







CHANDRA PRABHU  
INTERNATIONAL LIMITED

2021-22



37th  
**ANNUAL REPORT**

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# At a Glance

## DRIVING 35+ YEARS OF EXCELLENCE

Values are the guiding principles that we use across our verticals to underpin decision-making, guide our conduct and define our culture. By working together with these values every day, we build a more successful and sustainable business.

For more than 35 years, we have continued to grow our capacities, capabilities and in turn, value for our stakeholders. Our passion to explore emerging opportunities and re-engineer our business processes, has led to our growth in the industry.

We have met our customers' needs and contributed to the nation's development with our innovative strategies and focused commitments. Led by our Chairman and visionary, Mr. Gajraj Jain, the Company is positioned perfectly to deliver sustainable growth with a well-balanced business portfolio that extends across industrial explosives and ammunition.

# Introducing Chandra Prabhu



## Under Top 2000 Company



Joyful Moment for the Company to announce that with the co-operation of all the stakeholders, employees, your Company **CHANDRA PRABHU INTERNATIONAL LIMITED** as per the Market Capitalization of March 31, 2022 come under the category of Top 2000 Listed Companies.

*Thanks  
To All The  
Stakeholder,  
Employees  
For Their  
Co-operation  
And Trust  
In The Company.*

# PROGRESS & GROWTH

2021-22

REVENUE: 72568.83 Lacs

PAT: 2022.40 Lacs

2020-21

REVENUE: Rs. 22581.67 Lacs

PAT: Rs. 571.01 Lacs

2019-20

REVENUE: Rs. 11913.26 Lacs

PAT: Rs. 190.59 Lacs

2018-19

REVENUE: Rs. 9042.46 Lacs

PAT: Rs. 343.87 Lacs



**COAL  
TRADING**

The illustration features a large white circle with the text 'COAL TRADING' in bold black letters. Surrounding the circle are various icons: a yellow dump truck carrying coal, a large blue diamond, a pink gemstone, and a yellow and black jackhammer. In the background, there are stylized clouds and four vertical black bars of varying heights.

## OUR VISION



**T**o emerge as a global leader in the trading of coal and promote higher levels of excellence. To focus on safety, quality and reliability. To emerge as a global leader in the Coal Trading Business by attaining environmentally & socially sustainable growth through best practices. Company is Committed to achieve it's goal in an efficient and eco-friendly manner with due regards in safety, conservation and quality.





## SUSTENANCE

The Indian business landscape is evolving at a rapid pace than expected. Newer technologies and business models are disrupting the existing environment. We are focusing on building sound and robust systems that can withstand any form of disruption. Our business restructuring decision is a testament of the same.



## PROGRESSION

Our inspiring legacy, inherent strength and passion for performing prepare us for the new era of growth. We deliver products that enrich the quality of consumers' lives. Our corporate philosophy is to think beyond the conventional, embrace innovation.



## ETHICAL BUSINESS CONDUCT

Ethical governance is of paramount importance and one of our most valued assets. We are always working toward and implementing substantial measures that are tailored to show and integrate ethical ideals and behavioural standards across all organisational levels to instil high levels of discipline and conduct. Furthermore, we are bolstering the organization's, management's, and employee's morale to ensure that our actions and operations adhere to our business ethics principles.



## DIVERSITY & INCLUSION

We continue with our efforts to improve diversity and inclusion (D&I) across all levels of the achieve their full potential. Our diverse workforce represents our commitment to D&I. We now have an increased participation of women, differently-abled people and employees for the growth of the organization.

**Registered Office: DELHI**

14, Rani Jhansi Road,  
New Delhi - 110055

**Corporate Office : GURUGRAM**

1512, 15th Floor, DLF Galleria  
Commercial Complex,  
DLF City Phase IV,  
Gurugram, Haryana - 122009

**BRANCHES ACROSS INDIA**

**BOKARO**

Plot No.-815, Khata No.-118,  
Gomia, Bokaro, Jharkhand - 829111

**CHANDASI**

Kapoor Katra, Chandhasi, Chandhasi,  
Mughalsarai, Chandauli,  
Uttar Pradesh - 232101

**GANDHIDHAM**

First Floor, 112 113, Sector 8,  
Gandhidham,  
Kachchh, Gujarat - 370205

**KOLKATA**

Ist Floor, 6B, Aloka House,  
Bentinck Street,  
Kolkata, West Bengal - 700001

**GUWAHATI**


4th Floor, Saraswati Vihar,  
Behind Shree Ram Bridge,  
Joo Road, Guwahati-781005







## "Chairman's Message"



2021-22 was a successful and eventful year at Chandra Prabhu as we crossed an important milestone of 700 Cr sales. It is even more satisfying that we delivered good growth in all over Indian markets. Our performance is an outcome of simple yet effective changes made over the years.

