Scrip code  NSE Symbol  MSEI Symbol  ISIN  Name of the entity  Date of start of financial year  Date of end of financial year				General information about company  509567  GOACARBON  NOTLISTED  INE426D01013  GOA CARBON LIMITED  01-04-2025  31-03-2026												
Date of end of financial year  Reporting Quarter Type  Date of Quarter Ending  Type of company  Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?  Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?				Yearly 9-2025 ty												
entity?  Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?  Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?  Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of				No  Unlisted Company, aggregating to 5% or any subsequent change in holding exceeding 2% in terms of the provisions of Para A (1) of Part A of Schedule III of SEBI (LODR) Regulations, hence Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of of Shares or Voting Rights in Unlisted Companies is not applicable  During the quarter, there were no such instances of imposition of any fine or penalty on the Entity, therefore Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is not applicable.												
Upd or D entit Whe SEB 2022 Gua: Secu entit	ates to Ongoing To pisputes is Applicately? The Annexure I of I Circular dated It I related to Disclorantees / Comfort Inities Etc. is App	(Part F) of the December 31 osure Of Loat Letters / licable to the mmittee	ne l, nns / No e Not A	directly connect security advance any oth controll applical	or indire ion with a directly directly ed / availe er entity ded by the ble.	ctly, or any loa or ind ed by t control em, and	r prov an(s) o irectly he Pro lled by	oon Limited ided any gu or any other or an other or an other or an other or an other or any othe	arante form tion w ny oth ectors	ee/ comf of debt with any er entity (includi	fort letter (directly or loan(s) or controlled	by wh indir any o d by tl es) or	natever nectly, or ther form hem, Proanly othe	ame call provided n of debt omoter G or entity	ed), in d any roup o	
Is SC SCC Reas Type Rem	CORE ID Available ORE Registration Son For No SCORE of Submission marks (website distances for Exchanges ite Dissemination	ole ?  ID  RE ID  semination)  ge (not for	Yes g001 Orig			Ann	AVIII	a I								
Sr T	Mr Shriniv	f the Director	PA	I.	. Compos	ition of	y list  f Boar  sure of  ether the Whet  Categ	ed entity d of Director notes on come listed ent her Chairpe gory 1 of director Executive - 1 endent Dire	ompos city ha erson i	sition of s a Regular Related Cate	board of c	ectors	Yes No Catego	ory 3 of	Date of Birth 02-02-1969	
2 3 4 5 6	3 Mr Nagesh Dinkar Pinge 4 Mr Subodh Satchitanand Nadkarni 5 Mr Rajesh Soiru Dempo 6 Mr Jagmohan Jagdishlal Chhabra			00425602 00062900 00145999 05143106 01007714 00171845			Non-Executive - Independent Director  Non-Executive - Independent Director  Non-Executive - Independent Director  Non-Executive - Nor Independent Director  Non-Executive - Nor Independent Director  Non-Executive - Independent Director			Not Applicable  Not Applicable  Not Applicable  Not Applicable  Not Applicable			12-01 1953 01-10 1958 02-04 1956 29-11 1975 17-04 1962 05-01 1971			
