Format of holding of specific securities Annexure - I

Name of the Listed Entity: INDIA CARBON LIMITED

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: MARCH-31-2024

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

A Promoter B Public C Non Promoter and Non Public C1 Shares underlying DRs C2 Shares held by Employees Trusts X Not Defined	NOS. OT		No. of partly paid- up equity shares held		Total no. of shares held		Number of Vo	oting Rigi	nts held in ea	ch class	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 shares	of Locked in	Number of pledged or encumbers	otherwise	Number of equity shares held in dematerialised form
B Public C Non Promoter and Non Public C1 Shares underlying DRs C2 Shares held by Employees Trusts	(iii)	(iv)	(v)	(vi)		(viii) As a % of (A+B+C2)		(ix)		(x)	(xi) = (vii)+(x) As a % of (A+B+C2)		(xii)	((xiii)	(xiv)
B Public C Non Promoter and Non Public C1 Shares underlying DRs C2 Shares held by Employees Trusts							No. of	f Voting F	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)	
B Public C Non Promoter and Non Public C1 Shares underlying DRs C2 Shares held by Employees Trusts							Class eg : X	Class eg : Y	Total							neid (b)	
C Non Promoter and Non Public C1 Shares underlying DRs C2 Shares held by Employees Trusts	7	1311788	0	0	1311788	49.50	1311788	0	1311788	49.50	0	49.5014	0	0	0	0	1311788
C1 Shares underlying DRs C2 Shares held by Employees Trusts	2788	1338212	0	0	1338212	50.50	1338212	0	1338212	50.50	0	50.4986	0	0	0	0	465071
C2 Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
X Not Defined	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
Total :	2795	2650000	0	0	2650000	100.00	2650000	0	2650000	100.00	0	100	0	0	0	0	1776859

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 (ii)	No. of sharehol ders	No. of fully paid up equity shares held	Partly paid- up equity shares held	Nos. of shares underlyin g Depositor y Receipts	Total nos. shares held (vii) = (iv)+(v)+(ding % calculate d as per SCRR, 1957)		lumber of Voting Rights held in each class f securities			Shares Underlyin g		shares of Share pledged or otherwis encumbered		ged erwise umber	Number of equity shares held in dematerialised form	
								vi)	(A+B+C2)						as a % of (A+B+C2)					
											of Voting R		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	(a)	As a % of total Share	
4	Indian									Class X	Class Y	Total							S	
	Indian Individuals/ Hindu Undivided																	+		
(a)	Family																			
(b)	Central Government/ State																			
	Government(s)																			
	Financial Institutions/ Banks																			
	Any Other (Specify)			_																
	PROMOTERS & FRIENDS			6	611818			611818	23.09			611818	23.09		23.09					611818
		Promoter	AATPH7918M	1	209615			209615	7.91	209615		209615	7.91		7.91					209615
		Promoter	AASPH3214R	2	24975			24975	0.94	24975		24975	0.94		0.94		-			24975
		Promoter	AARPH8054L AASPH3215Q	1	10445 36492			10445 36492	0.39 1.38	10445 36492		10445 36492	0.39 1.38		0.39 1.38		-			10445 36492
		Promoter	ABAPH9832J	1	237431			237431	8.96	237431		237431	8.96		8.96					237431
		Promoter	ACSPT2190E	1	92860			92860	3.50	92860		92860	3.50		3.50					92860
	PROMOTERS CORPORATE	Promoter	MOOP 12 130E	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
	LTD				033370			555510	20.71	555510		555510	20.41		20.41					033370
	Sub Total(A)(1)			7	1311788			1311788	49.50	1311788		1311788	49.50		49.50					1311788
2	Foreign																			
(a)	Individuals (Non-Resident															1				
(I-)	Individuals/ Foreign Individuals)																-			
(b)	Government Institutions			_													+	+		
(d)	Foreign Portfolio Investor														1		1	+		
	Any Others(Specify)														1		1	+		
	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:																			

