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 31.03.2021
- 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
Whether the Listed Entity has issued any partly paid up shares?		No
Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
Whether the Listed Entity has any shares against which depository receipts are issued?		No
Whether the Listed Entity has any shares in locked- in?		No
Whether any shares held by promoters are pledge or otherwise encumbered?		No
	Whether the Listed Entity has issued any partly paid up shares? Whether the Listed Entity has issued any Convertible Securities or Warrants? Whether the Listed Entity has any shares against which depository receipts are issued? Whether the Listed Entity has any shares in lockedin? Whether any shares held by promoters are pledge	Whether the Listed Entity has issued any partly paid up shares? Whether the Listed Entity has issued any Convertible Securities or Warrants? Whether the Listed Entity has any shares against which depository receipts are issued? Whether the Listed Entity has any shares in locked-in? Whether any shares held by promoters are pledge

* 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

RR, Secula Secul	5557300			0	0 0		5557300 100	0	5557300 0	100	5557300 100	0	0 0	5557300 0	15	Total	
Calegory Nos. of No. of fully paid No. of Total rose. Stareth Number of Voting Rights held in each class Starethold Number of Sharets Sh																e Trusts	
Category Nos. of No. of No. of No. of No. of Total ross. Sharehold up equity Sharehold ers. Sharehold up equity Sharehold ers. Sharehol																Employe	
Category Nos. of No. of No. of No. of Total ross. Sizarch Mamber of Votring Rights held in each class of No. of Sharchold Namber of Sharch Sharchold		NA														Shares	(C2)
Category Nos. of No. of Fully paid No. of Shares No. of No. of Shares																g DRs	
Category No. of fully paid No. of fully paid No. of sharehold up equity shares held vill) Sharehold No. of shares No. of sharehold No. of sharehold No. of sharehold No. of sharehold No. of shares No. of shares No. of shares No. of sharehold No. of sharehold No. of sharehold No. of sharehold No. of shares No. of sharehold No. of shar		NA														Shares	(01)
Category No. of fully paid No. of sharehold up requiry Party shares Par													-			Public	
Category No. of Shareshold No. of No.																- Non	7
Category No. of Shares No. of No. of		3														Promoter	(0)
Category Nos. of No. of No. of No. of No. of No. of Shares No. of No. of Shares No. of Shares No. of Shares No. of No. of Shares No. of Shares No. of Shares No. of No. of Shares No. of Shares No. of	02000	NA				٦							1			Non	(3)
Category Nos. of No. of No. of Total nos. Sharehold No. of No. of Sharehold No. of	00.5958	AN				15.3	850520				850520	0		85052	13	Public	(B)
Calegory Nos. of No. of Fully paid No. of Shareshold up equity shareshold or shareshol	4706780						4706780				4706780		0	470678		donne	
Calegory Nos. of No. of Total nos. Grame property paid pequity paid where shares led (VII) as a % shares held up equity paid. (III) shares held up equity paid up equity paid up equity poposit paid. (IV) shares shares held (VII) as a % shares shares held (VII) as a % shares (VI) as a % shares (VIII) as a % shares (VIIII) as a % shares (VIIIII) as a % share (VIIIIIII) as a % shares (VIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII																Group	
Calegory Nos. of Sharehold up equity of Sharehold up equity of Sharehold up equity of Sharehold ers																Promoter	Ī
Category No. of No. of fully paid No. of No. of Shares Shares Shares Number of Voting Shares Shares Number of Shares Number of Shares Shares Number of Sha																Qo .	4.0
Category Nos. of No. of Total nos. Shareh Number of Number of Number of Number of Number of Number of Shareh Number of Number of Shareh Number of Shareh Number of Number			0					0				0	0		2	Promoter	(A)
Category Nos. of Sharehold up equity shares shareshold when the shareshold up equity shares shareshold up equity shares shareshold up equity shares shareshold up equity shares shareshold (III) shares held (VIII) olding securities (IX) shares (IX) underlyi shares ory equity shares ory held Roceipt (Ny+V)+(VI) as a % of total shares ory shares (VII) shares ory shares (VIII) shares ory shares (VIII) per SCRR, 1957) (VIIII) As a % of ted as a % of total shares (VIII) of ted as a % ory encurities (IX) securities (IX) securiti		Shares	Share			(A+B+	Total		10.55								
Category Nos. of Sharehold up equity shares held (VII) paid. Total nos. sharehold up equity shares held (VII) paid. In of shares held (VII) paid. In of shares held (VIII) paid. In of shares ory shares held (VIII) shares held (VIII) of shares ory shares (VIIII) paid. Total shares ory shares (VIIII) paid. Total shares ory shares (VIIII) shares held so (Calcula shares (VIIII) shares held so (Calcula shares (VIIII) shares shares (VIIII) shares shares (VIIII) securities (IX) (IX) shares ory shares (VIIII) shares shares (VIIII) securities (IX) (IX) shares ory shares (VIIII) securities (IX) (IX) shares ory shares ory shares (VIIII) securities (IX) (IX) shares ory shares (IX) shares ing conversio conversio convertible convertible securities (IX) (IX) shares ory shares (IXII) olding assuming convertible in of securities (IXIII) (IX) shares (IXII) olding securities (IX) (IX) shares (IXIII) olding securities (IXIII) olding securities (IXIIII) or securities (IXIIII) on of tell securities (IXIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII		total	total			of		1									
