

CARBON SPECIALITIES LIMITED

CIN: L65929UP1985PLC111401

REGD OFF: 7/181 A, Duplex Bunglow Unit No. 4, Swaroop Nagar, Kanpur-208002 (UP)

Email: carbonspecialities85@gmail.com Contact: +91-9838823600 Website: <http://carbon.in.net/>

FORM NO. MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended 31.03.2023

[Pursuant to Section 92(3) of the Companies Act, 2013 and
Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

CIN	L65929UP1985PLC111401
Registration Date [DDMMYY]	26/08/1985
Company Name	CARBON SPECIALITIES LIMITED
Category of the Company	Company limited by shares Indian Non-Government Company
Address	7/181 A, Duplex Bunglow Unit No. 4, Swaroop Nagar, Kanpur-208002 (UP)
Whether Listed Company	Listed on Calcutta Stock Exchange
Name , Address and contact details of Registrar and Transfer agent if any	ABS Consultant Private Limited, 4 B B D Bag (East), Stephen House, R.No.99, 6th Floor, Kolkata -700001 (WB)

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

(All the business activities contributing 10% or more of the total turnover of the company shall be stated)

SN	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Activities auxiliary to financial service activities n.e.c.	6619	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No.	Name and address of the company	CIN/GLN	Holding/Subsidiary /Associate	% of shares held	Applicable Section
The Company does not have any holding, subsidiary and associate company					

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

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i) *Category-wise Share Holding*

[illegible]

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Clearing Members	0	0	0	0	0	0	0	0	0
Trusts	0	0	0	0	0	0	0	0	0
Foreign Bodies - D R	0	0	0	0	0	0	0	0	0
Sub-total (B)(2):-	0	850520	850520	15.3	0	850520	850520	15.3	0
Total Public Shareholding (B)=(B)(1)+(B)(2)	0	850520	850520	15.3	0	850520	850520	15.3	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	0	5557300	5557300	100	0	5557300	5557300	100	0

ii) Shareholding of Promoters-

S N	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Pankaj Kaya	2155040	38.78	NA	2155040	38.78	NA	NA
2	Kishore Kumar Kaya	2551740	45.92	NA	2551740	45.92	NA	NA

ii) Change in Promoters' Shareholding (please specify, if there is no change):

SN		Shareholding at the beginning of the year		Cumulative Shareholding during the Year	
		No. of shares	% of total	No. of shares	% of total shares of the

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			shares of the company		company
	At the beginning of the year	4706780	84.70	4706780	84.70
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No change			
	At the end of the year	4706780	84.70	4706780	84.70

iv) Shareholding Pattern of top ten shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Increase/Decrease During the Year	Shareholding at the end of the Year	
		No. of shares	% of total shares of the company		No. of shares	% of total shares of the company
1	SOMANJUM PANIGRAHI	192800	3.47%	-	192800	3.47%
2	SANDHYA RANI PANDA	186060	3.35%	-	186060	3.35%
3	SAGARIKA SATAPATHY	170600	3.07%	-	170600	3.07%
4	SUSHIL KUMAR MOHANTY	108600	1.95%		108600	1.95%
5	RATNI DEVI JAIN*	150	-		150	-
6	RANJIT DAS*	100	-		100	-

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7	AKHIL KUMAR NAWKA*	100	-		100	-
8	ANJU SAHU*	100	-		100	-
9	CHAIN ROOP BARUA*	100	-		100	-
10	OM PRAKASH NAWKA*	100	-		100	-
	Total	658710	11.85%		658710	11.85%

**The percentage of holding is negligible in comparison to the total shares of the company.*

v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	RAVINDRA PRATAP SINGH#	0	0	0	0
2	PANKAJ KAYA	2155040	38.78	2155040	38.78
3	PRABHA KAYA	0	0	0	0
4	VAIBHAV KAYA	0	0	0	0
5	REENA SHARMA*	0	0	0	0
6	AKHIL MITTAL*	0	0	0	0
7	AWASHESH DIXIT #	0	0	0	0
8	SHIVAM GUPTA#	0	0	0	0

Ravindra Pratap Singh resigned with effect from 30.05.2022

Mr. Awashesh Dixit resigned with effect from 11.11.2022

Mr. Shivam Gupta resigned with effect from 11.11.2022

* Mrs. Reena Sharma appointed with effect from 11.02.2023 as Independent Director

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* Mr. Akhil Mittal appointed with effect from 13.02.2023 as Independent Director

V) INDEBTEDNESS -

Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	0	0	0
Change in Indebtedness during the financial year				
* Addition	0	0	0	0
* Reduction	0	0	0	0
Net Change	0	0	0	0
Indebtedness at the end of the financial year				
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	0	0	0

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

A. Remuneration to Managing Director, Whole-time Directors and/or Manager: NO

B. Remuneration to other directors: No

C. Remuneration to Key managerial personnel other than MD/Manager/WTD

In Rs.

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total

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1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	1,50,000	-	1,20,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961				
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	--	-	-	-
-	- as % of profit	-	-	-	-
	Others, specify...	-	-	-	-
5	Others, please specify	-	-	-	-
	Total	-	1,50,000	-	1,20,000

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

By the order of Board

For CARBON SPECIALITIES LIMITED

Sd/-

PRABHA KAYA

Managing Director

[DIN: 00326278]

Add: 16/81 CIVIL LINES,

KANPUR-208001 UP

Sd/-

PANKAJ KAYA

Director

[DIN: 00295978]

Add: 53/10 NAYA GANJ

KANPUR 208001 UP

Date: 04.09.2023

Place: Kanpur