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 30.06.2022
- 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
	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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	-					Ta	ble I - Sı	ımmary State	ment h	olding	f enocific	d coouri	4:				· · ·		
Categ ory (I)	Categor of shareho der (II)	sharehol	No. of fully paid up equity shares held (IV)	Partly paid-up equity	shares	shares held (VII) = (IV)+(V)+ (VI)	Shareh) olding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of	Number of securities (I	Voting F X)	Rights hel	d in each	Total as a %	No. of Shares Underlying Outstan ding oconvertible securities (including Warrants) (X)	assuming full conversion of convertible securities (as a percentage of diluted	Locked shares	As a % of	pledged otherwis		Number of equity shares held in dematerialized form (XIV)
(A)	Promote r &	2		0	0			Class eg: X	Class eg: Y	Total		of (A+B+ C)	0	0	0	total Share s held		total Share s held	
	Promote r Group		4706780			4706780	84.7	4706786			450 5500								
(B)	Public	13		0	0	4700780	84.7	4706780	0	-	4706780		0	0	0		N10		4706780
(C)	Non		850520			850520	15.3	850520			850520			· .	U .	0	NA		850520
	Promote r- Non Public Shares																NA		630320
	underlyin g DRs Shares										-						NA		
	held by Employe e Trusts										·		C				NA		
	Total	15	5557300 () (, +	5557300	100	5557300	n		5557300	100	0 (,					
						3337300		3337300	<u>, </u>	L	333/300	100	0 () (J				5557300

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

	Category & Name of the Shareholder s (I)		share	f No. of fully paid up equity shares held (IV)	Partly paid- up equity share s held	shares underlyi ng Deposito	(VII = IV+V+ VI	olding as a % (calcul ated as per SCRR,	il is					ding , as a % assuming full conversio	, as Locked i shares (XII) ning			es Jed or wise mbered	of Number of equity share or held in dematerialized difform (XIV)
								As a %	E		:	Total as a % of	securitie	convertib e	No. (a)	As a % of total		As a % of total	
1)	Indian		1.		-			/Δ+R+	Class Equ	Clas	Total	Total	s Lincludin	securities		Share		Share	
	Individuals/Hi ndu		2		0	0				0			0	0	0	0	0		
- 1	undivided Family	A A L DA 00 40 14		4706780			4706780	84.7	4706780		4706780	84.7							4706780
\perp	Pankaj Kaya		1	2155040	0	0	2155040	38.78	2155040	0	2155040		0	0	0	0	0		7
1	Kishore Kumar Kaya	AAXPK3655N	1	2551540	0	Ō				0			0	0	0	0	0		215504
0) (Central Government/			2551740			2551740	45.92	2551740		2551740	45.92							2551740
s	State Government(s)																		
li E	Financial Institutions/ Banks																		
\perp	Any Other specify)										·								· · · · · · · · · · · · · · · · · · ·
S	Sub-Total		2	4706780	0	0	4706780	84.7	4706780)	4706780	84.7) (0	0	0	0	0	4706780
	Foreign ndividuals			4.														0	4700780
(1	Non- Resident													· .					
	Government																		· · · · · · · · · · · · · · · · · · ·
In	lame (xyz)																		
	lame (xyz)																		
P. In	ortfolio ovestor																		
(s	ny Other specify) ub-Total		0 0	0		, ,													
SI	otal hareholding f Promoter		2	4706780 0			4706780	84.7	4706780 O			84.7 O				0 (0 0	4706780

such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

⁽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.

ders (I) shares held (V) shares shares held (V) shares	se shares % in	01	Number												e III - Sta	1						
ders (IV) shares held (VI) shares held (VII) shares held (VIII) shares held (VIIII) shares held (VIII) shares held (VIIII) shares held (VIII) shares held (VIIII) shares held (VIII)	% in	pledged otherwise	Shares	l in	Locked	nversion o	full con	assuming	Shares		n each		X)	securities (ding as a	nos. shares	shares underlyi	Partly paid-up	paid up equity	shareh olders	ne (II) he	& Na of
Institution	tal demater	ot As a %	No. (Not Applicab	As a % of total	No. (a)	share capital	of diluted s	percentage	g Outstand	s a % of Voting	Total		g Rights		d as per	(VII =	Deposit ory	shares held	(iV)	(111)	ol	ders
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Mutual Funds Fun	-	<u></u>												* ,				-	T.		n	Instituite
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Any Other (specify) Sub-Total	-		· · · · · · · · · · · · · · · · · · ·									·										specify)
O		4	NA	0	0	0			0	0		0	0	0	0	0	0	0	0	0		B)(1)
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(10)	Name	-							ļ ·										NA	
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	Employee				-												·		NA	
(c)	Trusts			İ			.													
`-/	Name		-				-									·			NA	
	(xyz)														4		5			
	Overseas																		, NA	
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(e)	Any Other (specify	()																NA NA	
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-	Sub-Total		13	05055														-	IN/A	
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•	2)+(B)(3)	- 1	1.0	050						1						1				
Date			13	85052	0 0	1	0 85052	0 15.3	850520	0	850520	15.3	0		c	0	0	0	NA	o
∪etail	s of the sha	renoide	ers actin	as persons	in Concer	t includi	na their Shar	eholding (No	and 9/):										14/1	

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

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, 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,

ļ	Category & Name of the Shareholders (I)		olders	fully paid	Partly	No. of shares underlying Depository Receipts (VI)	nos. shares held	Shareholding calculated a per SCRR 1957 As a % of (A+B+C2 (VIII)	s each (class of s	ecuriti	es (IX)	Shares Underlying Outstandin g convertible	convertible securities (as a percentage of	l in shar	es (XII)	pledged o encumbere	r otherwise ed (XIII)	equity share held dematerialize form (XIV)
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, E	Custodian/DR Holder					0.4		, , , , , , , , , , , , , , , , , , ,						1				<u>'</u> A	-
a	Name of DR Holder(if available)	,				i.				,	-		,	\$ ·				IA	
	ıbc efg												-				N	Α	
	mployee Benefit Trust under SEBI Share based Employee	0															N	<u> </u>	
R 2	Benefit) Regulations, 014)										7						N	A	
T P S	lame (abc rotal Non- romoter- Non rublic chareholding C)=							1									N		

(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

Pankaj Kaya (Director

[DIN: 00295978] Date: 12.07.2022