

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 and year ending on 31.12.2020

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?		
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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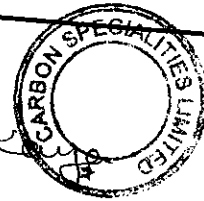


Table I - Summary Statement holding of specified securities														
Category of shareholder (I)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (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 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)
							No. Of Voting Rights							
							Class eg: X	Class eg: Y	Total					
							Class eg: X	Class eg: Y	Total					
(A) Promoter & Promoter Group	2	0	0	0	0	0	0	0	0	0	0	0	0	0
(B) Public	13	4706780	0	0	4706780	84.7	4706780	0	4706780	84.7	0	0	NA	4706780
(C) Non Promoter-Non Public		850520	0	0	850520	15.3	850520	0	850520	15.3	0	0	NA	850520
(C1) Shares underlying DRs													NA	
(C2) Shares held by Employee Trusts													NA	
Total	15	5557300	0	0	5557300	100	5557300	0	5557300	100	0	0	0	5557300



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

Category & Name of the Shareholder (i)	PAN (ii)	No. of shareholders (iii)	No. of shares fully 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 % (calculated as per SCRR, 1957) As a % of (A+B+)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including (x))	Shareholding % assuming full conversion of convertible securities (as a % of total shares)	Number Locked shares in (xii)	Number of Shares in (xiii)		Number of equity shares held in demat form (xiv)						
								Class	Class	Total				As a % of Total	No. (a)		As a % of total Share	As a % of total Share				
																			No. of Voting Rights	Total	Total	Total
(1) Indian																						
(a) Individuals/Hindu undivided Family		2		0	0			0			0	0	0									
Pankaj Kaya	AALPA8313	1	4706780	0	0	4706780	84.7	4706780			0	0	0				4706780					
M			2155040	0	0	2155040	38.78	2155040	0		0	0	0				2155040					
AAXPK3655		1		0	0			0			0	0	0									
Kishore Kumar Kaya			2551740			2551740	45.92	2551740									2551740					
(b) Central Government/State Government(s)																						
(c) Financial Institutions/Banks																						
(d) Any Other (specify)																						
Sub-Total		2	4706780	0	0	4706780	84.7	4706780	0		0	0	0				4706780					
(2) Foreign																						
(a) Individuals (Non-Resident)																						
(b) Government																						
Name (xyz...)																						
(c) Institutions																						
Name (xyz...)																						
(d) Foreign Portfolio Investor																						
(f) Any Other (specify)																						
Sub-Total		0	0	0	0	0	0	0	0		0	0	0				0					
Total Shareholding of Promoter		2	4706780	0	0	4706780	84.7	4706780	0		0	0	0				4706780					

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed form

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights

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.



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Table III - Statement showing shareholding pattern of the Public shareholder

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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 underlying Depository Receipts (VI)	Total nos. shares held (VII) (IV+V+VI)	Shareholding as a % (calculate as per SCRR, 1957) As a % of	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (X)	Total Shareholding, as assuming full conversion of convertible securities (XI)	Number of Locked shares (XII)	Number of Shares in pledged otherwise (XIII)	Number of Shares or equity shares held in dematerialized form (XIV)	
								Total as a % of Total Voting rights	No. of Voting Rights							
									Class	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																
(i) Any Other (specify)																
Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(2) Central Government/ State Government/ Non-institutions														NA		
Sub-Total (B)(2)														NA		
(3) Non-institutions														NA		



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Category & PAN Name of the (II) Shareholders (I)	No. of share holders (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) = 1957 As a % (IV+V+ VI) of (A+B+C2) (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 Shares Underlying Outstandin g 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 pledged or otherwise encumbered (XIII)	Number of Shares held in dematerialized form (XIV)
							No. of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held		
							Class X	Class Y						Total	
(1) Custodian/DR Holder														NA	
(a) Name of DR Holder(if available)														NA	
(i) abc.....														NA	
(ii) efg...														NA	
(2) Employee Trust Benefit (under SEBI (Share based Employee Benefit) Regulations, 2014)															
(a) Name (abc...														NA	
Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)														NA	

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



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Prabha Kaya
(Managing Director)
[DIN: 00326278]