

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

31-03.2023
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 LIMITED

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	4	1509523	0	0	1509523	43.66	1509523	0	1509523	43.66	0	43.66	0	0	0	0	1509523
(B)	Public	2264	1947637	0	0	1947637	56.34	1947637	0	1947637	56.34	0	56.34	0	0		NA	1807978
(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	2268	3457160	0	0	3457160	100.00	3457160	0	3457160	100.00	0	100.00	0	0		0	3317501

CARNATION INDUSTRIES LIMITED

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

Category	Category of shareholder	PAN	Nos. of shareholder s	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	Sharehold ing 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 dematerial ized 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		2	763540			763540	22.09	763540		763540	22.09		22.09					763540
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
(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
1																			
2																			
3																			
	Sub-Total (A)(1)		2	763540	0	0	763540	22.09	763540	0	763540	22.09	0	22.09	0	0	0	0	763540
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												
	SUVOBRATA SAHA	BFEPS2879K		573598			573598	16.59			573598	16.59		16.59					573598
	ALPANA SAHA	BFEPS2878J		172385			172385	4.99			172385	4.99		4.99					172385
	Name (xyz...)						0												
(d)	Foreign Portfolio Investor						0												
	Name (xyz...)						0												
(e)	Any Other (specify)						0												
	Name (xyz...)						0												
	Sub-Total (A)(2)		2	745983			745983	21.58			745983	21.58		21.58					

CARNATION INDUSTRIES LIMITED

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)	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			4	1509523	0	0	1509523	43.66	1509523	0	1509523	43.66	0	43.66	0	0	0	0	1509523

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.

CARNATION INDUSTRIES LIMITED

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)		
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
									Class X	Class Y	Total											
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI) = (VII)+(X)	(XII)		(XIII)		(XIV)	(XV)			
	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS		1	22974			22974	0.66	22974		22974	0.66	0.66					22974				
(a)	Associate companies / Subsidiaries																	NA				
(b)	Directors and their relatives (excluding independent directors and nominee directors)																	NA				
(c)	Key Managerial Personnel																	NA				
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)																	NA				
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'																	NA				
(f)	Investor Education and Protection Fund (IEPF)																	NA				
(g)	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		2215	1105425			1105425	31.97	1105425		1105425	31.97	31.97					NA	969866			
(h)	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		9	630475			630475	18.24	630475		630475	18.24	18.24					NA	630475			
	Name (xyz...)																	NA				
1	SAJAL KUMAR KUNDU	AFTP7113A		379050			379050	10.96	379050		379050	10.96	10.96					NA	379050			
2	MADAN BHAGCHAND MELWANI	AMKPM0676P		48571			48571	1.40	48571		48571	1.40	1.40					NA	48571			
3	SUJIT KUMAR SHAH	CKSPS1043P		34449			34449	1.00	34449		34449	1.00	1.00					NA	34449			
4	MAHENDRA GIRDHARILAL	AAAPW1327L		58448			58448	1.69	58448		58448	1.69	1.69					NA	58448			
	AMIT SUBHASHCHANDRA BHALGAT	AHJPB9064B		41000			41000	1.19	41000		41000	1.19	1.19					NA	41000			
(i)	Non Resident Indian (NRI)			6	60202		60202	1.74	60202		60202	1.74	1.74					NA	59502			
(j)	Foreign Nationals																	NA				
	Name (xyz...)																	NA				
(k)	Foreign Companies																	NA				
(l)	Body Corporates (India) & Trusts			33	128561		128561	3.72	128561		128561	3.72	3.72					NA	125161			
	Name (xyz...)																	NA				
(f)	Any Others																	NA				
	Name (xyz...)																	NA				
	Sub-Total (B)(3)			2264	1947637	0	0	1947637	56.34	1947637	0	1947637	56.34	0.00	56.34	0.00		NA	1807978			

Table III - Statement showing shareholding pattern of the Public shareholder

CARNATION INDUSTRIES LIMITED

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)		
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
									Class X	Class Y	Total											
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI) = (VII)+(X)	(XII)		(XIII)		(XIV)	(XV)		
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)		2264	1947637	0	0	1947637	56.34	1947637	0	1947637	56.34	0.00	56.34	0	0	NA	1807978	0	0	0	

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

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 above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.
- (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.
- (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order
- (5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:
 - (i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.
 - (ii) Shareholders who have entered into shareholder agreement with the listed entity.
 - (iii) Shareholders acting as persons in concert with promoters.

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																			
Category	Category of shareholder	PAN (II)	Nos. of shareholder s (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																	NA	
(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																	NA	
(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,