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 30.06.2024
- 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S.No.	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid		
l '	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		
3	which depository receipts are issued?		No
1	Whether the Listed Entity has any shares in locked-		
4	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.

ory (I)	sharehol	sharehol ders	paid up equity	Partly paid- up equity shares held	shares underly ing Deposi	Total nos. shares held (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	shares (XII) wersi of vertib urities a centa of		Locked in shares (XII)		Number of spledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)
							(A+B+C 2)	No. Of Votin		Total	Total as a % of (A+B+				As a % of total Share		As a % of total Share			
								oluss cg. X	eg: Y	Total	C)				s held		s held			
	Promoter & Promoter Group	2	4706780	0	0	4706780	84.7	4706780	0	4706780		0	0		0			0		
(B)	Public	13	850520	0	0	850520	15.3	850520	0	850520	15.3	0	0	0	0	NA		0		
	Non Promoter- Non Public		0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0		
\	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		

Table II- Statement showing shareholding pattern of the Promoter and Promoter Group Category & Name PAN No. No. of Fully No. of No. of Total nos. Shareholdin Number of Voting Rights held in each No. of Sharehold Number of Num																			
	Category & Name of the Shareholders (I)		of share holde	paid up equity shares held (IV)	Partly paid- up equity share	shares underlyi ng Deposito	shares held (VII = IV+V+ VI)	g as a % (calculated	class of securit		nts held ir		Shares Underlyin g Outstand ing	ing , as a % assuming full conversio	Locked shares (XII)		Shares pledge otherw	d or ise	Number of equity shares held in dematerialized form (XIV)
						(VI)		(VIII)	No. of Voting R	ights			le securitie	convertibl	No. (a)	As a % of total	(a)	As a % of total	
									Class Equ	Clas	Total		s (includin			Share		Share	
(1)	Indian									- 0				,					
(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
		AAXPK3655N	1				2551740	46	2551740		2551740	45.9		0		0		0	0
(b)				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
	Individuals (Non- Resident Individuals/ Foreign			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
	Name (xyz)			0				0	0	_	0		-					0	0
. ,	Foreign Portfolio Investor			0				0	0	_	0		Ů	0				0	0
(f)	Any Other (specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
\vdash	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		-	0	-	85	4706780		4706780		-	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.

	Annexure A Table III - Statement showing shareholding pattern of the Public shareholder																				
					Ta	ble III - S	Statement s	howings	shareholdin	g pattern o	f the Public	sharehold	er								
	Category & Name of the Shareholders (I)	PAN (II)	of sh ar e	fully paid up equity shares held (IV)	up equit y	of share s under lying	Total nos. shares held (<u>VII =</u> IV+V+VI)	holdi ng % calcul ated		of Voting I class of s (I) f Voting Ri	ecurities ()	Total as a % of Total	Outstand ing	Total shareholding, as a % assuming full conversion of convertible	shares (XII)		Number of Shares pledged or otherwise encumbers d (XIII)	of equity shares held in demate	Sh (N	of sha areho	orization ares (XV) olding shares)
			ho Ide r (III)		shar es held (V)	Depo sitory Recei pts (VI)		per SCRR , 1957 As a % of (A+B	Class X	Class Y	Total	Voting rights	converti ble securitie s (includin g Warrants	securities (as a percentage of diluted share capital) (XI)	(total Share	N As a o. % of (a total) share s held (b)	rialized form (XIV)	cate	cate	Sub- categor y (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	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)	I	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	0	0	0	0
(2)	Institutions (Foreign)								-	-			1		Ť	-	NA	-	0	0	0
(-/	International (i. e. e. g.,)																		ľ	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
	Investors																				
(c)	Sovereign Wealth Funds																NA		0	0	0
(d)	Foreign Portfolio Investors																NA		0	0	0
	Category I																				
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0		NA	0	0	0	0
	Overseas Depositories																NA		0	0	0
(g)	Any Other (specify)												1				NA		0	0	0
	Sub-Total B(2)													1			NA		0	0	0
(3)	Central Government / State													1			NA		0	0	0
(-)	Central Government /																NA		0	0	0
(a)	President of India					-							1	+		-	NIA .		_		
	State Government / Governor												+	1		 	NA NA		0	0	0
(c)	Shareholding by Companies or Sub-Total B(3)												1	+		1	NA NA		0	0	0
	Sub-Total B(3)													1			liva.		١	١	0
			0	0	0	0	0	0	0	0	0	0	0	0	0	0		0			
(4)	Non-institutions																NA		0	0	0
Γ΄	_																				
			0	0	0	0	0	0	0	0	0	0	0	0	0	0	ļ			<u> </u>	
(a)	Associate companies /													1			NA		0	0	0
	Subsidiaries		0	0	0	0	0	0	0	0	l ₀	0	0	0	0	0					
(b)	Directors and their relatives		Ť	-	ľ	ľ	-	ľ	-	-	-	ľ	Ť	-	ľ	ľ	NA		0	0	0
(~)	(excluding independent																[,		ľ	ľ	
	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
1` ´	than 'immediate relatives' of																				
	promoters disclosed under													1							
	Promoter and Promoter																				
	Group' category)													1							
			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													1							
	'trustee', 'beneficiary', or 'author														_						
(6)	of the trust'		0	0	0	0	0	0	0	0	0	10	0	U	0	0	ļ.,,				
(f)	Investor Education and						0			0							NA		0	0	0
(.)	Protection Fund (IEPF)		0	Ů	0	0	U	0	0	0	0	0 01	0	0	0	0	NIA.		_	_	
(g)	Resident Individuals holding		8	660	0	0	660	0.01	660	0	660	0.01	0	lo I	0	0	NA	0	0	0	0
	nominal share capital up to																				
/h\	Rs. 2 lakhs Resident Individuals holding		4	(500(0		0	(500(0	11.04	(500(0	0	(50000	11.04	0	0	0	0	NIA.	0	_	0	
(h)	nominal share capital in excess		4	658060	0	ال	658060	11.84	658060	ľ	658060	11.84	ľ	ľ	U	ľ	NA	ال	0	١٥	0
1																					
Ь	of Rs. 2 lakhs		\Box	L						l	L		1	1				l			

