

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 : INDIAN CARBON LIMITED

Class of Security : EQUITY

Share Holding Pattern Filed under Reg.31(1)(b) for Quarter ending : 30-JUN-2023

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 ?		No
3	Whether the Listed Entity has issued any Warrants?		No
4	Whether the Listed Entity has any shares against which depository receipts are issued ?		No
5	Whether the Listed Entity has any shares in locked-in ?		No
6	Whether any shares held by promoters are pledged or otherwise encumbered ?		No
7	Whether Company has equity shares with differential voting rights ?		No
8	Whether the Listed Entity has any Significant Beneficial Owner ?		Yes



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 (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	
(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										
								Class eg : X	Class eg : Y	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	7	1311788	0	0	1311788	49.50	1311788	0	1311788	49.50	0	49.50	0	49.50	0	0	1311788
B	Public	2787	1338212	0	0	1338212	50.50	1338212	0	1338212	50.50	0	50.50	0	50.50	0	0	463372
C	Non Promoter and Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
C2	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
X	Not Defined	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
	Total :	2794	2650000	0	0	2650000	100.00	2650000	0	2650000	100.00	0	100.00	0	100.00	0	0	1775160



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

	Category & 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	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 Shares Underlying Outstanding convertible securities (as a percentage of diluted share capital)	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
										(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x) as a % of (A+B+C2)		
	(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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
										Class X	Class Y	Total						
1	Indian																	
(a)	Individuals/ Hindu Undivided Family																	
(b)	Central Government/ State Government(s)																	
(c)	Financial Institutions/ Banks																	
(d)	Any Other (Specify)																	
	PROMOTERS & FRIENDS			6	611818			611818	23.09	611818	611818	23.09	23.09				611818	
	ANITA HIMATSINGKA	Promoter	AATPH7918M	1	209615			209615	7.91	209615	209615	7.91	7.91				209615	
	MAALIKA HIMATSINGKA	Promoter	AASPH3214R	2	24975			24975	0.94	24975	24975	0.94	0.94				24975	
	RAKESH HIMATSINGKA	Promoter	AARPH8054L	1	10445			10445	0.39	10445	10445	0.39	0.39				10445	
	SONAL H MODI	Promoter	AASPH3215Q	1	36492			36492	1.38	36492	36492	1.38	1.38				36492	
	SHAURYA VEER HIMATSINGKA	Promoter	ABAPH9832J	1	237431			237431	8.96	237431	237431	8.96	8.96				237431	
	RIDDHIMA S V HIMATSINGKA	Promoter	ACSP T2190E	1	92860			92860	3.50	92860	92860	3.50	3.50				92860	
	PROMOTERS CORPORATE			1	699970			699970	26.41	699970	699970	26.41	26.41				699970	
	SHREE SHYAM ORCHID ESTATES	Promoter	AALCS5078G	1	699970			699970	26.41	699970	699970	26.41	26.41				699970	
	Sub Total(A)(1)			7	1311788			1311788	49.50	1311788	1311788	49.50	49.50				1311788	
2	Foreign																	
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																	
(b)	Government																	
(c)	Institutions																	
(d)	Foreign Portfolio Investor																	
(e)	Any Others(Specify)																	
	Sub Total(A)(2)																	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			7	1311788			1311788	49.50	1311788	1311788	49.50	49.50				1311788	
	Note :																	
	(1) PAN would not be displayed on website of Stock Exchange(s)																	
	(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011																	



