

**Holding of specified securities**

- 1 Name of Listed Entity: CARNATION INDUSTRIES LIMITED
- 2 Scrip Code/Name of Scrip/Class of Security : [BSE: 530609 ] [ CSE: 13067]
- 3 Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
  - a. If under 31(1)(b) then indicate the report for Quarter ending
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment

31-Mar-17

NA

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

	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.

- 5 The tabular format for disclosure of holding of specified securities is as follows:-

**CARNATION INDUSTRIES LTD**

**Table I - Summary Statement 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 share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	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 (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	<b>(VII) = (IV)+(V)+(VI)</b>	(VIII)	(IX)				(X)	<b>(XI) = (VII)+(X)</b>	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	5	1509917	0	0	1509917	43.68	1509917	0	1509917	43.68	0	43.68	0	0	0	0	1509917
(B)	Public	2121	1947243	0	0	1947243	56.32	1947243	0	1947243	56.32	0	56.32	0	0	NA	NA	1556457
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0.00	0	0	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	NA	NA	0
	<b>Total</b>	<b>2126</b>	<b>3457160</b>	<b>0</b>	<b>0</b>	<b>3457160</b>	<b>100.00</b>	<b>3457160</b>	<b>0</b>	<b>3457160</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3066374</b>

**CARNATION INDUSTRIES LIMITED**

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Category	Category of shareholder	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	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			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class eg: X	Class eg: Y	Total								
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi) = (vii)+(x)	(xii)		(xiii)		(xiv)	
<b>1) Indian</b>																			
(a) Individuals/Hindu undivided Family			3	763934			763934	22.10	763934	763934	22.10		22.10					763934	
1 RAVINDRA PRAKASH SEHGAL	AMHPS4822M			575865			575865	16.66	575865	575865	16.66		16.66					575865	
2 SUMATI SEHGAL	AYYPS58452J			187675			187675	5.43	187675	187675	5.43		5.43					187675	
3 GEETA VERMA	AAJJPV3495K			394			394	0.01	394	394	0.01		0.01					394	
(b) Central Government/ State Government(s)																			
Name (xyz...)																			
(c) Financial Institutions/ Banks																			
Name (xyz...)																			
(d) Body Corporates			0	0			0	0.00	0	0	0.00		0.00					0	
<b>Sub-Total (A)(1)</b>			<b>3</b>	<b>763934</b>	<b>0</b>	<b>0</b>	<b>763934</b>	<b>22.10</b>	<b>763934</b>	<b>0</b>	<b>763934</b>	<b>22.0972</b>	<b>0</b>	<b>22.10</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>763934</b>
<b>2) Foreign</b>							0												
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)			2	745983			745983	21.58	745983	745983	21.58		21.58					745983	
Name (xyz...)							0												
1 SUVOBRATA SAHA	BEEPS2879K		0	573598			573598	16.59	573598	573598	16.59		16.59	16.59	###			573598	
2 ALPANA SAHA	BEEPS8783J		0	172385			172385	4.99	172385	172385	4.99		4.99	4.99				172385	
(b) Government							0												
Name (xyz...)							0												
(c) Institutions			0	0			0	0.00	0	0	0.00		0.00					0	
Name (xyz...)							0												
(d) Foreign Portfolio Investor							0												
Name (xyz...)							0												
(e) Any Other (specify)							0												
Name (xyz...)							0												
<b>Sub-Total (A)(2)</b>			<b>2</b>	<b>745983</b>	<b>0</b>	<b>0</b>	<b>745983</b>	<b>21.58</b>	<b>745983</b>	<b>0</b>	<b>745983</b>	<b>21.5779</b>	<b>0</b>	<b>21.58</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>745983</b>
<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>			<b>5</b>	<b>1509917</b>	<b>0</b>	<b>0</b>	<b>1509917</b>	<b>43.68</b>	<b>1509917</b>	<b>0</b>	<b>1509917</b>	<b>43.6751</b>	<b>0</b>	<b>43.68</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1509917</b>

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).

