

Integrated Governance

Deepak Fertilizers And Petrochemicals Corporation Limited

General information about company

Scrip code	500645	
NSE Symbol	DEEPAKFERT	
MSEI Symbol	NOTLISTED	
ISIN	INE501A01019	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
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?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
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?	false	NOt applicable since no such event has occurred
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?	true	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false	No update during the quarter on ongoing tax litigation or Disputes against the company
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	d00042	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (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						true																		
Whether the listed entity has a Regular Chairperson																								
Whether Chairperson is related to MD or CEO						true	Disqualification of Directors under section 164 of the Companies Act, 2013																	
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing 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(Refer Regulation 17A(1) of Listing Regulations)	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	Mr	Sailesh C. Mehta	00128204	Executive Director	Chairperson related to Promoter	MD	false				Active	NA		04-09-1991	01-04-2023			1	0	0	0			
2	Mrs	Parul Mehta	00196410	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		20-10-2005	26-08-2021			1	0	1	0			
3	Mr	Madhumilan Shinde	06533004	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		10-02-2017	02-09-2022			1	0	5	0			
4	Mr	Bhuwan Chandra Tripathi	01657366	Non-Executive - Independent Director	Not Applicable		false				Active	NA		13-02-2020	13-02-2023		70	1	1	4	2			
5	Mr	Sujal Anil Shah	00058019	Non-Executive - Independent Director	Not Applicable		false				Active	NA		30-06-2020	30-06-2025		66	5	5	7	3			
6	Mrs	Varsha Vasant Purandare	05288076	Non-Executive - Independent Director	Not Applicable		false				Active	NA		31-01-2021	31-01-2024		59	4	4	6	3			
7	Mr	Jayesh Shah	05011160	Non-Executive - Independent Director	Not Applicable		false				Active	NA		20-12-2021	20-12-2024		48	1	1	1	1			
8	Mr	Sanjay Gupta	05281731	Non-Executive - Independent Director	Not Applicable		false				Active	NA		02-02-2023	02-02-2023		35	1	1	0	0			
9	Mr	Sitaram Kunte	02670899	Non-Executive - Independent Director	Not Applicable		false				Active	NA		02-02-2023	02-02-2023		35	2	2	5	1			
10	Mr	Terje Bakken	10044096	Non-Executive - Independent Director	Not Applicable		false				Active	NA		20-02-2023	20-02-2023		34	1	1	0	0			

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00058019	Sujal Anil Shah	Non-Executive - Independent Director	Chairperson	31-07-2020		
2	06533004	Madhumilan Shinde	Non-Executive - Non Independent Director	Member	18-09-2018		
3	01657366	Bhuwan Chandra Tripathi	Non-Executive - Independent Director	Member	28-01-2022		
4	05288076	Varsha Vasant Purandare	Non-Executive - Independent Director	Member	01-04-2024		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01657366	Bhuwan Chandra Tripathi	Non-Executive - Independent Director	Chairperson	27-12-2021		
2	00058019	Sujal Anil Shah	Non-Executive - Independent Director	Member	21-09-2020		
3	02670899	Sitaram Kunte	Non-Executive - Independent Director	Member	01-04-2024		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05011160	Jayesh Shah	Non-Executive - Independent Director	Chairperson	21-04-2022		
2	06533004	Madhumilan Shinde	Non-Executive - Non Independent Director	Member	21-04-2022		
3	00196410	Parul Mehta	Non-Executive - Non Independent Director	Member	07-07-2022		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06533004	Madhumilan Shinde	Non-Executive - Non Independent Director	Chairperson	18-09-2018		
2	01657366	Bhuwan Chandra Tripathi	Non-Executive - Independent Director	Member	31-07-2020		
3	99999999	Subhash Anand	Chief Financial Officer	Member	29-01-2025		Textual Information(1)

Text Block

Textual Information(1)	Mr. Subhash Anand is the CFO of the Company and he is not required to have DIN pursuant to the provisions of the Companies Act, 2013
------------------------	--

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02670899	Sitaram Kunte	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00196410	Parul Mehta	Non-Executive - Non Independent Director	Member	21-03-2014		
3	06533004	Madhumilan Shinde	Non-Executive - Non Independent Director	Member	21-04-2022		

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					true	
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01657366	Bhuwan Chandra Tripathi	Project & Funding Committee	Non-Executive - Independent Director	Chairperson	
2	05288076	Varsha Vasant Purandare	Project & Funding Committee	Non-Executive - Independent Director	Member	
3	05281731	Sanjay Gupta	Project & Funding Committee	Non-Executive - Independent Director	Member	
4	01657366	Bhuwan Chandra Tripathi	Manufacturing Operations Review Committee	Non-Executive - Independent Director	Chairperson	
5	06533004	Madhumilan Shinde	Manufacturing Operations Review Committee	Non-Executive - Non Independent Director	Member	
6	05281731	Sanjay Gupta	Manufacturing Operations Review Committee	Non-Executive - Independent Director	Member	
7	05288076	Varsha Vasant Purandare	Securities Issue Committee	Non-Executive - Independent Director	Chairperson	
8	00058019	Sujal Anil Shah	Securities Issue Committee	Non-Executive - Independent Director	Member	
9	99999999	Subhash Anand	Securities Issue Committee	Member	Member	Textual Information(1)

