

**CARNATION INDUSTRIES LIMITED**

**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)   |                                 |
| <b>1)</b> | <b>Custodian/DR Holder</b>  |          |                            |  |  |   |   |   |   |             |       |  |  |                                  |         |   |         | NA  |                                 |
|           | Name of DR Holder (if available)  |          |                            |  |  |   |   |   |   |             |       |  |  |                                  |         |   |         | NA  |                                 |
|           | (i) abc,,...  |          |                            |  |  |   |   |   |   |             |       |  |  |                                  |         |   |         | NA  |                                 |
|           | (ii) efg...   |          |                            |  |  |   |   |   |   |             |       |  |  |                                  |         |   |         | NA  |                                 |
|           | <b>Sub-Total (C)(1)</b>   |          |                            | 0  | 0  | 0   | 0   | 0   | 0   | 0           | 0     | 0  | 0  | 0                                | 0       | 0   | 0       | NA  | 0                               |
| <b>2)</b> | <b>Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regula</b> |          |                            |  |  |   |   |   |   |             |       |  |  |                                  |         |   |         | NA  |                                 |
|           | (a) Name (....)   |          |                            |  |  |   |   |   |   |             |       |  |  |                                  |         |   |         | NA  |                                 |
|           | <b>Sub-Total (C)(2)</b>   |          |                            | 0  | 0  | 0   | 0   | 0   | 0   | 0           | 0     | 0  | 0  | 0                                | 0       | 0   | 0       | NA  | 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       | 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,