

# 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]



# 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	<input type="text" value="U24290TZ2010PTC016458"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AABCU2314F"/>							
(ii) (a) Name of the company	<input type="text" value="UNITED CARBON SOLUTIONS F"/>							
(b) Registered office address	<input type="text" value="S.F NO. 1147/1A,&lt;br/&gt;VATTAMALAI VILLAGE&lt;br/&gt;AVINASHIPALAYAMPUDUR POST&lt;br/&gt;Tamil Nadu&lt;br/&gt;638701"/>							
(c) *e-mail ID of the company	<input type="text" value="accounts@ucsplgroup.com"/>							
(d) *Telephone number with STD code	<input type="text" value="04257230603"/>							
(e) Website	<input type="text" value="http://www.unitedcarbonsolui"/>							
(iii) Date of Incorporation	<input type="text" value="20/10/2010"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Private Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>		Type of the Company	Category of the Company	Sub-category of the Company	Private Company	Company limited by shares	Indian Non-Government company
Type of the Company	Category of the Company	Sub-category of the Company						
Private Company	Company limited by shares	Indian Non-Government company						
(v) Whether company is having share capital	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input type="radio"/> Yes	<input checked="" type="radio"/> No						

(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	TEAM UCS SPORTS ACADEMY	U93090TZ2019PTC031894	Associate	25

## 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	200,000	200,000	200,000	200,000
Total amount of equity shares (in Rupees)	20,000,000	20,000,000	20,000,000	20,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<input type="text"/>				
Number of equity shares	200,000	200,000	200,000	200,000

Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	20,000,000	20,000,000	20,000,000	20,000,000

**(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	200,000	0	200000	20,000,000	20,000,000	
<b>Increase during the year</b>	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	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				0	0	
<input type="text" value="0"/>						
<b>Decrease during the year</b>	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				0	0	
<input type="text" value="0"/>						
<b>At the end of the year</b>	200,000	0	200000	20,000,000	20,000,000	

<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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				0	0	
<input type="text" value="0"/>						
<b>Decrease during the year</b>	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" value="0"/>						
<b>At the end of the year</b>	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)

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		30/12/2020	
Date of registration of transfer (Date Month Year)		21/08/2020	
Type of transfer	Equity Shares	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	810	Amount per Share/ Debenture/Unit (in Rs.)	81,000
Ledger Folio of Transferor	1		
Transferor's Name	SUBBARAYAGOUNDER	RAMASAMY	SENTHILKUMAR
	Surname	middle name	first name
Ledger Folio of Transferee	12		

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

Date of registration of transfer (Date Month Year)	<input type="text" value="21/08/2020"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="6,080"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="608,000"/>
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Ledger Folio of Transferor	<input type="text" value="2"/>
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Transferor's Name	<input type="text" value="AKILANDAPURAM"/>	<input type="text" value="KUMARAGURUPARAN"/>	<input type="text" value="JAYANTHAN"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="12"/>
----------------------------	---------------------------------

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

Date of registration of transfer (Date Month Year)	<input type="text" value="21/08/2020"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input type="text" value="810"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="81,000"/>
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Ledger Folio of Transferor	<input type="text" value="10"/>
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Transferor's Name	<input type="text" value="Sampoornam"/>	<input type="text"/>	<input type="text" value="Krishnan"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="12"/>
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Transferee's Name	<input type="text" value="Kandasamy"/>	<input type="text"/>	<input type="text" value="Vikram"/>
	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
<b>Total</b>			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**

2,635,376,127

**(ii) Net worth of the Company**

326,488,060

**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	178,280	89.14	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)	0	0	0	
10.	Others 0	0	0	0	
	<b>Total</b>	178,280	89.14	0	0

**Total number of shareholders (promoters)**

5

**(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	21,720	10.86	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)	0	0	0	
10.	Others 0	0	0	0	

	<b>Total</b>	21,720	10.86	0	0
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**Total number of shareholders (other than promoters)**

6

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

11

**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	5	5
Members (other than promoters)	6	6
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
<b>A. Promoter</b>	5	0	5	0	89.14	0
<b>B. Non-Promoter</b>	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	5	0	5	0	89.14	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)
SUBBARAYAGOUNDE	02289980	Whole-time director	31,000	
AGILANDAPURAM KAM	03126595	Whole-time director	40,000	
KRISHNAN MOHAN RA	03153740	Whole-time director	31,280	
BALASUBRAMANI GOV	03307766	Whole-time director	38,000	
SUBBAIYAN ESWARA	03453025	Whole-time director	38,000	

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

0

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)

**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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	31/12/2020	11	11	100

