

**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 30-Jun-19
- 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 1 : Summary Statement of holding of Specified Securities**

Category	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii)	(ix)	(x)	(xi) = (vii)+(x)	(xii)	(xiii)	(xiv)		
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
							No of voting rights					As a % of Total shares held (b)		As a % of Total shares held (b)		
							Class	Class	Total	Total as a % of A+B+C		(a)	(b)	(a)	(b)	
A Promoter & Promoter Group	7	1311788	0	0	1311788	49.50	1311788	0	1311788	49.50	0	0	0	0	0.00	1311788
B Public	2845	1338212	0	0	1338212	50.50	1253708	0	1253708	47.31	0	0	0	0	0.00	441297
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
<b>Total</b>	<b>2852</b>	<b>2650000</b>	<b>0</b>	<b>0</b>	<b>2650000</b>	<b>100.00</b>	<b>2565496</b>	<b>0</b>	<b>2565496</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>1733085</b>

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**

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 VII = (IV+V+VI)	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	No of voting rights			No of shares underlying convertible securities (including warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2) 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 dematerialised form
								Class X	Class Y	Total					
<b>1 Indian</b>															
<b>(a) Individuals/ HUF</b>															
a) RAKESH HIMATSINGKA	AARPH8054L	1	10445	0	0	10445	0.39	10445	0	10445	0	0	0	0.00	10445
b) ANITA HIMATSINGKA	AATPH7918M	1	209615	0	0	209615	7.91	209615	0	209615	0	0	0	0.00	209615
c) MAALIKA HIMATSINGKA	AASPH5214R	1	24975	0	0	24975	0.94	24975	0	24975	0	0	0	0.00	24975
d) SONAL H MODI	AASPH3215Q	1	36492	0	0	36492	1.38	36492	0	36492	0	0	0	0.00	36492
e) SHAURVA VEER HIMATSINGKA	ABAPH9832J	1	237431	0	0	237431	8.96	237431	0	237431	0	0	0	0.00	237431
f) RIDDHIMA SV HIMATSINGKA	ACSPH7190E	1	92860	0	0	92860	3.50	92860	0	92860	0	0	0	0.00	92860
(b) Central/State Governments		6	611818	0	0	611818	23.09	611818	0	611818	0	0	0	0.00	611818
(c) Financial Institutions/Banks															
(d) Any Other (specify)															
i) Bodies Corporate															
Shree Shivam Orchid Estates Ltd.		1	699970	0	0	699970	26.41	699970	0	699970	0	0	0	0.00	699970
<b>Sub-Total (A)(1)</b>		<b>7</b>	<b>1311788</b>	<b>0</b>	<b>0</b>	<b>1311788</b>	<b>49.50</b>	<b>1311788</b>	<b>0</b>	<b>1311788</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>1311788</b>
<b>2 Foreign</b>															
(a) Individuals (NRI/Foreign)															
(b) Government															
(c) Institutions															
(d) Foreign Portfolio Investor															
(e) Any other															
<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>Total Shareholding of Promoter and Promoter Group</b>															
<b>(A) = (A)(1) + (A)(2)</b>		<b>7</b>	<b>1311788</b>	<b>0</b>	<b>0</b>	<b>1311788</b>	<b>49.50</b>	<b>1311788</b>	<b>0</b>	<b>1311788</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>1311788</b>

Note:

- PAN Would not be displayed on website of stock exchanges
- 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

(i) Category and Name of the Shareholders	(ii) PAN	(iii) No of shareholders	(iv) No of fully paid up equity shares held	(v) No of partly paid-up shares held	(vi) No of shares underlying Depository Receipts	(vii) = (iv)+(v)+(vi) Total No of shares held	(viii) Shareholding % calculated as per SCRR 1957 As a % of (A+B+C)	(ix) Number of Voting Rights held in each class of securities			(x) No of shares underlying outstanding convertible securities (including Total Shareholding as a % assuming full conversion of convertible securities (as	(xi) Total Shareholding as a % assuming full conversion of convertible securities (as	(xii) Number of Locked in shares		(xiii) Number of shares pledged or otherwise encumbered	(xiv) Number of equity shares held in dematerialised form
								Class X	Class Y	Total			Total as a % of total voting rights	(a)		
<b>1 Institutions</b>																
(a) Mutual Funds																
(b) Venture Capital Funds																
(c) Alternate Investment Funds																
(d) Foreign Venture Capital Investors																
(e) Foreign Portfolio Investors																
(f) Financial Institutions/Banks																
(g) Insurance Companies																
(h) Provident / Pension Funds																
(i) Any Other (specify)																
<b>Sub-Total (B)(1)</b>			12	15183	0	15183	0.57	15183	0	15183	0.591300795	0	0.59	0	0.00	14703
<b>2 Central/State Government/ President of India</b>																
<b>Sub-Total (B)(2)</b>			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
<b>3 Non-Institutions</b>																
(i) Individual shareholders holding nominal share capital upto Rs. 2 Lakhs			2737	299853	0	299853	11.37	299853	0	299853	11.37	0	0.00	0	0.00	203548
(ii) Individual Shareholders holding nominal share capital in excess of Rs 2 Lakhs			3	63811	0	63811	2.41	63811	0	63811	2.41	0	0.00	0	0.00	63811
(b) NBFCs registered with RBI			2740	363664	0	363664	13.72	363664	0	363664	13.72	0	0	0	0	267359
(c) Employee Trusts																
(d) Overseas Depositories																
(e) Any other			46	56457	0	56457	2.13	56457	0	56457	2.13	0	0.00	0	0.00	54217
Bodies Corporate			1	812377	0	812377	30.66	812377	0	812377	30.66	0	0.00	0	0.00	144517
(i) Outflow Calculating LLC	AARCO1561E		47	868834	0.00	868834	32.79	868834	0.00	868834	32.79	0.00	0.22	0	0.00	68734
Non Resident Indian			44	5894	0	5894	0.22	5894	0	5894	0.22	0	0.00	0	0.00	5894
Investor Education & Protection Fund Trust			1	84504	0	84504	3.19	84504	0	84504	3.19	0	0.00	0	0.00	84504
Sub-Total (B)(3)			2833	1323029	0	1323029	50	1323029	0	1323029	47	0	0.00	0	0.00	133
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>			2845	1388212	0	1388212	50.50	1233708	0	1233708	47.33	0	0	0	0	441297

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**

1	Custodian/DR Holder (a) Name of DR Holder	(i)	(ii)	(iii)	(iv)	(v)	(vi)	VII = (iv+A-vi)	(viii)	No of voting rights		IX	X	(xi)	(xii)	(xiii)	(xiv)
										Class X	Class Y Total						
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	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Total non Promoter-non-Public Shareholding (C)=(C)(1) + (C)(2)</b>	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.

