

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L23109GA1967PLC000076

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACG6842K

(ii) (a) Name of the company

GOA CARBON LIMITED

(b) Registered office address

DEMPO HOUSECAMPAL  
PANAJI  
GOA  
Goa  
403001

(c) \*e-mail ID of the company

pravin@goacarbon.com

(d) \*Telephone number with STD code

08322441300

(e) Website

www.goacarbon.com

(iii) Date of Incorporation

22/06/1967

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) \*Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

17/08/2023

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C5	Coke and refined petroleum products	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	V.S.DEMPO HOLDINGS PRIVAT	U65993GA1984PTC000570	Holding	55.39

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) \*SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	22,000,000	9,151,052	9,151,052	9,151,052
Total amount of equity shares (in Rupees)	220,000,000	91,510,520	91,510,520	91,510,520

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	22,000,000	9,151,052	9,151,052	9,151,052
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	220,000,000	91,510,520	91,510,520	91,510,520

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	300,000	0	0	0
Total amount of preference shares (in rupees)	30,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	300,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	30,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	196,489	8,954,563	9151052	91,510,520	91,510,520	

<b>Increase during the year</b>	0	24,859	24859	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		24,859	24859			
Dematerialisation						
<b>Decrease during the year</b>	24,859	0	24859	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	24,859		24859			
Dematerialisation						
<b>At the end of the year</b>	171,630	8,979,422	9151052	91,510,520	91,510,520	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE426D01013

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debtures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>		
Date of registration of transfer (Date Month Year)	<input type="text"/>		
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debtures, 4 - Stock	
Number of Shares/ Debtures/ Units Transferred	<input type="text"/>	Amount per Share/ Debture/Unit (in Rs.)	<input type="text"/>

Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				<input type="text"/>		
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock				
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>		
Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

13,643,606,811

**(ii) Net worth of the Company**

1,773,892,832

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	395,939	4.33	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	5,069,050	55.39	0	
10.	Others	0	0	0	
	<b>Total</b>	5,464,989	59.72	0	0

**Total number of shareholders (promoters)**

3

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	3,311,088	36.18	0	
	(ii) Non-resident Indian (NRI)	109,051	1.19	0	
	(iii) Foreign national (other than NRI)	100	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	740	0.01	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	



8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	108,352	1.18	0	
10.	Others Clearing Members, Investor	156,732	1.71	0	
	<b>Total</b>	3,686,063	40.27	0	0

**Total number of shareholders (other than promoters)**

29,058

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

29,061

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	3	3
Members (other than promoters)	28,423	29,058
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	1	0	1	0	4.33
<b>B. Non-Promoter</b>	0	5	1	6	0	0
(i) Non-Independent	0	2	1	2	0	0
(ii) Independent	0	3	0	4	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	0	6	1	7	0	4.33

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Shrinivas V Dempo	00043413	Director	395,939	
Kiran Dhingra	00425602	Director	0	
Nagesh Pinge	00062900	Director	0	
Subodh Nadkarni	00145999	Director	0	
Subhrakant Panda	00171845	Director	0	
Rajesh S Dempo	05143106	Director	0	
Jagmohan J Chhabra	01007714	Director	0	
Anupam Misra	09615362	Whole-time director	0	
Pravin R Satardekar	BQTPS0998D	Company Secretary	0	
Vikrant Garg	AKMPG7971N	CFO	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

8

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Jagmohan J Chhabra	01007714	Additional director	01/04/2022	Appointment
Jagmohan J Chhabra	01007714	Director	26/06/2022	Change of designation
Anupam Misra	09615362	Additional director	28/05/2022	Appointment
Anupam Misra	09615362	Whole-time director	28/07/2022	Change of designation
Subhrakant Panda	00171845	Additional director	28/05/2022	Appointment
Subhrakant Panda	00171845	Director	28/07/2022	Change of designation
Krishnan Balaraman	ACCPB6497J	CFO	31/12/2022	Cessation
Vikrant Garg	AKMPG7971N	CFO	18/01/2023	Appointment

## IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

### A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Meeting	26/06/2022	29,605	69	59.75
Annual General Meeting	28/07/2022	30,043	45	59.72

### B. BOARD MEETINGS

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/05/2022	6	5	83.33
2	28/05/2022	6	6	100
3	12/07/2022	8	8	100
4	29/09/2022	8	8	100
5	04/11/2022	8	8	100
6	18/01/2023	8	8	100

### C. COMMITTEE MEETINGS

Number of meetings held

12

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	28/05/2022	3	3	100
2	Audit Committee	12/07/2022	3	3	100
3	Audit Committee	04/11/2022	3	3	100
4	Audit Committee	18/01/2023	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
5	Nomination & I	28/05/2022	3	3	100
6	Nomination & I	18/01/2023	3	3	100
7	Stakeholders F	27/05/2022	3	3	100
8	Stakeholders F	12/07/2022	4	4	100
9	Stakeholders F	04/11/2022	4	4	100
10	Stakeholders F	18/01/2023	4	4	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	17/08/2023
								(Y/N/NA)
1	Shrinivas V De	6	6	100	4	4	100	Yes
2	Kiran Dhingra	6	6	100	11	11	100	Yes
3	Nagesh Pinge	6	6	100	4	4	100	Yes
4	Subodh Nadka	6	6	100	6	6	100	Yes
5	Subhrakant Pa	4	4	100	1	1	100	Yes
6	Rajesh S Dem	6	6	100	4	4	100	Yes
7	Jagmohan J C	6	5	83.33	5	5	100	Yes
8	Anupam Misra	4	4	100	5	5	100	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Anupam Misra	Whole-time Dire	8,855,000	2,000,000		972,462	11,827,462
	Total		8,855,000	2,000,000		972,462	11,827,462

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Krishnan Balaramar	CFO	5,991,770			669,870	6,661,640
2	Vikrant Garg	CFO	1,197,181			81,021	1,278,202
3	Pravin Satardekar	Company Secre	3,637,000			440,091	4,077,091
	Total		10,825,951	0		1,190,982	12,016,933

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shrinivas V. Dempo	Director	270,000	1,800,000			2,070,000
2	Kiran Dhingra	Director	365,000	1,350,000			1,715,000
3	Nagesh Pinge	Director	320,000	1,350,000			1,670,000
4	Subodh Nadkarni	Director	340,000	1,350,000			1,690,000
5	Subhrakant Panda	Director	165,000	1,325,000			1,490,000
6	Rajesh Dempo	Director	260,000	1,350,000			1,610,000
7	Jagmohan J Chhab	Director	225,000	1,475,000			1,700,000
	Total		1,945,000	10,000,000			11,945,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Shivaram Bhat

Whether associate or fellow

Associate  Fellow

Certificate of practice number

7853

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

ANUPAM MISRA Digitally signed by ANUPAM MISRA Date: 2023.10.06 17:38:15 +05'30'

DIN of the director

09615362

**To be digitally signed by**

PRAVIN RAJENDRA SATARDEKAR Digitally signed by PRAVIN RAJENDRA SATARDEKAR Date: 2023.10.06 17:36:15 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

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**List of attachments**

Shareholders\_MGT-7\_31032023\_compres  
 Details Of Shares\_Debentures transfers sin  
 List of FII\_FPI\_MGT-7\_31032023.pdf  
 Annexure\_Committee Meetings.pdf  
 Form MGT-8\_FY 2022-23.pdf

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

### C. COMMITTEE MEETINGS

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
11	Corporate Social Responsibility Committee	18-01-2023	4	4	100
12	Rights Issue Committee	23-12-2022	3	3	100



