

Format of holding of specific securities

Annexure - I

Name of the Listed Entity : INDIAN CARBON LIMITED (INE743B01015)

Scrip Code : CSE: 19205

Name of the scrip : INDIA CARBON LIMITED

Class of Security : EQUITY

Share Holding Pattern Filed under Reg.31 (1) (b) for Quarter ending : 31-12-2022

Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :-

	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 pledged or otherwise encumbered ?		No



Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of partly paid- up equity shares held	No. of shares underlying Depository Receipts	Total no. of shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted)	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)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x) As a % of	(xii)		(xiii)		(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 eg : X	Class eg : Y	Total								
(A)	Promoter and Promoter Group	8	1311788	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	1311788
(B)	Public	2790	1338212	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	460277
(C)	Non Promoter - Non Public		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(C1)	Shares underlying DRs		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(C2)	Shares held by Employee Trusts		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
	Total	2798	2650000	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	1772065

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

	Category & Name of the shareholder(s)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN	No. of shareholders	No. of fully paid up equity shares held	Partly paid- up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Share s Under lying Outst andin g conve rtible securi ties (as a perce ntage of share capital)	Share oldin g as a % assum ing full conver sion of conve rtible securi ties (as a perce ntage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demateriali sed form	
										No. of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No.		As a % of total Shares held
										Class X	Class Y	Total								
1)	Indian																			
(a)	Individuals/Hindu Undivided Family	PROMOTER		7	611818	0	0	611818	23.09	0	0	0	0.00	0	0.00	0	0	0	0	611818
	RAKESH HIMATSINGKA		AARPH8054L	1	10445	0	0	10445	0.39	0	0	0	0.00	0	0.00	0	0	0	0	10445
	ANITA HIMATSINGKA		AATPH7918M	1	209615	0	0	209615	7.91	0	0	0	0.00	0	0.00	0	0	0	0	209615
	MAALIKA HIMATSINGKA		AASPH3214R	1	19787	0	0	19787	0.75	0	0	0	0.00	0	0.00	0	0	0	0	19787
	SONAL H MODI		AASPH3215Q	1	36492	0	0	36492	1.38	0	0	0	0.00	0	0.00	0	0	0	0	36492
	SHAURYA VEER HIMATSINGKA		ABAPH9832J	1	237431	0	0	237431	8.96	0	0	0	0.00	0	0.00	0	0	0	0	237431
	MAALIKA HIMATSINGKA		AASPH3214R	1	5188	0	0	5188	0.20	0	0	0	0.00	0	0.00	0	0	0	0	5188
	RIDDHIMA S V HIMATSINGKA		ACSPT2190E	1	92860	0	0	92860	3.50	0	0	0	0.00	0	0.00	0	0	0	0	92860
(b)	Central Government/State Government(s)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(c)	Financial Institutions / Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(d)	Any Other (specify)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
	(i) Body Corporate			1	699970	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
	SHREE SHYAM ORCHID ESTATES LTD		AALCS5078G	1	699970	0	0	699970	26.41	0	0	0	0.00	0	0.00	0	0	0	0	699970
	Sub Total (A) (1)			8	1311788	0	0	1311788	23.09	0	0	0	0.00	0	0.00	0	0	0	0	1311788
2)	Foreign																			
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(b)	Government			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(c)	Institutions			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(e)	Any Other (specify)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
	Sub Total (A) (2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
	Total Shareholding of Promoter' and Promoter Group (A)=(A)(1)+(A)(2)			8	1311788	0	0	1311788	23.09	0	0	0	0.00	0	0.00	0	0	0	0	1311788



Table III- Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid- up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible	Total shareholding as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form	Categorization of shareholding (No. of shares)						
									(vii) = (iv)+(v)+(vi)	As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x) As a % of			(xii)		(xiii)	(xiv)	(xv)		
											Class X							Class Y	Total				No. (a)	As a % of total Shares held (b)
1	Institutions (Domestic)																							
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0						
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0						
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0						
(d)	Banks		7	414	0	0	414	0.02	414	0	414	0.02	0	0.02	0	0.00	NA	231						
(e)	Insurance Companies		5	14769	0	0	14769	0.56	14769	0	14769	0.56	0	0.56	0	0.00	NA	14472						
(f)	Provident/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0						
(g)	Asset Reconstruction Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0						
(h)	Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0						
(i)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0						
(j)	Other Financial Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0						
(k)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0						
(k-i)	UTI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0						
	Sub-Total B(1)		12	15183	0	0	15183	0.58	15183	0	15183	0.58	0	0.58	0	0.00	NA	14703						
2	Institutions (Foreign)																							
(a)	Foreign Direct Investment							0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0						
(b)	Foreign Venture Capital Investors							0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0						
(c)	Sovereign Wealth Funds							0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0						
(d)	Foreign Portfolio Investors Category I				0	0		0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0						
(e)	Foreign Portfolio Investors Category II		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0						
(f)	Overseas Depositories (holding DRs) (balancing figure)							0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0						
(g)	Any Other (specify)							0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0						
(h)	Foreign Institutional Investors (FII)				0	0		0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0						
	Sub -Total B(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0						

