

INDIA CARBON LIMITED

Format of Holding of Specified Securities

- 1 Name of the Listed entity : **INDIA CARBON LIMITED**
- 2 Scrip Code /Name of Scri/ Class of Security CSE: 19205
- 3 Share Holding Pattern filed under Reg 31(1)(b) for Quarter ended 31-Mar-22
- 4 **DECLARATION** : The Listed Entity is required to submit the following declaration to the extent of Submission of information :

Particulars

- | | | |
|---|---|-----------|
| 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 |
| 6 | Whether the Listed entity has issued any differential voting rights? | NO |

TABLE I : Summary Statement of holding of Specified Securities

Category	Category of Shareholder	No of shareholders	No of fully paid up equity shares held	No of partly paid-up shares held	No of shares underlying depository Receipts	Total No of shares held	Shareholding as a % of total no of shares (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 % of diluted share capital A+B+C2)	Number of Locked in shares	Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								(i)	(ii)	(iii)				(iv)	(v)		(vi)
								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	Class	Total								
A	Promoter & Promoter Group	8	1311788	0	0	1311788	49.501	1311788	0	1311788	49.501	0	0	0	0	0.00	1311788
B	Public	2765	1338212	0	0	1338212	50.499	1245758	0	1245758	47.010	0	0	0	0	0.00	458608
C	Non Promoter -Non Public	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
C1	Shares underlying DRs	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
C2	Shares held by Employee Trusts	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	2773	2650000	0	0	2650000	100.00	2557546	0	2557546	0.000	0	0	0	0	0.00	1770396

Note : Promoter and Promoter Group shall have the same meaning as defined under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009

TABLE II : Statement showing Shareholding Pattern of Promoter and Promoter Group

(I)	Category and Name of the Shareholders	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN	No of shareholders	No of fully paid up equity shares held	No of partly paid up shares held	No of shares underlying Depository Receipts	Total No of shares held VII = (IV+V+VI)	Shareholding % calculated as per SCRR 1957 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 % of diluted share capital A+B+C2)	Number of Locked in shares	Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form			
										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)
										Class X	Class Y	Total									
1	Indian																				
(a)	Individuals/ HUF																				
	a) RAKESH HIMATSINGKA	PROMOTER	AARPH8054L	1	10445	0	0	10445	0.39	10445	0	10445	0.39	0	0.39	0	0	0.00	10445		
	b) ANITA HIMATSINGKA	PROMOTER	AATPH7918M	1	209615	0	0	209615	7.91	209615	0	209615	7.91	0	7.91	0	0	0.00	209615		
	c) MAALIKA HIMATSINGKA	PROMOTER	AASPH3214R	1	19787	0	0	19787	0.75	19787	0	19787	0.75	0	0.75	0	0	0.00	19787		
	d) SONAL H MODI	PROMOTER	AASPH3215Q	1	36492	0	0	36492	1.38	36492	0	36492	1.38	0	1.38	0	0	0.00	36492		
	e) SHAURYA VEER HIMATSINGKA	PROMOTER	ABAPH9832J	1	237431	0	0	237431	8.96	237431	0	237431	8.96	0	8.96	0	0	0.00	237431		
	f) RIDDIMA SV HIMATSINGKA	PROMOTER	ACSPT2190E	1	92860	0	0	92860	3.50	92860	0	92860	3.50	0	3.50	0	0	0.00	92860		
	g) MAALIKA HIMATSINGKA	PROMOTER	AASPH3214R	1	5188	0	0	5188	0.20	5188	0	5188	0.20	0	0.20	0	0	0.00	5188		
				7	611818	0	0	611818	22.89	611818	0	611818	22.89	0	22.89	0	0	0.00	611818		
	(b) Central/State Governments																				
	(c) Financial Institutions/Banks																				
	(d) Any Other (specify)																				
	i) Bodies Corporate																				
	Shree Shyam Orchid Estates Ltd.	PROMOTER	AALCS5078G	1	699970	0	0	699970	26.41	699970	0	699970	26.41	0	26.41	0	0	0.00	699970		
	Sub-Total (A)(1)			8	1311788	0	0	1311788	49.31	1311788	0	1311788	49.31	0	49.31	0	0	0.00	1311788		
2	Foreign																				
(a)	Individuals (NRI/Foreign)																				
(b)	Government																				
(c)	Institutions																				
(d)	Foreign Portfolio Investor																				
(e)	Any other																				
	Sub-Total (A)(2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0		
	Total Shareholding of Promoter and Promoter Group																				
	(A) = (A)(1) + (A)(2)			8	1311788	0	0	1311788	49.31	1311788	0	1311788	49.31	0	49.31	0	0	0.00	1311788		

