

# 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

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  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes  No

(f) Specify the reasons for not holding the same

AGM is scheduled to be held on Monday, 8th July 2019

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

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

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
<b>Equity shares</b>				
<b>At the beginning of the year</b>	9,151,052	91,510,520	91,510,520	
<b>Increase during the year</b>	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	9,151,052	91,510,520	91,510,520	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0

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

(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/Debentures 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		17/07/2018	
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

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) \*Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			4,321,886
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
<b>Total</b>			<b>4,321,886</b>

**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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	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**

4,617,879,625

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

1,075,884,413

**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	3,040,287	33.22	0	
	(ii) Non-resident Indian (NRI)	102,656	1.12	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	8,938	0.1	0	
5.	Financial institutions	6,661	0.07	0	
6.	Foreign institutional investors	167	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	250,061	2.73	0	
10.	Others Clearing Members, Trusts, F + +	277,293	3.03	0	
	<b>Total</b>	3,686,063	40.27	0	0

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

32,547

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

32,550

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MORGAN STANLEY FR + +	CITIBANK N.A. CUSTODY SERVICES + +			167	0

**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)	25,878	32,547
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	0
<b>B. Non-Promoter</b>	1	5	1	5	0	0
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	4	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
<b>Total</b>	<b>1</b>	<b>6</b>	<b>1</b>	<b>6</b>	<b>0</b>	<b>0</b>

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

9

**(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	
Dara P. Mehta	00041164	Director	4,000	01/04/2019
Keki M. Elavia	00003940	Director	0	
Raman Madhok	01798377	Director	0	
Kiran Dhingra	00425602	Director	0	
Rajesh S. Dempo	05143106	Director	0	
Jagmohan J. Chhabra	01007714	Whole-time director	0	
Pravin R. Satardekar	BQTPS0998D	Company Secretary	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Krishnan Balaraman	ACCPB6497J	CFO	0	

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

0

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)

**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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	17/07/2018	29,580	43	59.83

**B. BOARD MEETINGS**

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/04/2018	7	7	100
2	17/07/2018	7	6	85.71
3	05/10/2018	7	6	85.71
4	10/01/2019	7	7	100

**C. COMMITTEE MEETINGS**

Number of meetings held

11

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	10/04/2018	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
2	Audit Committee	16/07/2018	4	3	75
3	Audit Committee	04/10/2018	4	3	75
4	Audit Committee	09/01/2019	4	4	100
5	Nomination and Remuneration Committee	10/04/2018	3	3	100
6	Nomination and Remuneration Committee	10/01/2019	3	3	100
7	Stakeholders Forum	11/04/2018	2	2	100
8	Stakeholders Forum	17/07/2018	2	2	100
9	Stakeholders Forum	05/10/2018	2	2	100
10	Stakeholders Forum	10/01/2019	2	2	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	
1	Shrinivas V. D	4	4	100	2	2	100	
2	Dara P. Mehta	4	3	75	5	4	80	
3	Keki M. Elavia	4	4	100	6	6	100	
4	Raman Madhok	4	3	75	7	6	85.71	
5	Kiran Dhingra	4	4	100	5	4	80	
6	Rajesh S. Dena	4	4	100	4	4	100	
7	Jagmohan J. Chhabra	4	4	100	4	4	100	

**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	Agmohan J. Chhabra	Whole-time Director	10,365,645				10,365,645
	Total		10,365,645				10,365,645

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Krishnan Balaraman	CFO	4,960,643				4,960,643
2	Pravin R. Satardekar	Company Secretary	2,539,098				2,539,098
	Total		7,499,741				7,499,741

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shrinivas V. Dempo	Director	0	0		175,000	175,000
2	Dara P. Mehta	Director	0	0		190,000	190,000
3	Keki M. Elavia	Director	0	0		260,000	260,000
4	Raman Madhok	Director	0	0		200,000	200,000
5	Kiran Dhingra	Director	0	0		230,000	230,000
6	Rajesh S. Dempo	Director	0	0		180,000	180,000
	Total		0	0		1,235,000	1,235,000

#### 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

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**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:

1. 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.
2. 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

DIN of the director

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

24380

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

Attach

Attach

Attach

Attach

**List of attachments**

Shareholders-MGT\_7.pdf  
Goa Carbon Limited\_MGT7\_SHT.pdf  
Committee\_Meetings\_Continuation\_Form\_  
MGT-8\_GCL\_2019.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