3	Central Government/ State Government						0	0.00	0		0	0.00	0	0.00	0.00	NA	0		
(a)	Central Government/ President of India						0	0.00	0		0	0.00	0	0.00	0.00	NA			
(b)	State Government/ Governor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0		
(c)	Shareholding by Companies or Bodies Corporate where Central/ State Government is a promoter						0	0.00	0		0	0.00	0	0.00	0.00	NA	0		
	Sub-Total B(3)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0		
							0	0.00	0		0	0.00	0	0.00	0.00	NA	0		
4	Non-institutions						0	0.00	0		0	0.00	0	0.00	0.00	NA	0		
(a)	Associate Companies/ Subsidiaries	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0		
(b)	Directors and their relatives (excluding independent directors and nominee directors)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0		
(c)	Key Managerial Personnel	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0		
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0		
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0		
(f)	Investor Education and Protection Fund (IEPF)	EXEMPTCATG	1	92378	0	0	92378	3.49	92378	0	92378	3.49	0	3.49	0	0.00	NA	92378	
(g)	Individuals - i. Individual shareholders holding nominal share capital up to Rs 2 lakhs		2628	279324	0	0	279324	10.54	279324	0	279324	10.54	0	10.54	0	0.00	NA	201898	
(h)	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	NA	63811	
(i)	Non Resident Indians (NRIs)		54	6802	0	0	6802	0.26	6802	0	6802	0.26	0	0.26	0	0.00	NA	6772	
(j)	Foreign Nationals		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		
(k)	Foreign Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(l)	Bodies Corporate		49	59070	0	0	59070	2.23	59070	0	59070	2.23	0	2.23	0	0.00	NA	56931	
(i-1)	Overseas Body Corporate		2	812377	0	0	812377	30.66	812377	0	812377	30.66	0	30.66	0	0.00	NA	14517	
(j)	Oxbow Calcining LLC	AABCO1561E	1	797860	0	0	797860	30.11	797860	0	797860	30.11	0	0.00	0	0.00	NA	0	
(m)	Any Other (specify)						0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
	LLP		3	122	0	0	122	0.00	122	0	122	0.00	0	0.00	0	0.00	NA	122	
	Employee		0	0			0	0.00	0		0	0.00	0	0.00	0	0.00	NA	0	
	HUF		37	9012	0	0	9012	0.34	9012		9012	0.34	0	0.34	0	0.00	NA	9012	
	Trust		1	133	0	0	133	0.01	133	0	133	0.01	0	0.01	0	0.00	NA	133	
(m-i)	Clearing Member		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		
	Sub-Total B(4)		2778	1323029	0	0	1323029	49.92	1323029	0	1323029	49.92	0	49.92	0	0.00	NA	445574	
							0	0.00	0		0	0.00	0	0.00	0.00	NA			
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+ (B)(4)		2790	1338212	0	0	1338212	50.50	1338212	0	1338212	50.50	0	50.50	0	0.00	NA	460277	

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 15 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 falling first in the order prescribed in

(5) Sub-categorization of shares under column no. (xv) will be based on shareholding (no. of shares) under the following sub-categories.

(i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. 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.



Details of shares which remain unclaimed with details such as number of shareholders, outstanding shares held in demat/ unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders	No. of shares
NIL	



Table IV- Statement showing shareholding pattern of the Non Promoter and Non Public shareholder

	Category & Name of the shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid- up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957)	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 percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (not applicable)	
									(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)				(ix)	(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)		(xiii)
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)		(xiii)		(xiv)	
									No. of Voting Rights			Total as a % of Total Voting rights	No.	As a % of total Shares held	No.(not applicable)	As a % of total Shares held (Not applicable)			
								Class X	Class Y	Total									
1	Custodian/ DR Holder																		
(a)	Name of DR Holder (if available)																		
(i)																			
(ii)																			
2	Employee Benefit Trust (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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Note :																		
	(1) PAN would not be displayed on website of Stock Exchange(s)																		
	(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares																		
	(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available																		



Table V - Statement showing details of Significant Beneficial Owners (SBOs)

Name of the Company: India Carbon Limited										
Quarter ended: 31.12.2022										
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	24-03-2017
			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	24-03-2017
			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	24-03-2017
			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	24-03-2017
			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	24-03-2017
			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	24-03-2017
			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	24-03-2017
			Shree Shyam Orchid Estates Ltd.		0.05	-	NO	YES	YES	
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.



Annexure B

Table VI - Statement showing foreign ownership limits

	<i>Board approved limits</i>	<i>Limits utilized</i>
As on shareholding date	100%	30.92
As on the end of previous 1st quarter	100%	30.90
As on the end of previous 2nd quarter	100%	30.91
As on the end of previous 3rd quarter	100%	30.92
As on the end of previous 4th quarter	100%	0.00