Category No. of Category No. of Starehold No. of Shares shares of shares held up equity paid. (II) shares held (VIII) paid. (IV) (IV)+(V)+(VII) as a % of total operate or shares or y held in go convertible securities (XIII) otherwise shares or y held shares (XIII) otherwise or y held shares (XIII) otherwise or y held shares (XIII) otherwise or y held shares (XIII) or y held shares or y held shares (XIII) or y held shares (XIII) or y held shares or y held shares (XIII) or y held shares or y held shares (XIII) or y held shares or y held shares (XIII) or y held shares or y held shares (XIII) or y held shares or y held in gall in shares or y held in shares (XIII) or y held shares or y held in shares or y held in shares or y held shares (XIII) or y held in shares (XIII) or y held in shares or y held in shares or y held in shares (XIII) or y held in shares or y held in shares or y held in shares (XIII) or y held in shares or y held in shares (XIII) or y held in shares (XIII) or y held in shares or y held in share				7		as a %		Sugar 6	No. Of youn	2000							
Category Nos of Sharehold Up equity Parity shares held (VII) paid- of sharehold up equity Parity shares held (VII) olding securities (IX) sharehold up equity Parity shares held (VII) olding securities (IX) (III) (IV) equity paid- (III) (IV) equity paid- (III) (IV) equity paid- (I				Muted				2	200	OF							
Calegory Nos. of Sharehold Un. of Fully paid No. of Sharehold Un. of Sharehold No. of N				i di						As a %							
Category Nos. of Category Nos. of Indiany paid No. of Shares Number of Voting Rights held in each class of Shares Nares Nares Nares Nares Nares Nares Nares Nares (IV) der (III) (IV) shares ory (No. of Shares Number of Voting Rights held in each class of Shares (IX) shares held (VIII) olding securities (IX) as a % Shares (IX) of total out therwise ory (No. of Shares (IX) as a % Shares (IX) of total out therwise ory (No. of Shares (IX) as a % Shares (IX) of total out the wise ory (No. of Shares (IX) of total out the wise ory (No. of Shares (IX) of total out the wise ory (No. of Shares (IX) of total out the wise ory (No. of Shares (IX) of total out the wise ory (No. of Shares (IX) of total out the wise ory (No. of Shares (IX) of total out the wise ory (No. of Shares (IX) of total out the wise ory (No. of Shares (IX) of total out the wise ory (No. of Shares (IX) of total out the wise ory (No. of Shares (IX) of total out the wise ory (No. of Shares (IX) of total out the wise ory (No. of Shares (IX) of total out the wise ory (No. of Shares (IX) of total out the wise ory (No. of Shares (IX) of total out the wise ory (No. of Shares (IX) otherwise (IX)				as a	-					3							
Category Nos. of Category Nos. of Sharehold Up equity Partly shares shares held (VII) olding sharehold ers shares held (VII) equity (III) (IV) shares shares held (VII) equity (III) (IV) shares shares held (VIII) of shares or Shares (IX) of total (III) (IV) shares (IX) shares (IX) shares (IX) shares (IX) of total (III) shares or Vivial (Calcula (III) shares (IX) of total (III) shares or Vivial (Calcula (III) shares (IX) sha				securities	not be a second					1957							
Category Nos. of Sharehold Up equity Parid No. of Shares held (VIII) olding sharehold ers shares held (VIII) olding securities (IX) Sharehold up equity Paridy shares held (VIII) olding securities (IX) Sharehold in each class of No. of Sharehold Number of Shares ing, as a Locked in pledged or Underlyi % shares (XII) olding securities (IX) III) IV) equity paid No. of Total nos. Shares held (VIII) olding securities (IX) III) IV) as a % Shares (XII) of total ing conversion on the wise encumbered (XIII) Shares (XII) olding assuming of Voting Rights held in each class of No. of Shares ing, as a Locked in pledged or otherwise ing conversion of tull ing conversion on the letter of Shares (XIII) olding assuming ing conversion of the convertibin of				-	ecuritie					SCRR							
Category Nos. of Starehold No. of India No. of Shares of				convertibl						ted as		8 (VI)	3				
Category Nos. of No. of Fully paid No. of Sharehold No. of Shares of Sharehold Number of Shares of Shares of Sharehold Number of Shares				n of	wertib					(calcula		Receipt	held				
Category Nos. of Sharehold No. of Fully paid No. of Sharehold Number of Sharehold Number of Shares of No. of Sharehold Number of Sharehold Num				DOTVERSIO						shares		-	shares				
Category Nos. of No. of fully paid No. of No. of Total nos. Shareh Number of Voting Rights held in each class of No. of Sharehold Number of Shares of No. of Sharehold Number of Shares held (VII) olding securities (IX) sharehol ers shares held paid- underlyi = (IV)+(V)+ (VI) as a % of total nos. Sharehold in each class of No. of Sharehold Number of Shares ing, as a Locked in pledged or shares (XII) otherwise of total nos of tot	(And)	cardinosion (valid		S. montes	tstand					no. of			equity	100	/m/	35	
Category Nos. of No. of fully paid No. of No. of Total nos. Shareh Number of Voting Rights held in each class of No. of Sharehold Number of Number of Shares of Shares ing, as a Locked in pledged or	dematerialized form	MILA/ pe	nares (Ali)	mino	deriyi					of total		denda	- Dane	(IV)	(III)	snarenoi	3
Category Nos. of No. of fully paid No. of No. of Total nos. Shareh Number of Voting Rights held in each class of No. of Starehold Number of Shares	shares held in		ocked in	8 88	-			4	or boundary	Se 3 %		31	raidy	up equity	snarenoid	01	ory
Chance I was a supplied by the Control of Control of the Bottler Burney as a supplied by the Control of the Con	Number of equity	Number of Shares	lumber of	Starehold			no neid in each ci	Bry Burn	Securities (IX	oldina	shares held (All)	NO. OI		No. of Tully paid	Nos. of	Category	Categ
				-		minage a	the hold in control	other Die	Marnhor of Va	Chorch		No. of		10.00			

Babla Kaya

DAN O DAN	
DAN	
No of No	
of full	
No of No of fully No. of No. of Total	Table II- Statement
of To	ment
otal	tshow
nos.	s Buin
Share	shareholding pattern
Voting Right	of the Promot
s held	noter a
in eac	ind Pro
h No	omot
of	er Gr
Sharehold Number	dno
2	
Number	
of Number	
2	

		Ma of	No of fully	No of	Mo of	Total nos	Shareh		Biobte hald i	1000	No. of	100				
Name of the (Shareholder's (I)	(8)	shareh paid olders equi (III) held (IV)	(N) held			S	olding as a % (calcul ated as per	class of securities (IX)	(DX)		Shares Underlyin g Outstand ing		Locked in shares (XII)	8 1	Shares pledged or otherwise encumbered (XIII)	equity shares held in dematerialized form (XIV)
				share	(VII)		1967)	No. of Voting Rights	G.	Total	convertib	n of convertibl	No. (a)	31/31	No. As a	
				3 held			As a %	Class Equ	Clas Total	1 3° 25	securitie	e securities		to tall	(a) % of total	
(1) Indian												000				
(a) Individuals/Hi		2		0	0				0		0	0	0	0	0	
ndu undivided			4706780	8		4706780	84.7		4706780							4716780
Pankai Kava /	AALPA8313M	1	215504	0 0	0	2155040	38.78	8 2155040 0		0 38.78	0		0		0	2155040
	AAXPK3655N	-	0	0	0				0		0	0	0	0	0	
Kashore Kumar Kaya			2551740	10		2551740	45.92	2 2551740	2551740	0 45.92						2551740
(b) Central Government/ State Government(
(c) Financial Institutions/ Banks (d) Any Other																
(specify)		3	AL NORTH	9	0	1704780	84.7	4706780 0	O CASSOCIA O	24.7						
(2) Foreign		A	4,000,000	0						04.7				-	0	4706780
(a) Individuals (Non- Resident (b) Government																
Name (xyz)																
				+												
(d) Foreign Portfolio Investor																
(5) Any Other (specify)																
Total Shareholding of Promoter		N	4706780 0	0	0	4705780				84.7	0	0		00	00	4706780
Details of Shares w	hich remain unclair	ned may	be given hear al	ong with	details such	as number of sha	reholder	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, using rights which are frozen etc.	eld in demat/uncli	imed su	spense acc	surt, voting r	ights wh	ch are fo	ozen 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.

	Category	PAN	No. of	No. of fully	No. of	No. of	Total	Shreebal	Namebox of	Worther !	Diobite Build I	each class of	Ma of	Total	M		11.		No. of Particular
	& Name of the	(0)	shareh- olders	paid up	Partly		nos. shares	ding as a	securities (2	()	eights held in	each class of	Sharee	Total Shareholdin g , as a %	Locked shares	in	Number Shares or oth		Number equity shares to
	Sharehol ders			shares held (IV)	shares hold	ng Deposit ory	W+V+ VI	SCRR,	No. of Voting	Rights		Total as a % of Total Voting rights		assuming	No. (a)	As a % of	No. (Not	Ao a %	in
100	Institutions				(V)	Receipt a.(M)	1	1957) As	Clase	Class Y	Total		convertbl	of consertible		Shares		held((XIV)
8.1	No. of Contract of																		
-	Nutual Funds																		
	Venture Capital								1122					-		4 3			
	Funds																		-
	Alternate Investmen																		
51	1.Punds Foreign																		
	Venture Capital																		
	Investors.																		
	Foreign Portfolio																		
0	Financial		-																
	Institutions																		
	/ Banks Insurance																		
	Companie							100											
	Provident														100				
	Funds/																		
1	Pension																		
	Other (spedity)																		
- 3	Sub-Total																		
	(8)(1)		0		9	0	0	0	0	0		0	0		0	0		(A)	
27	Governme					1													
	Governme															13			
-	Bub-Totel																	NA	
	(8)(2)																		
	Non- institutions																	NA.	
3)																		NA.	
		-																	
	Individual sharehold								1										
<u>e)</u>	ers L		- 8	690	1	0	662	0.01	680		660	6.0	9	- 5	0	0		NA.	
	Individual					1							-						
	ers-							1											
	nominal																		
	share capital in																		
	axcess of Rs. 2																		
	taxhs.		4	658060	0	0	000000	11.84	658080	0	656060	11.84	0		0	0		un.	
	NBFOR			-							-							A.P.	
61	Registere d with RBI													The same					
	Name (mg)																- 0	NA.	
	Employee	1	-	-													1	VA.	
	Trusts Name	U.S.																(A	
	Oversees																-	LA.	
	Deposition		THE ST																
1}	(holding																	44	
	Name Any Other	specity	1															in	
	Bodies Corporate	1	4		100	1000										1	1	iA.	
	Sub-Total			191800	0	0	191800	3.45	191900		191800	3.45	0		0	0		(A	
	(8)(3)		1-12			1 355		1000		3		1	1			1 35			
	Total		- 15	850520	0	0	850520	15.3	850520	0	851520	15.3	0	0	0	0	7	UA.	
	Public Sharehol ding (B)=																		
	(B)(1)+(B) (2)+(B)(3)																		
			13	850529	0		854520		25000										
-		State at a	A 100 M 100 M	1 93 Decados in	Common		8295.30	15.9	850520	0	850520	15.3	0	ń	0	.0		IA.	

Note:
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to be displayed along with the name of following persons institutions holding more than 1% of total number of shares.
(3) Writ the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the belance to be disclosed as held by custodian.

Parabha Kaya

											4	cialities Limited	cialitie	For Carbon Specialities Limited Scale Law Prabha Kaya (Managing Director) [DIN: 00326278] Date: 20.04.2021	Ford Prais (Mar [DIN
					on available,	Notes (1) PAN would not be displayed an 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.	bor of shares respective column	of total num losed in the	Notes (1) PAN would not be displayed an 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 col	Exchange(s tolders hold caripts, the s	ibs of Stock name of all I spository Re	ed an webs o disclose aining to D	e displaye t needs to don perta	Notes (1) PAN would not be displayed an website of Stock Exchange(s), (2) The above format needs to disclose name of all holders holdin (3) W.r.t. the information pertaining to Depository Receipts, the sa	(3) W (3) W
	NA	0	0	0		0	0	0	0	Q	0		3	Total Nen- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	
	NA							-						Name (abo	(a)
	NA													Employee Benefit Trust (under SEB (Share based Employee Benefit) Regulations, 2014)	29
	NA	1									-			Ofg.	(8)
	NA													abe	3
	NA.												~	Name of DR Holder(f available)	(a)
	NA													Custoden/DR Holder	3
	Mo. As a % of (Net total applicable shares) (Not applicable)	Me. (a) As: a % of total Shares held		(including Warrants) (X)	Total as a You of Total Voting rights	No. of Young Rights Class Class Total X Y									
Number of equity shares held in dematerialized form (XN)	Number of Shares pledged or otherwise encumbered (XIII)	umber of Locked shares (XII)	Shareholding , as Number of Locked a % assuming full in shares (XII) convertision of convertision of securities (as a percentage of diluted share	No. of Shares Underlying Outstandin g convertible securities	hts held in s (IX)	Number of Voting Rights held in each class of securities (IX)	Shareholding calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Total nos. shares held [VII = [V+V+VI])	No. of shares underlying Depository Receipts (VI)	Parity paid-up equity shares held (V)	No. of fully paid up equity shares held (IV)	thareh olders	374	Category & Name of the Sharehelders	