

# 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 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2020

(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 Wednesday, 23rd September 2020

## 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
<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		<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 - 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

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			36,882,096
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
<b>Total</b>			<b>36,882,096</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**

4,166,142,291

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

790,785,679

**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	3,321,495	36.3	0	
	(ii) Non-resident Indian (NRI)	98,318	1.07	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	850	0.01	0	
5.	Financial institutions	266	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)	144,583	1.58	0	
10.	Others Clearing Members, Trusts, F + #	120,551	1.32	0	
	<b>Total</b>	3,686,063	40.28	0	0

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

30,640

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

30,643

**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)	32,547	30,640
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>	1	4	1	4	0	0
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	3	0	3	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>	1	5	1	5	0	4.33

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

8

**(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	
Keki M. Elavia	00003940	Director	0	
Kiran Dhingra	00425602	Director	0	
Nagesh Pinge	00062900	Director	0	
Rajesh S. Dempo	05143106	Director	0	
Jagmohan J. Chhabra	01007714	Whole-time director	0	
Pravin R. Satardekar	BQTPS0998D	Company Secretary	0	
Krishnan Balaraman	ACCPB6497J	CFO	0	

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

2

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)
Nagesh Pinge	00062900	Director	06/05/2019	Appointment
Raman Madhok	01798377	Director	01/02/2020	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		32,323	34	59.73

### 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	22/04/2019	6	6	100
2	08/07/2019	7	7	100
3	09/10/2019	7	7	100
4	18/01/2020	7	7	100

### C. COMMITTEE MEETINGS

Number of meetings held

10

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	21/04/2019	3	3	100
2	Audit Committee	07/07/2019	4	4	100
3	Audit Committee	08/10/2019	4	4	100
4	Audit Committee	17/01/2020	4	4	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 an	22/04/2019	3	3	100
6	Stakeholders F	22/04/2019	3	3	100
7	Stakeholders F	08/07/2019	3	3	100
8	Stakeholders F	09/10/2019	3	3	100
9	Stakeholders F	18/01/2020	3	3	100
10	Corporate Soc	07/03/2020	3	3	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	1	1	100	
2	Keki M. Elavia	4	4	100	5	5	100	
3	Kiran Dhingra	4	4	100	6	6	100	
4	Nagesh Pinge	3	3	100	3	3	100	
5	Rajesh S. Den	4	4	100	4	4	100	
6	Jagmohan J. C	4	4	100	5	5	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. Chhabr	Whole-time Dire	11,419,288				11,419,288
	Total		11,419,288				11,419,288

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
--------	------	-------------	--------------	------------	---------------------------	--------	--------------

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Krishnan Balaramar	CFO	6,203,901				6,203,901
2	Pravin R. Satardeka	Company Secre	2,706,750				2,706,750
	Total		8,910,651				8,910,651

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	Keki M. Elavia	Director	0	0		250,000	250,000
3	Raman Madhok	Director	0	0		260,000	260,000
4	Kiran Dhingra	Director	0	0		255,000	255,000
5	Nagesh Pinge	Director	0	0		180,000	180,000
6	Rajesh S. Dempo	Director	0	0		180,000	180,000
	Total		0	0		1,300,000	1,300,000

