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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-21
- 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 |



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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 share (as a % of A+B+C2)	Number of Voting Rights held in each class of securities			No of shares underlying 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 dematerialized form	
								No of voting rights					Total as a % of A+B+C	No	As a % of Total shares	No (a)		As a % of Total shares
								Class	Class	Total								
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	2695	1338212	0	0	1338212	50.50	1245355	0	1245355	46.99	0	0	0	0.00	454689		
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		2702	2650000	0	0	2650000	100.00	2557143	0	2557143	0.00	0	0	0	0.00	1766477		

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



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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 = (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)	Stitching 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 (XXV)
								Class X	Class Y	Total			As a % of Total rights	As a % of Total shares held (b)	No (c)	As a % of Total shares held (b)	
1 Indian																	
(a) Individuals/ HUF																	
a) RAKESH HIMATSINGKA	AARPH8054L	1	10445	0	0	10445	0.39	10445	0	0	0	0.39	0	0	0	0.00	10445
b) ANITA HIMATSINGKA	AATPH7918M	1	209615	0	0	209615	7.91	209615	0	0	0	7.91	0	0	0	0.00	209615
c) MAALIKA HIMATSINGKA	AASPH3214R	1	24975	0	0	24975	0.94	24975	0	0	0	0.94	0	0	0	0.00	24975
d) SONAL HMODI	AASPH3215Q	1	36492	0	0	36492	1.38	36492	0	0	0	1.38	0	0	0	0.00	36492
e) SHAURYA VEER HIMATSINGK	ABAPH832J	1	237431	0	0	237431	8.96	237431	0	0	0	8.96	0	0	0	0.00	237431
f) RIDDIMA SV HIMATSINGKA	ACSPT2190E	1	92860	0	0	92860	3.50	92860	0	0	0	3.50	0	0	0	0.00	92860
		6	611818	0	0	611818	23.09	611818	0	0	0	23.09	0	0	0	0.00	611818
(b) Central/State Governments																	
(c) Financial Institutions/Banks																	
(d) Any Other (specify)																	
(e) Bodies Corporate																	
Shree Shyam Orchid Estates Ltd.	AALCS5078G	1	699970	0	0	699970	26.41	699970	0	0	0	26.41	0	0	0	0.00	699970
Sub-Total (A)(1)		7	1311788	0	0	1311788	49.50	1311788	0	0	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	0.00	0	0	0	0.00	0
Total Shareholding of Promoter and Promoter Group		7	1311788	0	0	1311788	49.50	1311788	0	0	0	49.50	0	0	0	0.00	1311788
(A) = (A)(1) + (A)(2)																	

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



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TABLE III - Statement showing Shareholding Pattern of Public Shareholder

Category and Name of the Shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)		(xi)	(xii)	(xiii)	(xiv)
											No of shares held	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)				
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																
(g) Insurance Companies																
(h) Provident/Pension Funds																
(i) Any Other (specify)																
Sub-Total (B)(1)																
2. Central/State Government/President of India																
(a) President of India																
Sub-Total (B)(2)																
3. Non-Institutions																
(a) Individual shareholders holding nominal share capital upto Rs. 2 lakhs																
(b) Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs																
(c) NBFCs registered with RBI																
(d) Employee Trusts																
(e) Overseas Depositories																
(f) Any other																
Bodies Corporate																
(i) Oxbow Calcining LLC																
(ii) Investor Education & Protection Fund																
(iii) Trusts																
Sub-Total (B)(3)																
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)																

Details of the shareholders acting as persons in concept 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.:



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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) Total No of shares held (IV+V+VI)	(VIII) Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	(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.	
								Class X	Class Y	Total			(a) No	(b) Total shares held (%)	(a) No	(b) Total shares held (%)		
1 Custodian/DR Holder																		
(a) Name of DR Holder																		
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)																		

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 www.sebi.gov.in 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: 31.12.2019

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 Dividend or any other Distribution	Exercise of Control	Exercise of Significant Influence	
1	Mr. Rakesh Himatsingka	Indian	Direct Holding Shree Shyam Orchid Estates Ltd.		0.39	0.39	0.39	YES	YES	
2	Mrs. Anita Himatsingka	Indian	Direct Holding Shree Shyam Orchid Estates Ltd.		7.91	7.91	7.91	YES	YES	
3	Mr. Shaurya Veer Himatsingka	Indian	Subarna Plantation & Trading Co. Ltd. Direct Holding Shree Shyam Orchid Estates Ltd.		0.01	8.96	8.96	YES	YES	
4	Rakesh Kumar Shaurya Veer HUF		Shree Shyam Orchid Estates Ltd. Subarna Plantation & Trading Co. Ltd.		0.05	-	NO	YES	YES	
5	Mrs. Riddhima S V Himatsingka	Indian	Direct Holding Shree Shyam Orchid Estates Ltd.		3.50	3.50	3.5	YES	YES	
6	Ms. Maalika Himatsingka	Indian	Direct Holding Shree Shyam Orchid Estates Ltd.		0.06	0.94	0.94	YES	YES	
7	Mrs. Sonal H Modi	Indian	Direct Holding Shree Shyam Orchid Estates Ltd.		0.06	1.38	1.38	YES	YES	
8	Mr. William Ingraham Koch	Indian	Oxbow catching 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.

