

## 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-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 ?                        | <b>NO</b>  |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants ?           | <b>NO</b>  |
| 3 | Whether the Listed Entity has any shares against which Depository receipts are issued ? | <b>NO</b>  |
| 4 | Whether the Listed Entity has any shares in locked-in ?                                 | <b>NO</b>  |
| 5 | Whether any shares held by Promoters are pledged or otherwise encumbered ?              | <b>NO</b>  |
| 6 | Whether the Listed entity has issued any differential voting rights?                    | <b>NO</b>  |
| 7 | Whether listed entity has any Significant Beneficial owner [SBO] ?                      | <b>YES</b> |



**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	
								(vii) = (iv)+(v)+(vi)	(ix)				(x)	(xi)=(vii)+(x)	(xii)			(xii)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(vii)+(x)	(xii)		(xii)		(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	Class	Total									
A	Promoter & Promoter Group	8	1311788	0	0	1311788	49.50	1311788	0	1311788	49.50	0	0	0	0	0	0.00	1311788
B	Public	2783	1338212	0	0	1338212	50.50	1245834	0	1245834	47.01	0	0	0	0	0	0.00	459184
C	Non Promoter -Non Public	NA	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	NA
C2	Shares held by Employee Trusts	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>2791</b>	<b>2650000</b>	<b>0</b>	<b>0</b>	<b>2650000</b>	<b>100.00</b>	<b>2557622</b>	<b>0</b>	<b>2557622</b>	<b>96.51</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>1770972</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**

(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		
										(IX)					No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)	
										Class X	Class Y	Total							Total as a % of total voting rights
<b>1</b>	<b>Indian</b>																		
(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	0.00
	b) ANITA HIMATSINGKA	PROMOTER	AATPH7918M	1	209615	0	0	209615	7.91	209615	0	209615	7.91	0	7.91	0	0	0	0.00
	c) MAALIKA HIMATSINGKA	PROMOTER	AASPH3214R	1	19787	0	0	19787	0.75	19787	0	19787	0.75	0	0.75	0	0	0	0.00
	d) SONAL H MODI	PROMOTER	AASPH3215Q	1	36492	0	0	36492	1.38	36492	0	36492	1.38	0	1.38	0	0	0	0.00
	e) SHAURYA VEER HIMATSINGKA	PROMOTER	ABAPH9832J	1	237431	0	0	237431	8.96	237431	0	237431	8.96	0	8.96	0	0	0	0.00
	f) RIDDIMA SV HIMATSINGKA	PROMOTER	ACSPT2190E	1	92860	0	0	92860	3.50	92860	0	92860	3.50	0	3.50	0	0	0	0.00
	g) MAALIKA HIMATSINGKA	PROMOTER	AASPH3214R	1	5188	0	0	5188	0.20	5188	0	5188	0.20	0	0.20	0	0	0	0.00
				7	611818	0	0	611818	23.09	611818	0	611818	23.09	0	23.09	0	0	0	0.00
(b)	Central/State Govmtns																		
(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	0.00
	<b>Sub-Total (A)(1)</b>			<b>8</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>49.50</b>	<b>0</b>	<b>49.50</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>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>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group</b>																		
	<b>(A) = (A)(1) + (A)(2)</b>			<b>8</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>49.50</b>	<b>0</b>	<b>49.50</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

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



Number of equity shares held in dematerialised form
(XIV)
10445
209615
19787
36492
237431
92860
5188
<b>611818</b>
699970
<b>1311788</b>
<b>0</b>
<b>1311788</b>