#### 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

Sadashiv V. Shet

Whether associate or fellow

Associate  Fellow

Certificate of practice number

2540

**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

DIN of the director

**To be digitally signed by**

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

Shareholders-MGT_7_GOA CARBON.pdf
Goa Carbon Limited_MGT7_SHT.pdf
MGT-8_FY2019-20.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	60	Equity Shares
A ARUMUGAM				IN30154916212572	65	Equity Shares
A ASHOK				1203320012503831	50	Equity Shares
A BALASUBRAMANIA				IN30021411245984	200	Equity Shares
A BANDYOPADHYAY				IN30051314380917	5	Equity Shares
A C BEMVINDA ALME				IN30021412617412	30	Equity Shares
A C KHULLAR				IN30167010003873	10	Equity Shares
A CHITRA				130234000032135	10	Equity Shares
A DAI BAI				1201090000399215	50	Equity Shares
A G SRINIVAS SHARM				IN30307710141589	210	Equity Shares
A INDIRA RANI				IN30286310019410	250	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 MOHANAN				1202390000331649	50	Equity Shares
A K PAL				IN30184610151168	50	Equity Shares
A K VENKATESH IYER				IN30267931962145	40	Equity Shares
A KRISHNA MURTY				IN30302874986694	1500	Equity Shares
A KRISHNA PRASAD				IN30057210034127	225	Equity Shares
A M V R S VARMA				IN30302851486797	30	Equity Shares
A MAKIN				IN30055610026182	200	Equity Shares
A MANIKANDAN				IN30429516848807	100	Equity Shares
A MOOKAIAH				IN30154953536120	40	Equity Shares
A N VENUGOPAL				IN30061010558613	150	Equity Shares
A NARESH KUMAR				IN30108022016119	222	Equity Shares
A NIKITA				1201090000645856	100	Equity Shares
A P VINOD			A03405		10	Equity Shares
A PURNA CHANDRA #				1203500000964168	4	Equity Shares
A R ANITHA				IN30023915738135	41	Equity Shares
A R S B GUPTHA				1204470006635903	3	Equity Shares
A R SALAHUDEEN				120298000066371	10	Equity Shares
A R SUBBARATHNA				IN30214811147299	100	Equity Shares
A RAMESH				1304140007026788	50	Equity Shares
A RANJITH KUMAR				IN30051318278205	1	Equity Shares
A RATHINAMALA				IN30108022040191	100	Equity Shares
A S PRAKASH REDDY				IN30047642435822	20	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 VENKATESH MUR				IN30113526013883	5	Equity Shares
A S VIJAY				1601430103794900	45	Equity Shares
A SAKTHIVELU				IN30177410410758	50	Equity Shares
A SELVAM				IN30154959636373	200	Equity Shares
A SENTHIL KUMAR				1301440001456294	90	Equity Shares
A SHANMUGA PRIYA				1205040000027771	15	Equity Shares
A SHANTI DEVI GALA				1203330000947197	200	Equity Shares
A SHARATH CHANDR				1204720014834059	12	Equity Shares
A SRINIVASAN				IN30085310129316	30	Equity Shares
A SUDARSHAN				IN30267938113297	50	Equity Shares
A SWARNAMBA				IN30214810381968	1015	Equity Shares
A T KUMARESH				IN30214810389140	100	Equity Shares
A T RAJASEKHAR				IN30302870966091	250	Equity Shares
A UNNIKRISHNAN NA				IN30115112788880	100	Equity Shares
A V GANESAN				IN30108022793118	30	Equity Shares
A Y REVATHY			A00051		40	Equity Shares
AADILAKSHMI KADIY				IN30611410055214	40	Equity Shares
AADITAY KUMARALIA				1208160008714883	7	Equity Shares
AADITYA SINGH				1208160005777363	12	Equity Shares
AAGAM JIGNESH SHA				IN30302880275114	10	Equity Shares
AAHAN SAKHUJA				IN30223612355432	250	Equity Shares
AAKANSHA PURI				IN30114311762904	15	Equity Shares
AAKASH AGARWALA				1205940000018924	75	Equity Shares
AAKASH ANIL JAGAD				1301240004297710	15	Equity Shares
AAKASH HARISH GOH				1208160006563911	15	Equity Shares
AAKASH JAIN				1208160001884228	12	Equity Shares
AAKASH JAIN				IN30209210210010	40	Equity Shares
AAKASH MOHANLAL				1208160008662721	5	Equity Shares
AAKASH MONGIA				IN30311612637976	2	Equity Shares
AAKASH NATWARLA				IN30246110250578	152	Equity Shares
AAKASH RAIKUMAR				IN30154958967869	100	Equity Shares
AAKASH SINGH				1202700000179451	14	Equity Shares
AAKRITI SHARMA				1201090006680862	50	Equity Shares
AAKULA RAVI KUMAR				1208180005683830	2	Equity Shares
AALIYA RAFIQUEAHM				1206420000858828	17	Equity Shares
AAMEERA				IN30177419248604	45	Equity Shares
AAMIR MOHAMMED				IN30021418769696	20	Equity Shares
AAMOD SHEHAR GO				1208160003907718	25	Equity Shares
AANAL MILANKUMA				1201910103221038	6	Equity Shares
AANAL SACHINBHAI				1301520000151826	5	Equity Shares
AANCHAL SHARMA				IN30154938857842	60	Equity Shares
AANJAN SRIVASTAV				IN30177419528060	20	Equity Shares
AARATI ASHOK MOD				IN30429513702699	80	Equity Shares
AARAYAN TIE UP PVT				IN30045014011163	150	Equity Shares
AARCHIT JAISWAL				1601430103897045	4	Equity Shares
AARTI AGARWAL				1204770000065511	300	Equity Shares
AARTI BHARGAVA				1203230002288388	25	Equity Shares
AARTI GIRISH BHATT				1202700000438563	150	Equity Shares
AARTI JAIN				IN30051381836342	51	Equity Shares
AARTI MANOHAR WA				IN30154919468611	50	Equity Shares
AARTI RAJESHKUMAR				1204150001143159	2	Equity Shares
AARTI SHAH				IN30021421964897	50	Equity Shares
AARTI SONAIYA				1201700000258889	25	Equity Shares
AARTI YADAV				1208160003467879	37	Equity Shares
AARTIBEN JIGNESHK				IN30246110306273	10	Equity Shares
AARTIDEVI R GANDH				IN30160411694792	20	Equity Shares
AASHAY SANAT KHAN				IN30012610200604	100	Equity Shares



