

CARBON SPECIALITIES LIMITED
 Regd off: 53/10, Naya Ganj, Kanpur 208001 U.P.
 Email: carbonspecialities85@gmail.com Contact No. 0512-2331985
 Website: <http://carbon.net.in/>
 CIN-L65929UP1985PLC111401

1. Name of Listed Entity: CARBON SPECIALITIES 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 30.09.2019

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.

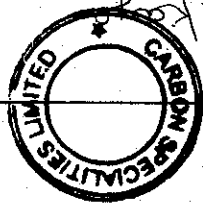
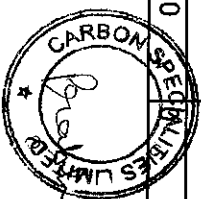


Table I - Summary Statement holding of specified securities

Category of shareholder (i)	Category of shareholder (ii)	Nos. of shares (iii)	No. of fully paid up equity shares held (iv)	No. of Partly paid-up equity shares held (v)	No. of shares underlying Deposit 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+C 2)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted)	Number of Locked in shares (xii)	Number of Shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialized form (xiv)
								Class eg: X	Class eg: Y	Total					
(A)	Promoter & Promoter Group	2	4706780	0	0	4706780	84.7	4706780	0	4706780	84.7	0	0	0	NA
(B)	Public	13	850520	0	0	850520	15.3	850520	0	850520	15.3	0	0	0	NA
(C)	Non Promoter-Non Public													NA	
(C1)	Shares underlying in DRs						NA							NA	
(C2)	Shares held by Employee Trusts													NA	
	Total	15	5557300	0	0	5557300	100	5557300	0	5557300	100	0	0	0	NA



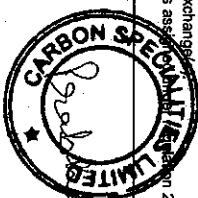
Pragya Kanya

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

Category & Name of the Shareholders (i)	(ii)	No. of shares held (iii)	No. of equity shares paid up (iv)	No. of equity shares held (v)	No. of Depository Receipts (vi)	Total nos. shares held (vii) = iv+v+vi	Shareholding as a % (calculated each class of securities (ix) 1997) As a % of (A+B+C2) (viii)	No. of Voting Rights			Total as a % of Total Voting Rights	No. of 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)	No. of Locked Shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialized form (xiv)
								Class X	Class Y	Total							
														Class X	Class Y		
(1) Indian																	
(a) Individuals/Hindu Undivided Family		2	4706780	0	0	4706780	84.7	0	0	4706780	84.7	0	0	0			NIL
Punjab Kanya	AALPA8313M	1	2155040	0	0	2155040	38.78	2155040	0	2155040	38.78	0	0	0			NIL
Kalyan Kumar	AAAPK3655N	1	2551740	0	0	2551740	45.92	2551740	0	2551740	45.92	0	0	0			NIL
(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	0	4706780	84.7	0	0	0			NIL
(2) Foreign																	
(a) Individuals (Non-Resident Individuals/Foreign Individuals)																	
(b) Government																	
Name (xyz...)																	
(c) Institutions																	
Name (xyz...)																	
(d) Foreign Investor																	
(f) Any Other (specify)																	
Sub-Total (A)(2)		0	4706780	0	0	4706780	84.7	4706780	0	4706780	84.7	0	0	0			NIL
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	4706780	0	0	4706780	84.7	4706780	0	4706780	84.7	0	0	0			NIL

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



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Category & PAN of the (i)	No. of shares held (ii)	No. of shares held (iii)	No. of shares held (iv)	No. of shares held (v)	No. of shares held (vi)	Total nos. shares held (vii) = 1957 As a % of (A+B+C2)	Shareholding calculated as each class of securities (ix)	No. of Voting Rights held in (x)	No. of shares held (xi)	Shareholding, as a % assuming full conversion of securities (xii)	No. of Locked Shares (xiii)	Number of Shares pledged or otherwise encumbered (xiv)	Number of shares held in dematerialized form (xv)
(1) Name of the Shareholders	(2) No. of shares held	(3) No. of shares held	(4) No. of shares held	(5) No. of shares held	(6) No. of shares held	(7) Total nos. shares held	(8) Shareholding calculated as each class of securities (ix)	(9) No. of Voting Rights held in (x)	(10) No. of shares held (xi)	(11) Shareholding, as a % assuming full conversion of securities (xii)	(12) No. of Locked Shares (xiii)	(13) Number of Shares pledged or otherwise encumbered (xiv)	(14) Number of shares held in dematerialized form (xv)
(i) Name of the Shareholders	(ii) No. of shares held	(iii) No. of shares held	(iv) No. of shares held	(v) No. of shares held	(vi) No. of shares held	(vii) Total nos. shares held	(viii) Shareholding calculated as each class of securities (ix)	(ix) No. of Voting Rights held in (x)	(x) No. of shares held (xi)	(xi) Shareholding, as a % assuming full conversion of securities (xii)	(xii) No. of Locked Shares (xiii)	(xiii) Number of Shares pledged or otherwise encumbered (xiv)	(xiv) Number of shares held in dematerialized form (xv)
(1) Custodian/DR Holder													
(a) Name of DR Holder (if available)													
(i) abc...													
(ii) efg...													
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)													
(a) Name (abc... 2014)													
Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)	0	0	0	0	0	0	0	0	0	0	0	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 Carbon Specialties Limited

Prabha Kaya
(Managing Director)
DIN: 00326278