TABLE III : Statement showing Shareholding Pattern of Public shareholder

Sl.No.	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)	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	Number of Locked in shares	Number of shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form			
									Class X	Class	Total							
(I)	(II)	(III)	(IV)	(V)	(VI)	VII = (IV+V+VI)	(VIII)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)			
										Total as a % of total voting rights			No (a)	As a % of Total shares	No (a)	As a % of Total shares held (b)		
<b>1</b>	<b>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		7	414	0	0	414	0.02	414	0	414	0.02	0	0.02	0	0.00	0.00	231
(g)	Insurance Companies		5	14769	0	0	14769	0.56	14769	0	14769	0.56	0	0.56	0	0.00	0.00	14472
(h)	Provident /Pension Funds																	
(i)	Any Other (specify)																	
	<b>Sub-Total (B)(1)</b>		<b>12</b>	<b>15183</b>	<b>0</b>	<b>0</b>	<b>15183</b>	<b>0.57</b>	<b>15183</b>	<b>0</b>	<b>15183</b>	<b>0.57</b>	<b>0</b>	<b>0.57</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>14703</b>
<b>2</b>	<b>Central/State Government/ President of India</b>																	
	<b>Sub-Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
<b>3</b>	<b>Non-Institutions</b>																	
(a)	(i) Individual shareholders holding nominal share capital upto Rs 2 lakhs		2627	278077	0	0	278077	10.49	278077	0	278077	10.49	0	10.49	0	0.00	0.00	199558
	(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs		3	63811	0	0	63811	2.41	63811	0	63811	2.41	0	2.41	0	0.00	0.00	63811
(b)	NBFCs registered with RBI																	
(c)	Employee Trusts																	
(d)	Overseas Depositories																	
(e)	Any other																	
	Bodies Corporate		49	61598	0	0	61598	2.32	61598	0	61598	2.32	0	2.32	0	0.00	0.00	59459
	Overseas Body Corporates		2	812377	0	0	812377	30.66	812377	0	812377	30.66	0	30.66	0	0.00	0.00	14517
	<b>i) Oxbow Calcining LLC</b>	<b>AABCO1561E</b>	<b>1</b>	<b>812377</b>	<b>0</b>	<b>0</b>	<b>812377</b>	<b>30.66</b>	<b>812377</b>	<b>0</b>	<b>812377</b>	<b>30.66</b>	<b>0</b>	<b>30.66</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>60974</b>
	Non Resident Indian		51	6583	0	0	6583	0.25	6583	0	6583	0.25	0	0.25	0	0.00	0.00	6553
	LLP		3	122	0	0	122	0.00	122	0	122	0.00	0	0.00	0	0.00	0.00	122
	Investor Education & Protection Fund		1	92378	0	0	92378	3.49	0	0	0	0.00	0	0.00	0	0.00	0.00	92378
	Trust		1	133	0	0	133	0.01	133	0	133	0.01	0	0.01	0	0.00	0.00	133
	HUF		34	7950	0	0	7950	0.30	7950	0	7950	0.30	0	0.30	0	0.00	0.00	7950
	<b>Sub-Total (B)(3)</b>		<b>2771</b>	<b>1323029</b>	<b>0</b>	<b>0</b>	<b>1323029</b>	<b>49.93</b>	<b>1230651</b>	<b>0</b>	<b>1230651</b>	<b>46.44</b>	<b>0</b>	<b>49.93</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>444481</b>
	<b>Total Public Shareholding</b>																	
	<b>(B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>2783</b>	<b>1338212</b>	<b>0</b>	<b>0</b>	<b>1338212</b>	<b>50.50</b>	<b>1245834</b>	<b>0</b>	<b>1245834</b>	<b>47.01</b>	<b>0</b>	<b>50.50</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>459184</b>

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**

	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+CZ)	Number of Voting Rights held in each class of securities			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	Number of equity shares held in dematerialised form
									Class X	Class Y	Total			No (a)	As a % of Total shares held (b)		
	(I)	(II)	(III)	(IV)	(V)	(VI)	VII = (IV+V+VI)	(VIII)	(IX)			(X)	XI	(XII)		(XIII)	(XIV)
									No of 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	Total as a % of total voting rights					
<b>1</b>	<b>Custodian/DR Holder</b>																
(a)	Name of DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>2</b>	<b>Employee Benefit Trust</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(under SEBI Share based employee Benefit) Regulations, 2014																
(a)	Name																
	<b>Total non Promoter-non-Public</b>																
	Shareholding (C)=(C )(1) + (C )(2)		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: 30.06.2022**

**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	3.50	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.