Text Block

Textual Information(1)	Mr. Subhash Anand is the CFO of the Company and he is not required to have DIN pursuant to the provisions of the Companies Act, 2013.
------------------------	---

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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*
1	29-07-2025			true	10	10	7
2	05-11-2025	98		true	10	10	7

Annexure I

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	Reson 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	28-07-2025				true	4	4	3	0
2	Audit Committee	22-08-2025				true	4	4	3	0
3	Audit Committee	04-11-2025	73			true	4	4	3	0
4	Risk Management Committee	18-04-2025				true	2	1	0	1
5	Risk Management Committee	13-11-2025				true	2	2	1	1

Annexure I

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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Rabindra Purohit
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
No records available	

Signatory Details

Name of signatory	Rabindra Purohit
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	27-01-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	2
No. of investor complaints received during the Quarter	26
No. of investor complaints disposed off during the Quarter	27
No. of investor complaints those remaining unresolved at the end of the Quarter	1

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

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	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	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	Central Board of Indirect Taxes and Customs	Fine of Rs. 65,000/- levied on Wholly Owned Subsidiary of the Company, Mahadhan Agritech Limited (MAL)	30-10-2025	Fine of Rs. 65,000/- levied on Wholly Owned Subsidiary of the Company, Mahadhan Agritech Limited (MAL) due to delay in filing Bill of Exchange.	None - There is no material impact on financials, operations or other activities of the Company or MAL.
2	Deputy Commissioner of State Tax, Pune Audit-II	Order received by Wholly Owned Subsidiary of the Company, Mahadhan Agritech Limited (MAL), raising total demand of Rs. 72,65,242/- (i.e. Tax Rs. 37,15,064/-, Interest Rs. 31,78,671 and penalty Rs. 3,71,507).	26-12-2025	Tax demand raised on account of inadmissibility of Credit claimed stating non-reflection in GSTR2A and inadmissibility of Credit under Sec 17(5).	None - There is no material impact on financials, operations or other activities of the Company or MAL. MAL has discharged liability in its entirety.
3	Assistant Commissioner (ST), Hosur South-1	Order received by Wholly Owned Subsidiary of the Company, Mahadhan Agritech Limited (MAL), raising total demand of Rs. 1,60,62,912/- (i.e. Tax Rs. 86,17,949/-, Interest Rs. 65,83,169 and penalty Rs. 8,61,794).	27-12-2025	Tax demand raised on account of Inadmissibility of Credit claimed stating non-reflection in GSTR2A , Mismatch between GSTR-9 and GSTR-9C reporting and Mismatch in E-Way Bill vs GSTR-01/GSTR-09.	None - There is no material impact on financials, operations or other activities of the Company or MAL. MAL has discharged liability in its entirety.
4	Office of the Inspector of Legal Metrology, Dhule	Compounding Fee of Rs. 55,000/- (Rs. 25,000 for Wholly owned subsidiary of the Company i.e. Mahadhan AgriTech Limited + 25,000 for Nominated officer under the Legal Metrology Act, 2009 + 5000 for retailer where complaint reported).	15-12-2025	Month & Year of Manufacture - June 2025 Not clear/Erased during handling.	None
5	Assistant Commissioner (ST), Hosur South-1	Order received by Wholly Owned Subsidiary of the Company, Mahadhan Agritech Limited (MAL), raising total demand of Rs. 1,60,62,912/- (i.e. Tax Rs. 86,17,949 / + interest Rs.65,83,169/-and penalty of Rs. 8,61,794 /-).	27-12-2025	Tax demand raised on account of inadmissibility of Credit claimed stating non-reflection in GSTR2A and Mismatch between GSTR-9 and GSTR-9C reporting.	None - There is no material impact on financials, operations or other activities of the Company. MAL has taken a legal view that the demand is not tenable and is liable to be set aside in appeal. The Company would be challenging the aforesaid Order at an appropriate Forum.
6	Central Board of Indirect Taxes and Customs	Penalty of Rs. 94,847.55/- levied on Wholly Owned Subsidiary of the Company, Mahadhan Agritech Limited (MAL)	13-11-2025	Department of Customs, in its show cause notice dated 13.11.2025 has clarified that Import of Calcium Nitrate with Boron under CTH 31026000 attracts Merit Rate of Duty @ 7.5% instead of 5%, which was previously availed. Accordingly, the differential duty along with interest and penalty is payable under Section 28AA and Section 28(5) of the Customs Act.	None

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
No records available				