

**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 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

\* 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.



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

[illegible]







Table III - Statement showing shareholding pattern of the Public shareholder

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S. No.	Category & Name of the Shareholders (I)	PAN (II)	No. of sharehold-ers (III)	No. of fully paid 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 % (calculated as per SCRR, 1957) As a % of	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlyin- g Outstand- ing convertib- le	Total Shareholdin- g as a % assuming full conversion of convertible	Number of Locked shares (XII)		Number of pledged in otherwise		Number of Shares or equity held in demateriali- zed form (XIV)
									No. of Voting Rights	Total as a % of Total Voting rights	Class			Class Y	Total	No. (a)	As a % of total Shares held (a)	
(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	0	0	NA
(2)	Central Government/ State Government(s)/																	
	Sub-Total (B)(2)																	NA
(3)	Non- Institutions																	NA
	Individual shareholders																	NA
(a)	Individual shareholders	8	660	0	0	660	0.01	660	0	660	0.01	0	0	0	0	0	0	NA







Category & Name of the Shareholders (I)	PAN (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 Shares Underlying Outstanding 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 Shares pledged or otherwise encumbered (XIII)		Number of equity shares held dematerialized form (XIV)	
								No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								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 Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)															NA		
(a)	Name (abc...															NA		
	Total Non-Promoter- Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	

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

*Ketan*

Ketan Gupta  
Company Secretary and Compliance officer