



**C B Management Services (P) Limited**

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Date: January 14, 2016

**TO WHOM IT MAY CONCERN**

This is to certify that the total Paid-up Equity Share Capital of **India Carbon Limited** (CIN : L23101AS1961PLC001173) as on 31<sup>st</sup> December, 2015 is Rs. 2,65,00,000/- comprising of 26,50,000 fully Paid-up Equity Shares of F.V. Rs. 10/- each.

The distributions of share are as follows:-

HOLDING TYPE	FOLIOS AS ON 31.12.2015		SHARES AS ON 31.12.2015	
	No. of Folios	% to Total	No. of Shares	% to Total
PHYSICAL	3048	68.25	1370868	51.73
NSDL	1146	25.66	1249932	47.17
CDSL	272	6.09	29200	1.10
<b>TOTAL</b>	<b>4466</b>	<b>100.00</b>	<b>2650000</b>	<b>100.00</b>

**C B MANAGEMENT SERVICES (P) LIMITED**

**REGISTRARS**



**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 December 31, 2015
- 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> |



**TABLE 1 : 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 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
								(i)	(ii)	(iii)			(a)	(b)	(c)	(d)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)	(xii)	(xiii)	(xiv)		
								No. of voting rights					As a % of Total shares held (b)				
								Class	Class	Total			(a)	(b)			
A	Promoter & Promoter Group	7	257323	0	0	257323	9.71	257323	0	257323	9.71	0	0	0	0	0.00	244135
B	Public	4459	2392677	0	0	2392677	90.29	2392677	0	2392677	90.29	0	0	0	0	0.00	1034997
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	4466	2650000	0	0	2650000	100.00	2650000	0	2650000	100.00	0	0	0	0	0.00	1279132

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	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (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)	Shareholding as a % assuming full conversion of convertible share capital (A+B+C2)	(xi) 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) As a % of Total shares held (b)	(b) No (a)		
<b>1 Indian</b>																	
(a) Individuals/ HUF																	
a) RAKESH HIMATSINGKA			2	10445	0	0	10445	0.39	10445	0	0	0	0.39	0	0	0	2445
b) ANITA HIMATSINGKA			1	133415	0	0	133415	5.03	133415	0	0	0	5.03	0	0	0	133415
c) MAALIKA HIMATSINGKA			2	24975	0	0	24975	0.94	24975	0	0	0	0.94	0	0	0	19787
d) SONAL H MODI			1	36492	0	0	36492	1.38	36492	0	0	0	1.38	0	0	0	36492
e) SHAURYA VEER HIMATSINGK			1	51996	0	0	51996	1.96	51996	0	0	0	1.96	0	0	0	51996
			7	257323	0	0	257323	9.71	257323	0	0	0	9.71	0	0	0	244135
(b) Central/State Governments																	
(c) Financial Institutions/Banks																	
(d) Any Other (specify)																	
<b>Sub-Total (A)(1)</b>			7	257323	0	0	257323	9.7103	257323	0	0	0	9.7103019	0	0	0	244135
<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>			0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0
<b>Total Shareholding of Promoter and Promoter Group</b>			7	257323	0	0	257323	9.71	257323	0	0	0	9.71	0	0	0	244135
<b>(A) = (A)(1) + (A)(2)</b>			7	257323	0	0	257323	9.71	257323	0	0	0	9.71	0	0	0	244135

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

Category and Name of the Shareholders	PAN	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)	(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 XI Total Shareholding as a % of convertible securities assuming full conversion (as a % of diluted share	(XII) Number of Locked in shares		(XIII) Number of shares pledged or otherwise		(XIV) Number of equity shares held in dematerialised form
								ClassX	Class Y	Total		No (a)	As a % of Total shares	No (a)	As a % of Total shares held (b)	
<b>1 Institutions</b>																
(a) Mutual Funds																
(b) Venture Capital Funds																
(c) Alternate Investment funds																
(d) Foreign Venture Capital Investors																
(e) Foreign Portfolio Investors			496			496	0.02	0	0	0	0.00	0	0.00	0	148	
(f) Financial Institutions/Banks		7														
(g) Insurance Companies		5	14769			14769	0.56	14769	0	14769	0.00	0	0.00	0	14472	
(h) Provident/Pension Funds																
(i) Any Other (specify)																
AABCO1561E		2	812377			812377	30.66	812377	0	812377	30.66	0	0.00	0	14517	
OCB : OXBOW CALCINING LLC		14	827642			827642	31.2317736	827146	0	827146	30.65573585	0	0.00	0	29137	
<b>Sub-Total (B)(1)</b>																
<b>2 Central/State Government/</b>																
President of India																
<b>Sub-Total (B)(2)</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	





**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 (v+vi+VII)	(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	Total as a % of total voting rights	(a) No	(b) Total shares held (b)		(c) No
<b>1 Custodian/DR Holder</b>																	
(a) Name of DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>2 Employee Benefit Trust</b> (under SEBI Share based employee Benefit) Regulations, 2014																	
(a) Name		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<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	0



**INDIA CARBON LIMITED**
**STATUS OF COMPLAINT FOR THE PERIOD 01.10.2015 TO 31.12.2015**

	Non receipt of Dividend			Non receipt of share certificate			Non-receipt of Annual Reports etc			Non-receipt of Refund Pay Orders/Debenture Redemption/Deb.Interest			Others			Total	
	From Share-holder	From SEBI	From other Statutory Authorities	From Share-holder	From SEBI	From other Statutory Authorities	From Share-Holder	From SEBI	From other Statutory Authorities	From Share-holder	From SEBI	From other Statutory Authorities	From Share-holder	From SEBI	From other Statutory Authorities		
Pending as on 30.09.2015	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Received During the Quarter	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Redressed During the Quarter	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Pending as on 31.12.2015	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

NOTE : Please include complaints appearing on your SCORES portal, if any



Prepared by : CB Management Services (P) Ltd.  
 User-80/D/CBMSL-1/INVESTOR\_COMPLAINT/ 31.12.2015/ICL\_30.09.2015

for CB Management Services (P) Ltd.




**Kuntal Mustafi**  
 Manager