CIN: L65929UP1985PLC111401 REGD OFF: 53/10, NAYA GANJ, KANPUR-208001(U.P.)

Email: carbonspecialities85@gmail.com Contact: 0512-2331985 Website: http://carbon.net.in/

FORM NO. MGT-9 EXTRACT OF ANNUAL RETURN as on the financial year ended 31.03.2019

[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
Address	53/10, Naya Ganj, Kanpur-208001(U.P.)
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					
					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)

i) Category-wise Share Holding

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Category of Shareholders	hareholders 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	0	4506500	4506500	04.50		4506500	4506500	04.50	
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) Foreign									
a) NRIs Individu									
al b) Others-	0	0	0	0	0	0	0	0	0
Individu			0				0		0
al c) Bodies	0	0	0	0	0	0	0	0	0
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									
1. Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	0

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1		1		1	ī	1	1	ı	1
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
	U	U	U	U	U	U	U	U	0
i) Others (specify) HUF	0	0	0	0	0	0	0	0	0
	U	U	U	0	U	U	U	0	0
Sub-total (B)(1):-	0	0	0	0	0	0	0	0	0
	U	U	U	0	0	U	U	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	U	U	U	0	0	U	U	0	0
shareholders									
holding nominal									
share capital upto Rs. 2 lakh									
upto RS. 2 lakii									
ii) Individual	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 Overseas	0	0	0	0	0	0	0	0	0
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									
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			Share holding year	% chang		
		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	e in 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

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

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

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

			eholding at the ning of the year	Increase/De		lding at the end 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	-	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	Shareholdi	_	Shareholdi	Shareholding 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	RASHMIN KUMAR PATI#	0	0	0	0		
6	BISWAJIT SINGH#	0	0	0	0		

^{*}Appointed with effect from 25.08.2020 as Additional Director.

V) INDEBTEDNESS -

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

[#]Appointed with effect from 05.10.2020 as Additional (Indepedent) Director

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	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	1,77,224	0	0	1,77,224
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	1,77,224	0	0	1,77,224
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			
		СЕО	CS	CFO	Total
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	120000	-	1,20,000
	(b) Value of perquisites u/s 17(2) Incometax 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	-	1,20,000	-	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: 03.09.2021 Place: Kanpur