CARBON SPECIALITIES LIMITED

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

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 31.12.2022
- 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		
l	paid up shares?		No
2	Whether the Listed Entity has issued any		
2	Convertible Securities or Warrants?		No
2	Whether the Listed Entity has any shares against		
3	which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-		
4	in?		No
5	Whether any shares held by promoters are pledge		
5	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.

Categ ory (I)	sharehol	sharehol ders	paid up equity shares held (IV)	Partly paid- up equity shares held	shares underly ing Deposit	shares held (VII) = (IV)+(V)+ (VI)	olding as a % of total no. of shares (calcul ated as per SCRR, 1957) (VIII) As a %	class of secu	rities (I)				a % assuming full conversi on of convertib le securities (as a percenta ge of	Locked i shares (n XII)	Number of Shares pled or otherwis encumbered	e d (XIII)	Number of equity shares held in dematerialized form (XIV)
							(A+B+C 2)	Class eg: X			Total as a % of (A+B+ C)	3) (X)			As a % of total Share	()	As a % of total Share s held	
(A)	Promoter & Promoter Group	2	4706780	0	0	4706780	84.7	4706780	0	4706780		0	0	0	0			0
(B)	Public	13	850520	0	0	850520	15.3	850520	0	850520	15.3	0	0	0	0	NA		0
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlyin g DRs															NA		
(C2)	Shares held by Employe e Trusts															NA		
	Total	15	5557300	0	0	5557300	100	5557300	0	5557300	100	0	0	0		NA		0

				T	able II-	Stateme	nt showin	g sharehold	ing pattern of th	e Pro	moter and	d Pron	noter Gro	oup					
	Category & Name of the Shareholders (I)	PAN (II)	of share holde	paid up equity	Partly paid- up equity	shares underlyi ng	shares held (VII =		Number of Voting class of securities	(IX)	ts held in		Shares Underlyin g Outstand ing	ding , as a % assuming full conversio		in XII)	(XIII)	d or vise bered	Number of equity shares held in dematerialized form (XIV)
					s held (V)	(VI)		(VIII)	No. of Voting Righ Class Equ	Clas		Total as a % of Total	le securitie s (includin	convertibl e securities	No. (a)	As a % of total Share	(a)	As a % of total Share	
(1)	Indian									^ V			micidalii	i as a				ı	
	Individuals/Hindu undivided Family		2	4706780	0	0	4706780	85	4706780	0	4706780	84.7	0	0	0	0	0	0	0
		AALPA8313M		2155040	U	0	2155040	39					0	0	0	0		0	0
	Kishore Kumar Kaya	AAXPK3655N	1	2551740	0	0	2551740	46	2551740	0	2551740	45.9	0	0	0	0	0	0	0
, ,	Central Government/ State Government(s)																		
	Financial Institutions/ Banks																		
(d)	Any Other																		
	(specify)			4700700	_	0	4700700	0.5	4700700	_	4700700	04.7			0	0	_	0	
	Sub-Total (A)(1) Foreign		2	4706780	0	0	4706780	85	4706780	0	4706780	84.7	0	0	0	0	0	0	0
` '	Individuals (Non- Resident Individuals/																		
	Government																		
	Name (xyz)																		
	Institutions		<u> </u>							<u> </u>		-							
(d)	Name (xyz) Foreign Portfolio Investor																		
	Any Other (specify)																		
	Sub-Total (A)(2)			0	0	0	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	0	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.