**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**

First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id Account Number	Number of Shares held	Class of Shares
A ANTON IGNATIUS A				IN30342010097274	3	Equity Shares
A APPAKUTTY				IN30108022638099	40	Equity Shares
A ARAVAMUDHAN			A00006		40	Equity Shares
A ASHOK				1203320012503831	50	Equity Shares
A C AGARWAL SHARE				1207130000000143	180	Equity Shares
A C AGARWAL SHARE				1207130000001491	20	Equity Shares
A C BEMVINDA ALME				IN30021412617412	30	Equity Shares
A C KHULLAR				IN30167010003873	10	Equity Shares
A CHITRA				1302340000032135	10	Equity Shares
A D RAMYA				1207650000003316	55	Equity Shares
A DAI BAI				1201090000399215	50	Equity Shares
A G SRINIVAS SHARM				IN30307710141589	210	Equity Shares
A INFANT RAJ				1203320013030094	15	Equity Shares
A J MAHENDRAN			A003717		20	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 PAL				IN30184610151168	50	Equity Shares
A K SINGH HUF				IN30177418646622	500	Equity Shares
A K VENKATESH IYER				IN30267931962145	40	Equity Shares
A K VERMA				1301240003071304	10	Equity Shares
A KRISHNA PRASAD				IN30057210034127	150	Equity Shares
A KRISHNAMURTY				IN30039410174260	191	Equity Shares
A M BANTHIYA				1601480000879311	100	Equity Shares
A M V R S VARMA				IN30302851486797	30	Equity Shares
A MAKIN				IN30055610026182	200	Equity Shares
A MEGANTH				1201090008187689	20	Equity Shares
A MOOKAIAH				IN30154953536120	20	Equity Shares
A MUTHU MANICKAN				1301240001300709	6	Equity Shares
A N VENUGOPAL				IN30061010558613	150	Equity Shares
A NARESH KUMAR				IN30108022016119	222	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 S B GUPTHA				1204470006635903	20	Equity Shares
A R SALAHUDEEN				1202980000066371	5	Equity Shares
A RAMESH				1304140007026788	50	Equity Shares
A RANJITH KUMAR				IN30051318278205	1	Equity Shares
A RATHINAMALA				IN30108022040191	100	Equity Shares
A RUPASHRI				1301240001226279	100	Equity Shares
A S PRAKASH REDDY				IN30047642435822	20	Equity Shares
A S RAMACHANDRAN			A02847		200	Equity Shares
A S SRINATH				IN30048411154299	50	Equity Shares
A S SRINIVASIAH SET				IN30214810244883	100	Equity Shares
A S VENKATESH MUR				IN30113526013883	5	Equity Shares
A S VIJAY				1601430103794900	45	Equity Shares
A SAKTHIVELU				IN30177410410758	50	Equity Shares
A SASIKALA				IN30163741603446	50	Equity Shares
A SENTHIL KUMAR				1301440001456294	77	Equity Shares
A SHANMUGA PRIYA				1205040000027771	15	Equity Shares
A SHARATH CHANDRA				1204720014834059	12	Equity Shares
A SRINIVASAN				IN30085310129316	30	Equity Shares
A SUDARSHAN				IN30267938113297	50	Equity Shares
A SWARNAMBA				IN30214810381968	895	Equity Shares
A T KUMARESH				IN30214810389140	100	Equity Shares
A T RAJASEKHAR				IN30302870966091	150	Equity Shares
A V GANESAN				IN30108022793118	30	Equity Shares
A Y REVATHY			A00051		40	Equity Shares
AADIL KAMLESH CHH				IN30302871345146	3	Equity Shares
AADILAKSHMI KADIYA				IN30611410055214	40	Equity Shares
AADITAY KUMARALIA				1208160008714883	7	Equity Shares
AADITI A SURVE				1203600002246648	200	Equity Shares
AADITYA SINGH				1208160005777363	12	Equity Shares
AAGAM JIGNESH SHA				IN30302880275114	4	Equity Shares
AAGNEAY ANGIRES				1208160007597936	5	Equity Shares
AAKANKSHA TIWARI				IN30051384213596	24	Equity Shares
AAKASH ANIL JAGAD				1301240004297710	15	Equity Shares
AAKASH HARISH GOP				1208160006563911	15	Equity Shares
AAKASH JAIN				1208160001884228	12	Equity Shares
AAKASH JAIN				IN30209210210010	40	Equity Shares
AAKASH MOHANLAL				1208160008662721	3	Equity Shares
AAKASH MONGIA				IN30311612637976	2	Equity Shares
AAKASH NATWARLAL				IN30246110250578	125	Equity Shares
AAKASH R KANNAN				1208160003001264	9	Equity Shares
AAKASH RAJKUMAR C				1203320010726795	100	Equity Shares
AAKASH SINGH				1202700000179451	14	Equity Shares
AAKASH SURENDRA G				1203320015180135	5	Equity Shares
AAKRITI GOEL				IN30311612087855	225	Equity Shares
AALIYA RAFIQUEAHM				1206420000858828	17	Equity Shares
AAMEERA				IN30177419248604	45	Equity Shares
AAMIR AHMED KHAN				IN30167010129082	350	Equity Shares



