

CARBON SPECIALITIES LIMITED

Regd off: 53/10, Naya Ganj, Kanpur 208001 U.P.

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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 31.03.2021

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.

Perabha Kaya

Table I - Summary Statement holding of specified securities

Category of securities	Category of shareholder	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 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 Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming conversion of convertible securities (as a percentage of diluted)	Number of Locked in shares (xi)		Number of Shares pledged or otherwise encumbered (xii)		Number of equity shares held in dematerialized form (xiv)
								No. Of Voting Rights					No. (a)	As a % of total Shares	No. (a)	As a % of total Shares held	
								Class eg: X	Class eg: Y	Total	Total as a % of (A+B+C)						
(A)	Promoter & Promoter Group	2		0	0			0	0	4706780	84.7	0	0	0	0	0	4706780
			4706780			4706780	84.7	4706780	0	4706780	84.7	0	0	0	0	0	850520
(B)	Public	13		0	0			850520	0	850520	15.3	0	0	0	0	0	NA
(C)	Non Promoter - Non Public																NA
(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

Pooja Kaya

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of sharehold-ers (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underly-ing Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Sharehold-ing as a % (calculated as per SCRR, 1957) As a % of	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underly-ing Outstanding convertible securities (X)	Total Sharehold-ing, as a % assuming full conversion of convertible securities (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares	No. (Not Applicable) (a)	As a % of total Shares held (b)		
								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	0	NA	0	
(2) Central Government/ State Government share																NA		
Sub-Total (B)(2)																NA		
Non-institutions																NA		
(3) Individuals																NA		
(a) Individual shareholders			8	660	0	0	660	0.01	660	0	660	0.01	0	0	0	0	NA	0
(b) 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	NA	0
(c) NBFCs/ Registrars (with RBI)																NA		
(d) Employee Trusts																NA		
(e) Overseas Depositories (holding)																NA		
(f) Any Other (specify)																NA		
Sub-Total (B)(3)			13	658060	0	0	658060	11.85	658060	0	658060	11.85	0	0	0	0	NA	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)			13	658060	0	0	658060	11.85	658060	0	658060	11.85	0	0	0	0	NA	0

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

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

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.

Prabha Kaya

Category & Name of the Shareholders (i)	PAF (ii)	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 shares 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 Voting Rights		Total as a % 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)	Number of Locked in Shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								Class X	Class Y	Total										
(1)	Custodian/DH Holder																			
(2)	Name of DR Holder/ available)																			
(3)	etc.																			
(4)	Employee																			
(5)	Benefit Trust (under SEBI) (Share based Employee Benefit) Regulations, 2014)																			
(6)	Name (abbr.)																			
(7)	Total Non-Promoter Non Public Shareholding (CP)																			
(8)	(C1)+(C2)																			

Notes

(1) PAF would not be displayed in 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]

Date: 20.04.2021