Note :

1. PAN Would not be displayed on website of stock exchanges

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

TABLE III : Statement showing Shareholding Pattern of Public shareholder

Category and Name of the Shareholders	PAN	No of shareholders	No of fully paid up equity shares held	No of partly paid-up shares held	No of shares underlying Depository Receipts	Total No of shares held	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of shares underlying outstanding convertible securities (including Total Shareholding as a % assuming full conversion of convertible securities (as a % of	Number of Locked in shares	Number of shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form					
								(IX)							(X)	xi	(XII)	(XIII)	(XIV)
								ClassX	Class	Total									
									Total as a % of Total voting rights										
1 Institutions																			
(a) Mutual Funds																			
(b) Venture Capital Funds																			
(c) Alternate Investment funds																			
(d) Foreign Venture Capital Investors																			
(e) Foreign Portfolio Investors																			
(f) Financial Institutions/Banks		7	414	0	0	414	0.016	414	0	414	0.016	0	0.016	0	0.00	0	0.00	231	
(g) Insurance Companies		5	14769	0	0	14769	0.557	14769	0	14769	0.557	0	0.557	0	0.00	0	0.00	14472	
(h) Provident /Pension Funds											0.000		0.000						
(i) Any Other (specify)											0.000		0.000						
Sub-Total (B)(1)		12	15183	0	0	15183	0.573	15183	0	15183	0.573	0	0.573	0	0.00	0	0.00	14703	
											0.000		0.000						
2 Central/State Government/ President of India																			
Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.00	0	0.00	0	
											0.000		0.000						
3 Non-institutions																			
(i) Individual shareholders holding nominal share capital upto Rs 2 lakhs		2612	276418	0	0	276418	10.431	276418	0	276418	10.431	0	10.431	0	0.00	0	0.00	197323	
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs		3	63811	0	0	63811	2.408	63811	0	63811	2.408	0	2.408	0	0.00	0	0.00	63811	
											0.000		0.000						
(b) NBFCs registered with RBI											0.000		0.000						
(c) Employee Trusts											0.000		0.000						
(d) Overseas Depositories											0.000		0.000						
(e) Any other											0.000		0.000						
Bodies Corporate		51	63523	0	0	63523	2.397	63523	0	63523	2.397	0	2.397	0	0.00	0	0.00	61384	
Overseas Body Corporates		2	812377	0	0	812377	30.656	812377	0	812377	30.656	0	30.656	0	0.00	0	0.00	14517	
i) Oxbow Calcining LLC	AABC01561E	1	812377	0	0	812377	30.656	812377	0	812377	30.656	0	30.656	0	0.00	0	0.00	60974	
Non Resident Indian		50	6379	0	0	6379	0.241	6379	0	6379	0.241	0	0.241	0	0.00	0	0.00	6349	
LLP		3	122	0	0	122	0.005	122	0	122	0.005	0	0.005	0	0.00	0	0.00	122	
Investor Education & Protection Fund		1	92454	0	0	92454	3.489	92454	0	92454	3.489	0	3.489	0	0.00	0	0.00	92454	
Trust		1	133	0	0	133	0.005	133	0	133	0.005	0	0.005	0	0.00	0	0.00	133	
HUF		30	7812	0	0	7812	0.295	7812	0	7812	0.295	0	0.295	0	0.00	0	0.00	7812	
Sub-Total (B)(3)		2753	1323029	0	0	1323029	49.926	1323029	0	1323029	49.926	0	49.926	0	0.00	0	0.00	443905	
											0.000		0.000						
Total Public Shareholding											0.000		0.000						
(B) = (B)(1)+(B)(2)+(B)(3)		2765	1338212	0	0	1338212	50.499	1338212	0	1338212	50.499	0	50.499	0	0.00	0	0.00	458608	