**B. BOARD MEETINGS**

\*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/06/2020	5	5	100
2	20/07/2020	5	5	100
3	12/08/2020	5	5	100
4	21/08/2020	5	5	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	07/09/2020	5	5	100
6	21/09/2020	5	5	100
7	05/12/2020	5	5	100
8	14/12/2020	5	5	100
9	31/12/2020	5	5	100
10	05/01/2021	5	5	100
11	16/02/2021	5	5	100
12	09/03/2021	5	5	100

### C. COMMITTEE MEETINGS

Number of meetings held

2

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	CSR Committee	05/12/2020	2	2	100
2	CSR Committee	31/03/2021	2	2	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/11/2021 (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	SUBBARAYAN	12	12	100	0	0	0	Yes
2	AGILANDAPU	12	12	100	2	2	100	Yes
3	KRISHNAN M	12	12	100	0	0	0	Yes
4	BALASUBRAM	12	12	100	2	2	100	Yes
5	SUBBAIYAN E	12	12	100	0	0	0	Yes

**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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUBBARAYAGOUN	Whole Time Dire	3,000,000	0	0	0	3,000,000
2	AKILANDAPURAM	Whole Time Dire	4,800,000	0	0	0	4,800,000
3	KRISHNAN MOHAN	Whole Time Dire	5,750,000	0	0	0	5,750,000
4	BALASUBRAMANI	Whole Time Dire	3,000,000	0	0	0	3,000,000
5	SUBBAIYAN ESWA	Whole Time Dire	3,000,000	0	0	0	3,000,000
	Total		19,550,000	0	0	0	19,550,000

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

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**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.  
 (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.  
 (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

**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:

- 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.
- 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



DIN of the director

03126595

To be digitally signed by



Company Secretary

Company secretary in practice

Membership number

8515

Certificate of practice number

9567

**Attachments**

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

Share Holder list 31st Mar 2021 UC SPL.pc Form MGT 8 2020-2021 UC SPL.pdf
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**Remove attachment**

Modify

Check Form

Prescrutiny

Submit

**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**

# UNITED CARBON SOLUTIONS PRIVATE LIMITED

CIN U24290TZ2010PTC016458

Regd. Off: S.F NO. 1147/1A, VATTAMALAI VILLAGE, AVINASHIPALAYAMPUDUR POST, KANGAYAM,  
TIRUPUR 638701

e-mail id: info@ucsplgroup.com; Phone : 04257-230603, 230604

<b>LIST OF SHAREHOLDERS AS ON 31.03.2021</b>			
<b>S.No.</b>	<b>L F No.</b>	<b>Name and address of the Shareholders</b>	<b>Number of Equity shares of Rs.100/- each</b>
1	1	S.R.Senthilkumar, S/o M.S.Ramasamy, 9/771A, Kangayam Road, Velampalayam, Muthur – 638 105.	31000
2	2	AKILANDAPURAM KUMARAGURUPARAN JAYANTHAN, S/o. Kumararasamy Kumaraguruparan, OLD No.170, NEW No.119 DHARAPURAM ROAD, KANGAYAM TIRUPPUR 638701	40000
3	3	KRISHNAN MOHAN RAJA, S/o. N.Krishnan, No. 314- DHARAPURAM ROAD KANGAYAM Tiruppur 638701	31280
4	5	BALASUBRAMANI GOVINDASAMY, S/o. Govindasamy, OLD NO 8, NEW NO 4/14, KULLAM PALAYAM THOPPU KATTU THOTTAM, UTHIYUR, KANGAYAM TIRUPPUR 638703	38000
5	6	SUBBAIYAN ESWARAMOORTHY, S/o. Subbaiyan, 2A, 3RD STREET, KOVAI ROAD KANGAYAM TIRUPPUR 638701	38000
6	7	R.Kannambal W/o M.S.Ramasamy, 9/771A PALLAVARAYAN THOTTAM MUTHUR VELAMPALAYAM MUTHUR TIRUPPUR 638105	2000
7	8	S.R.Raja S/o M.S.Ramasamy, 9/771A VELAMPALAYAM MUTHUR, KANGAYAM TIRUPPUR 638105	2000