LIST OF SHAREHOLDERS

A ANTON IGNATIUS A			IN30342010097274	3	Equity Shares
A ASHOK			1203320012503831	50	Equity Shares
A B KARTHIKEYAN			1201090011877367	600	Equity Shares
A BANDYOPADHYAY			IN30051314380917	5	Equity Shares
A C KHULLAR			IN30167010003873	10	Equity Shares
A CHITRA			1201090006648640	30	Equity Shares
A CHITRA			1302340000032135	10	Equity Shares
A DAI BAI			1201090000399215	50	Equity Shares
A FETAL CARE			1208160070101253	4	Equity Shares
A G SHARES AND SEC			IN30100610039344	110	Equity Shares
A G SRINIVAS SHARM			IN30307710141589	210	Equity Shares
A GEETHA			IN30177418003402	202	Equity Shares
A INFANT RAJ			1203320013030094	15	Equity Shares
A J MAHENDRAN			IN30012610911921	70	Equity Shares
A J SRINIVAS			IN30135620006929	50	Equity Shares
A JOSEPH			1205140000150908	15	Equity Shares
A K AGARWALA			IN30077310259899	100	Equity Shares
A K BABU			IN30163740896963	1	Equity Shares
A K LOGANATHAN			IN30177413489902	12	Equity Shares
A K MOHANAN			1202390000331649	50	Equity Shares
A K VENKATESH IYER			IN30267931962145	40	Equity Shares
A L THENAPPAN			IN30021418475492	40	Equity Shares
A M V R S VARMA			IN30302851486797	30	Equity Shares
A MAGESH			IN30290248123839	23	Equity Shares
A MOOKAIAH			IN30154953536120	20	Equity Shares
A N VENUGOPAL			IN30061010558613	150	Equity Shares
A NARESH KUMAR			1203320035881033	50	Equity Shares
A P VINOD		A03405		10	Equity Shares
A PURNA CHANDRA R			1203500000964168	4	Equity Shares
A R ANITHA			IN30023915738135	41	Equity Shares
A R SUBBARATHNA			IN30214811147299	50	Equity Shares
A RATHINAMALA			IN30108022040191	100	Equity Shares
A S A RAO			IN30429510503988	30	Equity Shares
A S PRASANNA			IN30051313320473	80	Equity Shares
A S RAMACHANDRAN		A02847		200	Equity Shares
A S SRINATH			IN30429511154299	50	Equity Shares
A S VENKATAJALANDA			1208160075031673	1583	Equity Shares
A S VENKATESH MUR			IN30113526013883	5	Equity Shares
A SAKTHIVELU			IN30177410410758	50	Equity Shares
A SANKAR			IN30051322594855	30	Equity Shares
A SATYAVATHI			IN30273410082277	105	Equity Shares
A SENTHIL KUMAR			1301440001456294	90	Equity Shares
A SHAHALAM			IN30177417702899	1	Equity Shares
A SHANMUGA PRIYA			IN30021426864548	15	Equity Shares
A SRINIVASAN			IN30085310129316	30	Equity Shares
A SUDARSHAN			IN30267938113297	50	Equity Shares
A SWARNAMBA			IN30214810381968	1015	Equity Shares
A V GANESAN			IN30108022793118	30	Equity Shares
A Y REVATHY		A00051		40	Equity Shares
AADESH KISHOR MIST			1208160010315810	1	Equity Shares
AADISH BANSAL			IN30302859986017	1	Equity Shares
AADISH NAYANKUMA			IN30146910110629	50	Equity Shares
AAGOSH KAPOOR			IN30021422515976	5	Equity Shares
AAHAN SAKHUJA			IN30223612355432	250	Equity Shares
AAKANKSHA ARUN PA			1203460000487121	200	Equity Shares
AAKARSH KAWATRA			IN30302882782519	50	Equity Shares
Aakash Anil Vichare			1203320039018007	5	Equity Shares
AAKASH HARISH GOP			1208160006563911	34	Equity Shares
AAKASH JAIN			1208160001884228	12	Equity Shares
AAKASH MOHANLAL J			1208160008662721	10	Equity Shares
AAKASH NATWARLAL			IN30246110250578	100	Equity Shares
AAKASH RAJKUMAR C			1203320081181554	100	Equity Shares
AAKASH SHINDE			1203600005572720	1	Equity Shares
AAKRITI KAKKAR			1208160040621031	13	Equity Shares
AAKRITI SHARMA			1201090006680862	38	Equity Shares
AALOK AGARWAL			1208160028375379	30	Equity Shares
AAMANI MARPURI			1208160053482333	5	Equity Shares
AAMIR RAZA MUNEEF			IN30302881415866	30	Equity Shares
AAMOD SHEHAR GOK			1208160003907718	25	Equity Shares
AANAL SACHINBHAI S			1301520000151826	5	Equity Shares
AANCHAL SHARMA			IN30154938857842	160	Equity Shares
AANJAN SRIVASTAV			IN30177419528060	20	Equity Shares
AARATI ASHOK MODA			IN30429513702699	80	Equity Shares
AARAYAN TIE UP PVT			IN30045014011163	150	Equity Shares
AARCHIT JAISWAL			IN30302876274782	10	Equity Shares
AARJAV ATIK SANGHV			1203320013664980	25	Equity Shares
AAROHI BHARAT PATI			IN30143680642469	10	Equity Shares
AARON MANVEL LAW			IN30021445981443	6	Equity Shares
AARON NELSON FERN			1208160009202000	10	Equity Shares
AARTHI AGARWAL			1208670001716656	100	Equity Shares
AARTHY P J			1304050000111012	10	Equity Shares
AARTI AGARWAL			IN30302862253143	110	Equity Shares
AARTI AGARWAL			1204770000065511	300	Equity Shares
AARTI GIRISH BHATT			1202700000438563	20	Equity Shares
AARTI JAYANT GUNDE			1202870000252371	100	Equity Shares
AARTI KISHOR RATHO			IN30302853640516	75	Equity Shares
AARTI RAM UKARDE			1208250029137120	16	Equity Shares
AARTI SHAH			IN30021421964897	50	Equity Shares
AARTI SHARMA			1208160038494070	100	Equity Shares
AARTI SHARMA			1203320025172591	7	Equity Shares
AARTI SONAIYA			1201700000258889	25	Equity Shares
AARTI TANEJA			1208160083633815	5	Equity Shares
AARTI VINOD LONARI			1208180016414063	16	Equity Shares
AARTI YADAV			1208160003467879	37	Equity Shares
AARTIBEN JIGNESHKU			IN30246110306273	10	Equity Shares
AARTIDEVI R GANDHI			IN30160411694792	20	Equity Shares
AARUSHI LUNIA			1201770101283537	20	Equity Shares
AASHAY SANAT KHAN			IN30012610200604	100	Equity Shares
AASHIK H PATEL			1201090008003577	10	Equity Shares
AASHISH AHUJA			IN30154952218516	50	Equity Shares
AASHISH DESWAL			1208160019772997	50	Equity Shares

