

*Number of meetings held

5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/05/2024	10	9	90
2	31/07/2024	10	10	100
3	29/10/2024	10	9	90
4	29/01/2025	10	10	100
5	26/03/2025	10	10	100

C COMMITTEE MEETINGS

Number of meetings held

105

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
1	Audit committee	28/05/2024	4	4	100
2	Audit committee	30/07/2024	4	4	100
3	Audit committee	23/08/2024	4	3	75
4	Audit committee	28/10/2024	4	4	100
5	Audit committee	28/01/2025	4	4	100
6	Audit committee	24/02/2025	4	3	75
7	Audit committee	26/03/2025	4	4	100
8	CSR Committee	20/06/2024	3	3	100
9	CSR Committee	20/01/2025	3	3	100
10	CSR Committee	25/03/2025	3	3	100
11	Risk Management Committee	19/04/2024	3	3	100
12	Risk Management Committee	14/10/2024	3	3	100

13	Nomination & Remuneration Committee	24/05/2024	3	3	100
14	Nomination & Remuneration Committee	29/01/2025	3	3	100
15	Stakeholders Relationship Committee	18/03/2025	3	3	100
16	Share and Debenture Transfer Committee	08/04/2024	4	4	100
17	Share and Debenture Transfer Committee	15/04/2024	4	4	100
18	Share and Debenture Transfer Committee	22/04/2024	4	4	100
19	Share and Debenture Transfer Committee	25/04/2024	4	4	100
20	Share and Debenture Transfer Committee	29/04/2024	4	4	100
21	Share and Debenture Transfer Committee	07/05/2024	4	4	100
22	Share and Debenture Transfer Committee	14/05/2024	4	4	100
23	Share and Debenture Transfer Committee	20/05/2024	4	4	100
24	Share and Debenture Transfer Committee	21/05/2024	4	4	100
25	Share and Debenture Transfer Committee	25/05/2024	4	4	100
26	Share and Debenture Transfer Committee	28/05/2024	4	4	100
27	Share and Debenture Transfer Committee	31/05/2024	4	4	100
28	Share and Debenture Transfer Committee	03/06/2024	4	4	100
29	Share and Debenture Transfer Committee	04/06/2024	4	4	100
30	Share and Debenture Transfer Committee	05/06/2024	4	4	100
31	Share and Debenture Transfer Committee	07/06/2024	4	4	100
32	Share and Debenture Transfer Committee	10/06/2024	4	4	100
33	Share and Debenture Transfer Committee	14/06/2024	4	4	100
34	Share and Debenture Transfer Committee	18/06/2024	4	4	100

35	Share and Debenture Transfer Committee	24/06/2024	4	4	100
36	Share and Debenture Transfer Committee	25/06/2024	4	4	100
37	Share and Debenture Transfer Committee	29/06/2024	4	4	100
38	Share and Debenture Transfer Committee	01/07/2024	4	4	100
39	Share and Debenture Transfer Committee	03/07/2024	4	4	100
40	Share and Debenture Transfer Committee	19/07/2024	4	4	100
41	Share and Debenture Transfer Committee	05/08/2024	4	4	100
42	Share and Debenture Transfer Committee	28/08/2024	4	4	100
43	Share and Debenture Transfer Committee	02/09/2024	4	4	100
44	Share and Debenture Transfer Committee	10/09/2024	4	4	100
45	Share and Debenture Transfer Committee	11/09/2024	4	4	100
46	Share and Debenture Transfer Committee	18/09/2024	4	4	100
47	Share and Debenture Transfer Committee	27/09/2024	4	4	100
48	Share and Debenture Transfer Committee	30/09/2024	4	4	100
49	Share and Debenture Transfer Committee	04/10/2024	4	4	100
50	Share and Debenture Transfer Committee	08/10/2024	4	4	100
51	Share and Debenture Transfer Committee	22/10/2024	4	4	100
52	Share and Debenture Transfer Committee	29/10/2024	4	4	100
53	Share and Debenture Transfer Committee	02/11/2024	4	4	100
54	Share and Debenture Transfer Committee	08/11/2024	4	4	100
55	Share and Debenture Transfer Committee	12/11/2024	4	4	100
56	Share and Debenture Transfer Committee	18/11/2024	4	4	100

57	Share and Debenture Transfer Committee	20/11/2024	4	4	100
58	Share and Debenture Transfer Committee	02/12/2024	4	4	100
59	Share and Debenture Transfer Committee	04/12/2024	4	4	100
60	Share and Debenture Transfer Committee	09/12/2024	4	4	100
61	Share and Debenture Transfer Committee	10/12/2024	4	4	100
62	Share and Debenture Transfer Committee	12/12/2024	4	4	100
63	Share and Debenture Transfer Committee	17/12/2024	4	4	100
64	Share and Debenture Transfer Committee	23/12/2024	4	4	100
65	Share and Debenture Transfer Committee	26/12/2024	4	4	100
66	Share and Debenture Transfer Committee	27/12/2024	4	4	100
67	Share and Debenture Transfer Committee	31/12/2024	4	4	100
68	Share and Debenture Transfer Committee	02/01/2025	4	4	100
69	Share and Debenture Transfer Committee	07/01/2025	4	4	100
70	Share and Debenture Transfer Committee	09/01/2025	4	4	100
71	Share and Debenture Transfer Committee	15/01/2025	3	3	100
72	Share and Debenture Transfer Committee	16/01/2025	3	3	100
73	Share and Debenture Transfer Committee	17/01/2025	3	3	100
74	Share and Debenture Transfer Committee	20/01/2025	3	3	100
75	Share and Debenture Transfer Committee	23/01/2025	3	3	100
76	Share and Debenture Transfer Committee	24/01/2025	3	3	100
77	Share and Debenture Transfer Committee	27/01/2025	3	3	100
78	Share and Debenture Transfer Committee	28/01/2025	3	3	100

79	Share and Debenture Transfer Committee	29/01/2025	3	3	100
80	Share and Debenture Transfer Committee	30/01/2025	3	3	100
81	Share and Debenture Transfer Committee	03/02/2025	4	4	100
82	Share and Debenture Transfer Committee	04/02/2025	4	4	100
83	Share and Debenture Transfer Committee	05/02/2025	4	4	100
84	Share and Debenture Transfer Committee	06/02/2025	4	4	100
85	Share and Debenture Transfer Committee	10/02/2025	4	4	100
86	Share and Debenture Transfer Committee	13/02/2025	4	4	100
87	Share and Debenture Transfer Committee	14/02/2025	4	4	100
88	Share and Debenture Transfer Committee	17/02/2025	4	4	100
89	Share and Debenture Transfer Committee	18/02/2025	4	4	100
90	Share and Debenture Transfer Committee	21/02/2025	4	4	100
91	Share and Debenture Transfer Committee	25/02/2025	4	4	100
92	Share and Debenture Transfer Committee	04/03/2025	4	4	100
93	Share and Debenture Transfer Committee	05/03/2025	4	4	100
94	Share and Debenture Transfer Committee	06/03/2025	4	4	100
95	Share and Debenture Transfer Committee	07/03/2025	4	4	100
96	Share and Debenture Transfer Committee	11/03/2025	4	4	100
97	Share and Debenture Transfer Committee	13/03/2025	4	4	100
98	Share and Debenture Transfer Committee	17/03/2025	4	4	100
99	Share and Debenture Transfer Committee	18/03/2025	4	4	100
100	Share and Debenture Transfer Committee	19/03/2025	4	4	100

101	Share and Debenture Transfer Committee	21/03/2025	4	4	100
102	Share and Debenture Transfer Committee	25/03/2025	4	4	100
103	Share and Debenture Transfer Committee	26/03/2025	4	4	100
104	Share and Debenture Transfer Committee	27/03/2025	4	4	100
105	Share and Debenture Transfer Committee	28/03/2025	4	4	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	
								09/09/2025 (Y/N/NA)
1	MADHUMILAN PARSHURAM SHINDE	5	4	80	13	13	100	Yes
2	BHUWAN CHANDRA TRIPATHI	5	5	100	11	11	100	Yes
3	SUJAL ANIL SHAH	5	5	100	9	9	100	Yes
4	VARSHA VASANT PURANDARE	5	5	100	7	5	71	Yes
5	JAYESH HIRJI SHAH	5	4	80	1	1	100	Yes
6	SITARAM KUNTE	5	5	100	5	5	100	Yes
7	SANJAY GUPTA	5	5	100	0	0	0	Yes
8	TERJE BAKKEN	5	5	100	0	0	0	Yes
9	SAILESH CHIMANLAL MEHTA	5	5	100	90	90	100	Yes
10	PARUL SAILESH MEHTA	5	5	100	94	94	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *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 Chimanlal Mehta	Managing Director	94065519	284000000	0	7920000	385985519.00
	Total		94065519.00	284000000.00	0.00	7920000.00	385985519.00

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Rabindra Purohit	Company Secretary	1449371	0	0	0	1449371.00
2	Subhash Anand	CFO	7909216	0	0	0	7909216.00
3	Gaurav Munoli	Company Secretary	2970105	0	0	0	2970105.00
4	Deepak Rastogi	CFO	23571385	0	0	0	23571385.00
	Total		35900077.00	0.00	0.00	0.00	35900077.00

C *Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	PARUL SAILESH MEHTA	Director	0	100000	0	555000	655000.00
2	TERJE BAKKEN	Director	0	2500000	0	465000	2965000.00
3	SANJAY GUPTA	Director	0	2600000	0	405000	3005000.00
4	MADHUMILAN PARSHURAM SHINDE	Director	0	100000	0	890000	990000.00
5	BHUWAN CHANDRA TRIPATHI	Director	0	3650000	0	975000	4625000.00
6	SUJAL ANIL SHAH	Director	0	2600000	0	915000	3515000.00
7	VARSHA VASANT PURANDARE	Director	0	2125000	0	715000	2840000.00
8	JAYESH HIRJI SHAH	Director	0	3650000	0	420000	4070000.00
9	SITARAM KUNTE	Director	0	2775000	0	655000	3430000.00

	Total		0.00	20100000.00	0.00	5995000.00	26095000.00
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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

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 (DD/MM/YYYY)	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

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

193083

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder-DFL-01.xlsm

(b) Optional Attachment(s), if any

DFPCL_Clarification Letter
26.12.2025.pdf
MGT-8_DFPCL_2024-2025.pdf
DFPCL_FII_31032025.xlsx

XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

DEEPAK FERTILISERS AND
PETROCHEMICALS
CORPORATION LTD

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;

- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

ASHISH GARG

Date (DD/MM/YYYY)

24/12/2025

Place

INDORE

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number

4*2*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

4680

*(b) Name of the Designated Person

RABINDRA KUMAR PUROHIT

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 01 dated* (DD/MM/YYYY) 17/07/2006 to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*1*8*0*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

4*8*

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AB9915121

eForm filing date (DD/MM/YYYY)

26/12/2025

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