

General information about company		
Scrp code	539917	
NSE Symbol	NAGAFERT	
MSEI Symbol	NOTLISTED	
ISIN	INE454M01024	
Name of the entity	Nagarjuna Fertilizers and Chemicals Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Company has not acquired shares or voting rights in unlisted companies during the quarter ended March 31, 2025
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates or Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There are no material Tax Litigations or Disputes arising during the quarter ended June 30, 2025.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	There are no loans/guarantees/comfort letters/securities provided by the Company for the quarter ended September 30, 2025
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	n00006	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson		Yes						
Whether Chairperson is related to MD or CEO		Yes						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Uday Shankar Jha	AAOPJ2434M	00056510	Non-Executive - Non Independent Director	Chairperson related to Promoter		16-06-1950
2	Mr	K Rahul Raju	AENPK9490D	00015990	Executive Director	Not Applicable		31-08-1976
3	Mr	Chandrapal Singh Yadav	ABHPY7297B	00023382	Non-Executive - Nominee Director	Not Applicable		19-03-1959
4	Mr	Rajendra Mohan Gonela	ACAPG3672Q	02354356	Non-Executive - Independent Director	Not Applicable		09-07-1951
5	Mr	Sudhakar Kudva	AABPK1200D	02410695	Non-Executive - Independent Director	Not Applicable		06-12-1950

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? (Refer Reg. 17(A) of Listing Regulations)	Date of special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to proviso to regulation 17A(1) & reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	30-09-2025	30-09-2016				1	0	2	0			
2	NA		01-08-2017	01-08-2023		98	1	0	0	0			
3	NA		18-08-2011				1	0	0	0			
4	Yes	30-09-2025	28-05-2020	30-05-2025		64	1	1	2	2			
5	Yes	30-09-2024	17-06-2023	17-06-2023		27.14	1	1	2	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson		Yes					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02354356	Rajendra Mohan Gonela	Non-Executive - Independent Director	Chairperson	28-05-2020		
2	00056510	Uday Shankar Jha	Non-Executive - Non Independent Director	Member	20-06-2019		
3	02410695	Sudhakar Kudva	Non-Executive - Independent Director	Member	17-06-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson		Yes					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02354356	Rajendra Mohan Gonela	Non-Executive - Independent Director	Chairperson	29-06-2021		
2	00056510	Uday Shankar Jha	Non-Executive - Non Independent Director	Member	30-09-2020		
3	02410695	Sudhakar Kudva	Non-Executive - Independent Director	Member	26-05-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson		Yes					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02354356	Rajendra Mohan Gonela	Non-Executive - Independent Director	Chairperson	25-12-2020		
2	00056510	Uday Shankar Jha	Non-Executive - Non Independent Director	Member	30-09-2020		
3	02410695	Sudhakar Kudva	Non-Executive - Independent Director	Member	26-05-2025		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson		Yes					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00015990	K Rahul Raju	Executive Director	Chairperson	29-05-2014		
2	02354356	Rajendra Mohan Gonela	Non-Executive - Independent Director	Member	26-05-2025		
3	00056510	Uday Shankar Jha	Non-Executive - Non Independent Director	Member	30-09-2020		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Yes					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02354356	Rajendra Mohan Gonela	Non-Executive - Independent Director	Chairperson	26-05-2025		
2	00015990	K Rahul Raju	Executive Director	Member	14-03-2014		
3	00056510	Uday Shankar Jha	Non-Executive - Non Independent Director	Member	30-09-2020		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1									
Annexure 1									
III. Meeting of Board of Directors									
Disclosure of notes on meeting of board of directors explanatory									
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of Directors attending the meeting (other than Board of Directors)
1	30-05-2025				Yes	5	5	2	2
2		14-08-2025	75		Yes	5	5	2	2
3		08-09-2025	24		Yes	5	5	2	2

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-05-2025				Yes	3	3	2	0
2	Audit Committee	14-08-2025	75			Yes	3	3	2	0
3	Audit Committee	08-09-2025	24			Yes	3	3	2	0
4	Stakeholders Relationship Committee	30-05-2025				Yes	3	3	2	0
5	Stakeholders Relationship Committee	14-08-2025	75			Yes	3	3	2	0
6	Risk Management Committee	30-05-2025				Yes	3	3	1	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	14-08-2025	75			Yes	3	3	1	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Sreekanth Chanda
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	The Company is required to appoint one Independent Director as on September 30, 2025. The Company being not a going concern with discontinued business operations consequent to loss of assets by the Secured Creditor, the company is finding difficult in filling the position of the Independent Directorship. However, we are continuing our best efforts to appoint one women Independent Director.

Annexure 1				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III		
1	Name of signatory	Sreekanth Chanda
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(b) of SEBI (Cyber) Regulations, 2015 there has been the cyber security incidents or breaches or loss of data or documents during the quarter	No	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Sreekanth Chanda
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	28-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Date of the action(s) taken or order(s) passed	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	
1	NSE & BSE	Delay in Compliance	29-08-2025	Regulation 17(1): Non-compliance with the requirements of Board in constitution of the Board including failure to appoint Woman Director. Regulation 19(1)(2): Non-compliance with constitution of Nomination and Remuneration Committee. Regulation 20(2)/20(2A): Non-compliance with constitution of Stakeholders Relationship Committee.	Nil