8 9 Sr 1 2	9 Mr Anupam Misra  Disquired Sr Whether the director is disqualified?  No			squalification of Directors und						Not Applicable mpanies Act, 2013			13-11 1968 24-02 1972			
3 4 5 6 7 8 9	N N N	No No No		I.	. Compos	ition o	f Boar	rd of Directo	ors		No of post					
sp resco pas [Refe 17(1 Li: Regular Re	nether ecial plution ssed? passing special resolution sting lations]  NA  NA  NA  NA  NA  NA  NA  NA  NA  N	Initial Date of appointment  30-12-2006  08-07-2015  06-05-2019  07-01-2021  08-01-2016  01-04-2022  28-05-2022  07-07-2025	Date of Re- appointment  17-08- 2023  23-09- 2020  06-05- 2024  07-01- 2021  28-07- 2022  10-09- 2024  28-05- 2022  07-07- 2025	Date of cessation	(in months)	Direct in li enti inclu this l entity Regular List Regular 2	o of torship isted ities ading listed (Refer lation A of ting ations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]  1  4  5  2  0  0  3	mem in Stak Comminclu liste (I Reg	mber of berships Audit/ seholder mittee(s) ding this d entity Refer gulation io(1) of isting allations)  2  5  8  2  1  1  1	of Chairperson in Audit/ Stakeholde Committee held in listed entities including this listed entity (Refe Regulation 26(1) of Listing Regulations  1  1  0  0  0	R	eason for Cessation	Notes for not providing PAN		
Sr 1 (	Number           00062900         Nag           00425602         Kira	ame of Commembers gesh Dinkar	Pinge ND	Catego on-Exec pirector	lit Comm ory 1 of d cutive - In	ittee ha	dent	egular Chai Category directo Chairperso Member	y 2 of ors	A 06-0	Date of ppointmer 05-2019 04-2018		Date Cessat	ion F	Remarl	
5 (	01007714 Jaga Chl 02539429 Ksh nination and ren Whether the N		shlal N Ir des N D	virector  fon-Exector  fon-Exector  virector  ration co	cutive - Incutive - Nent Direct cutive - Incutive - Inc	on cor depend	dent	Member  Member  Member  ar Chairpers  ategory 2 o		01-0			te of sation	Rem	narks	
2 ( 3 ( 4 (	00043413 Den 00425602 Kira 00145999 Sub Nad	an Dhingra odh Satchita lkarni hrakant Pand	Ind No Ind Ind No Ind A Ind Mr. Suboo	ependen n-Execu ependen n-Execu ependen n-Execu ependen	t Director tive - t Director tive - t Director	r r Sr Tex	Cha Cha Me	mber airperson mber  ock inted as Chafrom 08-Jul	0 0 0		19 21 25		-2025 nd Remu	Textual Informati		
Sr 1 (2 (3 )	DIN Number         Name           05143106         Rajo Den           00425602         Kira           09615362         Anu	e Stakeholde ne of Comm members esh Soiru npo an Dhingra	Prs Relation Littee C  Non Inde Non Inde Exec	-Executi -pendent	1 of director  Eve - Director Director Director	tors	Cha Mer	ategory 2 of directors irperson mber	0:	Date Appoin 8-01-20 2-02-20	tment 16		te of sation	Rem Textual Informati	narks	
Text	ual Information(1	<u></u>	Mr. Rajes the Comp	h S. Den any with	Director  npo has be effect from	om 12-	epointe -Apr-2	ed as Chairp 2018.	person	D		rs Re	lationshi Date o Cessati	of F	ittee o	
Sr 1 (2	Whether the DIN Namber  00043413 Shr Der  00171845 Sub	esponsibility	Committee  Social Responittee  leva No Inches	ee consibilit Catego on-Execu	ry 1 of di utive - No nt Directo	rectors on or	S		2 of ors	on Yes  A  17-1  28-0	Date of ppointment 0-2014 05-2022	t	Date Cessat	of F	Remarl	
Ann III.	Meeting of Boar isclosure of notes oard of directors	on meeting explanatory  Date(s) of			Name of o	Anno	<b>exur</b>	e 1		of direc	Nui r Directo	mber o	esent*	No.		
Sr. No.  1 2	any) in the previous quarter		between consecu number of	any two tive (in of days)	not provid Date	Anne	Quo (Y Yes Yes		as or	irectors n date of neeting	(All inde	direct cludin pende rector	ors g ent	Indepe Direc attendir meeti	ctors ng the	
2 (d) 3 (d) 4 (d) 5 (d)	Name of Committee  Name of Committee  Name of Committee  Name of Previous quarter and Current quarter in chronological order)  Audit Committee  13-08-2025  Nomination and remuneration committee  Nomination and remuneration committee  Stakeholders  Stakeholders  (Enter dates of Previous quarter and Current quarter in chronological order)  13-08-2025  97  07-05-2025  58			any two consecutive (in number of days)  97			nson requirement of Quorum met (Yes/No)			Total Jumber of Directors in the committee is on date of the meeting  4  4  3  3  3		rs All rs ng lent or)	Independent Directors attending the meeting (other			
1		of the follow gulations, 20 embers have and disclembers have and disclembers have reperson of the report services, if applications of the follow gulations are the report services, if applications are the report services, if applications of the following the following services are port, fore, if applications of the following services are port, fore, if applications of the following services are port, fore, if applications of the following services are port, fore, if applications of the following services are port, fore, if applications of the following services are port included and the following services are port included as a service services are port included as a service	ving common 215. b. Norwing common 215. c. Stake ving common 215. d. Riske been made obsure required in the common 215. d. Riske been made obsure required i	ittees is at Committees is a cholders is a cholders is a cholders is a cholders it a cholders it a cholders it a cholders is a cholders is a cholders in the predict in the	in terms of terms of their poore compressions quantities for the standard of their poore compressions and the standard of their poore compressions of their poore compress	of SEE eration of SEE ship coording of SEE minittee owers, and arter has status dekar cretary and the status delay of SEE ship coording of SEE minittee owers, and arter has status dekar cretary of AGN quantitee of SEE ship coording of SEE minittee owers, and and the status delay of SEE ship coordinates of SEE owers, and and the status delay of SEE owers, and the s	BI(List BI(Lis	ing obligation in the compliance  complian	ons anons anons anhe top	nd disclend disclend disclend disclend 1000 lines as speciment the masses of the control of the	osure osure osure osure sted entitie ecified in S anner as s Directors.	es) SEBI pecifi  alf-y  s lf nc	Yes Yes Yes Yes NA Yes ed Yes Yes et Yes status is	Noldeta liance ma	ils of	
committee at the annual generation of the Secretarial A and the material subsidiaries in Compliance with the condition Auditor or the person signing  Submission of Annual Secretarial A and the material subsidiaries in Compliance with the condition Auditor or the person signing			Audit Report of the listed entity n the Annual Report ns laid down for Secretarial the Secretarial Compliance Rep				24A(2) 34(3) read with para C of Schedule V			Yes Yes Yes Yes						
	Name of signat  Designation  ether as per Regul	lation 27(2)(		Deta	n Satarde pany Secu	cyber	and C	ompliance (	lence	e	urity incide	ents or	î.	No		
Nam	Sr.  Sr.  ne of signatory  ignation of persone		ce or breac	Prav Com Pana	<b>Sig</b> in Satardo apany Sec aji	Date gnato ekar	of the	event  etails  Compliance					1	Brief deta		
No.	of investor comp of investor comp of investor comp of investor comp	laints receivo	ed during t	ginning he Quart ng the Q	of Quarte er uarter	er		uarter	S						0 0 0	
Any	rms of sub-pa	of the Status of the litigation / dispute as per last disclosure   Current status of the litigation / dispute											The efore mber order ompany f the 123-24 e and 1			