YOGITA RANI AHUJA			IN30195910075869	15	Equity Shares
YOGITA RAWAT			IN30051383100047	550	Equity Shares
YOGITA SINGH			IN30154955281342	20	Equity Shares
YOGITA SUGATE			1301240004719625	20	Equity Shares
YOGITA SUNILKUMA			1206420009751081	2	Equity Shares
YOGITA VIJAY SAWA			1208160010834868	5	Equity Shares
YOGMAYA SHARMA			IN30051313847376	15	Equity Shares
YOJNA SURYAKANT N			1204720007030046	2	Equity Shares
YOUNGESH KUMAR			1208160016686204	3	Equity Shares
YOUNGEST DCRUZ			1208160011416616	6	Equity Shares
YUGAL KISHORE GOH			IN30044110523678	70	Equity Shares
YUGALKISHOR BHAT			IN30051318984866	50	Equity Shares
YUGALKISHOR M BHA			120360000021001	32	Equity Shares
YUGALKISHOR MANI			IN30311612921222	100	Equity Shares
YUKTI VISHAL RAJAN			1208160023487580	5	Equity Shares
YUNUS FEZ USMANI			IN30042510131556	100	Equity Shares
YUNUS MOHAMED A			IN30154916316705	200	Equity Shares
YUNUS MOHAMMAD			IN30021414478975	40	Equity Shares
YUSUF ABDULKARIM			IN30154915146443	50	Equity Shares
YUSUF HAJIBRAHIM			120710000140961	193	Equity Shares
YUSUF YUNUS RANG			1601010000232396	5	Equity Shares
YUVARAJ H P YUVAR			1208160000793327	10	Equity Shares
YUVARAJ J			1203320011134981	300	Equity Shares
YUVARAJA CHIKKAM			1208160009454237	1	Equity Shares
YUVRAJ ASHOK LASH			IN30051382841428	21	Equity Shares
YUVRAJ VIJAYSINH C			IN30021422815073	50	Equity Shares
ZABIULLA M			IN30429527210325	2	Equity Shares
ZAFAR HASHMI			1208160006985221	26	Equity Shares
ZAFAR HASHMI			1203320010497936	1	Equity Shares
ZAEER AHAMED T			IN30115126621837	50	Equity Shares
ZAHIDA ASIF PATEL			1203600003969585	500	Equity Shares
ZAHIRA TAIYAB BASR			1201070000069962	30	Equity Shares
ZAHUR ISMAIL MANI			1601480000016802	100	Equity Shares
ZAINEB ESOFALI GO		Z00005		40	Equity Shares
ZAKARIYA EBRAHIM F			120270000588899	50	Equity Shares
ZAKIR HUSSAIN ANSA			IN30290241899150	290	Equity Shares
ZALA MAHAVIRSINH			IN30177412899126	100	Equity Shares
ZALAK DHRUPAD MO			1203500001299954	2	Equity Shares
ZALAK PRAKASHCHA			1208160004376998	21	Equity Shares
ZAMANDAS DAYARA			120200000289125	50	Equity Shares
ZAMEER HUSSAIN			IN30290249489716	25	Equity Shares
ZANKARBEN DEVILAL			IN30051317302476	100	Equity Shares
ZANZRUKIYA VANITA			IN30429529789384	25	Equity Shares
Zara Abidsahil Desa			IN30287120720576	91	Equity Shares
ZARIN PHIROZ GREEN			IN30047640475115	80	Equity Shares
ZARINA ANWER MEN		Z00085		40	Equity Shares
ZARINA SHAFI MALIN			1203320009271291	100	Equity Shares
ZAVERBEN ARUN PA			IN30177415686858	100	Equity Shares
ZAWARE GOVIND SH			IN30082910457929	100	Equity Shares
ZEBA KHAN			IN30183810021555	1400	Equity Shares
ZEEL NARENDRAKUM			IN30051318504347	75	Equity Shares
ZEEL SHAILESHKUMA			120543000093023	100	Equity Shares
ZEHRA AZIZ SYED		E00024		100	Equity Shares
ZEHRAKHATOON DO			IN30074910363849	1250	Equity Shares
ZENIS RAJENDRAKUM			IN30065210319376	200	Equity Shares
ZENITH PORTFOLIO II			IN30392110081444	500	Equity Shares
ZENULABEDIN M PAT			IN30021423044531	15	Equity Shares
ZERIN DAVID COOPE			IN30154956447045	100	Equity Shares
ZERODHA BROKING			1208160000000061	763	Equity Shares
ZERODHA BROKING			1208160020134009	160	Equity Shares
ZIAUR RAHMAN			IN30021417230407	216	Equity Shares
ZINIA KARL FERNAND			IN30154934057974	100	Equity Shares
ZIYAUHLUSEN JAFER			1208160006102493	18	Equity Shares
ZOEB BADAMIA			1304140008205642	72	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 SH			1202890001423341	100	Equity Shares
ZULEKHA ADAMALI			IN30302870561179	400	Equity Shares
ZULEKHA SHABBIR S			IN30001110741549	175	Equity Shares
ZUNZAR B GHATAGE			IN30051315312859	15	Equity Shares