										exure A												
										g pattern of												
	Category & Name of the Shareholders (I)	PAN (II)	No s. of sh	No. of fully paid up equity	Partl y paid- up	Nos. of share s	Total nos. shares held	Share holdi ng %		of Voting R class of s (IX	ecurities ()		No. of Shares Underlyi	Total shareholding, as a % assuming full	of L in s	ocked	Number Share pledge otherw	d or equ	of uity	of	tegori share	zation s (XV)
			ar e ho	shares held (IV)		under lying		calcul ated as		oting Righ		Total as a % of Total Voting	Outstand ing	convertible securities (as a	,	,	encum d (XI	bere held	d in nate	(No. und	er	ares)
			lde r (III)		s held (V)	sitory Recei pts (VI)		per SCRR , 1957 As a % of (A+B	Class X	Class Y	Total	rights	ble securitie s (includin g Warrants	percentage of diluted share capital) (XI)	о.	total Share s held	s	of f otal () hare s	orm XIV)	cate		Sub- categor y (iii)
(1)	Instituitons (Domestic)							(,, _								(b)	NA	(b)		n	0	0
(1) (a)	Mutual Funds																NA					0
(b)	Venture Capital Funds		\vdash														NA		- 1			0
(c)	Alternate Investment Funds																NA				0	0
(d)	Banks																NA			0	0	0
(e)	Insurance Companies																NA			0	0	0
(f)	Provident / Pension Funds																NA			0	0	0
(g)	Asset Reconstruction Companies																NA				0	0
(h)	Sovereign Wealth Funds																NA			0	0	0
(i)	NBFCs registered with RBI																NA			0	0	0
(j)	Other Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0		NA	0	(0	0	0
(k)	Any Other (specify)																NA		(0	0	0

	Sub-Total B(1)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	0	0	0	0
(2)	Institutions (Foreign)		Ť						_	-	-						NA		0	0	0
\ <u></u>																			ľ		
			0	0	0	0	0	0	0	0	0	0	0	0	0	0		0			
(a)	Foreign Direct Investment						_			_							NA		0	0	0
(b)	Foreign Venture Capital																NA		0	0	0
(5)	Investors																100		Ĭ	ľ	Ŭ
	IIIVC3t013																				
(c)	Sovereign Wealth Funds																NA		0	0	n
(d)	Foreign Portfolio Investors																NA		0	0	0
(u)	Category I																INA.		٥	ľ	U
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0	n	0	0	0	NA	n	Λ	0	0
(f)	Overseas Depositories		0	0	0	0	0	0.00	U		0	U	U	0	0	0	NA	0	0	0	0
	Any Other (specify)																NA		0	0	0
(9)	Sub-Total B(2)	 	╁	 	1	1	1	 	-		 	1	 	1	\vdash	 	NA	+	n	0	0
(3)	Central Government / State	 	╁	 	1	1	1	 	-		 	1	 	1	\vdash	 	NA	+	n	0	0
(3)	Central Government /		1		-	 		 					 			1	NA	1	n	0	0
(a)	President of India																''		١	U	U
(b)	State Government / Governor	 		-	 	 	 	 		 	-	 	 	1		1	NA	 	0	0	0
	Shareholding by Companies	 		-	 	 	 	 		 	-	 	 	1		1	NA	 	0	0	0
(0)	Sub-Total B(3)																NA		0	0	0
	Sub-Total B(3)																INA		U	٥	U
			0	0	0	0	0	0	0	0	0	0	0	0	0	0		0			
(4)	Non-institutions																NA		0	0	0
()																			-		
(a)	Associate companies /																NA		0	0	0
	Subsidiaries																				
/I- \	Di																NIA		0		0
(b)	Directors and their relatives																NA		U	0	U
	(excluding independent																				
	directors and nominee																				
(a)	directors) Key Managerial Personnel			-							-						NA		^	0	0
(c)	Rey Managenai Personnei																NA		0	-	0
(d)	Relatives of promoters (other																INA		U	0	U
1	than 'immediate relatives' of																				
1	promoters disclosed under																				
1	'Promoter and Promoter																				
1	Group' category)		1					1												1	
(0)	Trueta urbara anu naraa-	-	-		1	-		-						+	-	-	NA	-	0	0	0
(e)	Trusts where any person		1					1									INA		U	U	U
1	belonging to 'Promoter and																			1	
1	Promoter Group' category is																				
1	'trustee', 'beneficiary', or																				
/f\	'author of the trust'	-	-		1	-		-						+	-	-	NA	-	0	0	0
(f)			1					1									INA		U	U	U
(c:\	Protection Fund (IEPF)		0	((0)	0	0	((0)	0.01	((0	0	((0)	0.01	0	0	0		NIA	0	0	0	0
(g)	Resident Individuals holding		8	660	0	0	660	0.01	660	U	660	0.01	0	0	0	0	NA	U	U	0	0
1	nominal share capital up to		1					1												1	
(1.)	Rs. 2 lakhs	1	 	650060			650060	11.07	650060	0	650060	11.04				_	1.10	-		_	0
(h)	Resident Individuals holding		4	658060	0	0	658060	11.84	658060	0	658060	11.84	0	0	0	0	NA	0	0	0	0
	nominal share capital in																				
<u>L</u>	excess of Rs. 2 lakhs	E11000000000	<u> </u>	40000			4000	2 4-	4000		4000										
1	SOMANJUM PANIGRAHI	EHGPP6084Q	1	192800	0	0	192800	3.47	192800	0	192800	3.47	0	0	0	0	NA	0	0	0	0
1																					
		l .						1									1		1	1	<u> </u>