# UNITED CARBON SOLUTIONS PRIVATE LIMITED

CIN U24290TZ2010PTC016458

Regd. Off: S.F NO. 1147/1A, VATTAMALAI VILLAGE, AVINASHIPALAYAMPUDUR POST, KANGAYAM,  
TIRUPUR 638701

e-mail id: info@ucsplgroup.com; Phone : 04257-230603, 230604

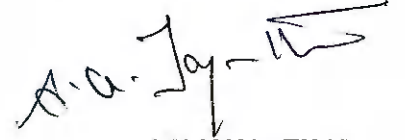
8	9	S.Sasikala W/o S.R.Senthilkumar, 9/771B PUDU THOTTAM, MUTHUR VELAMPALAYAM, KANGAYAM TIRUPUR 638105	2000
9	10	K.Sampoornam, W/o. N.Krishnan, No. 314- DHARAPURAM ROAD, KANGAYAM, ERODE 638701, Tamil Nadu.	2070
10	11	M.Darshanapriya, W/o. K.Mohan Raja, No. 314- DHARAPURAM ROAD, KANGAYAM, ERODE 638701, Tamil Nadu.	3840
11	12	K Vikram S/o .S.Kandasamy 1/133, Semmandampalayam, Malaikovil P.O Thennilai Karur 639 206	9810
		<b>Total number of shares</b>	<b>200000</b>

By Order of the Board of Directors  
For UNITED CARBON SOLUTIONS PRIVATE LIMITED



**SENTHILKUMAR**

**Whole Time Director  
(DIN 02289980)**



**A K JAYANTHAN**

**Whole Time Director  
(DIN 03126595)**

Place: Kangayam

Date: 04.02.2022

**R.Ramela**  
RAMELA R & ASSOCIATES  
Company Secretary in Practice

A-6, Aaryaa Harmony Apartment, A.S.Colony,  
Police Kandasamy Street, Olympus,  
Ramanathapuram,  
Coimbatore 641 045.  
Cell No. 9442617180

**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 **UNITED CARBON SOLUTIONS PRIVATE LIMITED** (the Company) with **CIN U24290TZ2010PTC016458** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31<sup>st</sup> March 2021**. 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 and I certify that:
1. The Company has complied with the provisions of the Act, to maintain its status as Private Limited under the Act.
  2. The Company has maintained registers / records & making entries therein within the time prescribed there for.
  3. The Company has filed forms and returns as required under the Companies Act, with the Registrar of Companies within / beyond the prescribed time. The Company has not required filing any forms and returns with the Regional Director, Central Government, Tribunal, Court or other authorities.
  4. The Company has called / convened / hold meetings of Board of Directors 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 but no evidence of dispatch of notice is maintained and the proceedings have been properly recorded in the Minute Book maintained for the purpose and the same have been signed. The company has not passed circular resolutions or resolutions passed by postal ballot.



5. The Company has not closed its Register of Members, during the financial year 2020-21.
6. The Company has not granted advances / loans to its directors and / or persons or firms or companies referred in section 185 of the Act.
7. The Company has contracts / arrangements with related parties as specified in section 188 of the Act but which are at arm length basis and has complied with the provisions there under.
8. The Company has approved share transfer and issued share certificate in that instance during the year. It has not issued or allotted or approved transmission or buy back of securities / redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares/securities and not issued of security certificates in any of those instances during the year.
9. The company not kept in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
10. The Company not declared dividend during the financial year. There was no unpaid / unclaimed dividend. Therefore, transfer of unpaid / unclaimed dividend/other amounts to the Investor Education and Protection Fund in accordance with Section 125 of the Act is not applicable.
11. The Company got its audited financial statement signed as per the provisions of section 134 of the Act and the report of directors is as per the Companies Act, 2013.
12. The Board of Directors of the Company is duly constituted. The remuneration paid to Directors and disclosures of interest obtained from all directors are in compliance with the provisions of the Companies Act. No appointment / re-appointments / retirement / filling up casual vacancies/ Key Managerial Personnel took place during the year.





**R.Ramela**  
RAMELA R & ASSOCIATES  
Company Secretary in Practice

**A-6, Aaryaa Harmony Apartment, A.S.Colony,  
Police Kandasamy Street, Olympus,  
Ramanathapuram,  
Coimbatore 641 045.  
Cell No. 9442617180**

13. The Company has made appointment / reappointment of auditors as per the provisions of Section 139 of the Act. No casual vacancies of auditors occurred during the year;
14. The Company not required obtaining approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.
15. The Company has not accepted / renewed deposits. Therefore, the requirement of repayment of deposits does not arise.
16. The Company has borrowed funds from banks and others and has complied with the provisions of the Act relating to creation / modification / satisfaction of charges in that respect, wherever applicable. The company has borrowed funds from Directors but has not borrowed from its members, public financial institutions.
17. The Company has not made loans or given guarantees or provided securities to other bodies corporate or persons falling under the provisions of section 186 of the Act except investment in shares of other body corporate, which is in compliance of the provisions of the said section.
18. The Company has not altered the provisions of the Memorandum and / or Articles of Association of the Company.

Place: Coimbatore

Date: 29/03/2022

  
  
R.Ramela  
Company Secretary in Practice  
(FCS.No.8515, CP: 9567)

**UDIN number F008515C003293588**