Table III- Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	PAN	Nos. of sharehol der	No. of fully paid up equity shares held	Partly paid- up equity shares held	No. of shares underlyin g Depositor y Receipts	Total nos. shares held		Number of class of se		ghts held ir	n each	No.of Shares Underlyin g Outstandin ng convertibl e securities (including	Total sharehol ding as a % masuming full conversio n off convertible (as a percenta ge of diluted share (xi) =	Number c in shares		Number o pledged o otherwise encumber	r	Number of equity shares held in demateria lised form	Sub-cate	gorization	of shares
	(1)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(v i)	As a % of (A+B+C2) (viii)		(ix)			(x)	(vii)+(x) As a % of (A+B+C2)	(:	xii)	(x	iii)	(xiv)		(xv)	
									No. o	Total as a % of No. of Voting Rights Total Voting Rights					No. (a)	As a % of total Shares	No.(a)	As a % of total Shares held(b)			ding (No. o under	
									Class X	Class Y	Total					held (b)	N	IA		Sub- category (i)	Sub- category (ii)	Sub- category (iii)
1	Institutions (Domestic)				0	0				0			0		0	0	NA	NA		0	0	0
(a)	Mutual Funds				0	0				0			0		0	0	NA	NA		0	0	0
(b)	Venture Capital Funds				0	0				0			0		0	0	NA	NA		0	0	0
(c)	Alternate Investment Funds				0	0				0			0		0	0	NA	NA		0	0	0
(d)	Banks		7	414	0	0	414	0.02	414	0	414	0.02	0	0.02	0	0	NA	NA	231	0	0	0
(e)	Insurance Companies		5	14769	0	0	14769	0.56	14769	0	14769	0.56	0	0.56	0	0	NA	NA	14472	0	0	0
(f)	Provident/ Pension Funds				0	0				0			0		0	0	NA	NA		0	0	0
(g)	Asset Reconstruction Companies				0	0				0			0		0	0	NA	NA		0	0	0
(h)	Sovereign Wealth Funds				0	0				0			0		0	0	NA	NA		0	0	0
(i)	NBFCs registered with RBI				0	0				0			0		0	0	NA	NA		0	0	0
(j)	Other Financial Institutions				0	0				0			0		0	0	NA	NA		0	0	0
(k)	Any Other (Specify)				0	0				0			0		0	0	NA	NA		0	0	0
	Sub Total(B)(1)		12	15183	0	0	15183	0.57	15183	0	15183	0.57		0.57	0	0	NA	NA	14703	0	0	0
	Institutions (Foreign)				0	0				0			0		0	0	NA	NA		0	0	0
(a)	Foreign Direct Investment				0	0				0			0		0	0	NA	NA		0	0	0
(b)	Foreign Venture Capital Investors				0	0				0			0		0	0	NA	NA		0	0	0
(c)	Sovereign Wealth Funds				0	0				0			0		0	0	NA	NA		0	0	0
(d)	Foreign Portfolio Investors Category I				0	0				0			0		0	0	NA	NA		0	0	0
	Foreign Portfolio Investors Category II		ļ	ļ	0	0				0	ļ		0		0	0	NA NA	NA	ļ	0	0	0
(f)	Overseas Depositories (holding DRs) (balancing figure)		ļ		0	0				0	ļ		0		0	0	NA NA	NA		0	0	0
(g)	Any Other (specify)		2	812377	0	0	812377	30.66	812377	0	812377	30.66		30.66	0	0	NA NA	NA NA	14547	0	0	0
-	OVERSEAS BODY CORPORATE OXBOW CALCINING LLC		2	797860	0	0	797860	30.66	797860	0	797860	30.66	0	30.66	0	0	NA NA	NA NA	14517	0	0	0
	Sub Total(B)(2)		2	812377	0	0	812377	30.11	812377	0	812377	30.11		30.11	0	0	NA NA	NA NA	14517	0	0	0
3	Central Government/ State Government (Domestic)			0123//	0	0	0123//	30.00	0123//	0	0123//	30.66	0	30.66	0	0	NA NA		1451/	0	0	0
(a)	Central Government/ State Government (Domestic) Central Government/ President of India		-	 	0	0		 		0	-	!	0		0	0	NA NA	NA NA	 	0	0	0
(a) (b)	State Government/ Governor		1	-	0	0				0	1		0		0	0	NA NA	NA NA	-	0	0	0
(c)	Shareholding by Companies or Bodies Corporate where				0	0				0			0		0	0	NA NA	NA NA		0	0	0
(5)	Central/ State Government is a promoter Sub Total(B)(3)				0	0				0			0		0	0	NA NA	NA NA		0	0	0
4	Non-institutions (Domestic)				0	0				0			0		0	0	NA NA	NA NA		0	0	0
(a)	Associate Companies/ Subsidiaries		1	-	0	0				0	1		0		0	0	NA NA	NA NA	-	0	0	0
	Directors and their relatives (excluding independent		1	-	0	0				0	1		0		0	0	NA NA	NA NA	-	0	0	0
	directors and nominee directors)																					
(c)	Key Managerial Personnel		ļ	ļ	0	0				0	ļ		0		0	0	NA	NA	ļ	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

	Trusts where any person belonging to 'Promoter and			1 1	0	0				0			0	1 1	0	0	NA	NA]	0	0	0
	Promoter Group' category is 'trustee', 'beneficiary', or																					
(f)	'author of the trust' Investor Education and Protection Fund (IEPF)		1	91958	0	0	91958	3.47	91958	0	91958	3.47	0	3.47		0	NA	NA	91958	0	0	0
	INVESTOR EDUCATION AND PROTECTION FUND	EXEMPT	•	91958	0	n	91958	3.47	91958	0	91958	3.47	0	3.47	<u> </u>	0	NA	NA NA	91958		0	<u> </u>
	AUTHORITY MINISTRY OF CORPORATE AFFAIRS	CATG		31330	·		31330	3.41	31330	Ū	31330	3.47	•	3.47	U		INA	INA	31330	·		"
(g)	Individuals - i. Individual shareholders holding nominal		2594	272969	0	0	272969	10.30	272969	0	272969	10.30	0	10.30	0	0	NA	NA	200537	0	0	0
	share capital up to Rs 2 lakhs																					
(h)	Individuals - ii. Individual shareholders holding nominal		3	63811	0	0	63811	2.41	63811	0	63811	2.41	0	2.41	0	0	NA	NA	63811	0	0	0
	share capital in excess of Rs. 2 lakhs.																					
• •	Non Resident Indians (NRIs)		62	13969	0	0	13969	0.53	13969	0	13969	0.53		0.53	0	0	NA	NA	13939	0	0	0
(j)	Foreign Nationals				0	0				0			0		0	0	NA	NA		0	0	0
(k)	Foreign Companies				0	0				0			0		0	0	NA	NA		0	0	0
(I)	Bodies Corporate		50	54930	0	0	54930	2.07	54930	0	54930	2.07	0	2.07	0	0	NA	NA	52791	0	0	0
(m)	Any Other (specify)				0	0				0			0		0	0	NA	NA		0	0	0
	TRUST		7	625	0	0	625	0.02	625	0	625	0.02	0	0.02	0	0	NA	NA	625	0	0	0
	LIMITED LIABILITY PARTNERSHIP (LLP)		7	2265	0	0	2265	0.09	2265	0	2265	0.09	0	0.09	0	0	NA	NA	2265	0	0	0
	HUF		50	10125	0	0	10125	0.38	10125	0	10125	0.38	0	0.38	0	0	NA	NA	9925	0	0	0
	Sub Total(B)(4)		2774	510652	0	0	510652	19.27	510652	0	510652	19.27	0	19.27	0	0	NA	NA	435851	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+ (B)(4)		2788	1338212	0	0	1338212	50.50	1338212	0	1338212	50.50	0	50.50	0	0	NA	NA	465071	0	0	0
Details of	I the shareholders acting as persons in Concert including their	shareholdir	ng (No. and	1%)		1	1				l I			1 1		1	1	1	1		1	I
Details of	talls 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:	,,									•	,											

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

	Category & Name of the shareholders	PAN (ii)	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) 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) (x) Shareholding as a % assuming full convertible securities (as a percentage of diluted share capita		in shares		ked Number of Sh- pledged or otherwise encumbered		Number of equity shares held in demateria lised form	
							(iv)+(v)+(vi)	(viii)	No. of Voting Rights Total as a % of Total Voting			of (A+B+C2)	No.	As a % of total Shares held	total ares				
									Class X	Class Y	Total	rights							
1	Custodian/ DR Holder																N	A	
(a)	Name of DR Holder (if available)																N	Α	
(i)																	N	Α	
(ii)																	N	Α	
	Employee Benefit Trust/ Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021)																N	Α	
(a)	Name																N		
																	N	Α	
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N	A	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) any: INDIA CARBON LIMITED Quarter ended: 31.03.2024

Quallel el	lueu. 31.03.2024								
Face Value 10.00									
Sr. No.	Details of the Significant Beneficial Owner (SBO)		Details of the Registered Owner		Details				
	, ,		<u> </u>				Rights on Distributable		Exercise of
							(%) Dividend or any		Significant
							other Distribution		Influence
	Name	Nationality	Name	Nationality	Shares %	Voting Rights 9		Exercise of Control	
•	Mr. Rakesh Himatsingka	Indian	Direct Holding		0.39	0.39	0.39	YES	YES
			Shree Shyam Orchid Estates Ltd.		12.78	-	NO	YES	YES
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
			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
			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
			Subarna Plantation & Trading Co. Ltd.		0.01	-	NO	YES	YES
Ę	Mrs. Riddhima S V Himatsingka	Indian	Direct Holding		3.5	3.5	3.5	YES	YES
			Shree Shyam Orchid Estates Ltd.		0.06	-	NO	YES	YES
(Ms. Maalika Himatsingka	Indian	Direct Holding		0.94	0.94	0.94	YES	YES
			Shree Shyam Orchid Estates Ltd.		0.06		NO	YES	YES
	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
8	Mr. William Ingraham Koch	Indian	Oxbow calcining LLC		30.65	-	NO	YES	YES

the nature

of the

#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

	Board approved limits	Limits utilized
As on shareholding date	100.00	31.18
As on the end of previous 1st quarter	100.00	31.18
As on the end of previous 2nd quarter	100.00	31.18
As on the end of previous 3rd quarter	100.00	31.16
As on the end of previous 4th quarter	100.00	31.07