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
04/04/2019	1	40	000010	00H00743	HEMANALINI LAXMIKANT	CD000001	CENTRAL DEPOSITORY S
04/04/2019	1	20	000010	00M03740	MUKUND RATILAL SHAH	CD000001	CENTRAL DEPOSITORY S
04/04/2019	1	50	000010	00S05603	SAROJA DHARMARAJAN	CD000001	CENTRAL DEPOSITORY S
04/04/2019	1	40	000010	00S06647	SUSHILABEN J SHAH	ND000001	NATIONAL SECURITY DE
04/04/2019	1	100	000010	00V01090	VINOD KUMAR GUPTA	ND000001	NATIONAL SECURITY DE
04/04/2019	1	40	000010	00S00265	SAKUNTALA DEVI PODDA	ND000001	NATIONAL SECURITY DE
04/04/2019	1	40	000010	00B00938	BHARAT KUMAR SHAH	ND000001	NATIONAL SECURITY DE
04/04/2019	1	40	000010	00B01188	BHARAT NAROTTAMDAS R	ND000001	NATIONAL SECURITY DE
04/04/2019	1	40	000010	J0002658	JASUMATI H SHAH	ND000001	NATIONAL SECURITY DE
04/04/2019	1	90	000010	00J01522	JAYANTKUMAR KESHAVLA	ND000001	NATIONAL SECURITY DE
04/04/2019	1	100	000010	00K03931	KANHAIYA N. SHAHA	ND000001	NATIONAL SECURITY DE
05/04/2019	1	80	000010	00K00180	KAILASH KUMARI CHORD	A0003660	AJAY JAIN
05/04/2019	1	100	000010	00K03726	KALPANA BANERJEE	N0002708	NARAYAN CHANDRA ROY
05/04/2019	1	100	000010	00R04721	RAJAM RAMASWAMY	R0004748	RAJAMANI RAMASWAMY
05/04/2019	1	100	000010	00R03511	ROOPA MANOHARLAL BHA	R0004749	ROOPA M BHATIA
05/04/2019	1	1000	000010	00S00005	PUSHPA RATANLAL SHAH	S0008562	SHEKHAR RATANCHAND S
08/04/2019	1	100	000010	R0004743	RASHMI NALIN SHAH	CD000001	CENTRAL DEPOSITORY S
08/04/2019	1	40	000010	L0000993	LALITKIRAN BINDUMADH	ND000001	NATIONAL SECURITY DE
08/04/2019	1	40	000010	00N01955	NEENA BHARGAVA	ND000001	NATIONAL SECURITY DE
12/04/2019	1	80	000010	00S03170	SRINIVASAN A VENKATA	A0003661	A S PRASANNA
12/04/2019	1	40	000010	00H00780	HEMAXI CHANDULAL SHA	B0002956	BELA K SHAH
12/04/2019	1	100	000010	00C00051	CEDRIC SANTOS	C0001565	CEDRIC ALOYSIUS SANT
12/04/2019	1	25	000010	00C00592	CHANDUR TILOKCHAND B	R0004749	ROOPA M BHATIA
12/04/2019	1	200	000010	00M02385	MURALIDHAR BHAIRAJI	S0008563	SUNIL MURALIDHAR JAV
16/04/2019	1	40	000010	00M04110	MONICA DEWAN	CD000001	CENTRAL DEPOSITORY S
16/04/2019	1	40	000010	00O00092	OM PRAKASH KHAITAN	CD000001	CENTRAL DEPOSITORY S
16/04/2019	1	40	000010	00S08409	SUSHILA MADHAVRAO CH	ND000001	NATIONAL SECURITY DE
19/04/2019	1	80	000010	00K03472	KHURSHID TAHER MADRA	CD000001	CENTRAL DEPOSITORY S
19/04/2019	1	40	000010	00C00754	CHINMOYEE MUKHERJEE	CD000001	CENTRAL DEPOSITORY S
19/04/2019	1	40	000010	00B01391	BIMLA DEVI GANERIWAL	CD000001	CENTRAL DEPOSITORY S
19/04/2019	1	40	000010	00B00528	BARRABAI ABBASBHAI C	M0004681	MANSOOR A CONTRACTOR
19/04/2019	1	100	000010	00V02595	VIRENDRA R. PATEL	ND000001	NATIONAL SECURITY DE
19/04/2019	1	400	000010	00P03521	PARWATI DEVI AGARWAL	P0004467	PARWATI ASHOK PARASR
19/04/2019	1	50	000010	00S08115	SHASHIKALA PRABHAKAR	S0008564	MS. SUMEDHA SURESH K
22/04/2019	1	40	000010	00V00316	VASUNDARA KRISHNAN	CD000001	CENTRAL DEPOSITORY S
22/04/2019	1	1	000010	00R04022	RAMESH KUMAR	CD000001	CENTRAL DEPOSITORY S
22/04/2019	1	120	000010	K0004027	KRISHNA KUMAR AGRAWA	ND000001	NATIONAL SECURITY DE
22/04/2019	1	80	000010	00K02857	KUMAR JOTWANI	ND000001	NATIONAL SECURITY DE
22/04/2019	1	200	000010	00N01885	NARESH RAMNIKLAL MEH	ND000001	NATIONAL SECURITY DE
24/04/2019	1	40	000010	00R02896	RANCHHODHBHAI M PATEL	CD000001	CENTRAL DEPOSITORY S
24/04/2019	1	40	000010	P0004458	PREMILA ASHOK KRIPAL	CD000001	CENTRAL DEPOSITORY S
24/04/2019	1	40	000010	H0001914	HARISH SHAMBHULAL HA	CD000001	CENTRAL DEPOSITORY S
24/04/2019	1	100	000010	00S06941	SHAKUNTLA DEVI	CD000001	CENTRAL DEPOSITORY S
24/04/2019	1	40	000010	00A01554	ASHOK CHANDULAL SHAH	ND000001	NATIONAL SECURITY DE
24/04/2019	1	75	000010	00V01744	VINODGAURI DALPATRAM	ND000001	NATIONAL SECURITY DE
26/04/2019	1	100	000010	S0008561	SUDHA KUSUMCHAND JHA	ND000001	NATIONAL SECURITY DE
26/04/2019	1	2	000010	00N02366	NIRMAL KUMAR JAIN	R0004750	RAJU DEVI LUNAWAL
02/05/2019	1	40	000010	00K01326	KHODABHAI DAHYABHAI	CD000001	CENTRAL DEPOSITORY S
02/05/2019	1	100	000010	00A00756	ANIL KUMAR GOGIA	ND000001	NATIONAL SECURITY DE
02/05/2019	1	50	000010	00H01833	HARI SHANKAR CHANDAK	ND000001	NATIONAL SECURITY DE
02/05/2019	1	100	000010	K0004028	KOSHA ASHOK PATEL	ND000001	NATIONAL SECURITY DE
02/05/2019	1	100	000010	S0008559	SURESH BABURAO NILES	ND000001	NATIONAL SECURITY DE
02/05/2019	1	40	000010	00S08624	SUSHILA DEVI GANDHI	ND000001	NATIONAL SECURITY DE
03/05/2019	1	50	000010	00P03438	PRATISH RAMESHBHAI S	P0004468	PRATISHKUMAR RAMESHB
06/05/2019	1	10	000010	00R02040	RASIKLAL GAUTAMCHAND	CD000001	CENTRAL DEPOSITORY S
06/05/2019	1	100	000010	M0004680	MR. KAPIL BAHRI	CD000001	CENTRAL DEPOSITORY S
06/05/2019	1	50	000010	00L00972	LAXMI NARAYAN CHANDA	ND000001	NATIONAL SECURITY DE
06/05/2019	1	20	000010	00H01602	HETAL MUKUND SHAH	ND000001	NATIONAL SECURITY DE
06/05/2019	1	40	000010	00S06216	SHASHI DARGAR	ND000001	NATIONAL SECURITY DE
06/05/2019	1	40	000010	00K01542	KISHAN KUMAR SONI	ND000001	NATIONAL SECURITY DE
06/05/2019	1	200	000010	00K03669	KANAKSINH NRUPATSINH	ND000001	NATIONAL SECURITY DE