ZAIRUNKHATUN MAN			1208160088558277	53	Equity Shares
ZAKARIYA EBRAHIM N			120270000588899	50	Equity Shares
ZAKIR GULAMMOHM			1201330000433719	50	Equity Shares
ZAKIR HUSSAIN KHAN			IN30154936239632	9	Equity Shares
ZAKIRHUSAIN FAKHRU			IN30164510656487	45	Equity Shares
ZALAK DHRUPAD MO			1203500001299954	2	Equity Shares
ZALAK PRAKASHCHAN			1208160004376998	21	Equity Shares
ZANJAD SHWETA BAB			1208180000000741	1	Equity Shares
ZANSHER KHANALI NA			IN30302889326157	210	Equity Shares
Zara Abidsohail Desai			IN30287120720576	91	Equity Shares
ZARIN PHIROZ GREEN			IN30246110860503	80	Equity Shares
ZARINA ANWAR MEM			1206380000475090	40	Equity Shares
ZARINA SHAFI MALIM			1203320009271291	100	Equity Shares
ZARNA SHAH			1202550000179331	200	Equity Shares
ZAWARE GOVIND SHA			IN30082910457929	100	Equity Shares
ZEBBA KHATOON			1208160103290683	17	Equity Shares
ZEEL SHAILESHKUMAR			1205430000093023	80	Equity Shares
ZEENATH M			IN30429527102654	40	Equity Shares
ZEHAN FAREDOON DE			IN30415810123569	150	Equity Shares
ZEHRA AZIZ SYED		E00024		100	Equity Shares
ZEHRA HAIDER KHORA			IN30154964121030	100	Equity Shares
ZEHRABANU DOST MK			IN30074910363849	1250	Equity Shares
ZENIS RAJENDRAKUM			IN30065210319376	200	Equity Shares
ZENITH PORTFOLIO AI			1201130001341913	100	Equity Shares
ZENOBIJA DICK MODY			IN30154962058587	308	Equity Shares
ZENULABEDIN M PAT		⚡	IN30021423044531	15	Equity Shares
ZIKRA TABASSUM JAV			1208160097419474	22	Equity Shares
ZINIA KARL FERNAND			IN30154934057974	100	Equity Shares
ZOFESHA MOHD MOH			1208180108506045	31	Equity Shares
ZOHEIR H ARSIWALA			1204470007306674	46	Equity Shares
ZORA SINGH KLAR			IN30001110426193	405	Equity Shares
ZUBAIDA ISMAIL			1202470000348866	100	Equity Shares
ZUBIN JAL DOTIVALA			1208160043729342	9	Equity Shares
ZUHEIR A DESAI		Z00082		100	Equity Shares
ZULEKHA ADAMALI			IN30302870561179	400	Equity Shares
ZULEKHA SHABBIR SU			IN30001110741549	175	Equity Shares
ZULFIKAR SATTAR SHA			1208160006804410	60	Equity Shares
ZULFIKARALI NURUDE			1204300000055797	25	Equity Shares
ZUZAR NOMAN CHHI			1201200000044231	50	Equity Shares

