



CHANDRA PRABHU INTERNATIONAL LIMITED



38th
ANNUAL REPORT

2022-23

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OUR GROWTH JOURNEY ACROSS 39 YEARS

CHANDRA PRABHU
INTERNATIONAL LTD.



Established
under the name
Associated Private
Chandra Prabhu
Services Limited

1984

Converted to
Chandra Prabhu
Services Limited

1994

Listing on
Stock Exchange

1995

Name changed to
Chandra Prabhu
International
Limited

2004

Engaged in the
business of
trading Coal,
Agro Food &
Synthetic Rubber

Opened the
Branches in various
cities Like Chandasi,
Bokaro,
Gandhidham.

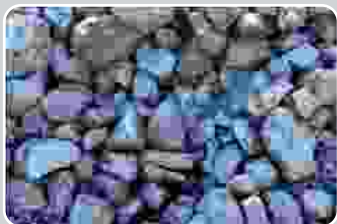
As per the Market
Capitalization
of 2022,
came up under
TOP 2000 Company

2022

Added the Business
of Metal Scrap
in the Business
activity of the
Company

2022-23

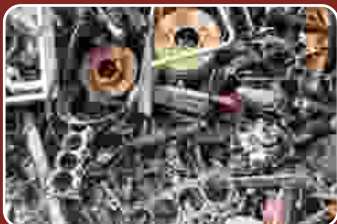
OUR PRODUCTS



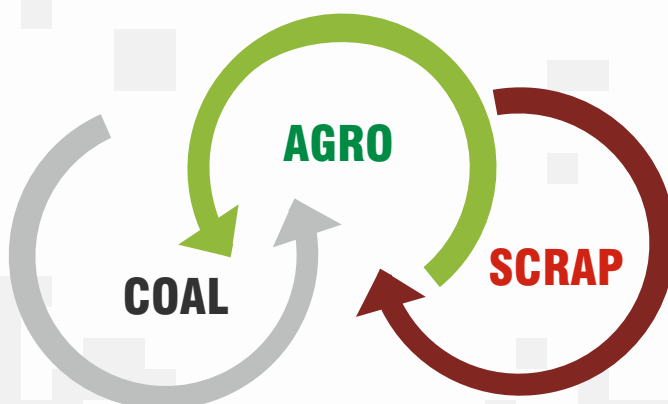
CPIL has been one of the leading traders of coal in India over the last 35 years. The principal object of the company is to carry out business of coal trading.



Trader of all varieties of agricultural food products by agri-cultivation in the vast area of agri-land. The company especially trading the pulses which contain super concentration of vitality for the human health. During the FY 2022-23, the company was focusing on coal trading so no addition was done in the year regarding the trading of the product.



During the year under review, in order to diversify the business, the Company has entered into the trading of new segment i.e metal scrap. Out of total revenue of **Rs. 71829.98 Lakhs** company has generated revenue of **Rs. 7181.88 Lakhs** for the financial year 2022-2023



OUR VISION

To 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.



To be a customer-centric organization delivering of Products & services of high quality.



Find new opportunities for enhancing one's contribution to the organization.

THE VALUE WE CREATED FOR OUR STAKEHOLDERS IN FINANCIAL YEAR 2022-23

FINANCIAL DETAILS

PAT :
Rs. 800.72 Lacs

Earning Per Share :
Rs. 4.33

REVENUE DETAILS

Revenue from Coal: Rs. 64648.10 Lacs
Revenue from Scrap: Rs. 7181.88 Lacs
Other Operating Revenue: Rs. 1190.35 Lacs

SPLIT/SUB-DIVISION

During the F.Y 2022-23, Pursuant to the provision of Section 61(1)(d) of the Companies Act, 2013 and other applicable rules & regulations, shareholder in their 37th AGM held on 30th September, 2022 had approved the proposal regarding sub-division/split of the shares and one equity share of face value of Rs. 10/- each has been sub-divided in to 5 equity share of face value of Rs. 2/- each w.e.f 30th November, 2022.

