

**CARBON SPECIALITIES LIMITED**

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

**Email: carbonspecialities85@gmail.com Contact No. 0512-2331985**

**Website: <http://carbon.in.net/>**

**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 half year ending on 30.09.2022

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

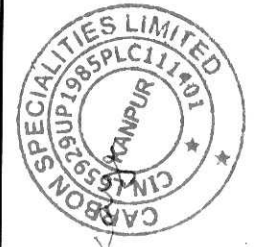
\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the 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 I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. 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+C) (2)	No. Of Voting Rights			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as assuming full conversion of convertible securities (as a percentage of diluted)	Number of Locked in Shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									Class eg: X	Class eg: Y	Total				No. (a)	As a % of total Shares held	No. (a)	As a % of total Shares held	
(A)	Promoter & Promoter Group	2	4706780	0	0	4706780	84.7	84.7	4706780	0	0	0	0	0	0	0	0	0	
(B)	Public	13	850520	0	0	850520	15.3	15.3	850520	0	0	0	0	0	0	0	0	0	
(C)	Non Promoter-Non Public																		
(C1)	Shares underlying DRs																		
(C2)	Shares held by Employee Trusts																		
	<b>Total</b>	<b>15</b>	<b>5557300</b>	<b>0</b>	<b>0</b>	<b>5557300</b>	<b>100</b>	<b>100</b>	<b>5557300</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	

Prabha \*



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

Category & Name of Shareholders (I)	PAN the (II)	No. of share holders (III)	No. of paid up equity shares held (IV)	No. of fully paid up equity shares held (V)	No. of Party shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding as a % (calculated as per SCRR, 1957) (A+B+C2) (VIII)	Number of Voting Rights			Number of Locked shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held dematerialized form (XIV)		
								No. of Voting Rights		Total % of Total (including convertible securities (as a % of Total	No. (a)	As a % of total Share			No. (a)	As a % of total Share
								Class Equ	Class Total							
								Class Equ	Class Total	Total % of Total (including convertible securities (as a % of Total	No. (a)	As a % of total Share			No. (a)	As a % of total Share
(1) Indian																
(a) Individuals/Hindu undivided Family		2	4706780	0	0	4706780	85	4706780	0	4706780	84.7	0	0	0		
		1	2155040	0	0	2155040	39	2155040	0	2155040	38.8	0	0	0		
		1	2551740	0	0	2551740	46	2551740	0	2551740	45.9	0	0	0		
(b) Central Government/ State Government(s)																
(c) Financial Institutions/ Banks																
(d) Any Other																
(Specify)																
(2) Foreign		2	4706780	0	0	4706780	85	4706780	0	4706780	84.7	0	0	0		
(a) Individuals (Non-Resident Individuals/ Foreign Government																
(b) Government																
Name (xyz...)																
Institutions																
Name (xyz...)																
Foreign Investor																
Any Other (specify)																
Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0		
Total Shareholding of Promoter and Promoter Group		2	4706780	0	0	4706780	85	4706780	0	4706780	84.7	0	0	0		

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 term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Annexure A

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shares held (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares under Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Share holding % calculated as per SCRR, 1957 As a % of (A+B+C)	Number of Voting Rights (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total 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)	Sub-categorization of shares (XV)				
								Total as a % of Total Voting rights	Class X	Class Y			Total	No	As a % of total Shares held (b)	No		As a % of total shares held (b)	Shareholding under	Sub-cate gory (i)	Sub-cate gory (ii)	Sub-cate gory (iii)
(1) Institutions (Domestic)																						
(a) Mutual Funds																						
(b) Venture Capital Funds																						
(c) Alternate Investment Funds																						
(d) Banks																						
(e) Insurance Companies																						
(f) Provident / Pension Funds																						
(g) Asset Reconstruction Companies																						
(h) Sovereign Wealth Funds																						
(i) NBFCS registered with RBI																						
(j) Other Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(k) Any Other (specify)																						



Prabha



1	SOMANJUM PANIGRAHI	EHGPP6084Q	192800	0	192800	3.47	192800	0	192800	0	0	0	0	0	0	0	0	0
2	SANDHYA RANI PANDA	BBZPP0493H	186060	0	186060	3.35	186060	0	186060	0	0	0	0	0	0	0	0	0
3	SAGARIKA SATAPATHY	ASIPS3664G	170600	0	170600	3.07	170600	0	170600	0	0	0	0	0	0	0	0	0
4	SUSHIL KUMAR MOHANTY	APFBM1528R	108600	0	108600	1.95	108600	0	108600	0	0	0	0	0	0	0	0	0
(i)	Non Resident Indians (NRIs)																	
(j)	Foreign Nationals																	
(k)	Foreign Companies																	
(l)	Bodies Corporate																	
1	NICE ITHUB VT LTD	AAFFN9188D	191800	0	191800	3.45	191800	0	191800	0	0	0	0	0	0	0	0	0
(m)	Any Other (specify)																	
	<b>Sub-Total (B)(4)</b>		13 850520	0	850520	15.3	850520	0	850520	0	0	0	0	0	0	0	0	0
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		13 850520	0	850520	15.3	850520	0	850520	0	0	0	0	0	0	0	0	0

**Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):**  
**Details of Shares which remain unclaimed may be given here 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 names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.
- (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.
- (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.
- (5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:
  - (i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.
  - (ii) Shareholders who have entered into shareholder agreement with the listed entity.
  - (iii) Shareholders acting as persons in concert with promoters.

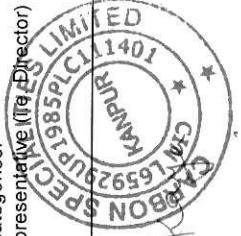


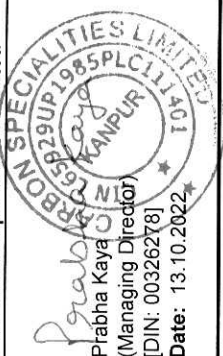
Table IV - Statement showing shareholding pattern of the Non Promoter – Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of shares held (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total 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)			Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted) (a)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights	Total as a % of Total Voting rights	No. of convertible securities (including)			No. (a)	As a % of total shares	
(1) Custodian/DR Holder													NA		
(a) Name of DR holder (if any)															
(2) Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021													NA		
Total Non Promoter - Non Public Shareholding (C) = (C)(1) + (C)(2)	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 be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.
- (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



Prabhakara Kaya  
(Managing Director)  
[DIN: 00326278]  
Date: 13.10.2022

**Annexure B**

**Table VI-Statement showing foreign ownership limits**

	Board Approved Limits	Limits Utilized
As on Shareholding date	0	0
As on the end of previous 1st Quarter	0	0
As on the end of previous 2nd Quarter	0	0
As on the end of previous 3rd Quarter	0	0
As on the end of previous 4th Quarter	0	0

*Prabha*

