

# Goa Carbon Limited



Registered & Corporate Office:

Dempo House, Campal, Panjim - Goa - 403 001., INDIA.  
Tel.: +91 (0832) 2441300 Fax: +91 (0832) 2427192  
E-mail: goacarbon@gmail.com Website: www.goacarbon.com  
Corporate Identity Number - L23109GA1967PLC000076



COMPANY'S SCRIP CODE / SYMBOL: 509567 / GOACARBON

ISIN: INE426D01013

Ref. No.: 2023\II\170

13<sup>th</sup> February 2023

The General Manager  
Department of Corporate Services  
**BSE Limited**, ..... Thru' Listing Centre  
25<sup>th</sup> Floor, P. J. Towers, Dalal Street,  
Mumbai 400001

The Listing Department  
**National Stock Exchange of India Ltd.**, ..... Thru' NEAPS  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai 400051

Sub.: Information under Regulation 7(2)(a) read with Regulation 6(2) of SEBI  
(Prohibition of Insider Trading) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 7(2)(a) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015:

1. Shrinivas V. Dempo, Promoter of Goa Carbon Limited has informed vide letter dated 13<sup>th</sup> February 2023 enclosing therewith Form-C (copy enclosed herewith) that he has pledged 3,95,939 equity shares of our Company on 9<sup>th</sup> February 2023.
2. V. S. Dempo Holdings Pvt. Ltd., a Promoter Company of Goa Carbon Limited have informed vide letter 13<sup>th</sup> February 2023 enclosing therewith Form-C (copy enclosed herewith) that V. S. Dempo Holdings Pvt. Ltd. have pledged 50,69,040 equity shares of our Company on 9<sup>th</sup> February 2023.

We request you to treat this intimation as compliance with Regulation 7 (2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and take the same on record.

Yours faithfully,  
For Goa Carbon Limited

Pravin Satardekar  
Company Secretary  
ACS 24380



Plants :

GOA : Tel.: 0832-2860363 to 68, 2860336, 2861052  
Fax: 2860364 E-mail: head\_works@goacarbon.com  
PARADEEP : Tel: 07894462761, 09238110372  
E-mail: pcvpster@gmail.com  
BILASPUR : Tel.: +91 (07752) 261220, 650720  
Fax: +91 (07752) 261115 E-mail: bsp@goacarbon.com

ISO 9001:2015

BUREAU VERITAS  
Certification



0008

ISO 14001:2015

BUREAU VERITAS  
Certification



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*Shrinivas V. Dempo*

Chairman

Dempo Group of Companies



To  
The Company Secretary  
**Goa Carbon Limited**  
Dempo House,  
Campal  
Panaji 403001, Goa

Date: 13 02.2023

**Sub: Pledge of shares by Promoter**

**Ref: Sub: Disclosure under Regulation 7(2)(a) read with Regulation 6(2) of Securities and Exchange Board of India (Prohibition of insider Trading) Regulation, 2015.**

Dear Sir,

Please find enclosed disclosure in terms of Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulation, 2015, in relation to the pledge of shares of Goa Carbon Limited by me in favour of IIFL Wealth Prime Limited.

Kindly take the same on your records.

Thank you

Yours faithfully

  
**Shrinivas V Dempo**

Encl. : Form C

**FORM C**  
**SEBI (Prohibition of Insider Trading) Regulations, 2015**  
**[Regulation 7(2) read with Regulation 6(2)-Continual disclosure]**

Name of the company : Goa Carbon Limited  
 ISIN of the Company : INE426D01013

**Details of change in holding of Securities of Promoter of a listed company and other such persons as mentioned in Regulation 6(2)**

Name, PAN,CIN/DIN & address with Contact Nos.	Category of Person (Promoters/ KMP/ Directors/ immediate relative/ others etc.	Securities held prior to disposal acquisition/ disposal		Securities acquired/Disposed				Securities held post acquisition/ disposal		Date of allotment advice/acquisition of shares/sale of shares.Specify (Pledge of Shares)		Date of intimation to company	Mode of acquisition disposal (on market/ public/ rights/ preferential offer/off market/ transfer, etc.)ESOPs
		Type of security (For eg. -Shares, Warrant, Convertible Debentures etc.)	No and % of share- holding	Type of security (For eg. -Shares, Warrants, Convertible Debentures etc.)	No.	Value INR	Transact -ion Type (Buy/ Sale/ Pledge/ Revoke/ Invoke)	Type of security (For eg. -Shares, Warrants, Convertible Debentures etc.)	No. and % of share- holding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name: Shrinivas V. Dempo PAN:ABTPD0741M Address:Dempo House,Campal Panaji 403001, Goa,IN Tel:0832-2441300	Promoter	Equity Shares	395939 4.33%	Equity Shares	395939	19,98,70,007.20 ( at market value of Rs. 504.80 per share )	Pledge	Equity Shares	395939 4.33%	09.02.2023	09.02.2023	13.02.2023	Pledge of shares

