## **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 31.12.2023
- 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S.No.	Particulars	Yes*	No*
	Whether the Listed Entity has issued any partly paid		
l '	up shares?		No
2	Whether the Listed Entity has issued any Convertible		
2	Securities or Warrants?		No
3	Whether the Listed Entity has any shares against		
°	which depository receipts are issued?		No
	Whether the Listed Entity has any shares in locked-		
4	in?		No
5	Whether any shares held by promoters are pledge or		
l <sup>o</sup>	otherwise encumbered?		No

<sup>\*</sup> 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.

Category (I)	shareholder (II)	sharehold ers (III)	No. of fully paid up equity shares held (IV)	paid- up equity shares held	shares underly	(VII) = (IV)+(V)+ (VI)	olding as a % of total no. of shares (calcul ated as per SCRR, 1957) (VIII) As a % of	class of sec	urities (IX		ach		ding , as a % assuming full conversi on of convertib le securities ( as a percenta	Lock	ed in	Number of pledged or otherwise encumbere		Number of equity shares held in dematerialized form (XIV)
							2)	No. Of Votin			Total as a % of			No. (a)	As a % of total	No. (a)	As a % of total	
								Class eg: X	Class eg: Y	Total	(A+B+ C)				Share s held		Share s held	
(A)	Promoter & Promoter Group	2	4706780	0	0	4706780	84.7	4706780	0	4706780	84.7	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		0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
(C1)	Shares underlying DRs		0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
(C2)	Shares held by Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Total	15	5557300	0	0	5557300	100	5557300	0	5557300	100	0	0	0	0	NA		0

				Т	able II	Stateme	nt showin	g shareholdi	ng pattern of t	he Proi	moter and	l Prom	oter Gro	ир					
	Category & Name of the Shareholders (I)		of	equity shares held (IV)	Partly paid- up equity share	shares underlyi ng Deposito	shares held (VII = IV+V+ VI)	g as a % (calculated			hts held ir	n each	Shares Underlyin g Outstand ing	assuming full conversio	Locked shares (	in XII)	otherwise encumbe (XIII)		Number of equity shares held in dematerialized form (XIV)
						(VI)		(VIII)	No. of Voting Rig	jhts		Total as a % of	le	convertible e securities	No. (a)	As a % of total		As a % of total	
									Class Equ	Clas	Total	Total		( as a		Share		Share	
(1)	Indian									- V			(	( 4.5 4.					
(a)	Individuals/Hindu undivided Family		2	4706780	0	0	4706780	85	4706780	0	4706780	84.7		0	0	0	0	0	0
	Pankaj Kaya	AALPA8313M	1		0	0	2155040	39	2155040	0	2155040	38.8		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
(b)	Central Government/ State Government(s)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions/ Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(1)		2	4706780	0	0	4706780	85	4706780	0	4706780	84.7	0	0	0	0	0	0	0
(2)	Foreign			0	0			0	0		0	0	0	0	0	0	0	0	0
	Individuals (Non- Resident Individuals/ Foreign			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name (xyz)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions				0			0	0	_	0	0	0	0	0		0	0	0
	Name (xyz)			-	-		-	0	0	_	0	0	0	0	0		-	0	0
	Foreign Portfolio Investor			0	0			0	0		0	0	0	0	0		0	0	0
(f)	Any Other (specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+ (A) (2)		2	4706780	0	0	4706780	85	4706780	0	4706780	84.7	0	0	0	0	0	0	0
L	sails of Charge which		<u>l</u>												<u> </u>	<u> </u>			

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.

