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
	Company limited by shares
Category of the Company	Indian Non-Government Company
	7/181 A, Duplex Bunglow Unit No. 4,
Address	Swaroop Nagar, Kanpur-208002 (UP)
Whether Listed Company	Listed on Calcutta Stock Exchange
Name , Address and contact details of	ABS Consultant Private Limited,
Registrar and Transfer agent if any	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	Applica ble					
	Company		7133001400	110101	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

Category of Shareholders	No. o							% Change during the year	
	De ma t	Physical	Total	% of Total Shares	De mat	Physical	Total	% of Total Share s	
A. Promoters									
(1) Indian									
a) Individual/ HUF	0	4706780	4706780	84.70	0	4706780	4706780	84.70	0
b) Central Govt	0	0	0	0	0	0	0	0	0
c) State Govt(s)	0	0	0	0	0	0	0	0	0
d) Bodies Corp.	0	0	0	0	0	0	0	0	0
e) Banks / FI	0	0	0	0	0	0	0	0	0
f) Any other	0	0	0	0	0	0	0	0	0
Sub Total shareholding of Promoter (A)		4706780	4706780	84.70		4706780	4706780	84.70	
(1)	0				0				0
(2) <b>Foreign</b> a) NRIs									
Individu al	0	0	0	0	0	0	0	0	0
b) Others- Individu al	0	0	0	0	0	0	0	0	0
c) Bodies Corp.	0	0	0	0	0	0	0	0	0
d) Banks/F I	0	0	0	0	0	0	0	0	0
e) Any others	0	0	0	0	0	0	0	0	0
Sub Total shareholding of Promoter (A) (2)	0	0	0	0	0	0	0	0	0
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	0	4706780	4706780	84.70	0	4706780	4706780	84.70	0
B. Public Shareholding	•								ŭ .
1. Institutions									

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a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks / FI	0	0	0	0	0	0	0	0	0
c) Central Govt	0	0	0	0	0	0	0	0	0
d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify) HUF	0	0	0	0	0	0	0	0	0
Sub-total (B)(1):-	0	0	0	0	0	0	0	0	0
2. Non- Institutions									
a) Bodies Corp.									
i) Indian	0	191800	191800	3.45	0	191800	191800	3.45	0
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	0	0	0	0	0	0	0	0	0
	0	658060	658060	11.84	0	658060	658060	11.84	0
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	0	660	660	0.01	0	660	660	0.01	0
c) Others (specify)	0	0	0	0	0	0	0	0	0
Non Resident Indians	0	0	0	0	0	0	0	0	0
Overseas Corporate Bodies	0	0	0	0	0	0	0	0	0
Foreign Nationals	0	0	0	0	0	0	0	0	0

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Clearing	0								0
Members	0	0	0	0	0	0	0	0	U
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
(1)(2).	U	030320	030320	15.5	U	030320	030320	13.3	U
Total Public Shareholding (B)=(B)(1)+ (B)(2)	0	850520	850520	15.3	0	850520	850520	15.3	0
(1)(2)	U	030320	030320	13.3	U	030320	030320	13.3	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	% chang e in		
		No. of Shares	% of total Shares of the compan y	%of Shares Pledged / encumb ered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledge d / encum bered to total shares	share holdin g during the year
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	Shareholdi	ng at the	Cumulative Shareholding during		
	beginning		the		
	of the year		Year		
	No. of	% of total	No. of	% of total	
	shares		shares	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):

			cholding at the ning of the year	Increase/De		nolding at the of the Year
Sl. No.	For Each of the Top 10 Shareholders	No. of shares	% of total shares of the company	crease During the Year	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	ı	100	-
9	CHAIN ROOP BARUA*	100	-	100	-
10	OM PRAKASH NAWKA*	100	-	100	-
	Total	658710	11.85%	658710	11.85%

<sup>\*</sup>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	Shareholdi	ng at the	Shareholdi	ng at the end
	each Key Managerial Personnel	beginning	beginning		
		of the year			
		No. of	% of total	No. of	% of total
		shares	shares of	shares	shares of the
			the		company
			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

<sup>#</sup> Ravindra Pratap Singh resigned with effect from 30.05.2022

<sup>#</sup> Mr. Awashesh Dixit resigned with effect from 11.11.2022

<sup>#</sup> Mr. Shivam Gupta resigned with effect from 11.11.2022

<sup>\*</sup> Mrs. Reena Sharma appointed with effect from 11.02.2023 as Independent Director

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#### 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

<sup>\*</sup> Mr. Akhil Mittal appointed with effect from 13.02.2023 as Independent Director

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1	Gross salary				
	(a) Salary as per provisions contained in	-	1,50,000	-	1,20,000
	section 17(1) of the Income-tax Act, 1961				
	(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/- Sd/-

PRABHA KAYA PANKAJ KAYA

Managing Director Director

[DIN: 00326278] [DIN: 00295978]

Add: 16/81 CIVIL LINES, Add: 53/10 NAYA GANJ KANPUR-208001 UP KANPUR 208001 UP

Date: 04.09.2023 Place: Kanpur