

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-Sep-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 |
| 7 Whether listed entity has any Significant Beneficial owner [SBO] ? | YES |



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)			(xii)	(xii)	(xiv)			
								No of voting rights										
								Class	Class	Total	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)	
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	2785	1338212	0	0	1338212	50.50	1245834	0	1245834	47.01	0	0	0	0	0	0.00	460017
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
Total		2793	2650000	0	0	2650000	100.00	2557622	0	2557622	96.51	0	0	0	0	0	0.00	1771805

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	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	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	
										Class X	Class Y	Total			No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)		
																				No of voting rights
	(I)		(II)	(III)	(IV)	(V)	(VI)	VII = (IV+V+VI)	(VIII)	(IX)			(X)	XI = (VII+X) as a % of (A+B+C2)	(XII)	(XIII)		(XIV)		
										No of voting rights										
										Class X	Class Y	Total	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)		
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	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	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	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	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	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	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	0.00	5188
				7	611818	0	0	611818	23.09	611818	0	611818	23.09	0	23.09	0	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	0.00	699970
	Sub-Total (A)(1)			8	1311788	0	0	1311788	49.50	1311788	0	1311788	49.50	0	49.50	0	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	0.00	0
	Total Shareholding of Promoter and Promoter Group																			
	(A) = (A)(1) + (A)(2)			8	1311788	0	0	1311788	49.50	1311788	0	1311788	49.50	0	49.50	0	0	0	0.00	1311788

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

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	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 convertible securities (including	Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share	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	No (a)	As a % of Total shares held (b)		
									Class X	Class Y									Total
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	0.02	414	0	414	0.02	0	0.02	0	0.00	0	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	0.00	14472
(h)	Provident /Pension Funds																		
(i)	Any Other (specify)																		
	Sub-Total (B)(1)		12	15183	0	0	15183	0.57	15183	0	15183	0.57	0	0.57	0	0.00	0	0.00	14703
2	Central/State Government/ President of India																		
	Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
3	Non-Institutions																		
(a)	(i) Individual shareholders holding nominal share capital upto Rs 2 lakhs		2626	278788	0	0	278788	10.52	278788	0	278788	10.52	0	10.52	0	0.00	0	0.00	201102
	(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	0.00	63811
(b)	NBFCs registered with RBI																		
(c)	Employee Trusts																		
(d)	Overseas Depositories																		
(e)	Any other																		
	Bodies Corporate		50	60705	0	0	60705	2.29	60705	0	60705	2.29	0	2.29	0	0.00	0	0.00	58566
	Overseas Body Corporates		2	812377	0	0	812377	30.66	812377	0	812377	30.66	0	30.66	0	0.00	0	0.00	14517
	i) Oxbow Calcining LLC	AABCO1561E	1	797860	0	0	797860	30.11	797860	0	797860	30.11	0	30.11	0	0.00	0	0.00	0
	Non Resident Indian		51	6703	0	0	6703	0.25	6703	0	6703	0.25	0	0.25	0	0.00	0	0.00	6673
	LLP		3	122	0	0	122	0.00	122	0	122	0.00	0	0.00	0	0.00	0	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	0.00	92378
	Trust		1	133	0	0	133	0.01	133	0	133	0.01	0	0.01	0	0.00	0	0.00	133
	HUF		36	8012	0	0	8012	0.30	8012	0	8012	0.30	0	0.30	0	0.00	0	0.00	8012
	Sub-Total (B)(3)		2773	1323029	0	0	1323029	49.93	1230651	0	1230651	46.44	0	49.93	0	0.00	0	0.00	445314
	Total Public Shareholding																		
	(B) = (B)(1)+(B)(2)+(B)(3)		2785	1338212	0	0	1338212	50.50	1245834	0	1245834	47.01	0	50.50	0	0.00	0	0.00	460017

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) 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+CZ)	(IX) Number of Voting Rights held in each class of securities				(X) No of shares underlying outstanding convertible securities (including warrants)	XI Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	(XII) Number of Locked in shares		(XIII) Number of shares pledged or otherwise encumbered		(XIV) 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 Custodian/DR Holder																		
(a) Name of DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2 Employee Benefit Trust		0	0	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																		
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	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	24-03-2017
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	24-03-2017
			Subarna Plantation & Trading Co. Ltd.		0.01	-	NO	YES	YES	20-08-1986
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	24-03-2017
4	Rakesh Kumar Shaurya Veer HUF		Shree Shyam Orchid Estates Ltd.		0.05	-	NO	YES	YES	24-03-2017
			Subarna Plantation & Trading Co. Ltd.		0.01	-	NO	YES	YES	11-07-1997
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	24-03-2017
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	24-03-2017
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	24-03-2017
8	Mr. William Ingraham Koch	Indian	Oxbow calcining LLC		30.65	-	NO	YES	YES	08-05-2007

* 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.