First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id Account Number	Number of Shares held	Class of Shares
ZAHEER AHAMED T				IN30115126621837	50	Equity Shares
ZAHIRA TAIYAB BASR				120107000069962	50	Equity Shares
ZAHIRSHAH MADAR S				1208160007611341	54	Equity Shares
ZAHUR ISMAIL MANIA				1601480000016802	100	Equity Shares
ZAINAB KHATOON				1208160014474240	84	Equity Shares
ZAINEB ESOFALI GO			Z00005		40	Equity Shares
ZAKARIYA EBRAHIM N				1201090006377523	50	Equity Shares
ZALA MAHAVIRSINH S				IN30177412899126	100	Equity Shares
ZALAK DHRUPAD MO				1203500001299954	2	Equity Shares
ZALAK PRAKASHCHAN				1208160004376998	21	Equity Shares
ZAMANDAS DAYARAT				1202000000289125	20	Equity Shares
ZAMEER HUSSAIN				IN30290249489716	25	Equity Shares
ZANKARBEN DEVILAL				IN30051317302476	30	Equity Shares
Zara Abidsohail Desai				IN30287120720576	91	Equity Shares
ZARIN PHIROZ GREEN				IN30047640475115	80	Equity Shares
ZARINA ANWER MEM			Z00085		40	Equity Shares
ZARINA SHAFI MALIM				1203320009271291	100	Equity Shares
ZARREEN ISHRAT				1208160015417571	40	Equity Shares
ZARZIS HOSSAIN KAZI				1208180001021493	6	Equity Shares
ZAVERBEN ARUN PAT				IN30177415686858	100	Equity Shares
ZAVERBHAI MAGANB				1203320009534718	10	Equity Shares
ZAWARE GOVIND SHA				IN30082910457929	100	Equity Shares
ZEBA KHAN				IN30183810021555	1400	Equity Shares
ZEEL NARENDRAKUM				IN30051318504347	75	Equity Shares
ZEHRA AZIZ SYED			E00024		100	Equity Shares
ZEHRA TAHER EBRAH			Z000098		200	Equity Shares
ZEHRA TAHER EBRAH			Z00084		200	Equity Shares
ZEHRAKHATOON DOS				IN30074910363849	1250	Equity Shares
ZEN SECURITIES LIMIT				IN30286310000634	100	Equity Shares
ZEN SECURITIES LTD N				IN30286310000097	305	Equity Shares
ZENITH PORTFOLIO IN				IN30392110081444	100	Equity Shares
ZENULABEDIN M PAT				IN30021423044531	15	Equity Shares
ZERIN DAVID COOPER				IN30154956447045	100	Equity Shares
ZERODHA BROKING L				IN30009511496000	4493	Equity Shares
ZERODHA BROKING L				IN30009511619878	310	Equity Shares
ZIAUR RAHMAN				IN30021417230407	115	Equity Shares
ZINIA KARL FERNAND				IN30154934057974	100	Equity Shares
ZIYAULHUSEN JAFERH				1208160006102493	8	Equity Shares
ZOHEIR H ARSIWALA				1204470007306674	46	Equity Shares
ZUBAIDA ISMAIL				1202470000348866	100	Equity Shares
ZUBAIR CHAWLA				IN30120910011060	1	Equity Shares
ZUHEIR A DESAI			Z00082		100	Equity Shares
ZULA NAGINBHAI SHA				1202890001423341	100	Equity Shares
ZULEKHA ADAMALI				IN30302870561179	400	Equity Shares
ZULEKHA SHABBIR SU				IN30001110741549	175	Equity Shares
ZULQARNAIN ILYAS Z				1208160004659054	3	Equity Shares
ZUNZAR B GHATAGE				IN30051315312859	15	Equity Shares

