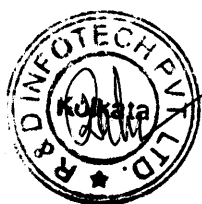


Annexure - A [Page - 1/2]

CLAUSE 35 OF EQUITY LISTING AGREEMENT

(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company (Scrip) :				CARNATION INDUSTRIES LTD			
Class of Security:				EQUITY			
Scrip Code : (CSE)		13067		BSE		530609	
Quarter Ended:				June 30, 2015			
(I)		(II)		(III)		(IV)	
Partly paid-up shares:-		No. of partly paid-up shares		As a % of total no. of partly paid-up shares		As a % of total no. of shares of the company	
Held by promoter/promoters group							
Held by public							
<i>Total :</i>		0		0		0.000	
Outstanding convertible securities:-				No. of outstanding securities		As a % of total No. of outstanding convertible securities	
						As a % of total no. of shares of the company, assuming full conversion of the convertible securities	
Held by promoter/promoters group							
Held by public							
<i>Total :</i>				0		0	
Warrants:-				No. of warrants		As a % of total no. of warrants	
						As a % of total no. of shares of the company, assuming full conversion of warrants	
Held by promoter/promoters group							
Held by public							
<i>Total :</i>				0		0	
Total paid-up capital of the company assuming full conversion of warrants and convertible securities				3457160			



Annexure - A [Page - 2/2]

(1) in Clause 35. (a) for sub-clause (1)(a), the following sub-clause shall be substituted, namely:-

(1) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company :		CARNATION INDUSTRIES LTD							
Scrip Code (BSE):		530609	Quarter Ended:		30-Jun-15				
Scrip Code (CSE):		[13067] - [N.A]							
Category Code	Category of Shareholder	No of Share holders	Total Number of Shares	No of Shares held in dematerialized form	Total shareholding as a % of total number of shares		Shares pledged or otherwise encumbered		
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100	
(A)	Promoter and Promoter Group								
(1)	INDIAN								
(a)	Indian Individuals/ Hindu Undivided Family	3	763934	763934	22.10	22.10	0	0.00	
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0		
(c)	Body Corporates	0	0	0	0.00	0.00	0		
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0		
(e)	Any Other	0	0	0	0.00	0.00	0		
	Sub Total (A) (1)	3	763934	763934	22.10	22.10	0	0.00	
(2)	Foreign								
a	Individuals (Non Resident Individuals / Foreign Individuals)	2	745983	745983	21.58	21.58	0		
b	Bodies Corporate	0	0	0	0.00	0.00	0		
c	Institutions	0	0	0			0		
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0		
e	Any Other	0	0	0	0.00	0.00	0		
	Sub Total (A) (2)	2	745983	745983	21.58	21.58	0	0.00	
	Total Shareholding of Promoter and Promoter Group A= (A)(1) + (A)(2)	5	1509917	1509917	43.68	43.68	0	0.00	
(B)	Public Shareholding								
(1)	Institutions						N.A	N.A	
a	Mutual Funds & UTI	2	10900	0	0.32	0.32			
b	Financial Institutions / Banks	0	0	0	0.00	0.00			
c	Central Government / State Government(s)	0	0	0	0.00	0.00			
d	Venture Capital Funds	0	0	0	0.00	0.00			
e	Insurance Companies	0	0	0	0.00	0.00			
f	Foreign Institutional Investors (SEBI-registered)	0	0	0	0.00	0.00			
g	Foreign Venture Capital Investors	0	0	0	0.00	0.00			
h	Qualified Foreign Investor	0	0	0	0.00	0.00			
i	Any Others				0.00	0.00			
	Sub Total (B) (1)	2	10900	0	0.32	0.32	N.A	N.A	
(2)	Non Institutions						N.A	N.A	
a	Bodies Corporate	53	112786	105486	3.26	3.26			
b	i) Individuals shareholders holding nominal share capital up to Rs. 1 Lakh	1752	716223	578397	20.72	20.72			
	ii) Individuals shareholders holding nominal share capital excess of Rs. 1 Lakh	15	1107334	529224	32.03	32.03			
c	Qualified Foreign Investor	0	0	0	0.00	0.00			
d	Any Others	0.000	0.000	0.000	0.00	0.00			
	Sub Total (B) (2)	1820	1936343	1213107	56.01	56.01	N.A	N.A	
	Total Public Shareholding B= (B)(1) + (B)(2)	1822	1947243	1213107	56.32	56.32	N.A	N.A	
	Total Shareholding (A) + (B)	1827	3457160	2723024	100.000	100.000	0.000	0.000	
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0.000	0.000	0.000	0.000	0.000	0.000	0.000	
	Grand Total (A) + (B) + (C)	1827	3457160	2723024	100.000	100.000	0.000	0.000	

NOTE:



Annexure II - (I) (b)

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Name of the Company (Scrip) : **CARNATION INDUSTRIES LTD**