DIN 00043413

Note : "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

**Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

Trading in derivatives (specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of Contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts*lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
NA	NA	NA	NA	NA	NA	NA

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options

  
**Shrinivas V. Dempo**

Date: 13.02.2023

Place: Panaji-Goa.



# V. S. DEMPO HOLDINGS PRIVATE LIMITED

Regd. Office: DEMPO HOUSE, CAMPAL, PANAJI 403 001 GOA INDIA.

Ph.: 2441300, Fax : 91-832-2225098 / 2228588 E-mail: corporate@dempos.com • CIN : U65993GA1984PTC000570

February 13, 2023

To  
Company Secretary  
Goa Carbon Ltd.  
Dempo House, Campal  
Panaji 403 001, Goa

**Sub: Pledge of shares by Promoter Group Company**

**Ref: Sub: Disclosure under Regulation 7(2)(a) read with Regulation 6(2) of Securities and Exchange Board of India (Prohibition of insider Trading) Regulation, 2015.**

Dear Sir,

We, V S Dempo Holdings Private Limited, form part of the promoter group for Goa Carbon Limited.

Please find enclosed disclosure in terms of Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulation, 2015, in respect of extension of pledge of shares of Goa Carbon Limited by us i.e. V S Dempo Holdings Private Limited in favour of IIFL Wealth Prime Limited.

Kindly take the same on your records.

Thank you

Yours faithfully  
For **V.S.Dempo Holdings Private Limited**

**G. Balasubramanian**  
Director  
(DIN:00020756)



Encl. : Form C

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**FORM C**  
**SEBI (Prohibition of Insider Trading) Regulations, 2015**  
**[Regulation 7(2) read with Regulation 6(2)-Continual disclosure]**

Name of the company : Goa Carbon Limited  
ISIN of the Company : INE426D01013

**Details of change in holding of Securities of Promoter of a listed company and other such persons as mentioned in Regulation 6(2)**

Name, PAN,CIN/DIN & address with Contact Nos.	Category of Person (Promoters/ KMP/ Directors/ immediate relative/ others etc.	Securities held prior to disposal acquisition/ disposal		Securities acquired/Disposed				Securities held post acquisition/ disposal		Date of allotment advice/acquisition of shares/sale of shares.Specify (Pledge of Shares)		Date of intimation to company	Mode of acquisition disposal (on market/ public/ rights/ preferential offer/off market/ transfer, etc.)ESOPs	Exchange on which the trade was executed
		Type of security (For eg. -Shares, Warrant, Convertible Debentures etc.)	No and % of share- holding	Type of security (For eg. -Shares, Warrants, Convertible Debentures etc.)	No.	Value INR	Transact -ion Type (Buy/ Sale/ Pledge/ Revoke/ Invoke)	Type of security (For eg. -Shares, Warrants, Convertible Debentures etc.)	No. and % of share- holding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Name: V S Dempo Holdings Pvt.Ltd. PAN:AAACE4220F CIN:U65993GA1984 PTC000570 Address:Dempo House,Campal Panaji 403001, Goa,IN Tel:0832-2441300	Promoter Company	Equity Shares	5069040 55.39	Equity Shares	5069040	2,55,88,51,392 (at market value of Rs.504.80 per share )	Pledge	Equity Shares	5069040 55.39	09.02.2023	09.02.2023	13.02.2023	Pledge of shares *	NA

Note : "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

\* Pledge of shares 5069040 was created on 03.06.2022 to secure loan facility of Rs.75 Crores availed by Goa Carbon Limited from IIFL Wealth Prime Limited which is extended w.e.f. 09.02.2023 to secure loan facility of Rs.125 Crores availed by Goa Carbon Limited from IIFL Wealth Prime Limited



*(Handwritten signature)*

**Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

Trading in derivatives (specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of Contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts*lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
NA	NA	NA	NA	NA	NA	NA

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options

For V.S.Dempo Holdings Pvt. Ltd.

*G. Balasubramanian*

**G. Balasubramanian**  
**Director**  
**(DIN:00020756)**



Date : 13.02.2023  
 Place: Panaji-Goa

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