

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 31.12.2019

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.

Prabha Kaya
Prabha Kaya

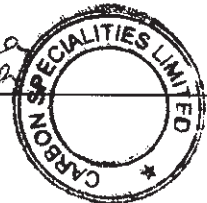
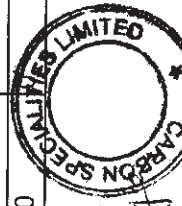


Table I - Summary Statement holding of specified securities

Category of shareholder (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+C 2)	Number of Voting Rights held in each class of securities (IX)				No. of 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)
								No. Of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held	No. (a)	As a % of total Shares	
								Class eg: X	Class eg: Y	Total								
(A)	Promoter & Promoter Group	2	4706780	0	0	4706780	84.7	4706780	0	84.7	0	0	0	0			NA	
(B)	Public	13	850520	0	0	850520	15.3	850520	0	15.3	0	0	0	0	NA	NA	NA	
(C)	Non Promoter-Non Public														NA			
(C1)	Shares underlying DRs						NA								NA			
(C2)	Shares held by Employee Trusts														NA			
	Total	15	5557300	0	0	5557300	100	5557300	0	100	0	0	0	0			NA	



Brubha Kay

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

Category & Name of the Shareholders (I)	PAN of the Shareholders (II)	No. of shares held (III)	No. of equity shares paid up held (IV)	No. of fully paid-up equity shares held (V)	No. of Party shares underlying Deposits Receipts (VI)	Total nos. shares held (VII) = IV+V+VI	Shareholding as a % (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 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 in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights							
								Class X	Class Y	Total					
(1) Indian															
(a) Individuals/Hindu undivided Family		2	4706780	0	0	4706780	84.7	4706780	0	4706780	84.7	0	0	0	NIL
Pankaj Kaya	AALPA8313M	1	2155040	0	0	2155040	38.78	2155040	0	2155040	38.78	0	0	0	NIL
Kishore Kumar Kaya	AAXPK3655N	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	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	0	4706780	84.7	0	0	0	NIL

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.

Note:

(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.

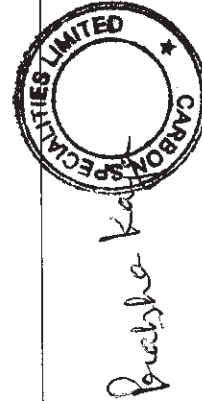


Table III - Statement showing shareholding pattern of the Public shareholder

Table III - Statement showing shareholding pattern of the Public Shareholder															
Category & Name of the Shareholders (i)	PAN (ii)	No. 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 shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % (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 Shares Underlying Outstanding convertible securities (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 equity shares held in dematerialized form (XIV)
								No. of Voting Rights							
								Class X	Class Y	Total					
(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															
(2) Any Other (specify)															
Sub-Total (B)(1)			0	0	0	0	0	0	0	0	0	0	0	NA	NA
(3) Central Government/ State Government(s)/ President of India															
Sub-Total (B)(2)															
Non-institutions															
(3) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.															
(a)			12	638720	0	638720	11.85	638720	11.85	638720	0	0	0	NA	0
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.															
(b) NBFCs Registered with RBI			0	0	0	0	0	0	0	0	0	0	0	NA	0
(c) Employee Trusts														NA	
(d) Name (xyz...)														NA	
(e) Name (xyz...)														NA	
(f) Name (xyz...)														NA	
(g) Name (xyz...)														NA	
(h) Name (xyz...)														NA	
(i) Name (xyz...)														NA	
(j) Name (xyz...)														NA	
(k) Name (xyz...)														NA	
(l) Name (xyz...)														NA	
(m) Name (xyz...)														NA	
(n) Name (xyz...)														NA	
(o) Name (xyz...)														NA	
(p) Name (xyz...)														NA	
(q) Name (xyz...)														NA	
(r) Name (xyz...)														NA	
(s) Name (xyz...)														NA	
(t) Name (xyz...)														NA	
(u) Name (xyz...)														NA	
(v) Name (xyz...)														NA	
(w) Name (xyz...)														NA	
(x) Name (xyz...)														NA	
(y) Name (xyz...)														NA	
(z) Name (xyz...)														NA	
(aa) Name (xyz...)														NA	
(ab) Name (xyz...)														NA	
(ac) Name (xyz...)														NA	
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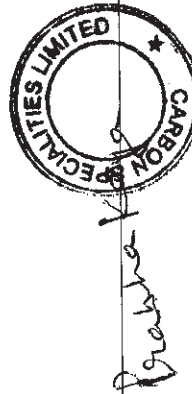
Details of the shareholders holding as persons in Concert including their Shareholding (No. and %):

Note:

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

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions 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 and the balance to be disclosed as held by custodian.



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 underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV+V+VI)	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 Underlying 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			Total			No. (a)	As a % of total Shares held	No. (Not applicable) shares held (Not applicable)	As a % of total shares held (Not applicable)		
							Class X	Class Y	Total									
Custodian/DR Holder																NA		
Name of DR Holder (if available)																	NA	
abc....																	NA	
efg...																	NA	
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
Name (abc....)																	NA	
Total Non-Promoter- Non-Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	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 Specialities Limited



Prabha Kaya
(Managing Director)
DIN: 00326278