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:-

Holding of specified securities 1 OF 5

CARNATION INDUSTRIES LTD

Table I - Summary Statement holding of specified securities

					_								_					
Categ	Category of shareholder (II)	Nos. of	No. of fully	No. of	No. of	Total nos.	Shareholdi	Number of	Voting R	lights held in e	ach class	No. of	Shareholding, as		mber of		ımber of	Number of
ory		sharehold	paid up	Partly	shares	shares held	ng as a %		of sec	urities (IX)	Shares	a % assuming full	Locke	d in shares	Shar	es pledged	equity	
(I)		ers (III)	equity	paid-up	underlyi	(VII) =	of total no.					Underlyin	conversion of		(XII)	or o	otherwise	shares held
			shares held	equity	ng	(IV)+(V)+	of shares					g Outstandi	convertible securities (as a			enc	cumbered	in
			(IV)	shares	Deposito	(VI)	(calculated					ng	percentage of				(XIII)	dematerializ
				held (V)	ry		as per					convertibl	diluted share					ed form
					Receipts		SCRR,					е	capital) (XI)=					(XIV)
					(VI)		1957) (VIII)	No o	f Voting	Rights		(VII)+(X) As a % of	No.	As a % of	No.	As a % of		
							As a % of			Total	% of	(including	, ,	(a)	total	(a)	total	
							(A+B+C2)		eg: Y		(A+B+C)	Warrants) (X)			Shares		Shares	
												(^)			held (b)		held (b)	
(I)	(11)	(111)	(n, t)	4.4	() (1)	(\m\ -	/s // III			(0.0)		()()			()(11)		(2411)	(2010)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII)			(IX)		(XI)= (XII)+(X		(XII)		(XIII)		(XIV)
						(IV)+(V)+ (VI)							(XI)= (VII)+(X)					
(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
		U	U	U	U	U	U	U	U	· ·	U	U	0.00	U	U		14/ (· ·
(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	0	n	n	0	n	n	n	0	0	n	n	0.00	n	n		NA	n
	EmployeeTrusts	U	U	U	Ů	Ů		· ·		ı		U	0.00		Ů			Ŭ
	Total	2088	3457160	0	0	3457160	100.00	3457160	0	3457160	100.00	0	100.00	0	0		0	3300697

							CARNATI		JSTRIES.	LIMII	ŁD								
Гabl	e II - Statement sh	owing shareh			Promote	er and Pi	omoter G												
Cate gory	Category of shareholder	PAN	Nos. of shareholde rs	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlyin g Deposito ry	shares held	of total no. of shares (calculated as per			g Rights held 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 S Shares pledged or otherwise encumbered		Number of equity shares held in dematerial ized form
						Receipts			Class eg: X	Voting Class eg: Y	Rights Total	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	(a)	As a % of total Shares held (b)	
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)			(IX)		(X)	(XI)= (VII)+(X)		(XII)	()	XIII)	(XIV)
L)	Indian						1011												
	Individuals/Hindu undivided Family		3	763934			763934	22.10	763934		763934	22.10		22.10					7639
	RAVINDRA PRAKASH SEHGAL	AMHPS4822M		575865			575865	16.66	575865		575865	16.66		16.66					5758
2	SUMATI SEHGAL	AYYPS58452J		187675			187675	5.43	187675		187675	5.43		5.43					1876
3	GEETA VERMA	AAJJPV3495K		394			394	0.01	394		394	0.01		0.01					3
	Central Government/ State Government(s)																		
	Name (xyz)																		
	Financial Institutions/ Banks																		
	Name (xyz)																		
(d)	Body Corporates		0	0			0	0.00	0		0	0.00		0.00					
	Sub-Total (A)(1)		3	763934	0	0	763934	22.10	763934	0	763934	22.0972	0	22.10	0	0	0	0	7639
-	Foreign						0												
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)		2	745983			745983	21.58	745983		745983	21.58		21.58					7459
	Name (xyz)						0												
1	SUVOBRATA SAHA	BEEPS2879K	0	573598			573598	16.59	573598		573598	16.59		16.59		16.59			573
2	ALPANA SAHA	BEEPS8783J	0	172385			172385	4.99	172385		172385	4.99		4.99		4.99			172
	Government						0												1
_	Name (xyz)						0												
	Institutions		0	0			0	0.00	0		0	0.00		0.00					1
	Name (xyz)						0												
(d)	Foreign Portfolio Investor						0												
	Name (xyz)						0												
(e)	Any Other (specify)						0												
_	Name (xyz)			745000		_	745003		745000		745000	24		24.50		_			
	Sub-Total (A)(2)		2	745983	0	0	745983	21.58	745983	0	745983	21.5779	0	21.58	0	0	0	0	7459
	Total Shareholding of Promoter Group (A)=		5	1509917	0	0	1509917	43.68	1509917	0	1509917	43.6751	0	43.68	0	0	0	0	15099

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.