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
03/04/2018	1	50	000010	00A03471	ANJANA ROY	CD000001	CENTRAL DEPOSITORY S
03/04/2018	1	100	000010	00N00172	NALINKUMAR M PATEL	CD000001	CENTRAL DEPOSITORY S
03/04/2018	1	40	000010	00000256	OMKAR DHAVALA	CD000001	CENTRAL DEPOSITORY S
03/04/2018	1	40	000010	00S02148	SHASHI SONDHI	ND000001	NATIONAL SECURITY DE
04/04/2018	1	40	000010	R0004736	RAVINDRA VASANT KHAN	CD000001	CENTRAL DEPOSITORY S
04/04/2018	1	40	000010	H0001909	HIMATLAL VANMALIDAS	CD000001	CENTRAL DEPOSITORY S
05/04/2018	1	50	000010	M0004671	MEGHNA MANISH GOSAR	CD000001	CENTRAL DEPOSITORY S
05/04/2018	1	1750	000010	0M004813	MAYA D KUNCOLIENKAR	ND000001	NATIONAL SECURITY DE
06/04/2018	1	40	000010	00S01924	SHANTILAL RATANLALI	H0001913	HARSH KUVARBAI MEHTA
06/04/2018	1	40	000010	00N00035	N V TOLIA	V0002709	VIRTI JATIN TOLIA
09/04/2018	1	100	000010	00H00914	HIRALAL DAJIBHAI BAD	ND000001	NATIONAL SECURITY DE
09/04/2018	1	100	000010	00A03157	AMIT BOTHRA	ND000001	NATIONAL SECURITY DE
10/04/2018	1	240	000010	00N01980	NALINI SURESH SHAH	ND000001	NATIONAL SECURITY DE
13/04/2018	1	20	000010	00S04968	SHARDA MULJIBHAI SHA	ND000001	NATIONAL SECURITY DE
13/04/2018	1	20	000010	00S05422	SHARDA MULJIBHAI SHA	ND000001	NATIONAL SECURITY DE
13/04/2018	1	40	000010	G0001694	GOPALKRISHNA GANGAYA	ND000001	NATIONAL SECURITY DE
13/04/2018	1	40	000010	N0002702	NABANITA TAPADAR	P0004455	PARAMITA ANERJEE
13/04/2018	1	80	000010	0D002262	DAYANAND SHIVLAL SAX	S0008548	SUNIL BHANUDAS RAJDE
16/04/2018	1	100	000010	00H00070	HANSA D KOTHARI	ND000001	NATIONAL SECURITY DE
16/04/2018	1	50	000010	0S008710	S SARADA	ND000001	NATIONAL SECURITY DE
16/04/2018	1	40	000010	S0008542	SHIVKUMAR DAMMANI	ND000001	NATIONAL SECURITY DE
16/04/2018	1	60	000010	S0008547	SHIV KUMAR DAMMANI	ND000001	NATIONAL SECURITY DE
20/04/2018	1	20	000010	00R02420	RENUKA H DOSHI	N0002703	NILESH HARSHAD DOSHI
23/04/2018	1	2	000010	00O00233	OM PRAKASH AGRAWAL	ND000001	NATIONAL SECURITY DE
23/04/2018	1	20	000010	M0004672	MANOJ KUMAR AGARWAL	ND000001	NATIONAL SECURITY DE
27/04/2018	1	140	000010	00P03843	PRIYA V. PAI	CD000001	CENTRAL DEPOSITORY S
02/05/2018	1	100	000010	00B01037	BHARTI ARVIND PATEL	ND000001	NATIONAL SECURITY DE
04/05/2018	1	20	000010	00R03463	RUSI JALEJAR DARUWAL	K0004018	KEKI J DARUWALLA
07/05/2018	1	25	000010	00V01266	VIRENDRA KUMAR VERMA	CD000001	CENTRAL DEPOSITORY S
08/05/2018	1	20	000010	00R04030	RAJANIKANT MISHRA	ND000001	NATIONAL SECURITY DE
08/05/2018	1	30	000010	00S04946	SEVAKLAL CHHABILDAS	ND000001	NATIONAL SECURITY DE
10/05/2018	1	20	000010	R0004738	RITA ASHLESH SANGHAV	CD000001	CENTRAL DEPOSITORY S
10/05/2018	1	40	000010	0V002716	VANDANA GUPTA	CD000001	CENTRAL DEPOSITORY S
10/05/2018	1	40	000010	00M00611	MAHENDRA SHANTILAL S	ND000001	NATIONAL SECURITY DE
11/05/2018	1	40	000010	00H00106	HANSA SHANTILAL KOTH	S0008549	S A KOTHARI
15/05/2018	1	200	000010	00S07353	SHASHI DEWAN	ND000001	NATIONAL SECURITY DE
18/05/2018	1	40	000010	00R02130	RATANBALA SHAMBHULAL	H0001914	HARISH SHAMBHULAL HA
18/05/2018	1	20	000010	00P02911	PRAKASH J SHAH	ND000001	NATIONAL SECURITY DE
18/05/2018	1	40	000010	00M02513	MOHINDER LAL SONDHI	S0008550	SHASHI SONDHI
18/05/2018	1	40	000010	00M02520	MOHINDER LAL SONDHI	S0008550	SHASHI SONDHI
21/05/2018	1	2000	000010	G0001691	GHANASHYAM P SARDESA	ND000001	NATIONAL SECURITY DE
23/05/2018	1	100	000010	00G00296	GEV MINOCHER JABULEE	ND000001	NATIONAL SECURITY DE
23/05/2018	1	100	000010	00L00305	LAXMAN DIXIT	ND000001	NATIONAL SECURITY DE
25/05/2018	1	40	000010	H0001913	HARSH KUVARBAI MEHTA	A0003652	AYUSH ASHOK MEHTA
25/05/2018	1	50	000010	00R04505	RAMESH KUMAR R.	N0002704	N MAJUNATH
25/05/2018	1	40	000010	00P01197	PRANAB KUMAR MITRA	S0008551	SANJAY MITRA