2	SANDHYA RANI PANDA	BBZPP0493H		186060	0	0	186060	3.35	186060	0	186060	3.35	0	0	0	0	NA	0	0	0	0
3	SAGARIKA SATAPATHY	ASIPS3664G		170600	0	0	170600	3.07	170600	0	170600	3.07	0	0	0	0	NA	0	0	0	0
4	SUSHIL KUMAR MOHANTY	APFBM1528R		108600	0	0	108600	1.95	108600	0	108600	1.95	0	0	0	0	NA	0	0	0	0
(i)	Non Resident Indians (NRIs)																NA		0	0	0
(j)	Foreign Nationals																NA		0	0	0
(k)	Foreign Companies																NA		0	0	0
																	NA		0	0	0
(1)	Bodies Corporate		1														NA		0	0	0
1	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
(m)	Any Other (specify)																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 (B)= (B)(1)+(B)(2)+(B)(3)			850520	0		850520	15.3	850520	0	850520	15.3	0	0	0	0	NA	0	0	0	0
Det	ails of the shareholders acting	as persons in C	once	rt includi	ng thei	r Share	holding (N	o. and	%):	<u> </u>		<u> </u>	<u> </u>	1				<u> </u>	<u> </u>	<u> </u>	

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.

			Т	able IV	- State	ment showi	ng sha	reholding	patte	rn of th	ne No	n Promo	ter – Non I	Public shareh	older				
	Category & Name of	P	Nos	No.	Partly	Nos. of	Total	Shareho	Nı	ımber	of Vo	ting	No. of	Total	Nun	nber of	Num	ber of	Number
	the Shareholders	Α	. of	of	paid-	shares	nos.	Iding %	Rig	hts he	ld in	each	Shares	shareholdi	Loc	ked in	Shares	pledged	of
	<i>(I)</i>	N	sha	fully	ир	underlyin	shar	calculat	cla	ass of	secui	rities	Underlyi	ng, as a %	S	hares	or oth	nerwise	equity
		(II)	re	paid	equit	g	es	e d as		(1	X)		ng	assuming		(XII)	encui	mbered	shares
			hol	ир	У	Depositor	held	per					Outstan	full			(2	XIII)	held in
			der	equit	share	У	<u>(VII = </u>	SCRR,	N	o of		Total	ding	conversion					demater
			(III)	У	s	Receipts		1957	V	oting		as a %	converti	of					ialized
				share	held	(VI)	IV+V	As a %	R	ights		of	ble	convertible					form
				s	(V)		+ <i>VI)</i>	of				Total	securitie	securities					(XIV)
				held				(A+B+C	Cla	Cla	То	Voting	s	(as a	No	As a %	No.	As a %	
				(IV)				2) (VIII)	ss	ss	tal	rights	(includin	percentage		of total	(a)	of total	
									X	Y			g	of diluted	(a)	Shares		shares	
(1)	Custodian/DR Holder																ı	NA	
	Name of DR holder (if																		
	any) Employee Benefit																	NA	
(2)	Trust / Employee																	NA	
	Welfare Trust under																		
	SEBI (Share Based																		
	Employee Benefits																		
	and Sweat Equity)																		
	Regulations 2021																		
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	ı	NA	0
	Non Public																		
	Shareholding (C) =																		
	(C)(1) + (C)(2)																		

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

Prabha Kaya (Managing Director) [DIN: 00326278] **Date:** 18.01.2023

Anne	exure B	
Table VI-Statement showi	ng foreign ownership lin	nits
	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