CARBON SPECIALITIES LIMITED

Regd off: 7/181 A, Duplex Bunglow Unit No. 4, Swaroop Nagar, Kanpur-208002 (UP)
Email: carbonspecialities85@gmail.com Contact No. +91-9838823600
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 quarter ending on 30.09.2024
- 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?	103	
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?		
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.

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Cata	Coton	Na of	h1	1		Table	I - Sumr	mary Stateme	ent hold	ing of specifie	d securitie	s				-		
categ ory (I)	Categor y of sharehol der (II)	sharehol	No. of fully paid up equity shares held (IV)	Partly paid- up equity	shares underly ing Deposi	shares held (VII) = (IV)+(V)+ (VI)	Shareh olding as a % of total no. of shares (calcul ated as per SCRR, 1957) (VIII) As a % of	Number of of securitie	Voting F	Rights held in	each class	No. of Shares Underlying Outstan ding convertible securities (including Warrant	a % assumin g full conversi on of convertib le securitie s (as a percenta	Locked shares	in (XII)	Number of Spledged or otherwise encumbered	d (XIII)	Number of equity share held in dematerialize form (XIV)
	Promoter & Promoter	2	4706780	0	0		84.7	Class eg: X 4706780		Total 4706780	as a % of (A+B+ C)	0	0		As a % of total Share s held 0	1	As a % of total Share s held	0
	Group	13	850520	0	0	850520	15.3	850520	0	850520	15.3	0	0	0	0	NA		0
	Non Promoter- Non Public			0	0	0	0	0	0	0	0	V78				NA		0
	Shares underlyin g DRs				0	0	0	0	0	0	0	0	0	0	0	NA		0
	Shares held by Employe e Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Total	15 5	5557300	0	0 !	5557300	100	5557300	0	5557300	100	0	0 (_	0	NIA		
										337000	100	<u> </u>	0 (U	0	NA	(0

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	Category & Name of the Shareholders (I)	PAN (II)	snare	f No. of fully paid up equity shares held	Partly	shares underlyi	shares held	g as a %	Number of V		omoter ar ghts held	nd Pron in each	No. o Shares	f Sharehold	Locked		of Num	iber o	of Number
			(111)	(IV)	equity share s held	ng Deposito ry Receipts (VI)	25.2	+ as pe SCRR, 1957 As a % o (A+B+C2) (VIII))	Dist.			Underlyin g Outstand ng convertib	assuming full conversio	shares	(XII)	pled othe	ged o rwise ımbered	equity st held demateriali form (XIV)
								(VIII)		agnts		Total as a	le securitie	Convertible	No. (a)	As % c	a No.	As a	a e
(a) II	ndian ndividuals/Hindu		2	1700700					Class Equ	Clas	Total	70 01	s (includin	I		total Share	1	total Share	
F	individed Family Pankaj Kaya	AALPA8313M		4706780		0	4706780	85	4706780	0	4706780	84.7	_		0				
K		AAXPK3655N		2155040 2551740		0	2155040 2551740	39 46	2155040	0	2155040	38.8				0	0	0	0
b) C	entral lovernment/ State			0			0		2551740		2551740					0	0	0	0
G Fi	iovernment(s)			0				O	0	0	0	0	0	0	0	0	0	0	0
) Ai	stitutions/ Banks ny Other)		0	0	0	0 () (0	0	0	0	0	0
Sı	pecify) ub-Total (A)(1)					0 ()	0	0	0	0	0 0) () (0 1	0			
) Fo	oreign dividuals (Non-		0	,	0 0				4706780		4706780	84.7 0					0		0
Re	esident dividuals/ Foreign		0		0 0	0			0		0	0 0	C) ()	0	0	0
Na	overnment ime (xyz)		0			0		0 ()	0 0)	0					U	0	0
Na	me (xyz)		0	0	0	0	(0 0)	0 0	0	0				0 0	
Inv	reign Portfolio		0	0	- 0		0) (N.	0 0		0 0 0 0	0	0	0		0	0 0	
	y Other (specify)		0	0	0	0	C	0		0 0		0 0	0	0	0			0 0	
Tot	o-Total (A)(2) al Shareholding	0	- 0	706780 0	-	0	0	0		0 0			0	0	0	(0	0 0	
of Pro	Promoter and moter Group = (A)(1)+ (A) (2)		47	706780 0	0	47	06780 8		706780	0 0		0 0 34.7 0	0	0	0	C		0 0	
ails c	of Shares which rem	ain unclaimed m	av he giv	ven hoar al-															

(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.

