

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U21015WB1983PLC036934

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCR2042K

(ii) (a) Name of the company

CARBON EDGE INDUSTRIES LIM

(b) Registered office address

1ST FLOOR, ROOM NO.1A
238A,A.J.C BOSE ROAD
KOLKATA
West Bengal
700020

(c) *e-mail ID of the company

accounts@carbonedgeindustri

(d) *Telephone number with STD code

9879203397

(e) Website

(iii) Date of Incorporation

18/11/1983

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C5	Coke and refined petroleum products	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	5,000,000	3,697,938	3,697,938	3,697,938
Total amount of equity shares (in Rupees)	50,000,000	36,979,380	36,979,380	36,979,380

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	5,000,000	3,697,938	3,697,938	3,697,938
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000	36,979,380	36,979,380	36,979,380

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	98,904	3,599,034	3697938	36,979,380	36,979,380	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	98,904	3,599,034	3697938	36,979,380	36,979,380	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

3,089,254,000

(ii) Net worth of the Company

1,137,805,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,864,605	77.46	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	740,533	20.03	0	
10.	Others	0	0	0	
	Total	3,605,138	97.49	0	0

Total number of shareholders (promoters)

9

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	46,504	1.26	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	46,296	1.25	0	
10.	Others	0	0	0	

	Total	92,800	2.51	0	0
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Total number of shareholders (other than promoters)

4

**Total number of shareholders (Promoters+Public/
Other than promoters)**

13

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	9	9
Members (other than promoters)	4	4
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	4	0	4	0	75.91	0
B. Non-Promoter	0	2	0	1	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	1	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	4	2	4	1	75.91	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

5

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
VIJAY KHANNA	01139020	Managing Director	1,401,340	
ANURAG KHANNA	01139048	Whole-time director	676,480	
ANKUR VIJAY KHANNA	01139055	Whole-time director	188,405	
KOKILA KHANNA	03437283	Whole-time director	540,980	
RAM PARKASH SETH	07065638	Director	0	24/09/2022

(ii) Particulars of change in director(s) and Key managerial personnel during the year

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
MAYANK CHIMANBHA	07145403	Director	15/12/2021	CESSATION

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EGM	30/04/2021	13	5	76.05
AGM	30/11/2021	13	5	76.05

B. BOARD MEETINGS

*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2021	6	6	100
2	06/04/2021	6	4	66.67
3	30/04/2021	6	4	66.67

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	25/06/2021	6	4	66.67
5	15/07/2021	6	4	66.67
6	06/09/2021	6	6	100
7	11/10/2021	6	4	66.67
8	29/10/2021	6	4	66.67
9	20/11/2021	6	4	66.67
10	15/12/2021	5	5	100
11	01/03/2022	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

8

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	01/04/2021	3	3	100
2	AUDIT COMM	06/09/2021	3	3	100
3	AUDIT COMM	15/12/2021	2	2	100
4	AUDIT COMM	01/03/2022	2	2	100
5	NOMINATION	01/04/2021	3	3	100
6	NOMINATION	06/09/2021	3	3	100
7	CSR COMMIT	01/04/2021	3	3	100
8	CSR COMMIT	01/03/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/09/2022 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	

1	VIJAY KHANN	11	11	100	0	0	0	Yes
2	ANURAG KHA	11	11	100	8	8	100	Yes
3	ANKUR VIJAY	11	11	100	2	2	100	Yes
4	KOKILA KHAN	11	11	100	0	0	0	Yes
5	RAM PARKAS	11	4	36.36	8	8	100	Not Applicable

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KOKILA KHANNA	Whole-time Dire	15,000,000				15,000,000
2	VIJAY KHANNA	Managing Direct	16,800,000				16,800,000
3	ANURAG KHANNA	Whole-time Dire	15,000,000				15,000,000
4	ANKUR KHANNA	Whole-time Dire	15,000,000				15,000,000
	Total		61,800,000	0			61,800,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

DIPAK R JOGI

Whether associate or fellow

Associate Fellow

Certificate of practice number

4749

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

ANURAG KHANNA
Digitally signed by ANURAG KHANNA
Date: 2022.11.25 16:49:31 +05'30'

DIN of the director

To be digitally signed by

DIPAK RENUKUM AR JOGI
Digitally signed by DIPAK RENUKUM AR JOGI
Date: 2022.11.25 19:27:16 +05'30'

- Company Secretary
 Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

List of attachments

<input type="button" value="Attach"/>	ANNEXURE OF SHAREHOLDERS 2022.r LIST OF DIRECTORS.pdf MGT-8.pdf MGT-7 UDIN.pdf
<input type="button" value="Attach"/>	
<input type="button" value="Attach"/>	
<input type="button" value="Attach"/>	

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Office No. 209 & 210, 2nd Floor, Plot No. 110, Manali Tower, Sector - 8, Gandhidham - 370 201 (Kutch) Gujarat
 Mobile : +91 98255 37720 • E-mail : deepakjogi@gmail.com

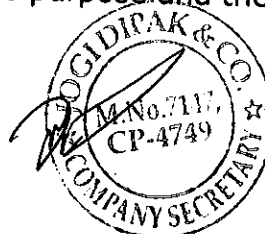
Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **CARBON EDGE INDUSTRIES LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31/03/2022. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. its status under the Act;
 2. maintenance of registers/records & making entries therein within the time prescribed therefor;
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within prescribed time or by paying additional fees beyond the prescribed time
 4. calling/ convening/ holding meetings of Board of Directors or its committees and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;



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Mobile : +91 98255 37720 • E-mail : deepakjogi@gmail.com

5. The Company has not closed its Registers of Members during the financial year.
6. Not applicable as there were no Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. contracts/arrangements with related parties as specified in section 188 of the Act;
8. Not applicable as there were no issue or allotment or transfer /transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities.
9. Not applicable as the company was not required to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
10. Not applicable as the company has not declared any dividend during the year.
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub -sections (3), (4) and (5) thereof;
12. Constitution of the Board of Directors of the Company, re-appointments and disclosure of Directors interest, remuneration to directors. However there was no appointment and filling up casual vacancies of any Directors or Key Managerial Personnel.
13. appointment/filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. The Company was not required to obtain approvals of the Central Government, Tribunal, Regional Director, or such other authorities as may be prescribed under the various provisions of the Act and the rules made there under. However, the company has obtained the approvals of Registrar in respect of forms filed during the year
15. Not applicable as the company has not accepted, renewed any deposits.
16. Borrowings from its directors, members, public financial institutions, banks and others. However, there was no creation, modification and satisfaction of charge during the year.
17. Loans and investments or guarantees to other bodies corporate or persons falling under the provisions of section 186 of the Act;



JOGI DIPAK & CO

COMPANY SECRETARY

Office No. 209 & 210, 2nd Floor, Plot No. 110, Manali Tower, Sector - 8, Gandhidham - 370 201 (Kutch) Gujarat
Mobile : +91 98255 37720 • E-mail : deepakjogi@gmail.com

18. Not Applicable as the company has not altered any of the provisions of the Memorandum and/ or Articles of Association of the Company during the F.Y. 2021-22

Place: Gandhidham

Date: 25/11/2022

Signature

CS Dipak R. Jogi:

C.P. No. : 4749

UDIN: F007147D002214473

Note: There are no Qualification, reservation or adverse remarks.

CARBON EDGE INDUSTRIES LIMITED


LIST OF DIRECTORS

DETAILS OF DIRECTORS FOR THE PERIOD 01.04.2021 UPTO 31.03.2022

SR. NO.	NAME OF DIRECTORS	Father's/M other's / Spouse's Name	DESIGNATION	DATE OF APPOINTMENT	DATE OF CESSATION	ADDRESS
1	Vijay Khanna	Ram Prakash Khanna	Managing Director	01-04-2004	N/A	7/98, Luby Circular Road, Manoram Nagar, Behind Dhanbad Club,Dhanbad 826001 Jharkhand India
2	Anurag Khanna	Vijay Khanna	Whole-Time Director	01-04-1994	N/A	Plot No - 101 & 102, Navartan Residency, Meghpar (Boirchi), Anjar 370110 Kachchh Gujarat India
3	Ankur Vijay Khanna	Vijay Khanna	Whole-Time Director	01-10-2001	N/A	House No. 91 LS 548/2, Riviera Elegance Varsamedi, Anjar 370110 Kachchh Gujarat India
4	Kokila Khanna	Ramavtar Malhotra	Whole-Time Director	01-08-2017	N/A	House No.7/98, Manoram Nagar, Luby Circular Road, Behind Dhanbad Club, Hirapur, Dhanbad 826001 Jharkhand India
5	Ram Parkash Seth	Uttam Chand Seth	Director	15-01-2015	N/A	243, Majitha Road, Ghala Malachowk Basant Nagar, Amritsar 143001 Punjab India
6	Mayank Chimanbhai Padiya	Chimanbhai Amrutbhai Padiya	Director	31-03-2015	15-12-2021	Flat No. 603, Atharav CHS Plot No. 72A, Sec- 21, Kharghar 410210 Maharashtra India

For CARBON EDGE INDUSTRIES LIMITED


Wholetime Director
ANURAG KHANNA
 DIN: 01139048


Wholetime Director
ANKUR VIJAY KHANNA
 DIN: 01139055

CARBON EDGE INDUSTRIES LIMITED


ANNEXURE TO ANNUAL RETURN

DETAILS OF MEMBERS, DEBENTURE HOLDERS AND OTHER SECURITIES HOLDER AS ON 31/03/2022

SR. NO.	Share/Debenture Holder/ Other security holder's full Name:	Joint Hold er's Full Nam e	Type of Share/ Debenture /other security	Number of Share/Debe ntures/ Other securities held	Number of Share/Debe ntures/ Other securities held in Physical/ Demat Form	Amo unt per Shar e / othe r secur ity (in Rs.)	Address : Town/ City : District : State : Country :
1	KOKILA KHANNA	N.A.	EQUITY	540980	DEMAT	10	HOUSE NO.7/98, MANORAM NAGAR, LUBY CIRCULAR ROAD, BEHIND DHANBAD CLUB, HIRAPUR DHANBAD Jharkhand India 826001
2	SUBHASH KUMAR ANEJA	N.A.	EQUITY	26500	PHYSICAL	10	47 DOBSON ROAD, HOWARH
3	ANJANI KUMAR SINHA	N.A.	EQUITY	19500	PHYSICAL	10	47 DOBSON ROAD, HOWARH
4	VIJAY KHANNA	N.A.	EQUITY	1401340	DEMAT	10	7/98, LUBY CIRCULAR ROAD MANORAM NAGAR, BEHIND DHANBAD CLUB DHANBAD Jharkhand India 826001
5	ANURAG KHANNA	N.A.	EQUITY	676480	DEMAT	10	PLOT NO - 101 & 102, Navartan Residency Meghpar (Boirchi), Anjar Gujarat India 370110
6	VIJAY KHANNA (OTHERS)	N.A.	EQUITY	52400	PHYSICAL	10	7/98, LUBY CIRCULAR ROAD MANORAM NAGAR, BEHIND DHANBAD CLUB DHANBAD Jharkhand India 826001
7	ANKUR VIJAY KHANNA	N.A.	EQUITY	188405	DEMAT	10	HOUSE NO. 91 LS 548/2 RIVIERA ELEGANCE VARSAMEDI ANJAR, Gujarat India 370110
8	PAYAL KHANNA	N.A.	EQUITY	5000	DEMAT	10	7/98, LUBY CIRCULAR ROAD MANORAM NAGAR, BEHIND DHANBAD CLUB DHANBAD Jharkhand India 826001
9	AXIOM TIE-UP (P) LTD	N.A.	EQUITY	340566	DEMAT	10	1ST FLOOR, ROOM NO.1A 238A, A.J.C BOSE ROAD KOLKATA WB 700020 IN
10	MERINO TOWERS (P) LTD NIMITA	N.A.	EQUITY	360640	DEMAT	10	238A, A.J.C. BOSE ROAD 1ST FLOOR, ROOM NO. 1A KOLKATA WB 700020 IN
11	CARBON EDGE COMMERCIAL (P) LTD	N.A.	EQUITY	39327	DEMAT	10	1ST FLOOR, ROOM NO.1A 238A,A.J.C BOSE ROAD KOLKATA WB 700020 IN
12	DEEPAK BHUWANIA & SONS HUF	N.A.	EQUITY	504	PHYSICAL	10	BHUWANIA BHAWAN, LUBY CIRCULAR, MANORAM NAGRA, DHANBAD
13	SHIVAM SECURITIES PVT. LTD.	N.A.	EQUITY	46296	DEMAT	10	158 LENIN SARANI 1ST FLOORROOM NO 3 KOLKATA WB 700013 IN
TOTAL				3697938			

For CARBON EDGE INDUSTRIES LIMITED


Wholetime Director
 ANURAG KHANNA
 DIN: 01139048


Wholetime Director
 ANKUR VIJAY KHANNA
 DIN: 01139055