NAME OF THE COMPANY: GOA CARBON LIMITED

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DETAILS OF SHR/DEB, TRANSFERS SINCE DATE OF LAST AGM ( 31/03/2023 ) (ANNEXTURE TO CLAUSE V OF ANNUAL RETURN)

STATE CODE: 0 REGN NO: AGM DATE: 03/31/2023 LAST AGM DATE: 04/01/2022

SER NO	DATE OF REGN OF TRANSFER OF SHR/DEB	TYPE OF TRANSFER	NO. OF SHR/DEB TRANSFERED	NOMINAL VALUE (EACH IN RS.)	LF.NO OF TRANSFEROR	TRANSFERORS NAME	LF.NO OF TRANSFREE	TRANSFEREES NAME
1	20/04/2022	Equity	200	10	0S008812	STEVENSON GOMES	CD000001	CENTRAL DEPOSITORY S
2	22/04/2022	Equity	1	10	00A03327	ANUPAM GAUR	ND000001	NATIONAL SECURITY DE
3	25/04/2022	Equity	40	10	D0002205	DHIREN K DESAI	ND000001	NATIONAL SECURITY DE
4	27/04/2022	Equity	40	10	00P02412	PUSHAP LATA PASRICH	CD000001	CENTRAL DEPOSITORY S
5	29/04/2022	Equity	40	10	00S06653	SUMITRABEN NARHARIB	ND000001	NATIONAL SECURITY DE
6	02/05/2022	Equity	40	10	S0008579	SANKET RAMESH TANTA	CD000001	CENTRAL DEPOSITORY S
7	02/05/2022	Equity	25	10	00D01505	DILIPKUMAR RATILAL	CD000001	CENTRAL DEPOSITORY S
8	03/05/2022	Equity	40	10	K0004017	K ABRAHAM THOMAS	ND000001	NATIONAL SECURITY DE
9	03/05/2022	Equity	150	10	00R03408	RAJESHKUMAR BHANUPR	ND000001	NATIONAL SECURITY DE
10	10/05/2022	Equity	40	10	S0008580	SHASHI KIRITBHAI SH	CD000001	CENTRAL DEPOSITORY S
11	10/05/2022	Equity	40	10	00P00030	P K GAUR	ND000001	NATIONAL SECURITY DE
12	19/05/2022	Equity	25	10	00S02194	SHASHIKUMAR KESHAV	CD000001	CENTRAL DEPOSITORY S
13	30/05/2022	Equity	40	10	00K02055	KUMAR KRISHAN KHANN	ND000001	NATIONAL SECURITY DE
14	03/06/2022	Equity	40	10	V0002709	VIRTI JATIN TOLIA	SU000001	Goa Carbon Limited U
15	06/06/2022	Equity	40	10	00R00907	RAM AUTAR GUPTA	ND000001	NATIONAL SECURITY DE
16	06/06/2022	Equity	20	10	N0002695	NELMA ANTAO	ND000001	NATIONAL SECURITY DE
17	10/06/2022	Equity	80	10	00B01162	BHISHAM DEV NANGIA	ND000001	NATIONAL SECURITY DE
18	10/06/2022	Equity	50	10	R0004757	ROHINTON PESI BHATH	ND000001	NATIONAL SECURITY DE
19	15/06/2022	Equity	200	10	00H01470	HANSA ANILKUMAR SHA	CD000001	CENTRAL DEPOSITORY S
20	20/06/2022	Equity	300	10	00H00007	H K MAHESHWARI	ND000001	NATIONAL SECURITY DE
21	24/06/2022	Equity	100	10	00C01489	CHANDRESH M. KAMPAN	ND000001	NATIONAL SECURITY DE
22	24/06/2022	Equity	40	10	00R02619	ROSY FRANCIS FERNAN	CD000001	CENTRAL DEPOSITORY S
23	27/06/2022	Equity	150	10	00S08186	SANDHYA N. BASU	ND000001	NATIONAL SECURITY DE
24	27/06/2022	Equity	100	10	00J00903	JEMI BEHRAMJI JIJIN	ND000001	NATIONAL SECURITY DE
25	01/07/2022	Equity	100	10	00N00273	NANDLAL M MEHTA	V0002717	VIJAY NANDLAL MEHTA

