



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

P-22, Bandoi Road, Kolkata-700 014  
Telephone : 46118700/2200564-2/91-4/2100  
Fax : (053) 2287 0253  
E-mail : cbs@cbmsl.com  
Website : www.cbmsl.com

Date: July 13, 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 30<sup>th</sup> June, 2016 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 30.06.2016		SHARES AS ON 30.06.2016	
	No. of Folios	% to Total	No. of Shares	% to Total
PHYSICAL	3045	68.14	1370744	51.73
NSDL	1148	25.69	1250005	47.17
CDSL	276	6.17	29251	1.10
<b>TOTAL</b>	<b>4469</b>	<b>100.00</b>	<b>2650000</b>	<b>100.00</b>

Further we confirm that no valid DEMAT/REMAT Request of the Company is lying pending with us beyond the stipulated time limits as specified by statutory/regulatory authorities as of close of business of 30<sup>th</sup> June, 2016.

**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 30-Jun-16  
4 **DECLARATION** : The Listed Entity is required to submit the following declaration to the extent of Submission of information :

<b>Particulars</b>	
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



**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 deposit Receipts	Total No of shares held	Shareholding as a % of A+B+C	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 % of share capital A+B+C)	Number of Locked in shares		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								Class	Class	Total			(a)	(b)	(e)	(f)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)	(xii)	(xiii)	(xiv)		
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	4462	2392677	0	0	2392677	90.29	2392677	0	2392677	90.29	0	0	0	0	0.00	1035121
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
<b>Total</b>		<b>4469</b>	<b>2650000</b>	<b>0</b>	<b>0</b>	<b>2650000</b>	<b>100.00</b>	<b>2650000</b>	<b>0</b>	<b>2650000</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>		<b>1279256</b>

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	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 % calculation as per SCRR 1957 As a % of (A+B+C)	Number of Voting Rights 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 % of diluted share capital A+B+C)	Number of Locked in Shares	Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								Class X	Class Y	Total				As a % of Total shares held (b)	No (a)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI = (VII+X) as a % of (A+B+C2))	(XII)	(XIII)	(XIV)	
<b>1 Indian</b>																
(a) Individuals/HUF																
a) RAKESH HIMATSIINGKA	AARPH8054L	2	10445	0	0	10445	0.39	10445	0	10445	0.39	0	0.39	0	0.00	2445
b) ANITA HIMATSIINGKA	AATPH7918M	1	133415	0	0	133415	5.03	133415	0	133415	5.03	0	5.03	0	0.00	133415
c) MAALIKA HIMATSIINGKA	AASPH3214R	2	24975	0	0	24975	0.94	24975	0	24975	0.94	0	0.94	0	0.00	19787
d) SONAL H MODI	AASPH3215Q	1	36492	0	0	36492	1.38	36492	0	36492	1.38	0	1.38	0	0.00	36492
e) SHAURYA VEER HIMATSIINGKA	ABAPH9832J	1	51996	0	0	51996	1.96	51996	0	51996	1.96	0	1.96	0	0.00	51996
		7	257323	0	0	257323	9.71	257323	0	257323	9.71	0	9.71	0	0.00	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	257323	9.7103	0	9.7103019	0	0.00	244135
<b>2 Foreign</b>																
(a) Individuals (NRU/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	0.00	0	0	0	0.00	0
<b>Total Shareholding of Promoter and Promoter Group</b>		7	257323	0	0	257323	9.71	257323	0	257323	9.71	0	9.7103019	0	0.00	244135
<b>(A) = (A)(1) + (A)(2)</b>																



Note :  
 1. PAN Would not be displayed on website of stock exchanges  
 2. 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	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	(ix)		(x)	XI	(xii)		(xiii)		(xiv)
									No of Voting Rights held in each class of securities	Total as a % of total voting rights			No of shares underlying securities (including outstanding convertible securities)	Total Shareholding as a % of convertible securities (as a % of diluted share)	Number of Locked in shares	As a % of Total shares (a)	
1 Institutions																	
(a) Mutual Funds																	
(b) Venture Capital Funds																	
(c) Alternate investment funds																	
(d) Foreign Venture Capital Investors																	
(e) Foreign Portfolio Investors			7	496	0	0	496	0.02	496	0	0.02	0	0.00	0	0.00	0	148
(f) Financial Institutions/Banks																	
(g) Insurance Companies			5	14769	0	0	14769	0.56	14769	0	14769	0	0.00	0	0.00	0	14472
(h) Provident / Pension Funds																	
(i) Any Other (specify)																	
OCB : OXBOW CALCINING LLC		AABCO1561E	2	812377	0	0	812377	30.66	812377	0	812377	0	0.00	0	0.00	0	14517
Sub-Total (B)(1)			14	827642	0	0	827642	31.23	827642	0	827642	0	0.02	0	0.00	0	29137
2 Central/State Government/ President of India																	
Sub-Total (B)(2)			0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0



