## 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 31.03.2024

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

S.No.	Particulars	Yes*	No*
4	Whether the Listed Entity has issued any partly paid		
1	up shares?		No
2	Whether the Listed Entity has issued any Convertible		
Z	Securities or Warrants?		No
3	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 or		
5	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	shares underly	(VII) = (IV)+(V)+ (VI)	olding as a % of total no. of shares (calcul ated as per SCRR, 1957) (VIII) As a % of	of securities	(IX)	ghts held in ead		Shares Underlyi ng Outstan ding converti ble securiti es (includi ng Warrant	ding, as a % assuming full conversi on of convertib le securities ( as a percenta ge of diluted	as Locked in shares (XII) rsi ttib ties		Number of s pledged or otherwise encumbered	d (XIII)	Number of equity shares held in dematerialized form (XIV)
							2)	No. Of Votin Class eg: X		Total	Total as a % of (A+B+ C)				As a % of total Share s held		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		0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
(C1)	Shares underlyin g DRs		0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
(C2)	Shares held by Employe e 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	Table II	- Statem	ent showin	g sharehold	ing pattern of	f the Pro	moter and	d Pron	noter Gro	up					
	Category & Name of the Shareholders (I)		of	equity shares	Partly		shares	g as a % (calculated	Number of Vo class of securi		hts held ir	n each	Shares Underlyin	Sharehold ing , as a % assuming	Locked shares (	in	Numbe Shares pledge otherw	d or	Number o equity shares held in dematerialized
				(IV)	equity share	Deposito		SCRR, 1957) As a % of (A+B+C2)					Outstand ing	full conversio					form (XIV)
						(VI)		(VIII)	No. of Voting F	Rights		Total as a % of	le	convertibl	No. (a)		f (a)	As a % of total	
									Class Equ	Clas	Total		s (includin			Share		Share	
(1)	Indian													,					
(a)	Individuals/Hindu undivided Family		2	4706780	0	0	4706780	85	4706780	0	4706780	84.7	0	0	0	0	0	0	0
		AALPA8313M	1	2155040	0	0	2155040	39	2155040	0	2155040	38.8	0	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
	Foreign		_	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	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	0	0	0	0	0
	Name (xyz)			0		0	0	0	0	0	0	0		0	0	0		-	0
. ,	Foreign Portfolio Investor			0	-	0	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	4706780	85	4706780	0	4706780	84.7	0	0	0	0		0	0
Det	ails of Shares which r	emain unclaimec	l may be	given hear alor	ng with d	etails such	as number o	f shareholders,	outstanding shar	res held in	demat/uncla	imed si	uspense acc	count, voting	g rights wh	hich are	frozen e	tc.	

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.

