

CARBON SPECIALITIES LIMITED

Regd off: 7/181 A, Duplex Bunglow Unit No. 4, Swaroop Nagar, Kanpur-208002 (UP)

Email: carbonspecialities85@gmail.com Contact No. +91-9838823600

Website: <http://carbon.in.net/>

CIN-L65929UP1985PLC111401

1. Name of Listed Entity: CARBON SPECAILITIES LIMITED

2. Scrip Code/Name of Scrip/Class of Security : Equity Shares, Scrip Code : 013340

3. Share Holding Pattern Filed under: Reg. 31(1)(b) for the quarter ending on 31.12.2025

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S.No.	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.

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+C 2)	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	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	No. (a)	As a % of total Shares held	
								Class eg: X	Class eg: Y	Total								
(A)	Promoter & Promoter Group	2	4706780	0	0	4706780	84.7	4706780	0	4706780	84.7	0	0	0	0		0	
(B)	Public	13	850520	0	0	850520	15.3	850520	0	850520	15.3	0	0	0	0	NA	0	
(C)	Non Promoter-Non Public		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(C1)	Shares underlying DRs		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(C2)	Shares held by Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
	Total	15	5557300	0	0	5557300	100	5557300	0	5557300	100	0	0	0	0	NA	0	

	Category & Name of the Shareholders (I)	PAN of the Shareholder (II)	No. of share holders (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 % (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 (X))	Shareholding, as a % assuming full conversion of convertible securities (as a % of total Shares)	Number of Locked 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 Total			No. (a)	As a % of total Share	No. (a)	As a % of total Share	
									Class	Equity	Total								
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		2	4706780	0	0	4706780	85	4706780	0	4706780	84.7	0	0	0	0	0	0	0
	Pankaj Kaya	AALPA8313M	1	2155040	0	0	2155040	39	2155040	0	2155040	38.8	0	0	0	0	0	0	0
	Kishore Kumar Kaya	AAXPK3655N	1	2551740	0	0	2551740	46	2551740	0	2551740	45.9	0	0	0	0	0	0	0
(b)	Central Government/ State Government(s)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions/ Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(1)		2	4706780	0	0	4706780	85	4706780	0	4706780	84.7	0	0	0	0	0	0	0
(2)	Foreign			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Individuals (Non-Resident Individuals/ Foreign			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name (xyz...)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name (xyz...)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Any Other (specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+ (A) (2)		2	4706780	0	0	4706780	85	4706780	0	4706780	84.7	0	0	0	0	0	0	0

Note:

Annexure A																		
Table III - Statement showing shareholding pattern of the Public shareholder																		
Category & Name of the Shareholders (I)	PAN (II)	No. of shares held (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 SCR, 1957 As a % of A.A.B.	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants)	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 Shareholding (No. of shares) under		
								Class X	Class Y	Total						Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(1) Institutions (Domestic)		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0
(a) Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0
(d) Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0
(e) Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0
(f) Provident / Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0
(g) Asset Reconstruction Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0
(h) Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0
(i) NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0
(j) Other Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0
(k) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	NA	0	0	0
Sub-Total B(1)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	NA	0	0	0
(2) Institutions (Foreign)															NA	0	0	0
(a) Foreign Direct Investment		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0
(b) Foreign Venture Capital Investors															NA	0	0	0
(c) Sovereign Wealth Funds															NA	0	0	0
(d) Foreign Portfolio Investors Category I															NA	0	0	0
(e) Foreign Portfolio Investors Category II		0	0	0	0	0	0.00	0	0	0	0	0	0	0	NA	0	0	0
(f) Overseas Depositories															NA	0	0	0
(g) Any Other (specify)															NA	0	0	0
Sub-Total B(2)															NA	0	0	0
(3) Central Government / State															NA	0	0	0
(a) President of India															NA	0	0	0
(b) State Government / Governor															NA	0	0	0
(c) Shareholding by Companies or															NA	0	0	0
Sub-Total B(3)															NA	0	0	0
(4) Non-institutions															NA	0	0	0
(a) Associate companies / Subsidiaries		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0
(b) Directors and their relatives (excluding independent directors and nominee directors)		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0
(c) Key Managerial Personnel		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0
(d) Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0
(e) Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0
(f) Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0
(g) Resident individuals holding nominal share capital up to Rs. 2 lakhs		8	660	0	0	660	0.01	660	0	660	0.01	0	0	0	NA	0	0	0
(h) Resident individuals holding nominal share capital in excess of Rs. 2 lakhs		4	658060	0	0	658060	11.84	658060	0	658060	11.84	0	0	0	NA	0	0	0
1 SOMANJITH PANIGRAHI	EHGPP084Q	192800	0	0	192800	3.47	192800	0	192800	3.47	0	0	0	0	NA	0	0	0
2 SANDHYA RANI PANDA	BBZPP0493H	186060	0	0	186060	3.35	186060	0	186060	3.35	0	0	0	0	NA	0	0	0
3 SAGARIKA SATAPATHY	ASIPS3664G	170600	0	0	170600	3.07	170600	0	170600	3.07	0	0	0	0	NA	0	0	0
4 SUSHIL KUMAR MOHANTY	APFBM1528R	108600	0	0	108600	1.95	108600	0	108600	1.95	0	0	0	0	NA	0	0	0
(i) Non Resident Indians (NRIs)		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0
(j) Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0
(k) Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0
		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0
(l) Bodies Corporate		1	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0
1 NICE ITHUB VT LTD	AAFFN188D	191800	0	0	191800	3.45	191800	0	191800	3.45	0	0	0	0	NA	0	0	0
(m) Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0
Sub-Total B(4)		13	850520	0	0	850520	15.3	850520	0	850520	15.3	0	0	0	NA	0	0	0
Total Public Shareholding B(1)+(B)(2)+(B)(3)		13	850520	0	0	850520	15.3	850520	0	850520	15.3	0	0	0	NA	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 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 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) Where 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 prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.																		
(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.																		

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 names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XII) 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 prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.

(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

Table IV - Statement showing shareholding pattern of the Non Promoter – Non Public shareholder																			
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shares held (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)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted)	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 Total Voting rights			No. (a)	As a % of total Shares	No. (a)	As a % of total shares	
									Class X	Class Y	Total								
(1)	Custodian/DR Holder																NA		
(a)	Name of DR holder (if any)																		
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021																NA		
	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 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.

For Carbon Specialities Limited

Prabha Kaya
(Managing Director)
[DIN: 00326278]
Date: 06.01.2026

Table V - Statement Showing Details of Significant beneficial Owners (SBOs)

Sr. No.	Details of the SBO			Details of the Registered Owner			Details of Holding/ exercise of right of the SBO in the reporting company, Whether direct or Indirect			Date of creatio n / acquisit ion of signific ant benefici al interest
	(I)			(II)			(III)			(IV)
	Name	PAN/Pas sport No. in case of a foreign national	Natio nality	Name	PAN/Pas sport No. in case of a foreign national	Nationality	Whether by Virtue of :			
							Shares		%	
							Voting Rights		%	
							Rights of distributable dividend or any other distribution		%	
							Exercise of control			
							Exercise of significant influence			

* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

* This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

Annexure B**Table VI-Statement showing foreign ownership limits**

	Board Approved Limits	Limits Utilized
As on Shareholding date	0	0
As on the end of previous 1st Quarter	0	0
As on the end of previous 2nd Quarter	0	0
As on the end of previous 3rd Quarter	0	0
As on the end of previous 4th Quarter	0	0