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 :

TABLE IV : Statement showing Shareholding Pattern of Non Promoter - Non Public Shareholder

(I)	(II)	(III)	(IV)	(V)	(VI)	VII = (IV+V+VI)	(VIII)	(IX)			(X)	XI	(XII)		(XIII)		(XIV)
								Number of Voting Rights held in each class of securities		Total as a % of total voting rights			No of shares underlying outstanding convertible securities (including warrants)	Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares	Number of shares pledged or otherwise encumbered	
No of voting rights		Total	No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)											
Class X	Class Y																
1 Custodian/DR Holder																	
(a) Name of DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2 Employee Benefit Trust																	
(under SEBI Share based employee Benefit) Regulations, 2014		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Name																	
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	0

Note :

Form BEN-2 (Return to the Registrar in respect of declaration under Section 90), is likely to be made available for filing on the portal w.e.f 2nd July 2019.

Stakeholders may please take note and plan accordingly keeping in view Ministry's General Circular No: 07/2018 dated 6th September 2018.

Table V - Statement showing details of significant beneficial owners (SBOs)

Name of the Company: India Carbon Limited										
Quarter ended: 31.03.2022										
Face Value 10.00										
Sr. No.	Details of the Significant Beneficial Owner (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 creation/ acquisition of significant beneficial interest #
	Name	Nationality	Name	Nationality	Shares %	Voting Rights %	Rights on Distributable (%) Dividend or any other Distribution	Exercise of Control	Exercise of Significant Influence	
1	Mr. Rakesh Himatsingka	Indian	Direct Holding		0.39	0.39	0.39	YES	YES	
			Shree Shyam Orchid Estates Ltd.		0.06	-	NO	YES	YES	
2	Mrs. Anita Himatsingka	Indian	Direct Holding		7.91	7.91	7.91	YES	YES	
			Shree Shyam Orchid Estates Ltd.		13.36	-	NO	YES	YES	
			Subarna Plantation & Trading Co. Ltd.		0.01	-	NO	YES	YES	
3	Mr. Shaurya Veer Himatsingka	Indian	Direct Holding		8.96	8.96	8.96	YES	YES	
			Shree Shyam Orchid Estates Ltd.		12.68	-	NO	YES	YES	
4	Rakesh Kumar Shaurya Veer HUF		Shree Shyam Orchid Estates Ltd.		0.05	-	NO	YES	YES	
			Subarna Plantation & Trading Co. Ltd.		0.01	-	NO	YES	YES	
5	Mrs. Riddhima S V Himatsingka	Indian	Direct Holding		3.50	3.50	3.5	YES	YES	
			Shree Shyam Orchid Estates Ltd.		0.06	-	NO	YES	YES	
6	Ms. Maalika Himatsingka	Indian	Direct Holding		0.94	0.94	0.94	YES	YES	
			Shree Shyam Orchid Estates Ltd.		0.06	-	NO	YES	YES	
7	Mrs. Sonal H Modi	Indian	Direct Holding		1.38	1.38	1.38	YES	YES	
			Shree Shyam Orchid Estates Ltd.		0.05	-	NO	YES	YES	
8	Mr. William Ingraham Koch	Indian	Oxbow calcining LLC		30.65	-	NO	YES	YES	

* 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.