1	State of Goa	14-09-2023	department assistance companie Vedanta I. High Courthe aforehas passed against the disputed of Company High Courthigh Courthigh Courthigh Courthigh Courthigh Courthigh Courthigh Courthigh Courthigh Covernment of the same of Tax Act, 2 Cum Demander 15 to FY 2 company FY 2024-2	the initiated on account of the concerned government department being unable to provide us the required assistance. In the meanwhile, it was learnt that two companies i.e. M/s. South West Port Ltd. and Vedanta Ltd. filed Writ Petitions before the Honble High Court challenging the constitutional validity of the afore-said Act for which the Honble High Court has passed interim order directing no coercive steps against the petitioners in connection with the disputed claim. Based on the above actions, the Company also filed Writ Petition before the Honble High Court vide its Order dated 14 Sept 2023 dismissed the writ petition filed by the Company on Voct 2019 and vacating the stay order on the proceedings of Goa Green Cess as levied by the Government of Goa, the Company had received how cause notices (SCN) dated 22 Sept 2023 for the period FY 2014-15 to FY 2019-20 for principal amount of Cess along with interest and penalty on the same u/s 54,55,57,58,59 of the Goa Value Added Cax Act, 2005. Subsequently, Assessment Orders Cum Demand Notices for FY 2014-15 to FY 2023-24 were received by the Company. The Total Demanded Goa Green Cess Amount from FY 2014-15 to FY 2023-24 is about Rs 6.28 Crore. Further the company has also received an Assessment order for FY 2024-25 with demand of Rs. 0.62 crores.						Court's order, the Company filed an appeal for FY 2014-15 to FY 2019-20 on 15th April 2024 before the Deputy/Additional Commissioner (Appeals-North) of State Tax, citing the limitation period as a key issue. The matter was heard by the Deputy/Additional Commissioner (Appeals-North) before whom company made it oral and written submissions. The matters relate to FY 2015-16, FY 2017-18, FY 2018-19 & FY 2019-20 are dismissed by the state tax department Additional Commissioner (Appeals-North). Matters related to FY 2014-15 & FY 2016-17 are yet to be heard. 4) The company ha filed appeals for FY 2015-16, FY 2017-18, FY 2018-19 & FY 2019-20 before the Administrative Tribunal against the orders passed by the Additional Commissioner (Appearance North). Appeal is pending. 5) The Company has also submitted a representation to the Government of Goa for a waiver of the Green Cess on the sale of CPC, invoking their powers under section 8 of the Act. 6) Assessment for FY 2024-25 was completed on 28.05.2025, the company has deposited 50% of the demand amounting to Rs 30.94 lacs under protest. For F 2025-26, the company is filing voluntary returns and depositing 50% of the Cess amount.						
2	Asst. Commissioner CGST & Central Excise, Cuttack	16-10- 2024	FY 2017- availed in paid agair been disal credit sho During G by the GS Company refund to Departme 05.01.202 CEX vide refund of an Appeals (Appeals)	18 for Reput tax const unfulcion lawed for all the Asst Connt Cuttage its order ITC paid to ComBhuban	s.48,37,40 credit of C filled exp or taking been ava t for FY 2 er as input ITC avai mmission ck vide its t Commi r dated 16 d. 5) Accomissioner eswar on	68/- 2) CVD or ort oblinput of the control of the c	The G f Rs 4 ligation credit, nder T 8, it w t. Accord d app tral G cation er Cen D24 re ly, the	ST & CES dated tral GST & jected the Company h	ed e P th n	ne Comi	hearing w nissioner ( pending					
3	Commercial Tax, Cuttack-II Range, Cuttack	05-01- 2023	1) The maperiod from assessment FO and so Company The Apperiod is allower and charge filed the awaiver of appeal and waived the entire Tax appeal in	oa Plant atter is re m 01.04 nt orders ome othe filed app llate Aut d the oth ed penal appeal be f the Pen d issued e penalty t demand Hon'ble	elating to 2005 to 2, the depar materia peal again thority all the consurty of Rs.5 fore the Stalty. The order for y. 5) The High Cou	VAT A 28.02.2 Internal l of Rs inst the owed in mable 2 5 Lacs. Sales T Tribur payme Compa ie Sales irt aga				The matter is pending for hearing.						