	Sub Total(B)(3)			0	0			0		0		0	0	NA	NA		0	0	0		
4	Non-institutions (Domestic)			0	0			0		0		0	0	NA	NA		0	0	0		
(a)	Associate Companies/ Subsidiaries			0	0			0		0		0	0	NA	NA		0	0	0		
(b)	Directors and their relatives (excluding independent directors and nominee directors)			0	0			0		0		0	0	NA	NA		0	0	0		
(c)	Key Managerial Personnel			0	0			0		0		0	0	NA	NA		0	0	0		
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)			0	0			0		0		0	0	NA	NA		0	0	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	NA	NA		0	0	0		
(f)	Investor Education and Protection Fund (IEPF)	1	91978	0	0	91978	3.47	91978	0	91978	3.47	0	3.47	0	0	NA	NA	91978	0	0	0
	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS		91978	0	0	91978	3.47	91978	0	91978	3.47	0	3.47	0	0	NA	NA	91978	0	0	0
(g)	Individuals - i. Individual shareholders holding nominal share capital up to Rs 2 lakhs	2623	278773	0	0	278773	10.52	278773	0	278773	10.52	0	10.52	0	0	NA	NA	204442	0	0	0
(h)	Individuals - 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	NA	NA	63811	0	0	0
(i)	Non Resident Indians (NRIs)	59	13360	0	0	13360	0.50	13360	0	13360	0.50	0	0.50	0	0	NA	NA	13330	0	0	0
(j)	Foreign Nationals			0	0		0.00		0		0	0	0	0	0	NA	NA		0	0	0
(k)	Foreign Companies			0	0		0.00		0		0	0	0	0	0	NA	NA		0	0	0
(l)	Bodies Corporate	48	54723	0	0	54723	2.07	54723	0	54723	2.07	0	2.07	0	0	NA	NA	52584	0	0	0
(m)	Any Other (specify)			0	0		0.00		0		0	0	0	0	0	NA	NA		0	0	0
	TRUST	1	133	0	0	133	0.01	133	0	133	0.01	0	0.01	0	0	NA	NA	133	0	0	0
	Body Corporate Limited Liability Partnership	2	112	0	0	112	0.00	112	0	112	0.00	0	0.00	0	0	NA	NA	112	0	0	0
	HUF	36	7762	0	0	7762	0.29	7762	0	7762	0.29	0	0.29	0	0	NA	NA	7762	0	0	0
	Sub Total(B)(4)	2773	510652	0	0	510652	19.27	510652	0	510652	19.27	0	19.27	0	0	NA	NA	434152	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+ (B)(4)	2787	1338212	0	0	1338212	50.50	1338212	0	1338212	50.50	0	50.50	0	0	NA	NA	463372	0	0	0

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.

Nil

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 the above format. Shareholding under any of
- (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.



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	
									(i)	(ii)	(iii)			(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)		As a % of (A+B+C2) (viii)
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	Custodian/ DR Holder																	NA	
(a)	Name of DR Holder (if available)																	NA	
(i)																		NA	
(ii)																		NA	
2	Employee Benefit Trust/ Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021)																	NA	
(a)	Name																	NA	
	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		NA	0

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s)
- (2) The above format needs to disclosed along with the names of the shareholders holding 1% and more than 1% 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



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

Name of the Company: INDIA CARBON LIMITED
 Quarter ended: 30.06.2023

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	
	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	3/24/2017
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	3/24/2017
3	Mr. Shaurya Veer Himatsingka	Indian	Subarna Plantation & Trading Co. Ltd.		0.01	-	NO	YES	YES	8/20/1986
			Direct Holding		8.96	8.96	8.96	YES	YES	
4	Rakesh Kumar Shaurya Veer HUF		Shree Shyam Orchid Estates Ltd.		12.68	-	NO	YES	YES	3/24/2017
			Subarna Plantation & Trading Co. Ltd.		0.05	-	NO	YES	YES	3/24/2017
5	Mrs. Riddhima S V Himatsingka	Indian	Direct Holding		0.01	-	NO	YES	YES	7/11/1997
			Shree Shyam Orchid Estates Ltd.		3.50	3.50	3.50	YES	YES	
6	Ms. Maalika Himatsingka	Indian	Direct Holding		0.06	-	NO	YES	YES	3/24/2017
			Shree Shyam Orchid Estates Ltd.		0.94	0.94	0.94	YES	YES	
7	Mrs. Sonal H Modi	Indian	Direct Holding		0.06	-	NO	YES	YES	3/24/2017
			Shree Shyam Orchid Estates Ltd.		1.38	1.38	1.38	YES	YES	
8	Mr. William Ingraham Koch	Indian	Direct Holding		0.05	-	NO	YES	YES	3/24/2017
			Oxbow calcining LLC		30.65	-	NO	YES	YES	5/8/2007

* 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%	31.16
As on the end of previous 1st quarter	100%	31.07
As on the end of previous 2nd quarter	100%	30.88
As on the end of previous 3rd quarter	100%	30.91
As on the end of previous 4th quarter	100%	30.90

