

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 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 and year ending on 30.09.2020

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?		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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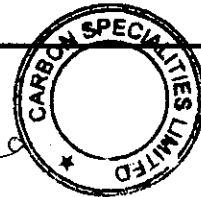


Table I - Summary Statement holding of specified securities

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 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			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held	No. (a)	As a % of total Shares held	
							Class eg: X	Class eg: Y	Total								
Promoter & Promoter Group	2	4706780	0	0	4706780	84.7	4706780	0	0	0	0	0	0	0	0	4706780	
Public	13	850520	0	0	850520	15.3	850520	0	0	0	0	0	0	0	0	850520	
Non Promoter-Non Public																	
Shares underlying DRs																	
Shares held by Employee Trusts																	
Total	15	5557300	0	0	5557300	100	5557300	0	0	100	0	0	0	0	0	5557300	



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

Category & PAN name of the shareholder	No. of shareholders (III)	No. of fully paid up 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 % (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)	Shareholding % assuming full conversion of convertible securities (as a % of total securities)	Number of Locked shares (XII)			Number of Shares in pledged or otherwise encumbered (XIII)			Number of equity shares held in dematerialized form (XIV)
							No. of Voting Rights						Total as a % of Total	No. (a)	As a % of total Share	As a % of total Share	As a % of total Share		
							Class	Class	Class	Total									
Indian																			
Individuals/Hindu undivided family	2		0	0	4706780	84.7	4706780	0	4706780	84.7	0	0	0	0					4706780
Ankaj Kaya	AALPA8313M	1	4706780	0	0	2155040	38.78	2155040	0	2155040	38.78	0	0	0	0				2155040
Shreshth Kumar	AAXPK3655N	1	2551740	0	0	2551740	45.92	2551740	0	2551740	45.92	0	0	0	0				2551740
Central Government/State Government																			
Financial Institutions/Banks																			
Any Other																			
Specify)																			
Sub-Total Foreign	2	4706780	0	0	4706780	84.7	4706780	0	4706780	84.7	0	0	0	0	0	0	0	0	4706780
Individuals/Non-resident																			
Government																			
Name (xyz...)																			
Institutions																			
Name (xyz...)																			

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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholders (III)	No. of paid up equity shares held (IV)	No. of fully 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 VI/SCRR, 1957) As a % of	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible of convertible	Total Shareholding, as a % assuming full conversion of convertible	Number Locked shares (XII)	of Shares in pledged otherwise	Number of Shares or equity shares held in dematerialized form (XIV)
								No. of Voting Rights			Total as a % of Total Voting rights					
								Class	Class Y	Total						
Institutions																
Mutual Funds																
Venture Capital Funds																
Alternate Investment Funds																
Foreign Venture Capital Investors																
Foreign Portfolio Investors																
Financial Institutions / Banks / Insurance Companies																
Provident Funds/ Pension																
Any Other (specify)																
Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
Central Government/ State Government/ nts/ Sub-Total (B)(2)															NA	
Non-Institutions															NA	
Individual shareholders holding		8	660	0	0	0	0.01	660	0	660	0	0	0	0		0



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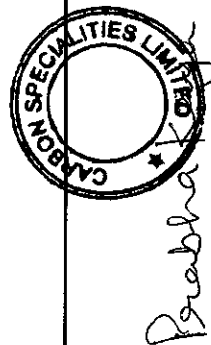
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4	658060	0	0	658060	11.84	658060	0	658060	11.84	0	0	0	0	0	0	0	NA	0
NBFCs Registered with RBI																		NA	
Name (xyz...)																		NA	
Employee Trusts																		NA	
Name (xyz...)																		NA	
Depositors (holding DRs)																		NA	
Name																		NA	
Any Other (specify)																		NA	
Bodies Corporate																		NA	
Sub-Total (B)(3)	1	191800	0	0	191800	3.45	191800	0	191800	3.45	0	0	0	0	0	0	0	NA	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	13	850520	0	0	850520	15.3	850520	0	850520	15.3	0	0	0	0	0	0	0	NA	0

15 of the shareholders acting as persons in Concert including their Shareholding (No. and %):

15 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 which are frozen etc.

AN would not be displayed on website of Stock Exchange(s).
 he above format needs to be disclosed along with the name of following persons:
 uitions/Non Institutions holding more than 1% of total number of shares.

/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 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)	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 Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming 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		
						Class X	Class Y	Total						
Custodian/DR holder														
Name of DR holder (if available)														
abc....														
fig....														
Employee Trust benefit under SEBI Share based Employee benefit) Regulations, 2014)														
Name (abc....														
Total Non-Promoter-Non-Public Shareholding (C)= C(1)+C(2)	0	0	0	0	0	0	0	0	0	0	0	0	NA	0

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 above format needs to disclose name of all holders holding more than 1% of total number of shares
 i. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

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Prabha Kaya
 (ing Director)
 0326278