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_					7	rable m			An	nexure A											
	Category & Name of the	PAN (II)	N	o No. of	Dout	able III -	Statement :	showing	sharehold	ing pattern	of the Publi	c sharehold	er								
	Shareholders	()	s		D 1000000		Total	Share	Number	of Voting	Rights he	ld in each	No. of	T	-						
	(1)	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	0			of	nos.	holdi		class of	securities	04011	Shares	Total	Nu	mber of	Number of	Number	r	Sub-	
			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1 1 1			shares	ng			IX)			shareholding,	Lo	cked in	Shares	of		cate	gorizat
			si		up	S	held	%	No	of Voting F			Underlyi		s	hares	pledged or				ares (
			a	(, ,)	equit			calcul	140 (n voting F	agnts	Total as		assuming full	1	(XII)	otherwise				
			е	1	У	lying	IV+V+VI)	ated				a % of	Outstand				encumbere		0.	nareh	olding
			ho		shar	Depo		as				Total	ing	convertible			d (XIII)	demate	(14	o. of	share
			ld		es	sitory		per	Class	Class	Total	Voting	converti	securities (as a	-		8	rialized	ur	nder	
			er		held	Recei		SCRR	Х	Y		rights	ble	percentage of	N		N As a	rialized form	Sub-	- Sut	- Sub
			(11		(V)	pts		, 1957			1		securitie	diluted share	0		o. % of	(XIV)	cate	cat	e cate
)		0.05	(VI)		Asa					s	capital) (XI)		total	(a) total	(717)			y y (iii
						, ,		% of					(includin		(Share	share		(i)	(ii)	
			51	1				(A+B+					g		a		s			, ,	
1)			0	0	0	-		(A) DT					Warrants)	(b)	held				1
a)	Mutual Funds		0					0	0	0	0	0	0	0			(b)				
0)	Venture Capital Funds		0			-		0	0	0	0	0		0	0		NA		0	0	0
C)	Alternate Investment Funds				0			0	0	0	0			0	0		NA		0	0	0
			0	0	0	0	0	0	0	0	0			0	0		NA		0	0	0
1)	Banks		0	0	0							0	0	U	0	0			0	0	0
			0	0	0	0	0	0 (0	0	0	0	0	0			NA				
9)	Insurance Companies		0	0	0								١ ١	0	0	0	NA		0	0	0
			0		0	0	0	0 (0	0	0	0	0	0							
)	Provident / Pension Funds		0	0	0	0							۱ ا	J	0	0	NA	(0	0	0
			0		0	0	0	0 ()	0	0	0	0)	_					100	1
)	Asset Reconstruction		0	0)	0 (٠ ا		0	0	NA	(0	0	0
	Companies					0) (0)	0	0	0) ()	_	_					1
)	Sovereign Wealth Funds		0	0)	0 0								,	0	0 1	AV	()	0	0
-	No			,	'	0 10	0	0)	0	0	0) ())						
	NBFCs registered with RBI		0	0 () (0 0	\							(1)	,	0 1	NA	C		0	0
				-	,) 0	0	1	0	0	0 () ()	1	0					
															,	0 1	NA	0)	0	0
1	Other Financial Institutions																				į.
	Any Other (specify)		0	0 0	C	0	0	0	()	0										1
_ [′	other (specify)								- (,	0	0 0	0	C) (IA 0		-		
										- 1							IA O	0	(0	0

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(2)	Sub-Total B(1) Institutions (Foreign)		0 0	0	0	0	0.00	0	0	0	In.	0	0							
(2)	mstitutions (Foreign)	1							- 0	- 0	- 0	0	0	0	0	NA	0	0	0	0
						1				1						NA		0		
								li li		1					- 1				10	0
								- 1		1				1					- 1	
1-1	-		0 0	0	0	0	0	0						1						
(a)	Foreign Direct Investment					- 0	- 0	0	0	0	0	0	0	0	0		0			
(b)	Foreign Venture Capital				-										-	NA	0	-		
	Investors	1				1									_			0	_	
		1				1				1					1	NA		0	0	0
						1								1		1				
(c)	Sovereign Wealth Funds		_											1					- 1	
	Foreign Portfolio Investors																			
()	Category I											_				NA		0	0	0
(e)																NA		0	0	0
(f)	Overseas Depositories	0	0	0	0	0	0.00	0	0	0	- 0							1	10	
(a)	Any Other (and it)									- 0	0	0	0	0	0	NA	0	0	0	0
9/	Any Other (specify)															NA		0	0	0
21	Sub-Total B(2)							-								NA		0	0	
31	Central Government / State															NA		0		0
	Central Government /							-								NA			0	0
d)	President of India															NA		0	0	0
0)	State Government / Governor							-								1.003		0	0	0
C)	Shareholding by Companies or							-								NA		-		-
	Sub-Total B(3)				_	-	-									NA		0	0	0
						1									-	NA NA	_	0	0	0
43		0	0	0	0	0	0	0						1		INA		0	0	0
4)	Non-institutions				-		- 0	0	0	0	0	0	0	0	0	-	0			
																NA	- 0	-		_
2)	Associate companies /	0	0	0	0	0	0	0	0							INA		0	0	0
								-	- 0	- 0	0	0	0	0	0			- 1		
	Subsidiaries			los:		1	1									NA		0	0	0
)	Directors and their relatives	0	0	0	0	0	0	0	0	0	0	0			1			0	10	10
1	(excluding independent										- 0	0	0	0	0				- 10	
	directors and nominee															NA		0	0	0
	directors and nominee												4							10
:)	Key Managerial Personnel	0		0	0	0	0	0	0	0									- 1	
)	Rey Managerial Personnel	0	0	0	0	0	0	0	0	-	0	0	0	0	0					
) [Relatives of promoters (other							0	U	0	0	0	0	0	0	NA		0	0	0
I	than 'immediate relatives' of		1													NA		0	0	_
F	promoters disclosed under															1303		U	U	0
1	Promoter and Promoter			1																1
(Group' category)																			
1		0	0	0	0	0	0	0									1			
)	Trusts where any person			-	-	10	U	0	0	0	0	0	0	0	0					
b	pelonging to 'Promoter and														1	NA			-	-
F	Promoter Group' category is									9						INA		0	0	0
't	trustee', 'beneficiary', or																	1		1
18	author of the trust'	0	0	0	à					1						1				
	nvestor Education and	U	0	- 0	0	0	0	0	0	0	0	o	0	lo	0		1			
P	Protection Fund (IEPF)	0	0										, v	- 0	U	1				
R	Resident Individuals holding		0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0
n	ominal share capital up to	8	660	0	0	660	0.01	660	0	660	0.01	0	0		0					
P	Rs. 2 lakhs							1/8		000	0.01	0	0	0	0	NA	0	0	0	0
R	Resident Individuals holding											1							1800	100
1	ominal above assistation	4	658060	0	0	658060	11.84	658060	0	658060	11.01	-								
111	ominal share capital in xcess of Rs. 2 lakhs				1	32000000		00000	10	038060	11.84	0	0	0	0	NA	0	0	0	0
	XCESS OF K's '2 lakhe	1	l .	1	1	1	1				1	1	E.	1 1		1	.05	10	0	0



1	SOMANJUM PANIGRAHI	EHGPP6084Q		192800	0	0	192800	3.47	192800	0	192800	3.47	0	0	0	0	NA	0	0	10	0
	SANDHYA RANI PANDA	BBZPP0493H		186060	0	0	186060	3.35	186060	0	10000										
							100000	3.33	186060	U	186060	3.35	0	0	0	0	NA	0	0	0	0
	SAGARIKA SATAPATHY	ASIPS3664G		170600	0	0	170600	3.07	170600	0	170600	3.07	0	0	0	0	NA	0	0	0	0
	SUSHIL KUMAR MOHANTY	APFBM1528R	-	108600	0	0	108600	1.95	108600	0	108600	1.95	0								
	Non Posidont Indiana (NDL)								_		100000	1.93	0	0	0	0	NA	0	0	0	0
	Non Resident Indians (NRIs)			0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0
	Foreign Nationals		-	0	0	0	0	0	0	0	0	0	0	0							
)	Foreign Companies											0	0	0	0	0	NA		0	0	0
,	r oreign companies			0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0
				0	0	0	0	0	0	0	0	0	0	0	0	0	NA				
	Bodies Corporate		1		-										U	0	INA		0	0	0
																	NA		0	0	0
	NICE ITHUB VT LTD	AAFFN9188D		191800	0	0	191800	3.45	191800	0	191800	3.45	0	0	0	0	NA	0	0	0	0
1)	Any Other (specify)					-	-	-											U		0
																	NA	_	0	0	0
	Sub-Total (B)(4)		13	850520	0	0	850520	15.3	850520	0	850520	15.3	0	0	0	0	NA	0	0	0	0
-/	Total Public Shareholding		13	850520	0	0	850520	15.3	850520	0								ľ		0	
	(B)= (B)(1)+(B)(2)+(B)(3)						050520	15.5	830320	0	850520	15.3	0	0	0	0	NA	0	0	0	0
ta	ils of the shareholders acting	as persons in Co	nce	rt includin	g thei	r Share	holding (N	o. and ^c	%):								-				
tai	ils of Shares which remain und	claimed may be	giver	n here alo	na wit	h detail	e euch ac	numbo	r of about	-1.1											