**CARNATION INDUSTRIES LIMITED**

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Category	Category of shareholder	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	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			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class eg: X	Class eg: Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI) = (VII)+(X)	(XII)		(XIII)		(XIV)	

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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**Table III - Statement showing shareholding pattern of the Public shareholder**

Category	Category of shareholder	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	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			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	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 (b)	No. (a)		As a % of total Shares held (b)
									Class eg: X	Class eg: Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)	
<b>1) Institutions</b>																		NA	
(a) Mutual Funds/			2	10900			10900	0.32	10900		10900	0.32		0.32				NA	0
1							0	0.00	0		0	0.00		0.00				NA	
2							0	0.00	0		0	0.00		0.00				NA	
(b) Venture Capital Funds																		NA	
Name (xyz...)																		NA	
(c) Alternate Investment Funds																		NA	
Name (xyz...)																		NA	
(d) Foreign Venture Capital Investors																		NA	
Name (xyz...)																		NA	
(E) Foreign Portfolio Investors			0	0			0	0.00	0		0	0.00		0.00				NA	0
1							0	0.00	0		0	0.00		0.00				NA	
(F) Financial Institutions/ Banks			0	0			0	0.00	0		0	0.00		0.00				NA	0
Name (xyz...)																		NA	
(g) Insurance Companies			0	0			0	0.00	0		0	0.00		0.00				NA	0
1							0	0.00	0		0	0.00		0.00				NA	
(h) Provident Funds/ Pension Funds																		NA	
Name (xyz...)																		NA	
(i) Any Other (specify)																		NA	
Name (xyz...)																		NA	
<b>Sub-Total (B)(1)</b>			<b>2</b>	<b>10900</b>	<b>0</b>	<b>0</b>	<b>10900</b>	<b>0.32</b>	<b>10900</b>	<b>0</b>	<b>10900</b>	<b>0.32</b>	<b>0</b>	<b>0.32</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>0</b>
<b>Central Government/ State Government(s)/ President of India</b>																		NA	
Name (xyz...)																		NA	
<b>Sub-Total (B)(2)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>0</b>
<b>3) Non-institutions</b>																		NA	
(a) <b>Individuals -</b>																		NA	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			2032	865922			865922	25.05	865922		865922	25.05		25.05				NA	720396
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			10	958163			958163	27.72	958163		958163	27.72		27.72				NA	731103
Name (xyz...)																		NA	
1 MADAN MOHAN KUNDU	AFUPK1541D			380020			380020	10.99	380020		380020	10.99		10.99					375170
2 SANATAN KUNDU	AFUPK3042D			222217			222217	6.43	222217		222217	6.43		6.43					7
3 VIJAY KUMAR JAIN	AAOPJ5870D			85000			85000	2.46	85000		85000	2.46		2.46					85000
4 MADAN BHAGCHAND MELWANI	AMKPM0676P			49021			49021	1.42	49021		49021	1.42		1.42					49021
5 KANTA SURESH JAIN	ADCPJ0312M			79712			79712	2.31	79712		79712	2.31		2.31					79712
6 LITTY THOMAS	ADNPT8570C			35000			35000	1.01	35000		35000	1.01		1.01					35000
(b) NBFCS registered with RBI																		NA	
Name (xyz...)																		NA	

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**Table III - Statement showing shareholding pattern of the Public shareholder**

Category	Category of shareholder	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	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			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	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 (b)	No. (a)		As a % of total Shares held (b)
									Class eg: X	Class eg: Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)	(IX)			(X)	(XI)= (VII)+(X)	(XII)	(XIII)	(XIV)			
(c)	Employee Trusts																NA		
	Name (xyz...)																NA		
(d)	Overseas Depositories (holding DRs) (balancing figure)																NA		
	Name (xyz...)																NA		
(e)	Body Corporates (India) & Trusts		77	112258			112258	3.25	112258	112258	3.25		3.25				NA	104958	
	Name (xyz...)																NA		
(f)	Directors						0	0.00	0	0	0.00		0.00				NA	0	
	Name (xyz...)																NA		
	<b>Sub-Total (B)(3)</b>		<b>2119</b>	<b>1936343</b>	<b>0</b>	<b>0</b>	<b>1936343</b>	<b>56.01</b>	<b>1936343</b>	<b>0</b>	<b>1936343</b>	<b>56.01</b>	<b>0</b>	<b>56.01</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>1556457</b>	
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		<b>2121</b>	<b>1947243</b>	<b>0</b>	<b>0</b>	<b>1947243</b>	<b>56.32</b>	<b>1947243</b>	<b>0</b>	<b>1947243</b>	<b>56.32</b>	<b>0</b>	<b>56.32</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>1556457</b>	
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																			

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 above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.
- (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,

**CARNATION INDUSTRIES LIMITED**

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

Category	Category of shareholder	PAN (II)	Nos. of shareholder s (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 share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerial ized form (XIV)	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class eg: X	Class eg: Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)	(XIV)		
<b>1)</b>	<b>Custodian/DR Holder</b>																		
	(a) Name of DR Holder (if available)																		
	(i) abc,...																		
	(ii) efg...																		
	<b>Sub-Total (C)(1)</b>			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>2)</b>	<b>Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regula</b>																		
	(a) Name (....)																		
	<b>Sub-Total (C)(2)</b>			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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 name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,