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
(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	0	850520		850520	0	850520	15.3	0	0	0	0	NA	0	0	0	0
Det	ails of the shareholders acting																				

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 Category & Name of P Nos No. Partly Nos. of Total Shareho Number of Voting Rights No. of Total Number of N																			
	Category & Name of	P	Nos	No.	Partly	Nos. of	Total	Shareho	Numl	ber of \	Votin	g Rights	No. of	Total	Nui	nber of	Num	ber of	Number
	the Shareholders	A	. of	of	paid-	shares	nos.	Iding %	hel	d in ea	ch cl	ass of	Shares	shareholdi	Loc	cked in	Shares	pledged	of
	(1)	Ν	sha	fully	ир	underlyin	shar	calculat		secu	ırities	6	Underlyi	ng, as a %	_	hares	or oth	erwise	equity
		(II	re	paid	equit	g	es	e d as		(1	IX)		ng	assuming		(XII)		nbered	shares
)	hol	ир	У	Depositor	held	per					Outstan	full			(X	(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	of					ialized
				share	held	(VI)	+ <i>VI)</i>	As a %		Rights	;	of	ble	convertible					form
				s	(V)			of				Total	securitie	securities					(XIV)
				held				(A+B+C	CI	Cla	T	Voting	s	(as a	N	As a %	No.	As a %	
				(IV)				2) (VIII)	as	ss	ot	rights		percentage	o.	of total	(a)	of total	
									s	Y	al		g	of diluted	(a)	Shares		shares	
(1)	Custodian/DR Holder																N	IA	
(a)	Name of DR holder (if any)																		
(2)	Employee Benefit																	IA	
(-,	Trust / Employee																-		
	Welfare Trust under																		
	SEBI (Share Based																		
	Employee Benefits and																		
	Sweat Equity)																		
	Regulations, 2021																		
	Total Holl From total	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N	IA	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:** 06.07.2024

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

		ails of the S			istered Owner		lding/ It of the porting ner direct	Date of creation /	
		(1)			(11)		(111)		al interest
		(1)			(11)		(III)		(IV)
	Name	PAN/Pas	Natio	Name	PAN/Pas	Nationality	Whether by Vir	tue of :	
		sport No.	nality		sport				
		in case of			No. in				
		a foreign			case of a				
		national			foreign				
					national				
Sr.									
No.									
							Shares	%	
							Voting Rights	%	
							Rights of	%	
							distributable		
							dividend or any		
							other		
							distribution		
							Exercise of		
							control		
							Exercise of		
							significant		
							influence		

^{*} 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									