

CARBON SPECIALITIES LIMITED

DOSI BHAWAN, PALTAN BAZAR, GUWAHATI, ASSAM-781001

Email: carbonspecialities85@gmail.com,

Website: carbon.net.in, Contact No. 9839360000

Corporate Identification Number-L65929AS1985PLC002427

20.04.2018

To,
Listing Department
Calcutta Stock Exchange
7, Lyons Range, Kolkata

**SUBJECT: QUATERLY HOLDING OF SECURITIES AND SHAREHOLDING
PATTERN – REGULATION 31(1)(b) AND INFORMATION PURSUANT TO
REGULATION 13 OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS
FOR QUARTER ENDED ON 31st MARCH 2018.**

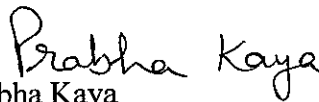
Dear Sir/Madam,

This is in compliance of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 and SEBI.

Please find enclosed herewith holding of securities and shareholding pattern – Regulation 31(1)(b) and information pursuant to Regulation 13 of SEBI (Prohibition of Insider Trading) Regulations for Quarter ended on 31st March, 2018.

You are requested to take this in your records.

Thanks & Regards
For Carbon Specialities Limited


Prabha Kaya
(Director)
DIN-00326278

Encl: As stated above

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Shareholding Pattern under Regulation 31 of the Listing Agreement For the Quarter Ended on 31st March 2018

Name of the Company		CARBON SPECIALITIES LIMITED	
Scrip Code, Name of the Scrip, Class of Security		5557300/Equity	
Quarter Ended		31.03.2018	
Partly Paid up Shares	No. of Partly Paid up Shares	As a % of total no. of shares of the Company	As a % of total no. of shares of the Company
Held by Promoter/promoters' group	00	00	00
Held by Public	00	00	00
Total	00	00	00
Outstanding Convertible Securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities
Held by Promoter/promoters' group	00	00	00
Held by Public	00	00	00
Total	00	00	00
Warrants:-	No. of Warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by Promoter/promoters' group	00	00	00
Held by Public	00	00	00
Total	00	00	00
Total Paid up capital of the Company assuming full conversion of warrants and convertible securities	Rs. 55573000..... (Rupees ...Five Crore Fifty Five Lakhs Seventy Three Thousand Only)		

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Category code	Category of shareholder	Number of share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C) ¹	Number of Shares	As a percentage (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	2	4706780	0	84.70	84.70	0	0
(b)	Central Government/ State Government(s)	0	0	0	0	0	0	0
0	Bodies Corporate	0	0	0	0	0	0	0
(d)	Financial Institutions/ Banks	0	0	0	0	0	0	0
(e)	Any Other (specify)	0	0	0	0	0	0	0
	Sub-Total (A)(1)		4706780	0	84.70	84.70	0	0
(2)	Foreign							

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(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0	0	0
(d)	Any Other (specify)	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	2	4706780	0	84.70	84.70	0	0	0	0
(B)	PUBLIC SHAREHOLDING									
(1)	Institutions									
(a)	Mutual Funds/ UTI	0	0	0	0	0	0	0	0	0
(b)	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0
(c)	Central Government/ State Government(s)	0	0	0	0	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0	0	0	0	0
(f)	Foreign Institutional Investors	0	0	0	0	0	0	0	0	0

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(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0
(h)	Any Other (specify)	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)	0	0	0	0	0	0	0	0	0
(2)	Non-institutions									
(a)	Bodies Corporate	8	603000	0	10.85	10.85	0	0	0	0
(b)	Individuals -	210	247520	0	4.45	4.45	0	0	0	0
	i. Individual shareholders holding nominal share capital upto Rs. 1 lakh.									
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.		0	0	0	0	0	0	0	0
(c)	Any Other (specify)	0	0	0	0	0	0	0	0	0
	(i) Non Resident Indian									
	Sub-Total (B)(2)	218	850520	0	15.30	15.30	0	0	0	0

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	Total Public Shareholding (B)= (B)(1)+(B)(2)	218	850520	0	15.30	15.30	0	0
	TOTAL (A)+(B)	220	5557300	0	100	100	00	00
(C)	Shares held by Custodians and against which Depository Receipts have been issued		0	0	0	0	0	0
(1)	Promoter and Promoter Group	2	4706780	0	84.70	84.70	0	0
(2)	Public	218	850520	0	15.30	15.30	0	0
	GRAND TOTAL (A)+(B)+(C)	220	5557300	0	100	100	00	00

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(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Total Shares Held		Shares Pledged or Otherwise encumbered		
		Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number	As a percentage	As a percentage of grand total (A)+(B)+(C) of sub-clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)= (V)/(III)* 100	(VII)
1.	Pankaj Kaya	2155040	38.78	0	0	0
2.	Kishore Kumar Kaya	2551740	45.92	0	0	0
TOTAL		4706780	84.70	0	0	0

(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Globex Finance Corporation Ltd.	75000	1.35
2	Online Infotech Ltd.	72500	1.30
3.	Valour Construction Ltd.	145000	2.61
4.	Poshan Organic Limited	72500	1.30
5.	Assam Power & Electricals Ltd.	77500	1.39
6.	Mask kara Constructions Ltd.	65000	1.17
7.	Vivek Tex tech Pvt.Ltd.	83000	1.50
TOTAL		590500	10.62

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(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.	0	0	0
2.	0	0	0
TOTAL		0	0

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.	0	0	0	0
2.	0	0	0	0
TOTAL			0	0

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter / promoter group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.	-----	---NIL---	-----	0
2.				
TOTAL			0	0

Yours Faithfully,

For Carbon Specialities Limited

Prabha Kaya
(Director)
DIN-00326278