									Anne	xure A											
					Tab	le III - Sta	atement sho			pattern of t											
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shar e hold er	No. of fully paid up equity shares held (IV)	paid- up equit y	of share s under lying	Total nos. shares held ( <u>VII =</u> IV+V+VI)	holdi ng % calcul ated	No o	of Voting F class of s (I) f Voting Ri	ecurities ()	Total as a % of Total	Underlyi ng Outstand ing	Total shareholding, as a % assuming full conversion of convertible	Loc sł	ked in nares (XII)	Number of Shares pledged or otherwise encumbere d (XIII)	of equity shares held in demate	Sh (No	of sha areho	orization ares (XV) olding shares)
			(III)		shar es held (V)	Depo sitory Recei pts (VI)		as per SCRR , 1957 As a % of (A+B	Class X	Class Y	Total	Voting rights	ble securitie s (includin g Warrants	securities (as a percentage of diluted share capital) (XI)	(	As a % of total Share s held (b)	N As a o. % of (a total ) share s held (b)		cate	cate	- Sub- categor y (iii)
(1)	Instituitons (Domestic)		0	0	0	0	0	0	0	0	0	0	0	0	0		NA		0	0	0
(a)	Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0		NA		0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0
(d)	Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0
(e)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0
(f)	Provident / Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0
(g)	Asset Reconstruction Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0
(h)	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0
(i)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0
(j)	Other Financial Institutions		0	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) nstitutions (Foreign)				t	+		0.00		0			10	0	0	0	NA		10		
(	I															NA		0	0	0
																		-		
		0												0			•			
Foreign Direct Investment		U	0	U	U	0	U	U	0	0	U	0	0	U				0	_	0
																				0
nvestors																INA		0		
Sovereign Wealth Funds																NΔ		n	h -	0
																				0
																		ľ	١	١
Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	0	0	0	0
Overseas Depositories																		0	0	0
Any Other (specify)																			0	0
Sub-Total B(2)																		_	0	0
																		-	0	0
																NA		0	0	0
																110				
																				0
																				0
Sub-Total B(3)																INA		ا	١٥	ľ
		0	0	О	0	0	0	0	0	0	0	0	0	0	0		0			
Non-institutions																NA		0	0	0
		^																		
Nacaciata companias /		0	0	0	0	0	0	0	0	0	0	10	0	0		NIA			_	0
																INA		ا	١٥	ľ
		0	0	0	0	0	0	0	0	0	0	0	0	0	0					
Directors and their relatives																NA		0	0	0
excluding independent																				
directors and nominee																				
directors)																				
		0				0	_		Ů			ļ ·							_	
Key Managerial Personnel		U	ĮV	10	U	10	U	U	10	U	U	U	U	υ	U					0
																INA		ľ	lo	0
Stoup category)		0	0	0	0	0	0	0	0	0	0	0	0	0	0					
Trusts where any person				İ -	ľ		i i									NA		0	0	0
pelonging to 'Promoter and																				
Promoter Group' category is																				
trustee', 'beneficiary', or																				
author of the trust'																				
		0	0	0	0	0	0	0	0	0	0	0	0	0	0				<u> </u>	
nvestor Education and Protection Fund (IEPF)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0
			1	<del>                                     </del>	0	660	0.01	660	0	660	0.01	0	0			114	_	_	1_	0
Resident Individuals holding		8	660	0	10	1000	10.01	1000	10	1000	10.01	10	IO I	0	10	NA	0	lo 💮	0	10
Resident Individuals holding		8	660	0	0	000	0.01	000		000	0.01	١		U	U	NA	0	0	٥	0
		8	660	0	0	000	0.01	000		000	0.01			0	U	NA	0	0	0	0
in idir circle alcolor idida in idir a company in the company in t	overeign Wealth Funds oreign Portfolio Investors ategory I oreign Portfolio Investors verseas Depositories ny Other (specify) ub-Total B(2) entral Government / State entral Government / resident of India tate Government / hareholding by Companies ub-Total B(3)  on-institutions  ssociate companies / ubsidiaries irrectors and their relatives excluding independent rectors and nominee rectors)  ey Managerial Personnel elettives of promoters (other an 'immediate relatives' of romoters disclosed under fromoter and Promoter roup' category)  rusts where any person elonging to 'Promoter and romoter Group' category is rustee', 'beneficiary', or uthor of the trust'	preign Direct Investment preign Venture Capital vestors  preign Venture Capital vestors  preign Portfolio Investors preign Portfolio Investors preign Portfolio Investors preign Portfolio Investors preseas Depositories profess of State profess of India president of India presiden	overeign Venture Capital vestors  overeign Wealth Funds oreign Portfolio Investors ategory I oreign Portfolio Investors verseas Depositories ny Other (specify) ub-Total B(2) entral Government / resident of India tate Government / hareholding by Companies ub-Total B(3)  on-institutions  ossociate companies / ubsidiaries  outper of the first o	oreign Direct Investment oreign Venture Capital vestors  overeign Wealth Funds oreign Portfolio Investors ategory I oreign Portfolio Investors overseas Depositories ny Other (specify) ub-Total B(2) entral Government / resident of India tate Government / hareholding by Companies ub-Total B(3)  on-institutions  o	preign Direct Investment preign Venture Capital vestors  overeign Wealth Funds preign Portfolio Investors ategory I preign Portfolio Investors ategory I preign Portfolio Investors overseas Depositories proportion of the fundament of the fundame	preigin Direct Investment preigin Venture Capital vestors	preign Direct Investment oreign Venture Capital vestors    Direction Venture Capital vestors   Direction Venture Capital vestors   Direction Venture Capital vestors   Direction Venture Capital vestors   Direction Venture Capital vestors   Direction Venture Capital Vestors   Direction Venture Capital Vestors   Direction Venture Capital Vestors   Direction Venture Capital Vestors   Direction Venture Capital Ventu	preign Direct Investment oreign Venture Capital vestors  overeign Wealth Funds oreign Portfolio Investors ategory I oreign Portfolio Investors overseas Depositories oreign Portfolio Investors overseas Depositories overse	preign Direct Investment preign Venture Capital vestors	preign Direct Investment preign Wealth Funds preign Portfolio Investors ategory I preign Portfolio I preign Portfolio I preign Portfolio I preign Portfolio I preign Poreign I preign Portfolio I preign Portfolio I preign Portfolio I p	preign Direct Investment preign Venture Capital vestors  overeign Wealth Funds preign Portfolio Investors ategory I preign Portfolio	Design Portice Investment   Design Portice   Design Por	Direct Investment   Dire			preging Nearthure Capital vestions	preign Direct Investment preign Venture Capital vestors  overeign Wealth Funds overeign	pregn Detect Investment regn Venture Capital vestors  overeign Wealth Funds regn Venture Capital vestors  overeign Wealth Funds regn Venture Capital vestors  overeign Wealth Funds regn Penture Capital vestors  overeign Wealth Funds  overease Legoch  overeign Wealth Funds  overeign Wea	preign Direct Investment protein weather Capital vestors	preign Detect Meetiment protection weather Capital vestors  overeign Wealth Funds preign Potition (westors at a context of the