10/05/2019	1	20	000010	00C01409	CHIMANLAL VRAJLAL SH	CD000001	CENTRAL DEPOSITORY S
10/05/2019	1	40	000010	00K01141	KAVITA C MIRCHANDANI	ND000001	NATIONAL SECURITY DE
10/05/2019	1	60	000010	00V02377	VEENA MALHOTRA	ND000001	NATIONAL SECURITY DE
10/05/2019	1	100	000010	00K00325	KALYAN KUMAR DASGUPT	ND000001	NATIONAL SECURITY DE
15/05/2019	1	120	000010	00P00960	PRAFULLA RAMACHANDRA	CD000001	CENTRAL DEPOSITORY S
15/05/2019	1	75	000010	00D01692	DIPAK PREMANAND KAMA	CD000001	CENTRAL DEPOSITORY S
15/05/2019	1	40	000010	I0000624	INDIRA JAYANTILAL KA	ND000001	NATIONAL SECURITY DE
16/05/2019	1	110	000010	00P04558	PRAKASH PRAVIN DESAI	CD000001	CENTRAL DEPOSITORY S
16/05/2019	1	100	000010	00N02238	NARENDRA K SHAH	CD000001	CENTRAL DEPOSITORY S
16/05/2019	1	40	000010	00V02729	VIDYA HARISH SADEKAR	ND000001	NATIONAL SECURITY DE
16/05/2019	1	40	000010	00G00273	GEETHA ISHWAR SUVARN	ND000001	NATIONAL SECURITY DE
16/05/2019	1	100	000010	00G000470	GITA DEVI BHAGERIA	ND000001	NATIONAL SECURITY DE
16/05/2019	1	100	000010	H0001917	HARSH GOGIA	ND000001	NATIONAL SECURITY DE
17/05/2019	1	100	000010	00G00087	GANDHI MOHANLAL PARS	P0004469	PRAKASHCHANDRA MOHAN
20/05/2019	1	20	000010	00J01599	JAGAT PERVASH CHAWLA	ND000001	NATIONAL SECURITY DE
20/05/2019	1	40	000010	00A00006	A ARAVAMUDHAN	ND000001	NATIONAL SECURITY DE
22/05/2019	1	40	000010	00S06070	SUSILA MANSUKHLAL SH	CD000001	CENTRAL DEPOSITORY S
22/05/2019	1	40	000010	00R03070	RAJIV P KAMAT	ND000001	NATIONAL SECURITY DE
22/05/2019	1	40	000010	00R03723	RAJENDRA SAH	ND000001	NATIONAL SECURITY DE
23/05/2019	1	1000	000010	S0008562	SHEKHAR RATANCHAND S	CD000001	CENTRAL DEPOSITORY S
24/05/2019	1	100	000010	A0003659	ARCHANA MAHESHWARI	CD000001	CENTRAL DEPOSITORY S
24/05/2019	1	40	000010	K0004024	KARNA ATUL TANNA	K0004029	KARNA ATUL TANNA
24/05/2019	1	30	000010	P0004466	PRAGNA PRATAPRAI PUR	ND000001	NATIONAL SECURITY DE
24/05/2019	1	100	000010	N0002708	NARAYAN CHANDRA ROY	ND000001	NATIONAL SECURITY DE
24/05/2019	1	100	000010	00L00772	LACHHMIBAI KHANCHAND	R0004752	MR. RAM KHANCHAND HA
27/05/2019	1	200	000010	S0008563	SUNIL MURALIDHAR JAV	CD000001	CENTRAL DEPOSITORY S
27/05/2019	1	30	000010	00A01626	ASHOK KUMAR JAIN	ND000001	NATIONAL SECURITY DE
28/05/2019	1	80	000010	A0003661	A S PRASANNA	ND000001	NATIONAL SECURITY DE
29/05/2019	1	200	000010	00B02089	BHAGWANDAS VITHALDAS	ND000001	NATIONAL SECURITY DE
29/05/2019	1	100	000010	00U00516	UTTAMCHAND TARACHAND	ND000001	NATIONAL SECURITY DE
31/05/2019	1	40	000010	00P01274	PRATIBHA PADMAKAR VE	CD000001	CENTRAL DEPOSITORY S

