

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

30-Jun-19

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	1994	1947243	0	0	1947243	56.32	1947243	0	1947243	56.32	0	56.32	0	0	NA		1803782
(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
	Total	1999	3457160	0	0	3457160	100.00	3457160	0	3457160	100.00	0	100.00	0	0	0		3313699

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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)	
1)	Indian																		
(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	AAJPV3495K		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	
	Sub-Total (A)(1)		3	763934	0	0	763934	22.10	763934	0	763934	22.0972	0	22.10	0	0	0	0	763934
2)	Foreign						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	BFEPS2879K	0	573598			573598	16.59	573598		573598	16.59	16.59		16.59			573598	
2	ALPANA SAHA	BFEPS2878J	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												

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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)	
	Name (xyz...)						0												
(e)	Any Other (specify)						0												
	Name (xyz...)						0												
	Sub-Total (A)(2)		2	745983	0	0	745983	21.58	745983	0	745983	21.5779	0	21.58	0	0	0	0	745983
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	1509917	0	0	1509917	43.68	1509917	0	1509917	43.6751	0	43.68	0	0	0	0	1509917

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) (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)		
1)	Institutions																		
(a)	Mutual Funds/		0	0			0	0.00	0		0	0.00	0.00				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		
	Sub-Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0	
2)	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS		1	22974	0	0	22974	0.66	22974	0	0	0.00	0	0.66	0	0	NA	22974	
	Name (xyz...)																NA		
	Sub-Total (B)(2)		1	22974	0	0	22974	0.66	22974	0	22974	0.66	0	0.66	0	0	NA	22974	
3)	Non-institutions																NA		
(a)	Individuals -																NA		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1938	1068543			1068543	30.91	1068543		1068543	30.91	30.91				NA	928482	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		10	748960			748960	21.66	748960		748960	21.66	21.66				NA	748960	
	Name (xyz...)																NA		
1	MADAN MOHAN KUNDU	AFUPK1541D		380120			380120	11.00	380120		380120	11.00	11.00					380120	
2	VIJAY KUMAR JAIN	AAOPJ5870D		93000			93000	2.69	93000		93000	2.69	2.69					93000	

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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)	
3	MADAN BHAGCHAND MELWANI	AMKPM0676P		49021			49021	1.42	49021		49021	1.42	1.42					49021	
4	SUJIT KUMAR SHAH	CKSPS1043P		60160			60160	1.74	60160		60160	1.74	1.74					60160	
(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		45	106766			106766	3.09	106766		106766	3.09	3.09					NA	
	Name (xyz...)																	NA	
(f)	Directors						0	0.00	0		0	0.00	0.00					NA	
	Name (xyz...)																	NA	
	Sub-Total (B)(3)		1993	1924269	0	0	1924269	55.66	1924269	0	1924269	55.66	0	55.66	0	0	NA	1780808	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		1994	1947243	0	0	1947243	56.32	1947243	0	1947243	56.32	0	56.32	0	0	NA	1803782	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

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 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 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)		
1)	Custodian/DR Holder																		
(a)	Name of DR Holder (if 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	0	0	NA	0
2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regula																		
(a)	Name (....)																	NA	
	Sub-Total (C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	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 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,