25/05/2018	1	100	000010	00K00801	KANTABAI SHANTILAL M	V0002710	VIJAY SHANTILAL MISA
28/05/2018	1	40	000010	00G00397	GIRDHARILAL CHOUHDAR	CD000001	CENTRAL DEPOSITORY S
29/05/2018	1	100	000010	00000257	OM PRAKASH PALOD	ND000001	NATIONAL SECURITY DE
29/05/2018	1	25	000010	00M03865	MAKSUD SATTAR MITHAN	ND000001	NATIONAL SECURITY DE
01/06/2018	1	40	000010	00I00230	INDUKUMAR BVIAS	D0002200	DEVANG I VVAS
01/06/2018	1	100	000010	0M004789	MARIA MAFALDA D'SOUZ	D0002201	DONNA ROSA MARIA D S
01/06/2018	1	100	000010	00V02145	V HARIHARAN	ND000001	NATIONAL SECURITY DE
01/06/2018	1	100	000010	00M01777	MINAXIBEN BALVANTRAI	P0004456	PORAS KULINCHANDRA D
01/06/2018	1	100	000010	00U00816	UDAY R. SARANG	Y0000275	YESHWANT ALIS UDAY
08/06/2018	1	60	000010	00J01313	JYOTSNA PRAFUL SHAH	B0002951	BHAVESH PRAFULCHANDR
13/06/2018	1	80	000010	S0008548	SUNIL BHANUDAS RAJDE	CD000001	CENTRAL DEPOSITORY S
13/06/2018	1	100	000010	V0002710	VIJAY SHANTILAL MISA	CD000001	CENTRAL DEPOSITORY S
15/06/2018	1	100	000010	00V00988	VINAY SINGH BAID	CD000001	CENTRAL DEPOSITORY S
15/06/2018	1	40	000010	00M00315	MADHUKANTA TRIVEDI	M0004673	MUKUNDRAI
15/06/2018	1	120	000010	00R03261	R S PANDIAN	ND000001	NATIONAL SECURITY DE
18/06/2018	1	30	000010	CD000001	CENTRAL DEPOSITORY S	R0004739	RASNA K M
19/06/2018	1	170	000010	0P004567	PRAFULCHANDRA K PARE	ND000001	NATIONAL SECURITY DE
20/06/2018	1	80	000010	S0008550	SHASHI SONDHI	ND000001	NATIONAL SECURITY DE
21/06/2018	1	40	000010	00S02759	SHYAM SUNDER ALLAHAW	CD000001	CENTRAL DEPOSITORY S
22/06/2018	1	40	000010	S0008551	SANJAY MITRA	CD000001	CENTRAL DEPOSITORY S
22/06/2018	1	100	000010	Y0000275	YESHWANT SARANG	CD000001	CENTRAL DEPOSITORY S
22/06/2018	1	40	000010	00M00026	M DEVDAS PRABHU	G0001695	GIRISH DEVDAS PRABHU
22/06/2018	1	40	000010	A0003652	AYUSH ASHOK MEHTA	ND000001	NATIONAL SECURITY DE
25/06/2018	1	40	000010	M0004670	MANJULABEN MADHUSUDA	CD000001	CENTRAL DEPOSITORY S
25/06/2018	1	40	000010	D0002200	DEVANG I VVAS	ND000001	NATIONAL SECURITY DE
25/06/2018	1	100	000010	00V01214	VIPUL CHHABILDAS MEH	ND000001	NATIONAL SECURITY DE
27/06/2018	1	50	000010	N0002704	N MANJUNATH	ND000001	NATIONAL SECURITY DE
28/06/2018	1	275	000010	00V01266	VIRENDRA KUMAR VERMA	CD000001	CENTRAL DEPOSITORY S
04/07/2018	1	100	000010	P0004456	PORAS KULINCHANDRA D	CD000001	CENTRAL DEPOSITORY S
04/07/2018	1	50	000010	00P03234	PROMODA	ND000001	NATIONAL SECURITY DE
04/07/2018	1	1500	000010	00R10087	ANUP AJIT SARDESAI	ND000001	NATIONAL SECURITY DE
04/07/2018	1	100	000010	00B02773	BHAVANA PANKAJ MODI	ND000001	NATIONAL SECURITY DE
06/07/2018	1	200	000010	00C01407	CHAITANYANAND P. SAT	A0003653	ANAND P SATHE
06/07/2018	1	40	000010	00M01211	MANJULA SHANTILAL TA	K0004019	KAMLESH SHANTILAL TA
06/07/2018	1	40	000010	M0004673	MUKUNDRAI	M0004674	MUKUNDRAI JATASHANKE
06/07/2018	1	40	000010	00P01165	PRAMODBEN DHIRAJLAL	Y0000276	YOGENDRA DHIRUBHAI V
09/07/2018	1	40	000010	G0001693	GEETHA G MENON	CD000001	CENTRAL DEPOSITORY S
09/07/2018	1	50	000010	00P03234	PROMODA	ND000001	NATIONAL SECURITY DE
10/07/2018	1	40	000010	S0008549	SHANTILAL ANANTRAI K	CD000001	CENTRAL DEPOSITORY S
13/07/2018	1	60	000010	B0002951	BHAVESH PRAFULCHANDR	CD000001	CENTRAL DEPOSITORY S
13/07/2018	1	40	000010	00P01043	PRAKASH MANUBHAI AMI	D0002202	DINA MANUBHAI AMIN
13/07/2018	1	40	000010	0K004128	KAMALA DEVI THIRANI	ND000001	NATIONAL SECURITY DE
13/07/2018	1	100	000010	00P00744	PRABHA KANNAN	P0004457	PRABHA CHAKRAVARTI
13/07/2018	1	100	000010	00V02191	VIMLABAI BHAGCHAND J	V0002711	VIMLABEN B JAIN
13/07/2018	1	40	000010	00N00612	NAROTAMDAS MOTILAL S	V0002712	VIMLABEN NAROTTAMDAS
16/07/2018	1	25	000010	00P01273	PRATIBHA MUNSHI	ND000001	NATIONAL SECURITY DE