- (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.



ia .	Category & Name of the Shareholders (I)	P A N (II)	Nos . of sha re hol der (III)	of fully paid up equit y share s	Partly paid- up equit y share s held (V)	Nos. of shares underlyin g Depositor y Receipts (VI)	Total nos. shar es held (VII = IV+V +VI)	Iding %	he	No of Voting Rights	votili ach d uritie (IX)	Total as a % of Total	No. of Shares Underlyi ng Outstan ding	assuming full conversion of convertible securities	Nu Lo s	mber of cked in hares (XII)	Shares or oth encur	aber of pledged nerwise mbered ((III)	Number of equity shares held in demate ialized form (XIV)
(1)	Custodian/DR Holder			(IV)				2) (VIII)	as s X	SS Y	ot al	Voting rights		(as a percentage of diluted	No (a)	As a % of total Shares	No. (a)	As a % of total	1977
(a)	Name of DR holder (if any)														(4)	- Traines	N	shares IA	
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021																N	A	
1	Total Non Promoter - 0 Non Public Shareholding (C) = (C)(1) + (C)(2)		0 () (0	0)	0	0	0	0	0	0	0	0	0	N	A	0

(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

(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

Prabha Kaya

(Managing Director) [DIN: 00326278]

Date: 18.10.2024

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lumn d to ti	unde gly fo	-	\perp	_															Name		Det	7
* This column shall have the submitted to the Registrar.	natur er (a) r eacl																a roreign	in case of	Sport No.		Details of the SBO	
have gistra	to (e)																nal	analys.	-		the S	
This column shall have the details as specified by the listed entity under Form No. BEN-2 as ubmitted to the Registrar.	In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.																		Natio		Details of the SBO Details of the Registered Owner Details of the Registered Owner Details of Holding/ exercise of right of the SBO in the reporting company, Whether direct or Indirect	
etails	r Colu egorie																		Name		- De C	2
as sp	exerc Imn I	\vdash	\perp	-									_				-				stails	
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Forn	ider n 30 sh					IIIIudilea	significant	Exercise of	Exercise of control	0	nd or	Rights of distributable	Voting Rights	Sha					her b		neficial Owners (SBO Details of Holding/ Details of right of the exercise of right of the SBO in the reporting ompany, Whether direct or Indirect	-
n No.	nultip Iall be					Ca	cant	se of	cise of control		any	ts of able	ghts	Shares					y Vir	Ξ	ails of Hold see of right in the report, Whether or Indirect	
BEN	le car					_													tue c		Iding.	AND SHAPE OF STREET
1-2 as	tegor		+		_	-						%	%	%)f:		Nos)	
	ies																			2	Details of Holding/ exercise of right of the SBO in the reporting company, Whether direct or Indirect or Indirect or Indirect signific ant beneficial	TOTAL PROPERTY.
						WELLOW THE THE	Western		W. Links McCollege			-			CORN MARKET	WYOTEN-COME	VARTORISM	KA SINGBOOM	THE REAL PROPERTY OF		St Ci ci sit	

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0	0	As on the end of previous 4th Quarter
0	0	As on the end of previous 3rd Quarter
0	0	As on the end of previous 2nd Quarter
0	0	As on the end of previous 1st Quarter
0	0	As on Shareholding date
Limits Utilized	Board Approved Limits Limits Utilized	
iits	ng foreign ownership lim	Table VI-Statement showing foreign ownership limits
	Annexure B	Anne

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