SOCIETY AND ENVIRONMENT

The Company is environmentally responsible and compliant.
Benefit to society vide employment and training



CHAIRMAN'S MESSAGE

CHANDRA PRABHU
INTERNATIONAL LTD.



“

“To be successful, you have to have your heart in your business, and your business in your heart.”

On 31st March, 2023, I completed Six year as the MD of CPIL. I would like to express my sincerest appreciation for the support and guidance extended to me during this period. As we move into a new year, it is important to reflect on the challenges we faced and opportunities we created. This annual report stands as a testament to our achievements, offering valuable insights into the current state of our business and outlining our visionary outlook for the future.

To begin with, Your Company had a good year amidst economic changes, technology transformations and some degree of global challenges. The confidence placed in us by our customers, dealers and employees has been our accomplishment as well as motivation in creating long-term value for our stakeholders.

2022 -2023 was a challenging year but also a period of progress. The continued trust and support of our clients and dedication of our employees during this period helped us to mitigate the impact of our business and financial results. We are in the trading sector with a common motto of fulfilling the need of the industries, customer. We have since refocused our resources on serving our clients, driving our strategy forward and implementing the targeted growth initiatives that we have defined to refrain the trust of our clients, shareholders and other stakeholders.

GAJRAJ JAIN
Chairman cum Managing Director



A Message From Our CEO

“Happy
employees
lead to happy
customers,
which leads
to more
profits.”

As a CEO of your Company, I would like to thank all our stakeholders, including shareholders, employees, customers, and partners. They are the driving force behind the success of our businesses. We will continue to execute on our strategic priorities to meet the needs and aspirations of all who place their faith in us and our vision for the future.

Looking Forward for Financial Year 2023-2024, our overarching priority and objective is to continue to remain focused on increasing effectiveness and efficiency and giving back to the communities where we live and work, in line with our core values of Caring, Global Teamwork and Continuous Improvement. We are continuing to drive growth for clients, employees as well as communities by making key investments for long-term success. Our commitment to developing capabilities ahead of the curve and providing innovative solutions to help our customers remains steadfast.

AKASH JAIN
CEO

BRANCHES ACROSS INDIA

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

BOKARO

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

ODISA

Jharsuguda, Head Post Office
LasaGodamGali, Station Road
Jharsuguda, Odisha-768201

CHANDASI

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

GURUGRAM

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

GANDHIDHAM

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

KEY MANAGERIAL PERSONNEL

- : **Mr. Gajraj Jain, Chairman cum Managing Director**
Mr. Akash Jain, CEO (w.e.f. 01/09/2022)
Mr. Amar Singh, Chief Financial Officer
Mr. Atul Jain, Chief Operating Officer (w.e.f. 25/07/2023)
Ms. Komal, Company Secretary & Compliance Officer

BOARD OF DIRECTORS

- : Mr. Jitendra Kumar Mishra, Independent Director
Mr. Tilak Raj Goyal, Additional Director
Mr. Punit Jain, Independent Director (w.e.f. 1st September, 2022)
Mr. Pradeep Kumar Goyal, (Non- Executive Non Independent)
(w.e.f. 1st 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

STATUTORY AUDITOR

- : M/s. J P S & Co., Chartered Accountants,
New Delhi
(Firm Registration No. 004086N)

38th ANNUAL GENERAL MEETING	
Date	25th September, 2023
Day	Monday
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, Odisha, Gandhidham and Gurugram

NOTE: In line with the Ministry of Corporate Affairs (MCA) Circular No. 10/2022 dated 28th December, 2022, Circular No. 2/2022 dated May 5, 2022, Circular No. 17/2020 dated April 13, 2020 and 02/2021 dated 13th January, 2021 read with SEBI Circular dated 12th May 2020, 15th January, 2021, dated May 13, 2022 and dated January 05, 2023 the Notice of AGM along with Annual Report for the financial year 2022-23 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. The Notice as well as the Annual Report 2022-23 can also be accessed from the websites of the Stock Exchange at www.bseindia.com.

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