

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-15
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 pledged 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 1 - Summary Statement holding of specified securities

Category of shareholder (I)	No. of shareholdings (II)	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 no. 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+C)	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 net capital (XI) = (X)/(VII) X 100	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
							Class eg. X	Class eg. Y	Total					
(I)	(II)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI) = (X)/(VII) X 100	(XII)	(XIII)	(XIV)
(A) Promoter & Promoter Group	5	1509917	0	0	1509917	43.66	1509917	0	1509917	43.66	0	0	0	1509917
(B) Public	1869	1947243	0	0	1947243	56.32	1947243	0	1947243	56.32	0	0	1863772	
(C) Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	
(C1) Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	0	
(C2) Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total	1874	3457160	0	0	3457160	100.00	3457160	0	3457160	100.00	0	0	0	2593690

Table 1 - Summary Statement holding of specified securities

CARNATION INDUSTRIES LIMITED

Category	Category of shareholder	PAN	Nos of shares held	No. of fully paid up equity shares held	No. of equity shares held	No. of Depository Receipts	Total nos. shares held	Shareholding as a % of total shares (calculated as per SCRR, 1957) (VII) As a % of (A+B+C)	Number of Voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)/(A+B+C) (XIV)	Number of Locked in shares		Number of pledged or otherwise encumbered shares	Number of equity shares held in dematerialized form	
									No. of Class X eq. V	Total (A+B+C)	Total as a % of (A+B+C)			No. (i)	% of total Shares held (ii)			No. (i)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	
1)	Indian																	
	Individual/Hindu Undivided Family																	
	RAYVORA PRAMASH		763934				763934	22.10	763934	22.10			22.10				763934	
	1	RAYVORA PRAMASH	763934				763934	22.10	763934	22.10			22.10				763934	
	2	SUMATI SENGAL	187675				187675	5.43	187675	5.43			5.43				187675	
	3	GEETA VERMA	394				394	0.01	394	0.01			0.01				394	
	Central Government/ State Government(s)																	
	(b) Local Government(s)																	
	Foreign (i.e., ...)																	
	Financial Institutions/Banks																	
	(c) Name (i.e., ...)																	
	(d) Body Corporates																	
	Sub-Total (A)(I)		763934	0	0	0	763934	22.10	763934	22.10	0	0	22.10	0	0	0	763934	
2)	Foreign																	
	(a) Name (i.e., ...)																	
	(b) Resident individual/Foreign Individual(s)																	
	1	SUNOBIKATA SAHA	745983				745983	21.58	745983	21.58			21.58				745983	
	2	ALPANA SAHA	573598				573598	16.59	573598	16.59			16.59				573598	
	Sub-Total (A)(II)		745983	0	0	0	745983	21.58	745983	21.58	0	0	21.58	0	0	0	745983	
	(c) Government																	
	(d) Name (i.e., ...)																	
	(e) Institutions																	
	(f) Name (i.e., ...)																	
	(g) Foreign Portfolio Investor																	
	(h) Name (i.e., ...)																	
	(i) Any Other (specify)																	
	Sub-Total (A)(III)		745983	0	0	0	745983	21.58	745983	21.58	0	0	21.58	0	0	0	745983	
	Total Shareholding of Promoter and Promoter Group (A)-(A)(I)+(A)(II)		1509917	0	0	0	1509917	43.68	1509917	43.68	0	0	43.68	0	0	0	1509917	

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/encashed suspense account, voting rights which are frozen etc.

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

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	No. of shares held	No. of fully paid-up equity shares held	No. of Partly paid-up equity shares held	No. of shares held through Depository Receipts	Total nos. shares held	Shareholding as a % of total shares (calculated as per SCRR, 1957) (A)	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding securities (including Warrants)	Shareholding, as a % assuming full conversion of securities as a percentage of diluted share capital (B) (C)/(A+B+C)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
							No. of Voting Rights Class eg. Y	Total (A+B+C)					
(i)	(ii)	(iii)	(iv)	(v)	(vi) = (ii)+(iv)+(v)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)
									00	100%	000	000	000

(1) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

CARNATION INDUSTRIES LIMITED

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category	Category of shareholder	PAN (I)	Nos. of shareholder s (II)	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) (VII) As a % of (A+B+C)	Number of Voting Rights held in each class of securities (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+C)	No. of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)				
									Class (a)	Class (b)	Class (c)					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
1)	Custodian/DR Holder Name of DR holder If (a) available (b) abc... (c) etc...	(I)	(II)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VII)	(X)	(XI) = (VII)+(X)	(XII)	(XIII)	(XIV)						
	Sub-Total (CXI) Employee Benefit Trust (under SEBI (Share based Employee Benefits) Regulations)			0	0	0	0	0	0	0	0	0	0						
2)	(a) Name [...] Sub-Total (CXZ) Total Non-Promoter- Non Public Shareholding (C) = (CXI)+(CXZ)			0	0	0	0	0	0	0	0	0	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.

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder