



GUWAHATI CARBON LIMITED
Manufacturers of **CALCINED PETROLEUM COKE**
CIN No. U23101AS1988PLC002915

CORPORATE OFFICE :
14B, CANAL STREET,
KOLKATA - 700 014, INDIA
PHONES : (033) 2255 1800 / 1 / 2 / 3
FAX : (033) 2255 1860 / 1870
E-mail : cpc@maniyargroup.com
Website : www.maniyargroup.com

Application for admission as Issuer of Eligible Securities

Date : 27-04-2021

URN : 0500121092492982

To,

The Managing Director

National Securities Depository Limited

4th floor, Trade World, A Wing

Kamala Mills Compound,

Senapati Bapat Marg,

Lower Parel,

Mumbai - 400 013

Dear Sir,

We, as an issuer of securities, wish to apply for admission of securities issued by us as 'eligible securities' in the Depository System. The details of our Company are as given below.

1. Name of the Company

GUWAHATI CARBON LIMITED

2. (a) Corporate Information

(a) Date of Incorporation	25-03-1988
(b) Corporate Identity Number (CIN)	U23101AS1988PLC002915
(c) Main business activity along with code (as per MCA)	Manufacturing of Calcined Petroleum Coke - 23101
(d) Legal Entity Identifier (LEI), if allotted	3358008QXHS6EJVOCW34

Class of company	Category of company	Sub-category of company
Public Limited Company	Company Limited by Shares	Non-Government Company

(b) Old name(s) of the company in case company has previously changed its name

Sr. No.	Old Name (s)	Date of change in name, if any
1)	Universal Alloys and Steels Private Limited	09-08-1995
2)	Bharat calciners Private limited	17-07-2002

(c) Share certificates bearing old name(s) of the company be accepted for dematerialization?

Yes/No



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Yes

3. Registered office address

Address-Line 1	Village Pub Boragaon
Line 2	NH 37 PO Gurchuk
Line 3	Ghuwahati
City	Kamrup
PIN	781035
State	Assam
Country	India
Website	www.maniyargroup.com
Email ID	cpc@maniyargroup.com

4. Correspondence address: if different than Registered office address

Address-Line 1	14B CANAL Street
Line 2	PS & PO Entally
Line 3	
City	Kolkata
PIN	700014
State	West Bengal
Country	India

5. Details for Invoicing

(a) Address to be used for raising Invoice:

Registered office address	X
Correspondence office address	
Billing address	

(b) Tax Registration Details:

i) Permanent Account Number (PAN)	AABCB4143R
ii) Tax Deduction and Collection Account Number (TAN)	CALB03513G
iii) Goods and Services Tax Identification Number (GSTIN)	18AABCB4143R1ZC

Financial Information about the company

6. Details of Key Management Personnel of the company

Particulars	Director/CEO/Managing Director/ Whole Time Director	Company Secretary/CFO/Authorised Signatory
Name	Subhash Maniyar	Subhash Maniyar



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Designation	Director	Authorised Signatory
Phone - 1	033-22551809	033-22551809
Phone - 2	033-22551810	033-22551810
Mobile	9903704444	9903704444
Email ID (s)	cpc@maniyargroup.com	cpc@maniyargroup.com

7. Details of Operating Personnel of the company

Particulars	Contact Person 1	Contact Person 2
Name	Subhash Maniyar	Om Prakash Maniyar
Designation	Director	Director
Phone - 1	033-22551809	033-22551800
Phone - 2	033-22551810	033-22551801
Mobile	9903704444	9831006666
Email ID (s)	cpc@maniyargroup.com	cpc@maniyargroup.com

8. Details of Board of Directors: (Please clearly identify Chairman, MD and Wholetime Director)

Sr. No.	Name	Designation	Details	
1	Om Prakash Maniyar	DIRECTOR	DIRECTOR TYPE	Indian
			DIN	00576242
			PAN	AFCPM0613G
			AADHAAR	738102948065
2	Subhash Maniyar	DIRECTOR	DIRECTOR TYPE	Indian
			DIN	02207442
			PAN	AFEPM8842B
			AADHAAR	301427478324
3	Sanjib Kumar Baruah	WHOLE TIME DIRECTOR	DIRECTOR TYPE	Indian
			DIN	07611425
			PAN	AJBPB1103B
			AADHAAR	380525328146
4	Dinesh Lohia	INDEPENDENT DIRECTOR	DIRECTOR TYPE	Indian
			DIN	02699912
			PAN	ABXPL5528J
			AADHAAR	765269570019
5	Yogesh Mundhra	INDEPENDENT DIRECTOR	DIRECTOR TYPE	Indian
			DIN	07182632
			PAN	ANJPM5374R
			AADHAAR	663961334160



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9. (a) Whether any other security of the company is already available in dematerialised form?

Yes/No
No

(b) If yes, mention ISIN (any one)

10. (a) Instrument Details:

Type of Equity Shares	Class (if any)	Class Description	Face value per share (in Rs.) (a)	Paid-up value per share (in Rs.) (a)	Number of shares outstanding as on date (c)	Nominal Amount of outstanding shares (in Rs.) (b x c)
Fully paid-up shares			100	100	3750000	375000000
				Total	3750000	375000000

Note: In case more than one class for each type of equity shares; give details of such classes separately and add rows above, if required.

(b) Whether ISIN for Partly Paid-up shares is required?

Yes/No
No

(c) Details for Classification of Financial Instrument (CFI) Code:

Type of Equity Shares/Class	Class, if any	Group 1	Group 2	Group 3
		Voting right	Ownership / transfer / sales restrictions	Payment status
Fully paid-up shares	Equity Shares	Voting (Each share has one vote)	Free(unrestricted)	Fully Paid

11. Distinctive Number (DN) details (for outstanding shares only):

Type of Equity Shares/Class	Class, if any	Distinctive Numbers From (a)	Distinctive Numbers To (b)	Number of shares [(b-a)+1]
Fully paid-up shares	Equity Shares	1	3750000	3750000
			Total	3750000



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12. (a) Whether any further shares issued after the end of last financial year?

Yes/No
No

13. Status of Listing:

a) State whether the shares of the company are listed/to be listed/unlisted: Unlisted

b) If listed/to be listed, mention name of Stock Exchange(s) where the shares of the company are listed/to be listed:

14. Details of Registrar & Transfer Agent (R&T Agent)/In-house Registry division:

a) Whether the company has in-house registry division or the company will appoint a SEBI Registered R&T Agent?

	Please select
In-house Registry Division	
SEBI Registered R&T Agent	X

b) Name of SEBI Registered R&T Agent: SAG INFOTECH PRIVATE LIMITED

c) Please specify type of connectivity with the R&T Agent:

	Please select
Single Point Connectivity [Physical + Electronic]	
Only Electronic Connectivity	X

d) Address where Depository Participants must send physical dematerialisation requests:

Particulars	Details
Name of Organization	GUWAHATI CARBON LIMITED
Name of Contact Person	Subhash Maniyar
Designation of Contact Person	Director
Address-Line 1	14B CANAL Street
Line 2	PS & PO Entally
Line 3	
City	Kolkata
State	West Bengal
Country	India
Pin	700014
Phone - 1	033-22551800



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Phone – 2	033-22551801
Email ID	cpc@maniyargroup.com

15. Declaration:

We understand and agree that:

- (a) Shares on which calls have been made and are unpaid will not be eligible for demat.
- (b) Partly paid shares, need to be identified separately with a separate ISIN.

We hereby certify that the above information is correct to the best of our knowledge and that we have attached all the enclosures mentioned above. Further, we agree to be bound by the Bye Laws and Business Rules of NSDL.

Place:

Signature of authorised signatory

Date:

Name:

Stamp

Designation: