## 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 30.06.2020
- 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

<sup>\*</sup> 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.

		Name of t Shareholde 5 (I)	he (II)	No. of share olders (III)	fully pa up equi shares held (IV)	ty paid- up equity	shares underlying	Total nos. shares held (VII =	Shareh	Numbe each cl	r of Vo	ting Rights securities (I	held in X)	No. of	Sharehold ing , as a % assuming full conversio	Number Locked shares (	XII)	Numbershares pledge otherw encum (XIII)	ed or vise nbered	Numl of equit share held dema
	(1)	ndian							1957) As a % of (A+B+			Total		securitie	convertible e securities	No. (a)	As a % of total Share	No. (a)	As a % of total	laliz
	(2)	ndividuals/Hi		10									100	(includin	(as a		Silare		Share	
	1 1	du undivided amily		2		0	0				0			0	0	0	0	0		-
	P	ankaj Kaya	AALPA8313	1	4706780	0		4706780	84.7	4706780		4706780	047							
	1		M		2155040		0		1		0		118861	0	0	0	0	0		4
	Ki	shore Kumar	AAXPK3655	1 1		0	0	2155040	38.78	2155040	0	2155040	38,78		O .	O	0	0	Tax I	
	Ka	ya			2551740						U			0	0	0	0	0	1000	2
1	(b) Ce	ntral vernment/	C. S. C. C.		1110		-	2551740	45.92	2551740		2551740	45.92					188		
1	Sta	te vernment(																		2
10	Fina Inst	tutions/																		
10	Ban Any					-														
1	(spec	rifu)																	T	+
	Sub-		12		4706780 0															
(2)	Forei		2		47067800	0	4	706780	84.7	4706780		4706780	84.7	0	0	0	0	0	0	-
(a)	Individual (Non-Resid																			1
b)		nment																		1
	Name	(xyz)															100			+
	nstitut															THE STATE OF			-	1
1	Vame i	XVZ 1																		+
1) F	oreigr ortfolio									Name of the last										+

	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.	Total Shareholding of Promoter	(t) Any Outer (specify) Sub-Total
	not be disp ncumbran	ig ter	9
	e" has the	2	0
	bsite of Str same mean	4706	0
	ock Exchar	780 0	0
	ige(s).	0	0
	th details s	4706780	0
	n 28(3) of s	84.7	0
	SEBI (Subs	4706780 0	0
	antial Acqu	4706780	0
	isition of St	780 84.7	0
	ares and Ta	0	
	keovers) Ru		0
	egulations,	atrimed SU	
	2011.	nense acco	00
		0 470678)	

		Categ	ory PAI	No.	of No. of fu	Ily No.	of No.	Tatal	ment sh	owing sha	reholdi	ng pat	ttern of the P	ublic sha	reholder					-
	1		the oi	shareh olders (III)	paid	paid-up	underty	nos, shares held	ding as :	of securities	Voting R	lights h	eld in each class	No. of	Total Shareholdin	Numbe Locked	(XII)	Number o pledged otherwise	0.1	equit
	(1)	(I)	ns			held (V)	Deposit ory Receipts (VII	IV+V+ V	d as pe SCRR, 1957) As				Total as a % of Total Voting rights	g Outstandi ng	full conversion		of total Shares	No. ( Not Applicable	As a % of total Shares	in dom:
	(a)	Mutual	1_						That_	Ciass	Class Y	Total		convertible	of convertible		held		held(	(XIV
	(b)	Funds	1								-					000				
	1(0)	Venture Capital	1																	
	(c)	Funds	1						10000					1			Figure .	10000	1	+
	1	Investmen																		
	(d)	t Funds Foreign		-		-	+				1855	288								T
1		Venture Capital		1																
+	1	nvestors														70-103	1600			
10		oreign						+												1
100		nancial	-													228 33				+
1	In	stitutions									-				The same	200				
(9)		urance	-									4000		70.40	1999	1	-	1000		1
1	Co	mpanie								Property College						1				1
(h)		vident		1		-	-					192.00			9223					
1	Fun							200		T385 173					200					
	Any	Other										200		333	190000		1000			
-	(spec	Ental	+									1000			100000					
1	(B)(1)			0	ol	0	0	0							98909			1000		
	Centra					1		0	0	0	0	0	0	C	0	0				
In	U S	itate	1	100															NA	
	overr (s)/	ime												100000	-		1			
SL	Jb-To	tal		1								9/18			9000		156			
No	)(2) in-			-											100000		-		NA	
	titutio	ns	1000		SKA										- None			A SECOND	NA	
1	-							100		1 3 3 1		1		A STATE OF	1000	128				
1		1		1000		186						10.00							NA	
	vidua						1		80		-			100	10000		1			
shar	eholo									13000	35 13				10000	1336	1 33	186		
-		1	- 8		660	0	0	660	0.01	660	0	660	0.01		100000					
										THE PERSON NAMED IN		-	0.01	0	-	)	0	0	NA	

Sub-Total   19800   0   191800   0   191800   0   191800   0   191800   0   191800   0   191800   0   0   0   0   0   0   0   0   0	11.84	0 658060 11.84 0
0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0	

	Category & PAN Name of the (III) Sharcholders (I)	1)	olders (III)	fully paid up equity shares	Partly paid up equity	of No. of share d underlying y Depository Receipts (VI)	shares held (VII	s Shareholding calculated as per SCRR = 1957 As a % of (A+B+C2 (VIII)	each c	er of Voti	ing Rig	s (IX)	Shares Underlying Outstandin g convertible	a % assuming full conversion of convertible securities ( as a percentage	in share	es (XII)			Number of equity shares held in dematerialized form (XIV)
									No. of	Voting Ri	ights	Total as a % of Total	securities (including Warrants) (X)	diluted shan capital) (XI)	No. (8)	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not	
									Class	Class Y	Total							applicable)	
(1)	Custodian/DR Holder																	NA.	-
(a)	Name of DR Holder(if available)																	NA.	
(i)	abc		5 13	Farmers .														NA.	
(ii)	efg				-									No.				NA	
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	NA .	
(a)	Name (abc					The second	(COTES)	DE MONT	13 (2)					19.50	1550			NA .	100
	Total Non- Promoter Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	9							0			0	0		NA .	

Note

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

(2) The above formal 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

Ketan Gupta
Company Secretary and Compliance officer