

CARBON SPECIALITIES LIMITED

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

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

CIN-L65929UP1985PLC111401

1. Name of Listed Entity: CARBON SPECIALITIES 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+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrant(s)) (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										
								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			
(B)	Public	13	850520	0	0	850520	15.3	850520	0	850520	15.3	0	0	0	NA			
(C)	Non Promoter- Non Public		0	0	0	0	0	0	0	0	0	0	0	0	NA			
(C1)	Shares underlying DRs		0	0	0	0	0	0	0	0	0	0	0	0	NA			
(C2)	Shares held by Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	NA			
	Total	15	5557300	0	0	5557300	100	5557300	0	5557300	100	0	0	0	NA			

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

Category & Name of the Shareholders (I)	PAN (II)	No. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of partly paid-up equity share s held (V)	No. of underlying Depository Receipts (VI)	Total nos. of 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 (includin	Shareholding , as a % assuming full conversion of convertible securities (as a	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												
(1) Indian																				
(a) Individuals/Hindu undivided Family		2	4706780	0	0	4706780	85	4706780	0	4706780	84.7	0	0	0	0					
Pankaj Kaya	AALPA8313M	1	2155040	0	0	2155040	39	2155040	0	2155040	38.8	0	0	0	0					
Kishore Kumar Kaya	AAXPK3655N	1	2551740	0	0	2551740	46	2551740	0	2551740	45.9	0	0	0	0					
(b) Central Government/ State Government(s)			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					
(d) Any Other (specify)			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					
(2) Foreign			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					
(b) Government			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					
(c) Institutions			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					
(d) Foreign Portfolio Investor			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					
Sub-Total (A)(2)		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					

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.

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 shares held (V)	Nos. of shares held by Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCR R. 1957 As a % of Capital	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying 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 dematized form (XIV)	Sub-category (I)	Sub-category (II)	Sub-category (III)	Shareholding (No. of shares) under							
								No of Voting Rights																		
								Class X	Class Y	Total I																
(1) Institutions (Domestic)	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0								
(a) Mutual Funds	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0								
(b) Venture Capital Funds	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0								
(c) Alternate Investment Funds	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0								
(d) Banks	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0								
(e) Insurance Companies	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0								
(f) Provident / Pension Funds	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0								
(g) Asset Reconstruction Companies	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0								
(h) Sovereign Wealth Funds	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0								
(i) NBFCs registered with RBI	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0								
(ii) Other Financial Institutions	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0								
(k) Any Other (specify)																										
Sub-Total B(1)	0 0	0 0	0 0	0 0	0.00	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 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 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0								
(b) Foreign Venture Capital Investors															NA	0	0	0								
(c) Sovereign Wealth Funds														NA	0	0	0	0								
(d) Foreign Portfolio Investors Category I														NA	0	0	0	0								
(e) Foreign Portfolio Investors	0 0	0 0	0 0	0 0	0.00	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	NA	0	0	0	0								
Sub-Total B(2)														NA	0	0	0	0								
(3) Central Government / State														NA	0	0	0	0								
(a) Central Government / President of India														NA	0	0	0	0								
(b) State Government / Governor														NA	0	0	0	0								
(c) Shareholding by Companies or														NA	0	0	0	0								
Sub-Total B(3)														NA	0	0	0	0								
(4) Non-institutions	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	NA	0	0	0	0								
(a) Associate companies / Subsidiaries	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	NA	0	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 0	0 0	0 0	0 0	0 0	0 0	0 0	NA	0	0	0	0								
(c) Key Managerial Personnel	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	NA	0	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 0	0 0	0 0	0 0	0 0	0 0	0 0	NA	0	0	0	0								
(e) Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trust beneficiary' or 'author of the trust'	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	NA	0	0	0	0								
(f) Investor Education and Protection Fund (IEPF)	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	NA	0	0	0	0								
(g) Resident Individuals holding nominal share capital up to Rs. 2 lakhs	8 660	0 0	660	0 0	660	0.01	660	0	660	0.01	0	0	0	0 0	0 0	0 0	0 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	0	0	NA	0	0	0	0								
1 SOMANJUM PANIGRAHI	EHGPP0684Q	192800	0 0	192800	3.47	192800	0	192800	3.47	0	0	0	0	NA	0	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	0								
3 SAGARIKA SATAPATHY	ASIPS3664G	170600	0 0	170600	3.07	170600	0	170600	3.07	0	0	0	0	NA	0	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	0								
(i) Non Resident Indians (NRIs)		0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	NA	0	0	0	0								
(j) Foreign Nationals		0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	NA	0	0	0	0								
(k) Foreign Companies		0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	NA	0	0	0	0								
(l) Bodies Corporate	1													NA	0	0	0	0								
1 NICE ITHUB VT LTD	AAFFN9188D	191800	0 0	191800	3.45	191800	0	191800	3.45	0	0	0	0	NA	0	0	0	0								
(m) Any Other (specify)														NA	0	0	0	0								
Sub-Total B(4)	13 850520	0 0	850520	15.3	850520	0	850520	15.3	0	0	0	0	0	NA	0	0	0	0								
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	13 850520	0 0	850520	15.3	850520	0	850520	15.3	0	0	0	0	0	NA	0	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) 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 first in the order as prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.

(5) The details of each under column no. (XIII) shall be the shareholding (no. of shares) under the following sub-categories:

(i) Shareholders who are represented by a non-executive 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 & Name of the Shareholders (I)	P A N (II))	Nos e r o f sh a re hol de (III)	No. of fully paid up equit y shar e s held (IV)	Partly paid up equit y shar e s held (V)	Nos. of shares underlyin g Depositor y Receipts (VI)	Total nos. shar es held (VII = IV+V +VI)	Shareho lding % calculat e d as per SCRR, 1957 As a % of (A+B+C 2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlyi ng Outstan ding converti ble securitie s (includin g	Total shareholdi ng, as a % assuming full conversion of convertible securities (as a percentage of diluted	No. of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in demater ialized form (XIV)
									No of Voting Rights		Total as a % of Total Voting rights					
									Cl as s X	Cl as s 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	NA	

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)

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