

CARBON SPECIALITIES LIMITED

53/10, Naya Ganj, Kanpur 208001 U.P.

Email: carbonspecialities85@gmail.com, Contact No. 9839360000

Website: carbon.net.in

Corporate Identification Number-L65929UP1985PLC111401

21/01/2019

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 DECEMBER 2018.**

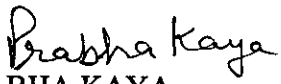
Dear Sir/Madam,

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 December, 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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1. Name of Listed Entity: CARBON SPECAILITIES LIMITED

2. Scrip Code/Name of Scrip/Class of Security : Equity Shares, Scrip Code : 013340

3. Share Holding Pattern Filed under: Reg. 31(1)(b) for the quarter ending on 31.12.2018

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S.No.	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. Of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: Y	Total								
(A)	Promoter & Promoter Group	2		0	0	4706780	84.7	4706780	0	84.7	0	0					4706780	
(B)	Public	23	850520	0	0	850520	15.3	850520	0	15.3	0	0		0	NA		850520	
(C)	Non Promoter-Non Public														NA			
(C1)	Shares underlying DRs						NA								NA			
(C2)	Shares held by Employee Trusts														NA			
	Total	25	5557300	0	0	5557300	100	5557300	0	100	0	0					5557300	

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Table II- Statement showing shareholding pattern of the Promoter and Promoter Group

Category Name of the Shareholders (I)	No. of shareholders (III)	No. of equity shares held (IV)	No. of fully paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. of shares held (VII) = (IV + V + VI)	Shareholding as a % of SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked Shares or encumbered (XII)		Number of pledged equity shares or otherwise held in dematerialized form (XIV)		
							No. of Voting Rights					No. (a)	As a % of total Shares held (b)		No. (a)	As a % of total Shares held (b)
							Class X	Class Y	Total							
(1) Indian																
(a) Individuals/Hindu undivided Family	2		0					0		0	0					
		4706780														
Pankaj Kaya																
AALPA8313M	1	2155040	0	0	2155040	38.78	4706780	4706780	84.7	0	0	0	0	4706780		
Kishore Kumar	1	0	0	0	0					0	0	0	0	2155040		
AAAPK3655N		2551740			2551740	45.92	2551740	2551740	45.92					2551740		
(b) Central Government/ State Government(s)																
(c) Financial Institutions/ Banks																
(d) Any Other (specify)																
Sub-Total (A)(1)	2	4706780	0	0	4706780	84.7	4706780	4706780	84.7	0	0	0	0	4706780		
(2) Foreign																
(a) Individuals (Non-Resident Individuals/ Foreign)																
(b) Government																
Name (xyz...)																
Institutions																
Name (xyz...)																
Foreign Portfolio Investor																
(f) Any Other (specify)																
Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+ (A)(2)	2	4706780	0	0	4706780	84.7	4706780	4706780	84.7	0	0	0	0	4706780		

Note: Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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Table III - Statement showing shareholding pattern of the Public shareholder																	
Sl. No.	Category & PAN Name of the Shareholders (i)	No. of shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of Partly paid up equity shares held (v)	No. of Depository Receipts underlying (vi)	Total shares held (VII = IV+V+VI)	Shareholding as a % of SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class			No. of Underlying Shares (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of shares held dematerialized form (XIV)	
								No. of Voting Rights	Total as a % of Total Voting rights	Total			No. (a)	As a % of total Shares held (b)			No. (Not/As a % of Applicable) total Shares held(Not Applicable) (c)
(1)	Institutions																
(a)	Mutual Funds																
(b)	Venture Capital Funds																
(c)	Alternate Investment Funds																
(d)	Foreign Venture Capital Investors																
(e)	Foreign Portfolio Investors																
(f)	Financial Institutions/ Banks																
(g)	Insurance Companies																
(h)	Provident Funds/ Pension Funds																
(i)	Any Other (specify)																
(2)	Sub-Total (B)(1)	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
	Central Government/ State Government(s) / President of India														NA		
	Sub-Total (B)(2)														NA		
(3)	Non-Institutions i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.														NA		
(a)		14	82410	0	0	0	1.48	82410	0	82410	1.48	0	0	0	0	0	

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Category & PAN Name of the (I) Shareholders (I)	No. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of underlying Depository Receipts (VI)	Total nos. shares held (VII) (IV+V+ VI) (VIII)	Shareholding calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Securities Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)		
						No. of Voting Rights					No. (a)	As a % of total Shares held			No. (Not applicable) (Not applicable)	
						Class X	Class Y	Total								
(1) Custodian/DR													NA			
(a) Name of DR Holder (if available)													NA			
(i) abc....													NA			
(ii) efg...													NA			
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)													NA			
(a) Name (abc....)													NA			
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)													NA	0		

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

For

Prabha Raye

(Authorised Signatory)