

FORM MBP – 1
Notice of interest by director
[Pursuant to section 184 (1) and rule 9(1)]

To
The Board of Directors
Zuari Agro Chemicals Limited
Jai Kisaan Bhawan,
Zuarinagar, Goa

I, Dipankar Chatterji, son of Late Mr. Amalendu Chatterji, resident of 2A, Minto Park Syndicate, 13, D. L. Khan Road, Kolkata – 700 027, Director in the Company hereby give notice of my interest or concern in the following Company or Companies, Bodies Corporate, Firms or other association of individuals:

Sl. No.	Name of the Companies/bodies corporate/firms/association of individuals	Nature of interest or concern/Change in interest or concern	Mention Listed/ Unlisted entity	Shareholding	Date on which interest or concern arose/changed
1	Nicco Parks & Resorts Ltd	Director	Listed	Nil	26/07/2019
2	Obeete Textiles Private Limited	Director	Unlisted	Nil	01/03/2010
3	Peerless Financial Services Ltd	Director	Unlisted	Nil	06/08/2012
4	The Peerless General Finance & Investment Co Ltd	Director	Unlisted	Nil	11/02/2017
5	Bengal Peerless Housing Development Company Ltd	Director	Unlisted	Nil	01/10/2016
6	Magnum Counsellors Private Limited	Director	Unlisted	Nil	11/08/2014
7	Delphi Management Services Private Limited	Director	Unlisted	9900	18/07/2006
8	Jagaran Microfin Private Limited	Chairman	Listed	Nil	25/07/2016
9	Neotia Healthcare Venture Limited	Director	Unlisted	Nil	31/03/2015
10	Paradeep Phosphates Limited	Director	Listed	Nil	03/08/2021
11	L. B. Jha & Co.	Partner	Unlisted	Nil	01/07/1974

Place: Kolkata

Date: 17-01-2023

Signature: 

Name: Dipankar Chatterji
DIN : 00031256

ANNEXURE – A**SECTION – 2(77) OF THE COMPANIES ACT, 2013 AND RULE 4 OF COMPANIES
(SPECIFICATION OF DEFINITIONS DETAILS) RULES, 2014**


Sl. No.	Relationships	Names
1	Spouse	Late Purabi Chatterji
2	Members of HUF	N.A.
3	Father: Provided that the terms "Father" includes step – father	Late Amalendu Chatterji
4	Mother: Provided that the terms "Mother" includes step – mother	Late Nilima Chatterji
5	Son: Provided that the terms "Son" includes step – son	----
6	Son's wife	----
7	Daughter	Mrs. Sohini Bannerji
8	Daughter's husband	Mr. Abhijit Banerjee
9	Brother: Provided that the terms "Brother" includes step – brother	Mr. Abhinandan Chatterji
10	Brothers Wife	Mrs. Urmi Chatterji
11	Sister: Provided that the terms "Sister" includes step – sister	Mrs. Patralekha Mukherjee
12	Sisters Husband	Mr. Pradeep Kumar Mukherjee

Place: Kolkata**Date: 17-01-2023****Signature:** **Name: Dipankar Chatterji
DIN : 00031256**

SECTION - 2(76) OF THE COMPANIES ACT, 2013

List of Firms in which Relatives of Director are Partner(s)

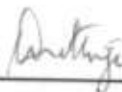
S.No.	Name of Firm	Name of Relative & Relationship
	-----N.A.-----	



Signature of the Director

List of Public Companies in which Director and/or his Relative holds more than 2% of its Paid up Share Capital

S.No.	Name of Public Company	% of Paid up Share Capital held	Name of Relative & Relationship
	-----N.A.-----		



Signature of the Director

To
 The Board of Directors
 Zuari Agro Chemicals Limited
 Jai Kisaan Bhawan,
 Zuarinagar, Goa – 403 726

Annexure - B

Dear Sirs,

Sub: Membership in committees

This is to confirm that I am a member / chairman in the companies as per the details given below:-


Sl. No.	Name of the Company (s)	Audit Committee (Please Tick)		Nomination and Remuneration Committee (please tick)		Stakeholder's relationship committee (please tick)		Corporate social Responsibility Committee (please tick)		Risk Management Committee (please tick)		Banking and Finance Committee (please tick)	
		C	M	C	M	C	M	C	M	C	M	C	M
1	Bengal Peerless Housing Development Company Ltd	✓		✓					✓				
2	Jagaran Microfin Private Limited		✓		✓						✓		
3	Peerless Financial Services Ltd	✓		✓									
4	Neotia Healthcare Venture Limited	✓			✓								
5	Nicco Parks & Resorts Ltd				✓				✓				
6	Zuari Agro Chemicals Limited	✓		✓							✓		
7	Paradeep Phosphates Limited	✓									✓		

C – Chairman

M - Member

Place: Kolkata

Date: 17-01-2023

Signature: 

Name: Dipankar Chatterji
DIN : 00031256

Annexure - C

The Board of Directors
Zuari Agro Chemicals Limited
Jai Kisaan Bhawan,
Zuarinagar, Goa – 403 726

I, **DIPANKAR CHATTERJI**, son of **(Late) Shri Amalendu Chatterji**, resident of **2A, Minto Park Syndicate, 13, D. L Khan, Kolkata- 700 027**, hereby confirm that, I have been informed by all the companies in which I am a Director that they have not defaulted in filing financial statements and Annual Returns for any continuous three financial years. Further, they have also advised that they have not defaulted in repayment of deposits or interest thereon or redemption of debentures on due date or interest due thereon or payment of dividend, which continues for a period of one year or more.

Place: Kolkata

Signature: _____



Date: 17-01-2023

Name : Dipankar Chatterji

DIN : 00031256

Annexure - D

To,
The Board of Directors
Zuari Agro Chemicals Limited
Jai Kisaan Bhawan,
Zuarinagar, Goa – 403 726

I, Dipankar Chatterji, son of Late Mr. Amalendu Chatterji, resident of 2A, Minto Park Syndicate, 13, D. L. Khan Road, Kolkata – 700 027, Director of the Company confirm that except as provided hereunder, neither me nor any of my relatives is a Director or employee of any Bank and Financial Institution in India:

Name of the Relative	Name of the Bank / Financial Institution with Designation
Self:	WBIIDC
Spouse: Late Purabi Chatterji	NIL
Father: Late Amalendu Chatterji	NIL
Mother (including stepmother): Late Nilima Chatterji	NIL
Son (including step-son):	NIL
Son's wife:	NIL
Daughter (including step-daughter): Mrs. Sohini Bannerji	NIL
Daughter's husband : Mr. Abhijit Banerjee	NIL
Brother (including step-brother) Mr. Abhinandan Chatterji	NIL
Brother's wife: Mrs. Urmi Chatterji	NIL
Sister (including stepsister): Mrs. Patralekha Mukherjee	NIL
Sister's husband : Mr. Pradeep Kumar Mukherjee	NIL
Spouse's Brother (including step-brother):	NIL
Spouse's Sister (including stepsister):	NIL

Place: Kolkata

Signature: _____



Date: 17-01-2023

(Name: DIPANKAR CHATTERJI)

Note: The disclosure as per RBI Regulations (Master Circular-Loans and Advance) dated July 2, 2012. Hence, the list of relatives is different from that under the Companies Act, 2013.