(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		4	658060	0	0	658060	11.84	658060	0	658060	11.84	0	0	0	0	NA	0	0	0	0
1	SOMANJUM PANIGRAHI	EHGPP6084Q		192800	0	0	192800	3.47	192800	0	192800	3.47	0	0	0	0	NA	0	0	0	0
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)			0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0
(j)	Foreign Nationals			0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0
(k)	Foreign 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		0	0	0
(l)	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)		13	850520	0	0	850520	15.3	850520	0	850520	15.3	0	0	0	0	NA	0	0	0	0
	ails of the shareholders acting																			上	

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.

(1) PAN would not be displayed on website of Stock Exchange(s).

- 1) FAN 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.

			T	able IV	- State	ment showi	ng sha	reholding	patte	rn of th	ie No	n Promo	ter – Non F	ublic shareh	older				
	Category & Name of	P	Nos	No.	Partly	Nos. of	Total	Shareho	Numl	ber of \	/otin	g Rights	No. of	Total	Nur	nber of	Num	ber of	Number
	the Shareholders	Α	. of	of	paid-	shares	nos.	Iding %	hel	ld in ea	ch cl	ass of	Shares	shareholdi	Loc	cked in	Shares	pledged	of
	(1)	N	sha	fully	ир	underlyin	shar	calculat		secu	ırities	6	Underlyi	ng, as a %		hares	or oth	erwise	equity
		(II	re	paid	equit		es	e d as		(	IX)		ng	assuming		(XII)		nbered	shares
		)	hol	ир	У	Depositor	held	per					Outstan	full			()	(III)	held in
			der	equit	share	У	<u>(VII = </u>	SCRR,		No of		Total	ding	conversion					demater
			(III)	У	s	Receipts	IV+V	1957		Voting	1	as a %	converti						ialized
				share	held	(VI)	+ <i>VI)</i>	As a %		Rights	i	of	ble	convertible					form
				S	(V)			of				Total	securitie	securities					(XIV)
				held				(A+B+C	CI	Cla	<i>T</i>	Voting	s	(as a	N	As a %	No.	As a %	
				(IV)				2) (VIII)	as	ss	ot	rights	1	percentage	о.	of total	(a)	of total	
									s	Y	al		g	of diluted	(a)	Shares		shares	
(1)	Custodian/DR Holder																1	NA	
(a)	Name of DR holder (if any)																		
	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021																1	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	0	1	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

Prabha Kaya (Managing Director) [DIN: 00326278] **Date:** 12.01.2024

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										