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
15/02/2019	1	20	000010	H0001916	HARSHA J PANDYA	ND000001	NATIONAL SECURITY DE
18/02/2019	1	100	000010	00N02255	NALIN BABUBHAI MODI	CD000001	CENTRAL DEPOSITORY S
18/02/2019	1	40	000010	00A02147	ARUN RASIKLAL VYAS	CD000001	CENTRAL DEPOSITORY S
18/02/2019	1	100	000010	P0004461	PRASANNA N CHHAPWALE	ND000001	NATIONAL SECURITY DE
18/02/2019	1	100	000010	00R00368	RAJ KUMAR SRIVASTAVA	ND000001	NATIONAL SECURITY DE
18/02/2019	1	80	000010	05008840	SHERNAZ A CHINYOY	ND000001	NATIONAL SECURITY DE
18/02/2019	1	100	000010	00C00039	CALCUTTA INVESTMENT	ND000001	NATIONAL SECURITY DE
18/02/2019	1	40	000010	00V00767	VIJAYABEN DAMODARDAS	R0004745	RAJESHRI ARUNKUMAR B
19/02/2019	1	40	000010	00P02008	PUSHPABEN MAHENDRA K	ND000001	NATIONAL SECURITY DE
19/02/2019	1	40	000010	A0003654	ANURADHA DILIP PHATA	ND000001	NATIONAL SECURITY DE
19/02/2019	1	50	000010	J0002657	JAYESH MANUBHAI SHAH	ND000001	NATIONAL SECURITY DE
20/02/2019	1	25	000010	00S00901	SAROJINI SURENDRANAT	CD000001	CENTRAL DEPOSITORY S
21/02/2019	1	100	000010	00R02194	RATNA SHANKAR RUMADE	CD000001	CENTRAL DEPOSITORY S
21/02/2019	1	75	000010	M0004678	MAMATHA LAKSHMAN	CD000001	CENTRAL DEPOSITORY S
21/02/2019	1	40	000010	B0002954	BHARAT NYALCHAND SAN	CD000001	CENTRAL DEPOSITORY S
21/02/2019	1	20	000010	M0004679	MITA GHOSH	ND000001	NATIONAL SECURITY DE
21/02/2019	1	540	000010	00A03290	ASHOK K. PAHARIA	ND000001	NATIONAL SECURITY DE
21/02/2019	1	40	000010	00S06347	SHANTA HARI BHOBE	ND000001	NATIONAL SECURITY DE
21/02/2019	1	120	000010	00P03092	PRASAD KAMATH U	ND000001	NATIONAL SECURITY DE
22/02/2019	1	40	000010	00N00603	NARMADA ODHAVJI KANA	I0000624	INDIRA JAYANTILAL KA
22/02/2019	1	120	000010	00S04988	SWARNLATA AGRAWAL	K0004027	KRISHNA KUMAR AGRAWA
22/02/2019	1	100	000010	00K01760	KOSHA ASHOK PATEL	K0004028	KOSHA ASHOK PATEL
22/02/2019	1	40	000010	00P02737	PRAVINCHANDRA SENDHA	P0004465	PATEL CHANDRAKANT SE
25/02/2019	1	40	000010	S0008555	SUNDERDAS KALYANJI K	CD000001	CENTRAL DEPOSITORY S
25/02/2019	1	40	000010	P0004462	PRABHA JASHWANT SHAH	CD000001	CENTRAL DEPOSITORY S
25/02/2019	1	50	000010	00S03871	SUMITRA SARAF	CD000001	CENTRAL DEPOSITORY S
25/02/2019	1	40	000010	00B00372	BALLABH SHANKAR DAVE	CD000001	CENTRAL DEPOSITORY S
25/02/2019	1	40	000010	00V00822	VIKAS CHINTAMANI CHI	CD000001	CENTRAL DEPOSITORY S
25/02/2019	1	150	000010	00V01222	VIRANI BALUBHAI MOHA	CD000001	CENTRAL DEPOSITORY S
25/02/2019	1	100	000010	00T00765	T. M. S. AMARJOTHI	ND000001	NATIONAL SECURITY DE
25/02/2019	1	40	000010	00J00158	JAGDISH RAI	ND000001	NATIONAL SECURITY DE
26/02/2019	1	100	000010	00D00914	DINESH MEGJI TOPRANI	ND000001	NATIONAL SECURITY DE
26/02/2019	1	120	000010	00K02441	KANTABEN M CHHATRAPA	ND000001	NATIONAL SECURITY DE
27/02/2019	1	100	000010	R0004744	RATNA SHANKAR RUMADE	CD000001	CENTRAL DEPOSITORY S
01/03/2019	1	40	000010	00A01690	ASHOK RAMCHANDRA KAN	CD000001	CENTRAL DEPOSITORY S
01/03/2019	1	40	000010	A0003657	ARUNA RASTOGI	ND000001	NATIONAL SECURITY DE
01/03/2019	1	40	000010	00S02829	SHYAMSUNDER TAORI	R0004746	RAJESH SHYAMSUNDER T
04/03/2019	1	40	000010	00M03065	MINA KHANDELWAL	CD000001	CENTRAL DEPOSITORY S
04/03/2019	1	20	000010	P0004463	PATEL DHARMESH THABEN	ND000001	NATIONAL SECURITY DE
04/03/2019	1	300	000010	N0002706	NASREEN Y FAZALBHOY	ND000001	NATIONAL SECURITY DE