NAME OF THE COMPANY: GOA CARBON LIMITED

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DETAILS OF SHR/DEB, TRANSFERS SINCE DATE OF LAST AGM ( 31/03/2023 ) (ANNEXTURE TO CLAUSE V OF ANNUAL RETURN)

STATE CODE: 0

REGN NO:

AGM DATE: 03/31/2023

LAST AGM DATE: 04/01/2022

SER NO	DATE OF REGN OF TRANSFER OF SHR/DEB	TYPE OF TRANSFER	NO. OF SHR/DEB TRANSFERED	NOMINAL VALUE (EACH IN RS.)	LF.NO OF TRANSFEROR	TRANSFERORS NAME	LF.NO OF TRANSFREE	TRANSFEREES NAME
301	09/03/2023	Equity	40	10	00J00375	JANARDHAN KAPIRA KA	ND000001	NATIONAL SECURITY DE
302	09/03/2023	Equity	100	10	00M02494	MERZBAN NADIRSHA CO	CD000001	CENTRAL DEPOSITORY S
303	09/03/2023	Equity	100	10	N0002711	NINADKUMAR RAJNIKAN	ND000001	NATIONAL SECURITY DE
304	10/03/2023	Equity	100	10	00S03154	SRICHAND RAMCHAND N	S0008583	SUNIL SHRICHAND NAGP
305	15/03/2023	Equity	10	10	00R00522	RAJENDRA BABALDAS S	ND000001	NATIONAL SECURITY DE
306	16/03/2023	Equity	200	10	00R02581	ROSARIO NOGUEIRA	CD000001	CENTRAL DEPOSITORY S
307	16/03/2023	Equity	25	10	00K01166	KEDAR NATH FATEHPUR	ND000001	NATIONAL SECURITY DE
308	16/03/2023	Equity	20	10	00Z00085	ZARINA ANWER MEMON	CD000001	CENTRAL DEPOSITORY S
309	20/03/2023	Equity	100	10	00B00447	BANKIM CHANDRA BASA	ND000001	NATIONAL SECURITY DE
310	23/03/2023	Equity	100	10	00A00930	ANJANA VASANT JHAVE	ND000001	NATIONAL SECURITY DE
311	27/03/2023	Equity	40	10	A0003662	AMARJIT SINGH GULAT	CD000001	CENTRAL DEPOSITORY S
312	27/03/2023	Equity	40	10	00A00141	ADIL K TALATI	CD000001	CENTRAL DEPOSITORY S
313	27/03/2023	Equity	20	10	00H01759	HARESH HASSANAND LU	CD000001	CENTRAL DEPOSITORY S
314	27/03/2023	Equity	200	10	00P03612	PHIROZE J. KUTAR	ND000001	NATIONAL SECURITY DE