5	Dy. Commissioner of Income Tax Panaji  Dy. Commissioner, Income Tax, Panaji.	18-03- 2011 23-12- 2018	appeal in Hon'ble High Court against the Tribunal Order for recovery of penalty of Rs 5 Lacs  AY 1994-95 1) The Asstt. Commissioner of Income Tax, Panaji passed an order dated 18.07.2011 for AY 1994-95 giving effect to the ITAT Order dated 18.03.2011 disallowing 100% depreciation on the leased assets. Consequently, a tax demand of Rs. 2,47,44,414/- has been raised. 2) The Income Tax Department has recovered the tax demand to the extent of Rs. 2.47 crores against the refund orders of the other assessment years.  AY 2016-17 1) The Joint Commissioner of Income Tax, Range-I, Panaji has passed an Order dated 23.12.2018 for AY 2016-17 u/s 143(3), disallowing the following expenses: Exchange difference Rs. 8,95,99,583/- (ii) Forward Premium Expenses Rs. 5,50,394/- (iii) Guarantee Commission Rs. 60,00,000/- (iv) Disallowance u/s 14A Rs. 21,85,005/ The Company had filed an Appeal against the Order with the C.I.T. (Appeals), Panaji of 29.12.2018. 2) After the hearings held in March 2019, the C.I.T. (Appeals) passed an Order on 29.03.2019, partly in favour of the Company i.e. The disallowance of Exchange difference, Forward Premium Expenses and Guarantee Commission of Rs.8,95,99,583/-, Rs. 5,50,394/- and Rs. 60,00,000/-respectively, were deleted. 3) The Joint Commissioner of Income Tax, Special Range, Panaji filed an appeal against the order of the Commissione of Income Tax (Appeals) dated March 29, 2019. At the hearing held on September 4, 2023, the matter was decided in favor of the company and remanded back to the Assessing Officer through the ITAT orde dated September 20, 2023, for both AY 2013-14 and AY 2016-17. This remand was in accordance with the directions outlined in the ITAT order for AY 2011-12, allowing expenses after verifying the forward cover against which foreign exchange losses and forward cover expenses were incurred. 4) On 22nd July 2024, GCL received a letter from the						on F C a e e o w C T T C a E e o w C T T C a E e o w C T T C a E E e o w C T T C a E E e o w C T T C a E E e o w C T T C a E E E e o w C T T C a E E E E E E E E E E E E E E E E E E	Following the ITAT directions, the Assessing Officer issued an order on 28th October 2024, approving the forward premium expenses and exchange losses, and granting remaining refund of Rs. 62,760/- as the refund of Rs 46,85,830/- was already granted on 27th March 2018. The Company has received the said refund amounts. The only remaining issue is Guarantee						
6	Dy. Commissioner of Income Tax Panaji.	04-08-2021	Assessing Officer requesting its appearance to pass an order in line with the ITAT's directions. In response, GCL submitted the required documents for verification.  AY 1995-96, 1997-98, 1998-99, 2000-01, 2001-02 & 2003-04 Pursuant to the Order passed by the Honble High Court of Bombay at Goa in favour of the Company, the Asstt. Commissioner of Income Tax, Panaji while giving effect to the said Order has erred in restricting the claim of deduction of the Company under Section 80HHC of the Income Tax Act, 1961 as follows: i) To Rs. 3,484,383/- instead of Rs. 66,84,194/- for AY 1995-96; ii) To Rs. 9,42,853/- instead of Rs. 1,75,83,131/- for AY 1997-98 iii) To Rs. 3,02,51,863/- instead of Rs. 4,54,42,599/- for AY 1998-99 iv) To Rs. 2,61,82,642/- instead of Rs. 3,28,99,174/- for AY 2000-01 v) To Rs. 1,30,90,892/- instead of Rs. 2,00,28,130/- for AY 2001-02 vi) To Rs. 65,99,005/- instead of Rs. 67,60,312/- for AY 2003-04							1) The Company has filed appeals with the Commissioner of Income Tax (Appeals), Panaji Goa on 13.06.2011 & 23.11.2011. 