05/03/2019	1	160	000010	00J01019	JITENDRA MOTICHAND J	CD000001	CENTRAL DEPOSITORY S
05/03/2019	1	30	000010	N0002707	NARAYAN CHANDRA ROY	ND000001	NATIONAL SECURITY DE
05/03/2019	1	10	000010	P0004460	PRAGNA PRATAPRAI PUR	ND000001	NATIONAL SECURITY DE
06/03/2019	1	40	000010	00J01019	JITENDRA MOTICHAND J	CD000001	CENTRAL DEPOSITORY S
06/03/2019	1	50	000010	00V02698	O V CHANDRASEKHAR	ND000001	NATIONAL SECURITY DE
07/03/2019	1	40	000010	K0004023	KALPAJ R DALAL	ND000001	NATIONAL SECURITY DE
08/03/2019	1	100	000010	08L00839	LATA ULHAS SALVI	ND000001	NATIONAL SECURITY DE
08/03/2019	1	20	000010	00S07067	SAROJ CHADNA	ND000001	NATIONAL SECURITY DE
08/03/2019	1	30	000010	00P02379	PRATAPRAI GIRDHERLAL	P0004466	PRAGNA PRATAPRAI PUR
08/03/2019	1	40	000010	00S02248	SHEELARANI DESRAJ SA	S0008558	SHASHIKANT DESRAJ SA
08/03/2019	1	100	000010	00S01965	SHARADA NILESHWAR	S0008559	SURESH BABURAO NILES
08/03/2019	1	50	000010	00S08495	SARLA MOHANLAL TALRE	S0008560	SARLA MOHANLAL TALRE
11/03/2019	1	100	000010	00K01023	KARUPANNAN PERIANNNA	CD000001	CENTRAL DEPOSITORY S
11/03/2019	1	40	000010	00H00708	HEATHER ANTHONY PERE	ND000001	NATIONAL SECURITY DE
11/03/2019	1	400	000010	A0003658	ARATI HEMANT VISANJI	ND000001	NATIONAL SECURITY DE
11/03/2019	1	140	000010	00S00690	SARITA RANI GUPTA	ND000001	NATIONAL SECURITY DE
13/03/2019	1	40	000010	00F00098	FRENY DINSHA WAGCHHI	CD000001	CENTRAL DEPOSITORY S
13/03/2019	1	100	000010	00K02611	KIRIT RAMESHCHANDRA	ND000001	NATIONAL SECURITY DE
13/03/2019	1	20	000010	00R03886	RAJKUMAR RAMESHWAR L	ND000001	NATIONAL SECURITY DE
13/03/2019	1	450	000010	H0001915	HARUN AHMEDBHAI MALE	ND000001	NATIONAL SECURITY DE
14/03/2019	1	100	000010	00H00357	HARIHARAN KULATHU	CD000001	CENTRAL DEPOSITORY S
14/03/2019	1	40	000010	K0004021	KAMAL JAIN	CD000001	CENTRAL DEPOSITORY S
14/03/2019	1	40	000010	00P02619	PARAG BHANRAO RANE	CD000001	CENTRAL DEPOSITORY S
14/03/2019	1	100	000010	00M01146	MANJU NARAIN	ND000001	NATIONAL SECURITY DE
14/03/2019	1	40	000010	00U00931	URMILA SARAF	ND000001	NATIONAL SECURITY DE
15/03/2019	1	100	000010	00R03337	RASHMI K JHAVERI	S0008561	SUDHA KUSUMCHAND JHA
18/03/2019	1	50	000010	S0008557	SAJIB GUHASARKAR	ND000001	NATIONAL SECURITY DE
18/03/2019	1	80	000010	00S06286	SHAKUNTALA DEVI CHAT	R0004747	RACHANA CHATURVEDI
19/03/2019	1	40	000010	00S03724	SULOCHANA SHAH	CD000001	CENTRAL DEPOSITORY S
19/03/2019	1	40	000010	K0004026	KALPANA D SHAH	CD000001	CENTRAL DEPOSITORY S
22/03/2019	1	40	000010	00G00334	GHANSHYAMDAS KANODIA	G0001698	GHANASHYAM KANORIA
22/03/2019	1	100	000010	T0000814	TARUNA MALIK	H0001917	HARSH GOGIA
25/03/2019	1	30	000010	00A00383	AMAR KAMALAKAR VAIUD	CD000001	CENTRAL DEPOSITORY S
25/03/2019	1	40	000010	K0004025	KASHINATH GUHA	ND000001	NATIONAL SECURITY DE
25/03/2019	1	40	000010	R0004745	RAJESHRI ARUNKUMAR B	ND000001	NATIONAL SECURITY DE
27/03/2019	1	140	000010	P0004464	PREM KUMAR BAHAL	CD000001	CENTRAL DEPOSITORY S
28/03/2019	1	100	000010	00B02147	BHOOPENDRA KUMAR SHA	A0003659	ARCHANA MAHESHWARI
29/03/2019	1	150	000010	00N02452	NUPUR MOOKERJEE	CD000001	CENTRAL DEPOSITORY S
29/03/2019	1	40	000010	00P03130	PRAHLAD BAGRI	CD000001	CENTRAL DEPOSITORY S
29/03/2019	1	100	000010	00K01601	KISHOR K SAVLA	ND000001	NATIONAL SECURITY DE
29/03/2019	1	40	000010	P0004465	PATEL CHANDRAKANT SE	ND000001	NATIONAL SECURITY DE