Scrip Code (BSE): **530609**

Scrip Code(CSE): **13067**

Quarter Ended: **30-Jun-15**

SRL No	Name Of the Shareholder	Details of Shares held			Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number	As a % of grand total (A)+(B)+(C)	Number	As a % of grand total (A)+(B)+(C)	Number	As a % of grand total (A)+(B)+(C)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(I)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1	RAVINDRAN PRAKASH SEHGAL	575865	16.66%		0.0000%	0.0000%		0.0000%		0.0000%	16.66%	
2	SUMATI SEHGAL	187675	5.43%		0.0000%	0.0000%		0.0000%		0.0000%	5.43%	
3	SUVOBRATA SAHA	573598	16.59%		0.0000%	0.0000%		0.0000%		0.0000%	16.59%	
4	ALPANA SAHA	172385	4.99%		0.0000%	0.0000%		0.0000%		0.0000%	4.99%	
6	GEETA VERMA	394	0.01%		0.0000%	0.0000%		0.0000%		0.0000%	0.01%	
	Total:	1509917	43.68%		0.0000%	0.0000%		0.0000%		0.0000%	43.68%	

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SEBI Regulations, 2011.



Annexure II - (1) (c)(i)

(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Name of the Company (Scrip) : CARNATION INDUSTRIES LTD		Scrip Code (BSE): 530609		Scrip Code(CSE): 13067		Quarter Ended: 30-Jun-15		
SRL No	Name Of the Shareholder	Details of Shares held		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and securities) as a % of diluted share capital
		No of Shares held	Shares as a percentage of total number of shares i.e., Grand Total Statement at para (1)(a) above}	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	MADAN MOHAN KUNDU	399110	11.54%		0.0000%		0.0000%	11.54%
2	SANJAYAN KUNDU	397960	11.51%		0.0000%		0.0000%	11.51%
3	VHAY KUMAR JAIN	51000	1.48%		0.0000%		0.0000%	1.48%
4	MADAN BHAGCHAND MELWANI	49021	1.42%		0.0000%		0.0000%	1.42%
5	BHARTIBEN RAJENDRA GANDHI	36000	1.04%		0.0000%		0.0000%	1.04%
6	NAVJEEVAN EQUITY BROKING PVT LTD	35000	1.01%		0.0000%		0.0000%	1.01%
Total:		968091	28.00%		0.0000%		0.0000%	28.00%



Annexure II - (I) (c)(ii)

(I) (c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Name of the Company (Scrip) : CARNATION INDUSTRIES LTD										
Scrip Code (BSE): 530609										
Scrip Code(CSE): 13067										
Quarter Ended: 30-Jun-15										
SRL No	Name Of the Shareholder	Details of Shares held			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
		No of Shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class			
1	MADAN MOHAN KUNDU	399110	11.54%		0.000%		0.000%	11.54%		
2	SANATAN KUNDU	397960	11.51%		0.000%		0.000%	11.51%		
	Total:	797070	23.05%		0.000%		0.000%	23.06%		



Annexure II - (I) (d)

(I) (c) STATEMENT SHOWING details of locked-in shares				
Name of the Company :		CARNATION INDUSTRIES LTD		
		Scrip Code (BSE):	530609	
		Scrip Code (CSE):	[13067] - [N.A]	
		Quarter Ended:	30-Jun-15	
SRL No	Name Of the ShareHolder	No of locked-in Shares	Locked-in Shares as a % of total number of shares [i.e., Grand Total (A) +(B)+ (C) indicated in Statement at para (I) (a) above)	Promoter / Promoter Group / Public
1		0	0.00%	
2	NIL			
3				
Total:		0	0.00%	



Annexure II - (II) (a)

(I I) (a) STATEMENT details of Depository Receipts(DRs)

	Name of the Company :		CARNATION INDUSTRIES LTD	
	Scrip Code (BSE):		530609	
	Scrip Code (CSE):		[13067] - [N.A]	
	Quarter Ended:		30-Jun-15	
SRL No	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Type of outstanding DRs	No of Shares underlying outstanding DRs	Shares undrlying outstanding DRs as a % of total no of shares{i.e.,Grand Total (A) +(B)+ (C) indicated in Statement at para (I) (a)}
1				
2	NIL			
3				
	Total:			



Annexure II - (II) (b)

(II) (b) STATEMENT SHOWING HOLDING of Depository Receipts(DRs) where underlying shares are in excess of 1% of the total number of shares

Name of the Company : CARNATION INDUSTRIES LTD					
Scrip Code (BSE): 530609					
Scrip Code (CSE): 13067					
Quarter Ended: 30-Jun-15					
SRL No	Name Of the DR Holder	Type of otstndg DR(ADRs,GDRs,SDRs,etc)	No of Shares underlying outstanding DRs	Shares undrlying outstanding DRs as a % of total no of shares{i.e.Grand Total (A) +(B)+ (C) indicated in Statement at para (1) (a)}	
1					
2	NIL				
3					
	Total:				