## Goa Carbon Limited

Details of shares/debentures transfers from

01/04/2019 To 31/03/2020

Closure Date :

31-03-2019

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
14/02/2020	1	100	000010	00R02548	ROMA GHOSH	S0008571	SMITA MITRA
20/02/2020	1	40	000010	00P01654	PRITY KANA PAUL	ND000001	NATIONAL SECURITY DE
20/02/2020	1	40	000010	00S00405	SANJAY CHOWDHARY	ND000001	NATIONAL SECURITY DE
20/02/2020	1	100	000010	T0000815	TARA CHANDRA MAHESWA	ND000001	NATIONAL SECURITY DE
20/02/2020	1	200	000010	OZ000098	ZEHRA TAHER EBRAHIM	ND000001	NATIONAL SECURITY DE
20/02/2020	1	200	000010	00Z00084	ZEHRA TAHER EBRAHIM	ND000001	NATIONAL SECURITY DE
24/02/2020	1	40	000010	00N00570	NARHARI RANGRAY VORA	CD000001	CENTRAL DEPOSITORY S
12/03/2020	1	100	000010	00D01320	DILIPKUMAR JASHVANTL	CD000001	CENTRAL DEPOSITORY S
13/03/2020	1	40	000010	C0001566	CHANDRA PRAKASH GROV	ND000001	NATIONAL SECURITY DE
13/03/2020	1	200	000010	00L00660	LAXMI MEHRA	P0004471	PANKAJ MEHRA
20/03/2020	1	20	000010	00S05181	SITARAM BANSAL	M0004683	MOHIT BANSAL
20/03/2020	1	100	000010	00H00824	HEMLATA VINAYAK VAID	S0008572	SUDHIR VINAYAK VAIDY

*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 : sadash.vshet@gmail.com

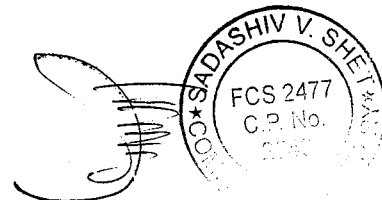
**Form No. MGT-8**

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

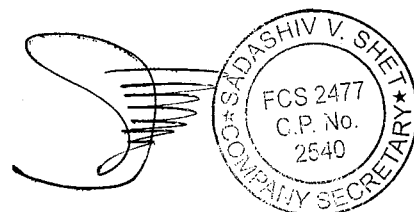
**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

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 there under for the year ended **31<sup>st</sup> March, 2020**. 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:

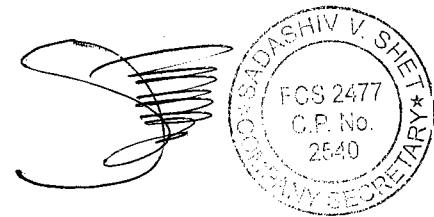
- A. the Annual Return states the facts as at the close of the aforesaid year correctly and adequately.
- B. during the aforesaid year the Company has complied with provisions of the Act & Rules made there under in respect of:
  1. its status under the Act;
  2. maintenance of registers/records & making 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:** 01-09-2020

**SADASHIV V. SHET**  
**PRACTICING COMPANY SECRETARY**  
**M. NO.: 2477 C.P. No. : 2540**  
**UDIN: F002477B000642039**