2) The Commissioner of Income Tax (Appeals), Panaji Goa has disposed off the Company appeals for the AY 1995-96, 1997-98, 1998-99, 2000-01, 2001-02 & 2003-04 against the Company, givin relief for expenditure. Appeals with the Income Tax Appellate Tribunal have been filed on 01.09.2016. 3) ITAT vide its order dated 23.11.2016 confirmed the order passed by CIT(A) in respect of AY 1995-96, 1997-98 & A 1998-99 and vide order dated 17.08.2022 in respect of AY 2000-01, AY 2001-02 & AY 2003-04. 4) The Company appeals were admitted by the Honble Bombay High Court of Panaji Benct for AY 1995-96, AY 1997-98 & AY 1998-99 in 2017 with Tax Appeal Nos. 146, 148 & 149 of 2017. 5) The above Tax appeals nos. 146,148 & 149 were decided against the Company vide order dated 4th August 2021. No further appeals were filed. 6) The Company appeals in respect of AY 2000-01, AY 2001-02 & AY 2003-04 in 2023 with Tax appeal Nos. 2, 4 & 5 of 2023. were admitted by the Honble Bombay High Court of Panaji Bench in January 2023. 7) The above Tax appeals nos. 2, 4 & 5 have been decided against the Company vide order dated 31st July 2023. 8) The Company vide order dated 31st July 2023. 8) The Company has filed the SLPs before the Supreme Court SLP(C) No. 027570 - / 2023 (Diary No. 45516/2023) (pertaining to TXA 2/2023) and SLP(C) No. 027568 - 027569 / 2023 (Diary No. 45522/2023) (pertaining to TXA 4 & 5/2023) on 31.10.2023.						
							Го Rs. Y 200	1,30,90,892 1-02 vi) To	C a d d 3 S O () () () () ()	ecided a 1st July LPs bef 27570 - pertainin 27568 - pertainin	gainst the 2023. 8) Tore the Su / 2023 (Doing to TXA 027569 / Eng to TXA	The Coprementary N 2/202 2023 ( 4 & 5	e Court S To. 45510 (23) and S (Diary N 5/2023) o	e order d has filed SLP(C) N 5/2023) SLP(C) N To. 45522	No. 2/2023	
7	Assessing Officer (faceless assessment unit)	25-03- 2024	assessmer AY 2022- expenses: 1,43,00,00 3,35,51,31 83,89,808 against th 15.04.202	nt has pa 23 u/s 14 (i)Spons 00/- (ii) l 51/- (iii) 6/- The C e Order 4. 24 Pursu rt of Bor	ssed an C 43(3), dis sorship (A Difference Guarante company l with the C	Office Order d allowing Advertive in Extended file C.I.T. (	er und ated 2 ng the iseme changing is dan (Appertions of Elicotte)	1,30,90,892 1-02 vi) To 2/- for AY  er faceless 5.03.2024 f following nt) Rs. ge Loss Rs on Rs. Appeal als), on  of the Hono	Co a d d d d d d d d d d d d d d d d d d	ecided a 1st July LPs bef 27570 - pertainin 27568 - pertainin Atter is ) The co Commiss Goa, on A iscussed 0% of the rotest to nder Se ) The A	gainst the 2023. 8) Tore the Su / 2023 (D ng to TXA 027569 / 1	The Coprementary No. 2/2023 (2023 (2024 approximately or content of the content o	e Court S Jo. 45510 Jo. 45	e order of has filed SLP(C) N (5/2023) SLP(C) N (5. 45522) on 31.10. The hampany d deposit (5. Lacs) for occeeding e Tax Action (5. 143(3)) dowing the context of the hampany deposit (5. Lacs) for occeeding e Tax Action (5. 143(3)) dowing the context of the hampany deposit (5. Lacs) for occeeding e Tax Action (5. 143(3)) dowing the context of the hampany deposit (5. Lacs) for occeeding e Tax Action (5. Lacs) for occeeding e Tax Action (6. Lacs) for occ	Panaji ted under ngs et, 196 dated	