

**Annexure - I**

**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-Dec-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)	(VII) = (IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI) = (VII)+(X)	(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	2083	1947243	0	0	1947243	56.32	1947243	0	1947243	56.32	0	56.32	0	0		NA	1790780
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0		NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0.00	0	0		NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0		NA	0
	<b>Total</b>	<b>2088</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>3300697</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.	As a % of total Shares held (b)	No.		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							763934
1 RAVINDRA PRAKASH SEHGAL	AMHPS4822M			575865			575865	16.66	575865		575865	16.66							575865
2 SUMATI SEHGAL	AYYPS58452J			187675			187675	5.43	187675		187675	5.43							187675
3 GEETA VERMA	AAJJPV3495K			394			394	0.01	394		394	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
<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							745983
Name (xyz...)							0												
1 SUVBRATA SAHA	BEEPS2879K		0	573598			573598	16.59	573598		573598	16.59			16.59				573598
2 ALPANA SAHA	BEEPS8783J		0	172385			172385	4.99	172385		172385	4.99			4.99				172385
(b) Government							0												
Name (xyz...)							0												
(c) Institutions			0	0			0	0.00	0		0	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 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.

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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) (VII) 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)</b>	<b>Institutions</b>																		
(a)	Mutual Funds/		1	10000			10000	0.29	10000		10000	0.29		0.29				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>1</b>	<b>10000</b>	<b>0</b>	<b>0</b>	<b>10000</b>	<b>0.29</b>	<b>10000</b>	<b>0</b>	<b>10000</b>	<b>0.29</b>	<b>0</b>	<b>0.29</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>0</b>
<b>2)</b>	<b>Central Government/ State Government(s)/ President of India</b>		<b>1</b>	<b>22474</b>	<b>0</b>	<b>0</b>	<b>22474</b>	<b>0.65</b>	<b>22474</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.65</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>22474</b>
	Name (xyz...)																	NA	
	<b>Sub-Total (B)(2)</b>		<b>1</b>	<b>22474</b>	<b>0</b>	<b>0</b>	<b>22474</b>	<b>0.65</b>	<b>22474</b>	<b>0</b>	<b>22474</b>	<b>0.65</b>	<b>0</b>	<b>0.65</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>22474</b>
<b>3)</b>	<b>Non-institutions</b>																		
(a)	<b>Individuals -</b>																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1985	1034460			1034460	29.92	1034460		1034460	29.92		29.92				NA	891497
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		10	742323			742323	21.47	742323		742323	21.47		21.47				NA	742323
	Name (xyz...)																	NA	
1	MADAN MOHAN KUNDU	AFUPK1541D		379259			379259	10.97	379259		379259	10.97		10.97				NA	379259
2	VIJAY KUMAR JAIN	AAOPJ5870D		72000			72000	2.08	72000		72000	2.08		2.08				NA	72000
3	MADAN BHAGCHAND MELWANI	AMKPM0676P		49021			49021	1.42	49021		49021	1.42		1.42				NA	49021
4	SUJIT KUMAR SHAH	CKSPS1043P		71000			71000	2.05	71000		71000	2.05		2.05				NA	71000
5	LITTY THOMAS	ADNPT8570C		45747			45747	1.32	45747		45747	1.32		1.32				NA	45747
(b)	NBFCs registered with RBI																	NA	
	Name (xyz...)																	NA	
(c)	Employee Trusts																	NA	
	Name (xyz...)																	NA	
(d)	Overseas Depositories (holding DRs) (balancing figure)																	NA	
	Name (xyz...)																	NA	
(e)	Body Corporates (India) & Trusts		86	137986			137986	3.99	137986		137986	3.99		3.99				NA	134486
	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>2081</b>	<b>1914769</b>	<b>0</b>	<b>0</b>	<b>1914769</b>	<b>55.39</b>	<b>1914769</b>	<b>0</b>	<b>1914769</b>	<b>55.39</b>	<b>0</b>	<b>55.39</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>1768306</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		<b>2083</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>0</b>	<b>NA</b>	<b>1790780</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,

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**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 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)</b>	<b>Custodian/DR Holder</b>																	<b>NA</b>	
(a)	Name of DR Holder (if available)																	<b>NA</b>	
(i)	abc,,...																	<b>NA</b>	
(ii)	efg...																	<b>NA</b>	
	<b>Sub-Total (C)(1)</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>2)</b>	<b>Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regula</b>																	<b>NA</b>	
(a)	Name (....)																	<b>NA</b>	
	<b>Sub-Total (C)(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>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(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>

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,