

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 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 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+C2)	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	

(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																						
	Category & Name of the Shareholders (I)	PAN (II)	No s. 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			No	As a % of total Shares held (b)	No	As a % of total shares held (b)		Shareholding (No. of shares) under		
									Class X	Class Y	Total									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	NA	0	0	0	0
(2)	Institutions (Foreign)																NA		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	0
(b)	Foreign Venture Capital Investors																NA		0	0	0
(c)	Sovereign Wealth Funds																NA		0	0	0
(d)	Foreign Portfolio Investors Category I																NA		0	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	0
(f)	Overseas Depositories																NA		0	0	0
(g)	Any Other (specify)																NA		0	0	0
	Sub-Total B(2)																NA		0	0	0
(3)	Central Government / State																NA		0	0	0
	Central Government /																NA		0	0	0
(a)	President of India																NA		0	0	0
(b)	State Government / Governor																NA		0	0	0
(c)	Shareholding by Companies or																NA		0	0	0
	Sub-Total B(3)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0
(4)	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0
(b)	Directors and their relatives (excluding independent directors and nominee directors)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0
(c)	Key Managerial Personnel		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0
(e)	Trusts where any person 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	NA		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	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	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

(iii) Shareholders acting as persons in concert with promoters.

	Category & Name of the Shareholders (I)	P A N (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 underlyin g Depositor y Receipts (VI)	Total nos. shar es held (VII = IV+V +VI)	Shareho lding % calculat ed as per SCRR, 1957 As a % of (A+B+C 2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlyi ng Outstan ding converti ble securitie s (includin g	Total shareholdi ng, 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 demater ialized form (XIV)
									No of Voting Rights			Total as a % of Total Voting rights			N o. (a)	As a % of total Shares	No. (a)	As a % of total shares	
									Cl as s	Cl as s Y	T ot al								
(1)	Custodian/DR Holder																		
(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																		
	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: 06.07.2024

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

Sr. No.	Details of the SBO			Details of the Registered Owner			Details of Holding/ exercise of right of the SBO in the reporting company, Whether direct or Indirect			Date of creatio n / acquisit ion of signific ant benefici al interest
	(I)			(II)			(III)			(IV)
	Name	PAN/Pas sport No. in case of a foreign national	Natio nality	Name	PAN/Pas sport No. in case of a foreign national	Nationality	Whether by Virtue of :			
							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