CIN: L65929UP1985PLC111401

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

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

FORM NO. MGT-9 EXTRACT OF ANNUAL RETURN as on the financial year ended 31.03.2024

[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		/ ASSociate	neiu	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 year		at the begin	inning of the No. of Shares held at the end of the year					% 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		4706780	4706780	84.70		4706780	4706780	84.70	
shareholding of									
Promoter (A)	•				0				0
(1)	0				0				0
(2) Foreign									
a) NRIs Individu									
al	0	0	0	0	0	0	0	0	0
b) Others-	0	0	0	0	0	0	0	0	0
Individu									
al	0	0	0	0	0	0	0	0	0
c) Bodies	0	0	0		0	0			0
Corp. d) Banks/F	0	0	0	0	0	0	0	0	0
d) Banks/F	0	0	0	0	0	0	0	0	0
e) Any others	0	0	0	0	0	0	0	0	0
Sub Total	U	0	0	0	U	0	0	0	0
shareholding of									
Promoter (A)									
(2)	0	0	0	0	0	0	0	0	0
Total		4706780	4706780	84.70		4706780	4706780	84.70	
shareholding of Promoter (A) =									
(A)(1)+(A)(2)	0				0				0
B. Public	-				-				
Shareholding									
1. Institutions						I		1	

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I	1	1	I	I	I	I	I	I	
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									0
Capital Funds	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	0	0	0	0	0	0	0	0	0
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh									
	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	0	0	0	0	U	0	U	0	U
Corporate									
Bodies	0	0	0	0	0	0	0	0	0
Foreign							0		
Nationals	0	0	0	0	0	0	0	0	0

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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	% 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	Shareholding at the		Cumulative Shareholding during		
	beginning		the		
	of the year	0 0			
	No. of	No. of % of total		% 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):

			holding at the ning of the year	Increase/De		olding at the of the Year
SI. 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	-	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	No. of % of total		% of total
		shares	shares of	shares	shares of the
			the		company
			company		
1	ANSHUL KAYA	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	AKHIL MITTAL	0	0	0	0
6	REENA SHARMA	0	0	0	0
7	ROHIT SINGH	0	0	0	0
8	KETAN GUPTA	0	0	0	0

V) INDEBTEDNESS -

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

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	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	12,301,647.32	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	12,301,647.32	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

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	150000	-	1,50,000
	(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				

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2	Stock Option] -	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission		-	-	-
-	- as % of profit	-	-	-	-
	Others, specify	-	-	-	-
5	Others, please specify	-	-	-	-
	Total	-	1,50,000	-	1,50,000

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: 04.09.2024 Place: Kanpur