

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 Scrip Code / Symbol : 509567 / GOACARBON

ISIN Code: INE426D01013

Ref. No. 2022/XI/167

11th November 2022

The General Manager, Department of Corporate Services BSE Ltd. ,Thru' Listing Centre 25 th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001.	The Listing Department, National Stock Exchange of India Ltd. ,...Thru' NEAPS Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051.
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Sub.: Reporting of violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

This is in reference with SEBI circular no. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020 ("SEBI Circular").

The Company hereby reports violation related to its Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 by one of its designated person.

Details of the violation are provided as per Annexure-A of the SEBI Circular and is enclosed.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **Goa Carbon Limited**

**PRAVIN
RAJENDRA
SATARDEKAR**

Digitally signed by PRAVIN
RAJENDRA SATARDEKAR
Date: 2022.11.11 15:42:46
+05'30'

Pravin Satardekar
Company Secretary & Compliance Officer
ACS: 24380

Encl.: as above



Plants :

GOA : Tel.: 0832-2860363 to 68, 2860336, 2861052
Fax: 2860364 E-mail: head_works@goacarbon.com
PARADEEP : Tel: 07894462761, 09238110372
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ANNEXURE - A

Reporting of Insider Trading violation under Regulation 9(1) of SEBI (PIT) Regulations, 2015

S.No	Particulars	Details
1	Name of the listed entity /intermediary /fiduciary	Goa Carbon Limited
2	Please tick the appropriate box Reporting in the capacity of: ☒ Listed entity ☐ Intermediary ☐ Fiduciary	Listed on BSE Limited & The National Stock Exchange of India Limited
3	A. Details of Designated Person (DP)	
	i. Name of the DP	Mr. Purushottam Kumar
	ii. PAN of the DP	AFRPK9943C
	iii. Designation of DP	Dy.General Manager (Procurement & Logistics)
	iv. Functional Role of DP	Head of Procurement & Logistics Department
	v. Whether DP is a promoter or belongs to promoter group	No
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	Mrs. Neha Panjiyar
	ii. PAN of the immediate relative of DP	AWEPP4222B
	C. Details of transaction(s)	
	i. Name of the scrip	NSE Symbol: GOACARBON BSE Code: 509567
	ii. No. of shares traded and value (Rs.)	Purchased 1000 equity shares on 24.10.2022 at Rs. 4,16,000/-
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter	
	i. Date of intimation of trade(s) by concerned DP/ director/ promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable
4	Details of violations observed under SEBI (PIT) Regulations, 2015	Trading in securities of the Company undertaken during the Trading Window closure period.
5	Action taken by Listed company /Intermediary /Fiduciary	Action is pending for internal reviews & confirmation and the same shall be intimated to the exchanges once decided by the Competent Authorities.



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6	Reasons recorded in writing for taking action	Violation of SEBI Insider Trading Regulations
7	Details of the previous instances of violations, if any, since last financial year	NIL
8	If any amount collected for Code of Conduct violation(s)	Not collected yet
	i. Mode of transfer to SEBI – IPEF (Online/Demand Draft)	Not Applicable
	ii. Details of transfer/payment In case of Online: Particulars Details Name of the Transferor Bank Name, Branch and Account Number UTR/Transaction reference Number Transaction Date Transaction Amount (in Rs.) In Case of Demand Draft (DD) : Particulars Details Bank and Branch DD Number DD Date DD Amount (in Rs.)	Not Applicable
9	Any other relevant information	None

For **Goa Carbon Limited**

**PRAVIN
RAJENDRA
SATARDEKAR**

Digitally signed by
PRAVIN RAJENDRA
SATARDEKAR
Date: 2022.11.11 15:43:24
+05'30'

Pravin Satardekar

Company Secretary & Compliance Officer
ACS: 24380

Date: 11.11.2022

Place: Panaji, Goa