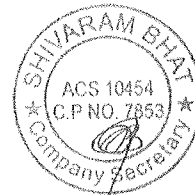
**Form No.MGT-8**

*[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]*

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE .**

I have examined the registers, records and books and papers of **GOA CARBON LIMITED (CIN: L23109GA1967PLC000076)** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on March 31, 2023. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers, and agents, I certify that:

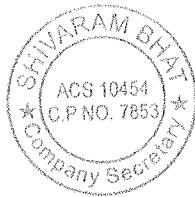
- A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B During the aforesaid financial year, the Company has generally complied with provisions of the Act & Rules made there under in respect of:
- 1 It's status under the Act;
  - 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
  - 3 filing of forms and returns as stated in the annual return with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court, or other authorities within/beyond the prescribed time;
  - 4 calling/convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
  - 5 closure of Register of Member/Security holders, as the case maybe;
  - 6 advances/loans to its directors and /or persons or firms or companies referred in section 185 of the Act: *there are no such instances during the period;*
  - 7 contracts/arrangements with related parties as specified in section 188 of the Act;
  - 8 ~~issue or allotment or transfer or transmission or buy-back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities and issue of security certificates in all instances;~~



Shivaram Bhat  
Company Secretary

- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Companies Act, 2013;
- 11 signing of audited financial statement as provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.
- 13 ~~appointment/ reappointment/ filling-up-casual-vacancies-of auditors as per the provisions of section 139 of the Act;~~
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act: *there are no such instances during the period;*
- 15 acceptance/ renewal/repayment of deposits: The Company has filed a return in form DPT-3 vide SRN AA3718052 dated 31/07/2023 in respect of the amounts outstanding in compliance of section 73 and rule 16 Companies (Acceptance of Deposits) Rules, 2014.
- 16 borrowings from its director, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;
- 18 Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company: no such instances during the year.

Place: Panaji, Goa  
Date: 11.09.2023



A handwritten signature in black ink, appearing to read "Shivaram Bhat", written over a horizontal line.

Shivaram Bhat  
Practicing Company Secretary  
ACS10454, CP7853, PR1775/2022  
UDIN: A010454E000987353

*The items that are not applicable are shown in strikethrough.*

*This Certificate is to be read with my letter of even date annexed as **Annexure A** and forms an integral part of this certificate.*

'ANNEXURE A'

(My Certificate of even date is to be read along with this Annexure.)

1. I, Shivaram Bhat, Company Secretary in Practice, am engaged by of **GOA CARBON LIMITED(CIN: L23109GA1967PLC000076)**, solely for the purpose of certification of Annual Return being made for the financial year 2022-23 in Form MGT-8 under the provisions of Section 92(2) of the Companies Act, 2013 (Act).
2. The compliance with the requirements the provisions of the Act is the responsibility of the Management of the Company. My responsibility is to certify compliance under Section 92 of the Act based on the information and explanations provided to me by the Management of the Company.
3. My certification is based on the information and explanation given to me by the Company and on examination / verification of the records of the Company (minutes of the meetings, statutory registers prescribed under the Act and e-Forms filed under the Act during the period under review).
4. While doing so, apart from my own examination/verification of records, I have also relied on the report of the Statutory Auditors, that is adopted by the Shareholders at the Annual General Meeting and have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of this Certificate.
5. I have not verified the correctness and appropriateness of financial records and Books of Account of the company.

Place: Panaji, Goa  
Date: 11.09.2023



A handwritten signature in black ink, appearing to read "Shivaram Bhat", written over a horizontal line.

Shivaram Bhat  
Practicing Company Secretary  
ACS10454, CP7853, PR1775/2022  
UDIN: A010454E000987353