	Annexure A																				
					Та	able III - S	Statement s	howing	shareholdin	g pattern of	the Public	sharehold	er								
	Category & Name of the Shareholders (I)	PAN (II)	of sh ar e	fully paid up equity shares	up equit y	of share s under lying	Total nos. shares held ( <u>VII =</u> IV+V+VI)	holdi ng % calcul ated		of Voting F class of s (I) f Voting Ri	ecurities ()	Total as a % of Total	Shares Underlyi ng Outstand ing	Total shareholding, as a % assuming full conversion of convertible	Loc sł	nber of cked in nares (XII)	Number Share pledged otherwi encumb d (XIII	or equity se shares ere held ir ) demate	f Sł (N	of sha areho	orization ares (XV) olding shares)
			ho Ide r (III )		shar es held (V)	Depo sitory Recei pts (VI)		as per SCRR , 1957 As a % of (A+B +C2)	Class X	Class Y	Total	Voting rights	converti ble securitie s (includin g Warrants	securities (as a percentage of diluted share capital) (XI)	N o ( a )	As a % of total Share s held (b)	(a to ) sh he	rialized of form tal are s eld	cate	cate	- Sub- categor y (iii)
(1)	Instituitons (Domestic)		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	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)	0		0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	10	0	0	0
(2)	Institutions (Foreign)	0	+	0			0	0.00	0	0	0				0		NA	0	0	0	0
(2)																	11/21		ľ	ľ	ľ
		1																			
		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
, ,	Investors																				
	Sovereign Wealth Funds																NA		0	0	0
(d)	Foreign Portfolio Investors																NA		0	0	0
	Category I		$ \rightarrow$							-			-	-		-		-			
(e)	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		$\rightarrow$														NA		0	0	0
(g)	Any Other (specify)		$\dashv$														NA NA		0	0	0
(3)	Sub-Total B(2) Central Government / State		+										+				NA		0	0	0
(3)	Central Government / State		+								-						NA		0	0	0
(a)	President of India																		ľ	ľ	ľ
(b)	State Government / Governor		+											1			NA		0	0	0
	Shareholding by Companies or		+		1					1		1				1	NA	1	0	0	0
<u>, ,</u>	Sub-Total B(3)		+		1												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					
(a)	Associate companies /																NA		0	0	0
, ,	Subsidiaries																				
(1-)	Dise store, and the investations	0	_	0	0	0	0	0	0	0	0	0	0	0	0	0			-	0	0
(b)	Directors and their relatives (excluding independent																NA		0	0	0
	directors and nominee																				
	directors)	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	NA		0	0	0
(d)	Relatives of promoters (other		+		1	-	-	-			-						NA		0	0	0
()	than 'immediate relatives' of																		Ľ	Γ	
	promoters disclosed under	1																			
	<sup>·</sup> Promoter and Promoter																				
	Group' category)																				
		0		0	0	0	0	0	0	0	0	0	0	0	0	0					-
(e)	Trusts where any person																NA		0	0	0
	belonging 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					
(f)	Investor Education and	0	ť	0					•							·	NA		0	0	0
(1)	Protection Fund (IEPF)	0		0	0	0	0	0	0	0	0	0	0	0	0	0			ľ	ľ	ľ
(g)	Resident Individuals holding	8	_	660	*	0	÷	0.01	660	0	660	0.01	0	0	0	0	NA	0	0	0	0
(3/	nominal share capital up to	ľ			Ľ								1	-	Ĺ	-		-	ľ	1	
L	Rs. 2 lakhs		_																		
(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 excess	1																			
	of Rs. 2 lakhs																				

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
(I)	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	0	850520	15.3	850520	0	850520	15.3	0	0	0	0	NA	0	0	0	0
	ails of the shareholders acting	•			-		• •				tetanding	shares h	old in dom	at/unclaimed ou				ighte whi	h are	frozo	
1000		ciainea may be	giver	i nere alu	ng witi	ucidii	5 50011 85 1	ambel	or share	1010613, 00	stanung	5110165 11		au ancianned su	sheits		unit, vounig i	ignus will	on are	11026	

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   Category & Name of P Nos No. Partly Nos. of Total Shareholder																			
	Category & Name of the Shareholders	P A	Nos . of	No. of	Partly paid-	Nos. of shares	Total nos.	Shareho Iding %		ber of \ d in ea	-		No. of Shares	Total shareholdi	-	mber of cked in	-	ber of pledged	Numbe of
	(1)	N ///	sha re	fully paid	up equit	underlyin		calculat e d as		secu	irities IX)		Underlyi ng	ng, as a % assuming	s	hares (XII)	or oth	erwise nbered	equity shares
		)	hol	up	y y	Depositor	held	per SCRR,			<b>,</b>		Outstan	full		(XII)		(III)	held in
			der (III)	equit y	share s	y Receipts	<u>(VII =</u> IV+V	1957		No of Voting		Total as a %	ding converti	of					ialized
				share s	held (V)	(VI)	+ <i>VI</i> )	As a % of		Rights		of Total	ble securitie	securities		_			form (XIV)
				held (IV)				(A+B+C 2) (VIII)	CI as s	Cla ss Y	T ot al	Voting rights	s (includin g	(as a percentage of diluted	N 0. (a)	As a % of total Shares	No. (a)	As a % of total shares	
(1)	Custodian/DR Holder																٩	A	
	Name of DR holder (if any)																		
	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021																٢	A	
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	A	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: 16.04.2024

	Det	ails of the S	BO	Details		istered Owner	exercise of righ SBO in the rep company, Wheth or Indirec	t of the oorting er direct	ion of signific ant benefici al interest
	Name	(I) PAN/Pas	Natio	Name	(II) PAN/Pas		(     )	tue of c	(IV)
			nality		sport No. in case of a	Nationality	Whether by Vir		
		national			foreign				
					national				
Sr. No.									
							Shares	%	
							Voting Rights	%	
							Rights of distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
* 10	oooo th	o poturo of	the hele		aroiog of th	o right of a SD	O falls under mult		

## Table V - Statement Showing Details of Significant beneficial Owners (SBOs)

\* 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.

\* This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

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											