

**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 SPECIALITIES LIMITED

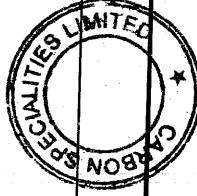
2. Scrip Code/Name of Scrip/Class of Security : Equity Shares, Scrip Code : 013340

3. Share Holding Pattern Filed under: Reg. 31(1)(b) for the quarter and year ending on 31.12.2021

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

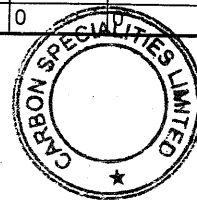
\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the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



*Prabha Kanya*

**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)	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)	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 (A+B+C)	No. (a)	As a % of total Shares held	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: Y	Total								
(A)	Promoter & Promoter Group	2	4706780	0	0	4706780	84.7	0	0	0	0	0	0		4706780			
(E)	Public	13	850520	0	0	850520	15.3	0	0	0	0	0	0	NA	850520			
(C)	Non Promoter-Non Public													NA				
(C1)	Shares underlying DRs													NA				
(C2)	Shares held by Employee Trusts													NA				
	<b>Total</b>	<b>15</b>	<b>5557300</b>	<b>0</b>	<b>0</b>	<b>5557300</b>	<b>100</b>	<b>5557300</b>	<b>0</b>	<b>5557300</b>	<b>100</b>	<b>0</b>	<b>0</b>		<b>5557300</b>			



*Prabha Kaya*

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

Category & Name of the Shareholders (I)	PAN (II)	No. 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 % (calculated as per SCRR, 1957) As a % of (A+B+C)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including (X))	Shareholding % assuming full conversion of convertible securities (as a % of total shares (XII))	Number of Locked 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	No. (a)	As a % of total Share	No. (a)		As a % of total Share
								Class	Class	Total								
(1) Indian																		
(a) Individuals/Hindu undivided Family		2	4706780	0	0	4706780	84.7	4706780	0	4706780	84.7	0	0	0	0	0	0	4706780
Pankaj Kaya	AALPA8313M	1	2155040	0	0	2155040	38.78	2155040	0	2155040	38.78	0	0	0	0	0	0	2155040
Kishore Kumar Kaya	AAXP3655N	1	2551740	0	0	2551740	45.92	2551740	0	2551740	45.92	0	0	0	0	0	0	2551740
(b) Central Government/State Government(s)																		
(c) Financial Institutions/Banks																		
(c) Any Other (specify)																		
Sub-Total		2	4706780	0	0	4706780	84.7	4706780	0	4706780	84.7	0	0	0	0	0	0	4706780
(2) Foreign																		
(a) Individuals (Non-Resident)																		
(b) Government																		
Name (xyz...)																		
(c) Institutions																		
Name (xyz...)																		
(d) Foreign Portfolio Investor																		
(f) Any Other (specify)																		
Sub-Total		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter		2	4706780	0	0	4706780	84.7	4706780	0	4706780	84.7	0	0	0	0	0	0	4706780

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.

(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.

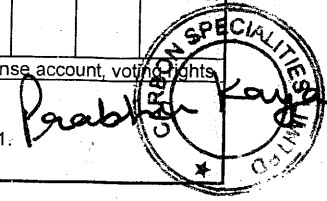
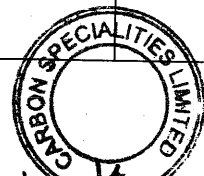


Table III - Statement showing shareholding pattern of the Public shareholder

a.	Category & Name of the Shareholders (I)	PAN (II)	No. 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 % (calculated as per SCRR, 1957) As a % of	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible	Total Shareholding, as a % assuming full conversion of convertible	Number of Locked in shares (XII)		Number of Shares pledged or otherwise (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not Applicable) (a)		As a % of total Shares held (b)
									Class	Class Y	Total								
(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	0	0
(2)	Central Government/ State Government(s)																	NA	0
	Sub-Total (B)(2)																	NA	
(3)	Non-institutions																	NA	



Prabha Kanya



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 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)
								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								
(1) Custodian/DR Holder																	
(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	0	NA

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

Prabha Kaya  
(Managing Director)  
[DIN: 00326278]  
Date: 08.01.2022