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS****C. COMMITTEE MEETINGS (Continuation)**

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 total shareholding
11	Corporate Social Responsibility Committee	29-03-19	4	3	75

*Sadashiv V. Shet*

B.A., B.Com, LL.B, F.C.S.  
**Company Secretary**

Address : S-15, Jairam Complex, Nevginagar, Panaji-Goa 403001  
Phone : 0832-2427847, 2421237 Email : sadashivshet@gmail.com

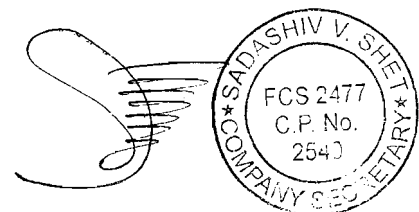
**Form No. MGT-8**

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

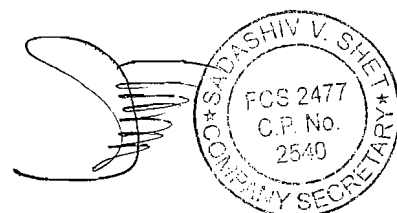
**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I have examined the registers, records and books and papers of **GOA CARBON LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the year ended **31<sup>st</sup> March, 2019**. 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:

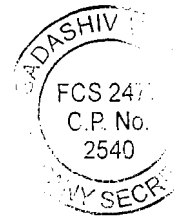
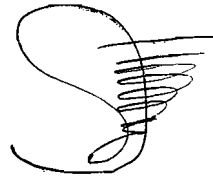
- A. the Annual Return states the facts as at the close of the aforesaid year correctly and adequately.
- B. during the aforesaid year the Company has complied with provisions of the Act & Rules made there under in respect of:
1. its status under the Act;
  2. maintenance of registers/records & making 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 the prescribed time;
  4. calling/ convening/ holding meetings of Board of Directors or its committees, 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 Members / Security holders, as the case may be.
6. advances/ loans to its directors and/or persons or firms or companies referred in section 185 of the Act; ..... ***Nil during the year under review.***
7. contracts/arrangements with related parties as specified in section 188 of the Act;
8. issue or allotment or transfer or transmission or buyback 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; ..... ***Nil during the year under review.***
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 Act;
11. signing of audited financial statement as per the 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; ..... ***Nil during the year under review.***
15. acceptance/ renewal/ repayment of deposits; ..... ***Nil during the year under review.***



16. borrowings from ~~its directors, 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 Alterations during the year under review.***



**Place:** Panaji- Goa  
**Date:** 07.06.2019

**SADASHIV V. SHET**  
**PRACTICING COMPANY SECRETARY**  
**M. NO.: 2477 C.P. No. : 2540**