At CPIL, we are collectively dedicated to improve the existing, execute the present and timely pivot into the future. Therefore, inspiring the best of talent to take up trading as a career of choice.

Dear Stakeholders,

As we have all experienced, 2021-22 came as another year of perseverance and persistence. The year witnessed a lot of disruptions, including the second and third wave of Covid-19, and frequent lockdowns. However, the economic activities gradually regained momentum as markets started recovering and consumers continued to invest in their homes, for their comfort and convenience.

The year 2022 is a momentous one for India, as the country prepares to commemorate 75 years of its journey as an independent and progressive nation. What makes this present time even more special is that India finds itself on a springboard for rapid growth that will enhance its economic standing in the global order. This growth will be underpinned by an infrastructure push, digital inclusion and rising per capita income, with the Union Government taking the lead on capex, to 'crowd in' private investments. Coal is an integral part of this story. At CPIL, we invest in the country's future, and are growing hand in hand with India.

Regards  
Gajraj Jain  
Chairman Cum Managing Director

## KEY MANAGERIAL PERSONNEL

- : **Mr. Gajraj Jain, Chairman cum Managing Director**  
Mr. Akash Jain, CEO (COAL Division) w.e.f. 01/09/2022  
Mr. Amar Singh, Chief Financial Officer  
Ms. Komal, Company Secretary & Compliance Officer

## BOARD OF DIRECTORS

- : Mr. Jitendra Kumar Mishra, Independent Director  
Mr. Tilak Raj Goyal, Additional Director  
(Non-Executive Independent Director) w.e.f. 25/06/2021  
Mr. Punit Jain, Additional Director (Non- Executive Independent Director) w.e.f. 1<sup>st</sup> September, 2022  
Mr. Pradeep Kumar Goyal, Additional Director  
(Non- Executive Non Independent) w.e.f. 1<sup>st</sup> September, 2022  
Mrs. Hemlata Jain, Woman Director

## REGISTERED OFFICE

- : 14, Rani Jhansi Road, New Delhi-110 055

## CORPORATE OFFICE

- : 1512, Fifteen Floor, DLF Galleria Commercial Complex,  
DLF City Phase IV, Gurugram, Haryana, 122009

## WEBSITE

- : [www.cpil.com](http://www.cpil.com)

## STATUTORY AUDITOR

- : M/s. Mittal Garg Gupta & Co. Chartered Accountants,  
New Delhi (Firm Registration No. 01659IN)

37th ANNUAL GENERAL MEETING	
Date	30th September, 2022
Day	Friday
Time	11:30 A.M.
Place	Through Video Conferencing/Other Audio Visual Means

## INTERNAL AUDITOR

- : Baj & Company, Chartered Accountant

## SECRETARIAL AUDITOR

- : KKS & Associates, Company Secretaries

## REGISTRAR AND SHARE TRANSFER AGENT

- : M/s. Alankit Assignments Limited  
4E/2, Jhandewalan Extension, New Delhi – 110055

## BANKERS

- : HDFC Bank, Gurugram | AXIS Bank, Gurugram

## BRANCHES

- : Bokaro, Chandasi, Guwahati, Gandhidham and Kolkata

**NOTE:** In line with the Ministry of Corporate Affairs (MCA) Circular No. 2/2022 dated May 5, 2022, Circular No. 17/2020 dated April 13, 2020 and 02/2021 dated 13<sup>th</sup> January, 2021 read with SEBI Circular dated 12th May 2020, 15<sup>th</sup> January, 2021 and dated May 13, 2022, the Notice of AGM along with Annual Report for the financial year 2021-22 is being sent only through electronic mode to those whose email addresses are registered with the company/depositories. Members may note that the Notice and Annual Report has been uploaded on the website of the Company at [www.cpil.com](http://www.cpil.com). The Notice as well as the Annual Report 2021-22 can also be accessed from the websites of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

No gifts or coupons would be given to the shareholders for attending the Annual General Meeting