						CARN	ATIONIN	DUSTRIE	25 LIMIT	ŁD							
	e III - Statement showing shareholding				No of David	No of the	Total	Charak al di	Number - C	/o+: C'	abte beld .	ach alass - f	No -f	Charchalding	Ni mahara - C	Number	Number o
Cate gory	Category of shareholder	PAN	Nos. of sharehol ders	No. of fully paid up equity shares held	paid-up	No. of shares underlying Depository Receipts	Total nos. shares held	g as a % of total no. of shares (calculated	Number of		ghts held in ea	ach class of		Shareholding , as a % assuming full conversion of convertible securities (as a	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered	
								as per SCRR,					securities	percentage of		(XIII)	ed form
								1957) (VIII) As a % of (A+B+C2)	Class eg: X	f Voting Class eg: Y	Total	Total as a % of (A+B+C)	(including Warrants)	diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. As a % of (a) total Shares held (b)	No. As a % (a) of total Shares held (b)	(XIV)
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)			(IX)		(X)	(XI)= (VII)+(X)	(XII)	(XIII)	(XIV)
1)	Institutions															NA	
(a)	Mutual Funds/		1	10000			10000	0.29 0.00	10000		10000	0.29		0.29 0.00		NA NA	
2							0		0		0	0.00		0.00		NA NA	
(b)	Venture Capital Funds					<u> </u>	0	0.00	U		"	0.00		0.00		NA NA	1
	Name (xyz)															NA	
	Alternate Investment Funds															NA	
	Name (xyz)															NA	
	Foreign Venture Capital Investors															NA	
(5)	Name (xyz)		0				0	0.00				0.00		0.00		NA NA	
(E) 1	Foreign Portfolio Investors		0	0			0	0.00	0		0	0.00		0.00		NA NA	
(F)	Financial Institutions/ Banks		0	0			0	0.00	0		0	0.00		0.00		NA NA	
` '	Name (xyz)		J	Ŭ				0.00	-		Ĭ	0.00		0.00		NA NA	
	Insurance Companies		0	0			0	0.00	0		0	0.00		0.00		NA	
1							0	0.00	0		0	0.00		0.00		NA	
(h)	Provident Funds/ Pension Funds															NA	
	Name (xyz)															NA	
	Any Other (specify)															NA	
	Name (xyz)					_										NA	
	Sub-Total (B)(1)		1	10000	0	0	10000	0.29	10000	0	10000	0.29	0	0.29	0 0	NA	
2)	Central Government/ State Government(s)/ President of India		1	22474	0	0	22474	0.65	22474	0	0	0.00	0	0.65	0 0	NA	2247
	Name (xyz)															NA	
	Sub-Total (B)(2)		1	22474	0	0	22474	0.65	22474	0	22474	0.65	0	0.65	0 0	NA	2247
•	Non-institutions															NA	
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1985	1034460			1034460	29.92	1034460		1034460	29.92		29.92		NA 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	
	MADAN MOHAN KUNDU	AFUPK1541D		379259			379259	10.97	379259		379259	10.97		10.97			379259
		AAOPJ5870D		72000			72000		72000		72000	2.08		2.08			72000
		AMKPM0676P		49021			49021	1.42	49021		49021	1.42		1.42			49021
		CKSPS1043P		71000			71000	2.05	71000		71000	2.05		2.05			71000
_		ADNPT8570C		45747			45747	1.32	45747		45747	1.32		1.32			45747
	NBFCs registered with RBI															NA	
	Name (xyz)					<u> </u>										NA NA	1
	Employee Trusts Name (xyz)					 										NA NA	
	Overseas Depositories (holding DRs) (balancing figure)															NA NA	
	Name (xyz)															NA	
(-)	Body Corporates (India) & Trusts		86	137986			137986	3.99	137986		137986	3.99	-	3.99		NA NA	1344
	Name (xyz)							0.00	0			0.00		0.00		NA NA	
` '	Directors Name (xyz)						0	0.00	0		U	0.00		0.00		NA NA	
	Sub-Total (B)(3)		2081	1914769	0	0	1914769	55.39	1914769	0	1914769	55.39	0	55.39	0 0	NA NA	176830
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		2083	1947243			1947243		1947243	0		56.32	0	56.32	0 0	NA NA	179078

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.

(1) PAN would not be displayed on website of Stock Exchange(s).

Table III - Statement showing shareholding pattern of the Public shareholder

⁽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,

								DUSTRIES 1	LIMIT	ED								
	V - Statement showing sha		g pattern o				ic sharehold						_				_	_
Categor	Category of shareholder	PAN (II)	Nos. of		No. of Partly		Total nos.	Shareholding				ts held in	No. of Shares	_			Number of	Number o
У			shareholder	paid up	paid-up	shares	shares held	as a % of	eac	h class of	f securiti	es (IX)	Underlying	as a %		ocked in	Shares	equity
			s (III)	equity	equity	underlying		total no. of				Outstanding convertible		assuming full conversion of	sh	ares (XII)	pledged or	
							(IV)+(V)+ (VI)						securities	convertible			otherwise	in
				(IV)	(V)	y Receipts		(calculated as					(including	securities (as a			encumbered	
						(VI)		per SCRR,	NI	£ > / - + ! 1	D:-I-+-	Total as	Warrants) (X)	percentage of	No.	As a % of	(XIII) No. As a %	zed form
								1957) (VIII)		f Voting		a % of		diluted share	(a)		(a) of total	(XIV)
								As a % of	Class	Class	Total	(A+B+C)		capital) (XI)=		Shares	Shares	
								(A+B+C2)	eg: X	eg: Y		(/ (/ B / C)		(VII)+(X) As a % of (A+B+C2)		held (b)	held (b)	
														Of (A+B+C2)		(5)		
	(I)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+	(VIII)		. (IX)		(X)	(XI)= (VII)+(X)		(XII)	(XIII)	(XIV)
							(VI)							(XI)= (VII)+(X)				
L) (Custodian/DR Holder																NA	
	Name of DR Holder (if																	
(a)	available)																NA	
(i)	abc,.,																NA	
(ii)	efg																NA	
	Sub-Total (C)(1)		0	0	0	0	0	0	0	0	0	0	0	0		0	NA	(
	Employee Benefit Trust (under																	
	SEBI (Share based Employee																	
	Benefit) Regula																NA	
(a)	Name ()																NA	
:	Sub-Total (C)(2)		0	0	0	0	0	0	0	0	0	0	0	0		0	NA	
1.	Total Non-Promoter- Non Public																	
	Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0		0	0	0	0			NA	

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,