



C B Management Services (P) Limited

P-22, Bondel Road, Kolkata-700 019

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E-mail : rta@cbmsl.com

website : www.cbmsl.com

CIN : U74140WB1994PTC062959

CBMSL/CL-35

April 1, 2015

BY HAND

The Secretary

India Carbon Ltd.

Temple Chambers, 4th Floor

6, Old Post Office Street

Kolkata – 700 001

Dear Sir,

Re: Shareholding Pattern as on 31.03.2015

We enclose herewith following reports for your perusal and necessary action:-

1. Shareholding pattern under Cl.35 of the Listing Agreement as on 31.03.2015..
2. Status of Investor complaints as on 31.03.2015.
3. Distribution of shares (holding mode wise) as on 31.03.2015.

We also enclose herewith the detailed shareholding pattern, generated at our back office as of that date.

Please acknowledge

Thanking you,

Yours faithfully,

for **CB MANAGEMENT SERVICES (P) LTD.**


KUNTAL MUSTAFI

Dy. Manager

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 : 31.03.2015			
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)		

CG MANAGEMENT SERVICES (P) LTD.



Statement Showing Shareholding Pattern

Quarter Ended : 31.03.2015

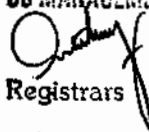
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of(A+B) ¹	As a percentage of (A+B+C)	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-1)								
(i-ii)								
	Sub-Total (B)(1)	12	15265	14620	0.58	0.58	0	0.00

CG MANAGEMENT SERVICES (P) LTD.

[Signature]
Registrar

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	4342	386180	167916	14.57	14.57		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1	3	75997	20097	2.87	2.87		
(c)	Qualified Foreign Investor							
(d)	Any Other (specify)							
(d-i)	NR// OCB	28	5463	4277	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)	4450	2377412	1019970	89.71	89.71	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	4462	2392677	1034590	90.29	90.29	0	0.00
	TOTAL (A)+(B)	4469	2650000	1278725	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)	4469	2650000	1278725	100.00	100.00	0	0.00

CB MANAGEMENT SERVICES (P) LTD.


Registrars

SL. No.	Notes

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Registrars

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

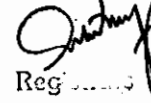
Quarter Ended : 31.03.2015

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-class (D(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

CB MANAGEMENT SERVICES (P) LTD.


Registered

(I)(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 : 31.03.2015

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 I.L.C (*) PAN : AABCO1561E	812377	30.65	0	0.00	0	0.00	30.65
2	Subhag Mercantile Pvt. Ltd. (*) PAN : AAGCSS173D	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	Goneril 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	111984	4.23	0	0.00	0	0.00	4.23
8	Gulmohur Trading Co Pvt Ltd PAN : AABCG6884G	100037	3.78	0	0.00	0	0.00	3.78
9	B H Enterprises Pvt.Ltd. PAN : AACCB0880C	39076	1.48	0	0.00	0	0.00	1.48
10	Vivek Himatsingka PAN:	35000	1.32	0	0.00	0	0.00	1.32
TOTAL		1842758	69.54	0	0.00	0	0.00	69.54
Note : (*) - More than one folio clubbed								

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Signature
Registrar

(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: 31.03.2015

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							

CD MANAGEMENT SERVICES (P) LTD.

Sudh
Registrars

INDIA CARBON LIMITED

STATUS OF COMPLAINT FOR THE PERIOD 01.01.2015 TO 31.03.2015

	<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/Debtenture 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 31.12.2014	NIL	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	NIL
Redressed During the Quarter	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Pending as on 31.03.2015	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

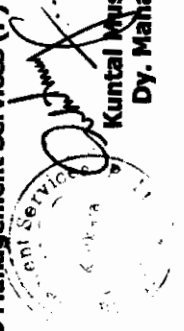
NOTE : Please include complaints appearing on your SCORES portal, if any



Prepared by : **CB Management Services (P) Ltd.**

User-80/D/CBMSL-1/INVESTOR_COMPLAINT/ 31.03.2015/ICL_31.03.2015

for **CB Management Services (P) Ltd.**



Kuntal Mustafi
Dy. Manager

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

P-22, Bondel Road, Kolkata-700 019

Telephones 4011 6700/2280 6692/2282 3643/2287 0263

Fax 4011 6739

E-mail : rta@cbmsl.com

website : www.cbmsl.com

CIN : U74140WB1994PTC062959

Date: April 1, 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 31st March, 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 31.03.2015		SHARES AS ON 31.03.2015	
	No. of Folios	% to Total	No. of Shares	% to Total
PHYSICAL	3058	68.43	1371275	51.75
NSDL	1153	25.80	1250777	47.20
CDSL	258	5.77	27948	1.05
TOTAL	4469	100.00	2650000	100.00

C B MANAGEMENT SERVICES (P) LIMITED
REGISTRARS