



C B Management Services (P) Limited

P-22, Bondel Road, Kolkata 700 019
Telephone : 40115700/22805692-93-94/2488
Fax : (033) 2267 0263
E-mail : rfa@cbmsl.com
Website : www.cbmsl.com

Date: July 9, 2015

TO WHOM IT MAY CONCERN

This is to certify that the total Issued and Paid-up Equity Share Capital of **India Carbon Limited** as on 30th June, 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 30.06.2015		SHARES AS ON 30.06.2015	
	No. of Folios	% to Total	No. of Shares	% to Total
PHYSICAL	3053	68.34	1370998	51.74
NSDL	1151	25.77	1250681	47.20
CDSL	263	5.89	28321	1.06
TOTAL	4467	100.00	2650000	100.00

C B MANAGEMENT SERVICES (P) LIMITED

REGISTRARS

Introductory sub-table (I)(a)

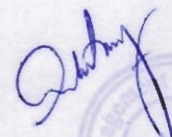
Name of the Company : INDIA CARBON LIMITED			
Scrip Code : CSE : 19205			
Name of the scrip :			
Class of security : EQUITY			
Quarter ended : 30.06.2015			
Partly paid-up shares:-			
	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total - D	0	0.00	0.00
Outstanding convertible securities:-			
	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total - E	0	0.00	0.00
Warrants:-			
	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total - F	0	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	Rs.26500000/- (2650000 shares of Rs.10/- each)		



Statement Showing Shareholding Pattern

Quarter Ended : 30.06.2015

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII) / (IV) * 100
(A)	Shareholding of Promoter and Promoter Group²						N.A	N.A
1	Indian							
(a)	Individuals/ Hindu Undivided Family	7	257323	244135	9.71	9.71		
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate							
(d)	Financial Institutions/ Banks							
(e)	Any Others(Specify)							
(e-i)								
(e-ii)								
	Sub Total-(A)(1)	7	257323	244135	9.71	9.71	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)							
b	Bodies Corporate							
c	Institutions							
d	Qualified Foreign Investor							
e	Any Others(Specify)							
(e-i)								
(e-ii)								
	Sub Total-(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	7	257323	244135	9.71	9.71	0	0.00
(B)	Public shareholding						N.A	N.A
1	Institutions							
(a)	Mutual Funds/ UTI							
(b)	Financial Institutions Banks	7	496	148	0.02	0.02		
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies	5	14769	14472	0.56	0.56		
(f)	Foreign Institutional Investors							
(g)	Foreign Venture Capital Investors							
(h)	Qualified Foreign Investor							
(i)	Any Other (specify)							
(i-i)								
(i-ii)								
	Sub-Total (B)(1)	12	15265	14620	0.58	0.58	0	0.00




B 2	Non-institutions						N.A	N.A
(a)	Bodies Corporate	73	1097262	813030	41.41	41.41		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	4339	386080	168093	14.57	14.57		
II	ii. Individual shareholders holding nominal share capital in excess of Rs 1 lakh	3	75997	20097	2.87	2.87		
(c)	Qualified Foreign Investor							
(d)	Any Other (specify)							
(d-i)	NRI/ OCB	29	5563	4377	0.21	0.21		
(d-ii)	Clearing Member							
(d-iii)	TRUST	2	133	133	0.00	0.00		
(d-iii)	Foreign Body Corporate	2	812377	14517	30.65	30.65		
	Sub-Total (B)(2)	4448	2377412	1020247	89.71	89.71	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	4460	2392677	1034867	90.29	90.29	0	0.00
	TOTAL (A)+(B)	4467	2650000	1279002	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group							
2	Public							
	Sub-Total (C)	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	4467	2650000	1279002	100.00	100.00	0	0.00

Sudhanshu



(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Quarter Ended : 30.06.2015

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage	As a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi) = (v) / (iii) * 100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	Shaurya Veer Himatsingka PAN - ABAPH9832J	51996	1.96	0	0.00	0.00	0	0.00	0	0.00	1.96
2	Rakesh Himatsingka (#) PAN - AARPH8054L	10445	0.39	0	0.00	0.00	0	0.00	0	0.00	0.39
3	Anita Himatsingka PAN - AATPH7918M	133415	5.04	0	0.00	0.00	0	0.00	0	0.00	5.04
4	Maalika Himatsingka (#) PAN - AASPH3214R	24975	0.94	0	0.00	0.00	0	0.00	0	0.00	0.94
5	Sonal H Modi (#) PAN - AASPH3215Q	36492	1.38	0	0.00	0.00	0	0.00	0	0.00	1.38
TOTAL		257323	9.71		0.00	0.00	0	0.00	0	0.00	9.71

(#) Multiple Folios clubbed

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Quarter Ended: 30.06.2015

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Oxbow Calcining LLC (*) PAN : AABCO1561E	812377	30.65	0	0.00	0	0.00	30.65
2	Subhag Mercantile Pvt. Ltd. (*) PAN : AAGCS5173D	289638	10.93	0	0.00	0	0.00	10.93
3	Tower Investment & Trading Co Ltd. (*) PAN : AABCT1076F	104176	3.93	0	0.00	0	0.00	3.93
4	Kallol Investments Ltd. PAN : AABCK1570H	145250	5.48	0	0.00	0	0.00	5.48
5	Generil Investment & Trading Co. Ltd PAN : AAACG9333K	110540	4.17	0	0.00	0	0.00	4.17
6	Jyotsna Investment Co.Ltd. PAN : AABCJ2535P	94680	3.57	0	0.00	0	0.00	3.57
7	Fund Flow Investment & Trading Co Ltd PAN : AAACF4255H	111994	4.23	0	0.00	0	0.00	4.23
8	Gulmohur Trading Co Pvt Ltd PAN : AABCG6834G	100037	3.78	0	0.00	0	0.00	3.78
9	B H Enterprises Pvt.Ltd. PAN : AACCB01580C	39076	1.48	0	0.00	0	0.00	1.48
10	Badge Budge Carbon Ltd.	39076	1.47	0	0.00	0	0.00	1.47
11	Vivek Hinnaisingka PAN:	35000	1.32	0	0.00	0	0.00	1.32
TOTAL		1881844	71.01	0	0.00	0	0.00	71.01
Note (*) - More than one folio clubbed								

Subhag


(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Quarter Ended - 30.06.2015

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Oxbow Calcining LLC	812377	30.65	0	0.00	0	0.00	30.65
2	Subhag Mercantile Pvt. Ltd.	289638	10.93	0	0.00	0	0.00	10.93
3	Kallol Investments Ltd.	145250	5.48	0	0.00	0	0.00	5.48
TOTAL		1247265	47.06	0	0.00	0	0	47.06
Note (*) - More than one folio clubbed								






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INDIA CARBON LIMITED

STATUS OF COMPLAINT FOR THE PERIOD 01.04.2015 TO 30.06.2015

	Non receipt of Dividend			Non receipt of share certificate			Non-receipt of Annual Reports etc			Non-receipt of Refund Pay Orders/Debiture Redemption/Deb. Interest		Others			Total
	From Shareholder	From SEBI	From other Statutory Authorities	From Shareholder	From SEBI	From other Statutory Authorities	From Shareholder	From SEBI	From other Statutory Authorities	From Shareholder	From SEBI	From other Statutory Authorities			
Pending as on 31.03.2015	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
Redressed During the Quarter	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Pending as on 30.06.2015	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/30.06.2015/TCL_30.06.2015

for CB Management Services (P) Ltd.


Kuntal Mustafi
 Manager

