

CARBON SPECIALITIES LIMITED

Regd off: 7/181 A, Duplex Bunglow Unit No. 4, Swaroop Nagar, Kanpur-208002 (UP)

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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*
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.

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
								Class eg: X	Class eg: Y	Total									
(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		

Annexure A																						
Table III - Statement showing shareholding pattern of the Public shareholder																						
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (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 nos. shares held (VII = IV+V+VI)	Share holding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (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)		
									No of Voting Rights			Total as a % of Total Voting rights								Shareholding (No. of shares) under		
									Class X	Class Y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(1)	Instituitons (Domestic)		0	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	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		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)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0
(2)	Institutions (Foreign)																NA	0	0	0
																	NA	0	0	0
			0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	0	0
(a)	Foreign Direct Investment																NA		0	0
(b)	Foreign Venture Capital Investors																NA		0	0
(c)	Sovereign Wealth Funds																NA		0	0
(d)	Foreign Portfolio Investors Category I																NA		0	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	0	0	0
(f)	Overseas Depositories																NA		0	0
(g)	Any Other (specify)																NA		0	0
	Sub-Total B(2)																NA		0	0
(3)	Central Government / State																NA		0	0
	Central Government /																NA		0	0
(a)	President of India																		0	0
(b)	State Government /																NA		0	0
(c)	Shareholding by Companies																NA		0	0
	Sub-Total B(3)																NA		0	0
			0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	0	0
(4)	Non-institutions																NA		0	0
			0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	0
(a)	Associate companies / Subsidiaries																NA		0	0
			0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	0
(b)	Directors and their relatives (excluding independent directors and nominee directors)																NA		0	0
			0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	0
(c)	Key Managerial Personnel		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)																NA		0	0
			0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	0
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'																NA		0	0
			0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	0
(f)	Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		8	660	0	0	660	0.01	660	0	660	0.01	0	0	0	0	NA	0	0	0

(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

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

Table IV - Statement showing shareholding pattern of the Non Promoter – Non 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 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 (X))	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted (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.	As a % of total Shares	No. (a)	As a % of total shares	
									Class	Class Y	Total								
(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	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

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