

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

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		
								(ix)					(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)			(xiii)	
								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)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	Class eg : X	Class eg : Y	Total	(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	(xiv)		
A	Promoter	7	1311788	0	0	1311788	49.50	1311788	0	1311788	49.50	0	49.5014	0	0	0	0	1311788	
B	Public	2788	1338212	0	0	1338212	50.50	1338212	0	1338212	50.50	0	50.4986	0	0	0	0	465071	
C	Non Promoter and Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	
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	
X	Not Defined	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 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 securities (including Warrants)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	Sub-categorization of shares		
									(vii) = (iv)+(v)+(vi)	As a % of (A+B+C2) (viii)	(ix)			(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)			(xiv)	(xv)
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	As a % of (A+B+C2) (viii)	(ix)			(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)	(xv)	Shareholding (No. of shares) under			
									Class X	Class Y	Total	Total as a % of Total Voting Rights		No. (a)	As a % of total Shares held (b)	NA			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	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	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	0.57	0	NA	NA	14703	0	0	0
2	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
(e)	Foreign Portfolio Investors Category II				0	0			0			0		0	0	NA	NA		0	0	0
(f)	Overseas Depositories (holding DRs) (balancing figure)				0	0			0			0		0	0	NA	NA		0	0	0
(g)	Any Other (specify)				0	0			0			0		0	0	NA	NA		0	0	0
	OVERSEAS BODY CORPORATE		2	812377	0	0	812377	30.66	812377	0	812377	30.66	0	30.66	0	NA	NA	14517	0	0	0
	OXBOW CALCINING LLC			797860	0	0	797860	30.11	797860	0	797860	30.11	0	30.11	0	NA	NA		0	0	0
	Sub Total(B)(2)		2	812377	0	0	812377	30.66	812377	0	812377	30.66	0	30.66	0	NA	NA	14517	0	0	0
3	Central Government/ State Government (Domestic)				0	0			0			0		0	0	NA	NA		0	0	0
(a)	Central Government/ President of India				0	0			0			0		0	0	NA	NA		0	0	0
(b)	State Government/ Governor				0	0			0			0		0	0	NA	NA		0	0	0
(c)	Shareholding by Companies or Bodies Corporate where Central/ State Government is a promoter				0	0			0			0		0	0	NA	NA		0	0	0
	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	0	NA	NA		0	0	0
(f)	Investor Education and Protection Fund (IEPF)		1	91958	0	0	91958	3.47	91958	0	91958	3.47	0	3.47	0	0	NA	NA	91958	0	0	0
	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPT CATG		91958	0	0	91958	3.47	91958	0	91958	3.47	0	3.47	0	0	NA	NA	91958	0	0	0
(g)	Individuals - i. Individual shareholders holding nominal share capital up to Rs 2 lakhs		2594	272969	0	0	272969	10.30	272969	0	272969	10.30	0	10.30	0	0	NA	NA	200537	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)		62	13969	0	0	13969	0.53	13969	0	13969	0.53	0	0.53	0	0	NA	NA	13939	0	0	0
(j)	Foreign Nationals				0	0				0			0	0	0	0	NA	NA		0	0	0
(k)	Foreign Companies				0	0				0			0	0	0	0	NA	NA		0	0	0
(l)	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	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 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:

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	
									(vii) = (iv)+(v)+(vi)	As a % of (A+B+C2) (viii)				(ix)	(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)		(xiii)
	(i)	(ii)	(iii)	(iv)	(v)	(vi)													
									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	
																		NA	
	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		NA	0

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% 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)

Company: **INDIA CARBON LIMITED**

Quarter ended: 31.03.2024

Sr. No.	Details of the Significant Beneficial Owner (SBO)		Details of the Registered Owner		Details		Rights on Distributable (%) Dividend or any other Distribution	Exercise of Control	Exercise of Significant Influence
	Name	Nationality	Name	Nationality	Shares %	Voting Rights %			
1	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
5	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
6	Ms. Maalika Himatsingka	Indian	Direct Holding		0.94	0.94	0.94	YES	YES
			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
			Shree Shyam Orchid Estates Ltd.		0.05	-	NO	YES	YES
8	Mr. William Ingraham Koch	Indian	Oxbow calcining LLC		30.65	-	NO	YES	YES

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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	100.00	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