3 Non-Institutions															
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)
Individual shareholders holding nominal share capital upto Rs 2 lakhs	Individual shareholders holding nominal share capital in excess of Rs 2 lakhs	Non-Institutions	Subsidiaries	Wholly owned subsidiaries	Jointly owned subsidiaries	Partly owned subsidiaries	Partnership firms	Co-operative societies	Trusts	Other	Other	Other	Other	Other	Other
		4338													
(i) Individual shareholders holding nominal share capital upto Rs 2 lakhs		385936													
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs															
(i) VIVEK HIMATSINGKA	ABCD12345V	1	35000	0	0	0	0	0	0	0	0	0	0	0	0
		4341	461933	0	0	0	0	0	0	0	0	0	0	0	0
(b) NBFCs registered with RBI															
(c) Employee Trusts															
(d) Overseas Depositories															
(e) Any other		98	123821	0	0	0	0	0	0	0	0	0	0	0	0
a) SUBHAG MERCHANTILE PVT LTD	ABCD12345L	1	250000	0	0	0	0	0	0	0	0	0	0	0	0
b) KALLOL INVESTMENTS LTD.	AABCK1570H	1	145250	0	0	0	0	0	0	0	0	0	0	0	0
c) FUND FLOW INVESTMENT & TRADING CO. LTD.	AAACF4255H	1	111984	0	0	0	0	0	0	0	0	0	0	0	0
d) GONERIL INVESTMENT & TRADING CO. LTD.	AAACG9333K	1	107840	0	0	0	0	0	0	0	0	0	0	0	0
e) TOWER INVESTMENT & TRADING CO. LTD.	AABCT1076F	1	100046	0	0	0	0	0	0	0	0	0	0	0	0
f) JYOTSNA INVESTMENT CO. LTD.	AABCI2535P	1	94680	0	0	0	0	0	0	0	0	0	0	0	0
g) GULMOHUR TRADING CO PVT LTD	AABCG6884G	1	90767	0	0	0	0	0	0	0	0	0	0	0	0
h) SUBHAG MERCHANTILE PVT LTD	AAGCS1173D	1	39638	0	0	0	0	0	0	0	0	0	0	0	0
i) BUDGE BUDGE CARBON LTD	AABCB2390J	1	39076	0	0	0	0	0	0	0	0	0	0	0	0
		107	1103102	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(3)		4448	1565035	0	0	0	0	0	0	0	0	0	0	0	0
Total Public Shareholding															
(B) = (B)(1)+(B)(2)+(B)(3)		4462	2392677	0	0	0	0	0	0	0	0	0	0	0	0

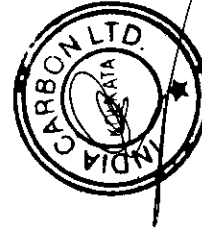
Details of the shareholders acting as persons in Concert including their Shareholding (No and %) :

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 :



**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
								No of voting rights Class X	No of voting rights Class Y	Total			As a % of Total (a)	held (b)	As a % of Total (e)	held (b)	
<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





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

P-22, Bandel Road Kolkata 700 019  
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Fax : (033) 2287 0263  
E-mail : rta@cbmsl.com  
Website : www.cbmsl.com

**INDIA CARBON LIMITED**

**STATUS OF COMPLAINT FOR THE PERIOD 01.04.2016 TO 30.06.2016**

	<u>Non receipt of Dividend</u>			<u>Non receipt of share certificate</u>			<u>Non-receipt of Annual Reports etc</u>			<u>Non-receipt of Refund Pay Orders/Debenture Redemption/Deb.Interest</u>			<u>Others</u>			<u>Total</u>
	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 31.03.2016	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
Redressed During the Quarter	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Pending as on 30.06.2016	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/ 30.06.2016

for CB Management Services (P) Ltd.

  
**Kuntal Mustafi**  
Manager