

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.: 2022\VI\71

7th June 2022

The General Manager Department of Corporate Services BSE Limited , Thru' Listing Centre 25 th Floor, P. J. Towers, Dalal Street, <u>Mumbai 400001</u>	The Listing Department National Stock Exchange of India Ltd., Thru' NEAPS Exchange Plaza, Bandra Kurla Complex, Bandra (East), <u>Mumbai 400051</u>
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Sub.: Information under Regulation 7(2)(a) read with Regulation 6(2) of SEBI
(Prohibition of Insider Trading) Regulations, 2015

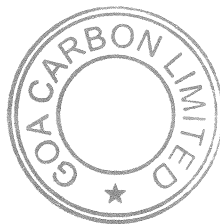
Dear Sirs,

Pursuant to Regulation 7(2)(a) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, V. S. Dempo Holdings Pvt. Ltd., a Promoter Company of Goa Carbon Limited have informed vide letter dated 7th June 2022 enclosing therewith Form-C (copy enclosed herewith) that V. S. Dempo Holdings Pvt. Ltd. have pledged 50,69,040 equity shares on 3rd June 2022.

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



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ISO 14001:2015

BUREAU VERITAS
Certification



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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@demos.com • CIN: U65993GA1984PTC000570

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

Date : 07.06.2022

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 relation to the 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

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, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN,CIN/DIN & address with Contact Nos.	Category of Person (Promoters/member of the promoter group/designated person/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/disposal of shares.Specify (Pledge of Shares)		Date of intimation to company	Mode of acquisition disposal (on market/public/rights/preferential offer/off market/transfer, ESOPs, etc.)	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	Transaction 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	226,48,47,072 (at market value of Rs.446.80 per share)	Pledge	Equity Shares	5069040 55.39	03.06.2022	03.06.2022	07.06.2022	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.



(Handwritten signature)

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons 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 : 07.06.2022

Place : Panaji-Goa

Bm