



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

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Date: April 2, 2018

**TO WHOM IT MAY CONCERN**

This is to certify that the total number of Issued and Paid-up capital of the India Carbon Ltd. as on 31<sup>st</sup> March, 2018 is Rs.26,500,000.00 comprising of 2,650,000 equity shares of Rs.10/- each:-

Holding Type	No. of holders	% to total holders	No. of Shares	% to total Shares
PHYSICAL	1734	54.70	2010374	75.92
NSDL	1108	34.95	596049	22.47
CDSL	328	10.35	43577	1.61
<b>TOTAL</b>	<b>3170</b>	<b>100.00</b>	<b>2,650,000</b>	<b>100.00</b>

We confirm that all dematerialisation requests received during the quarter were duly confirmed within 21 days of respective receipts and there is no demat request confirmed beyond 21 days.

For 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 31-Mar-18
- 4 **DECLARATION** : The Listed Entity is required to submit the following declaration to the extent of Submission of information :

**Particulars**

- |   |   |           |
|---|---|-----------|
| 1 | Whether the Listed Entity has issued any partly paid up shares ?                        | <b>NO</b> |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants ?           | <b>NO</b> |
| 3 | Whether the Listed Entity has any shares against which Depository receipts are issued ? | <b>NO</b> |
| 4 | Whether the Listed Entity has any shares in locked-in ?                                 | <b>NO</b> |
| 5 | Whether any shares held by Promoters are pledged or otherwise encumbered ?              | <b>NO</b> |
| 6 | Whether the Listed entity has issued any differential voting rights?                    | <b>NO</b> |



**TABLE I : Summary Statement of holding of Specified Securities**

(i) Category	(ii) Category of Shareholder	(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 depositary Receipts	(vii) Total No of shares held	(viii) Shareholding as a % of total no of shares (as a % of A+B+C2)	(ix) Number of Voting Rights held in each class of securities			(x) Total as a % of A+B+C	(xi) No of shares underlying securities (including warrants)	(xii) Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2)	(xiii) Number of Locked in shares		(xiv) Number of shares pledged or otherwise encumbered		(xv) Number of equity shares held in dematerialised form
								Class	Class	Total				No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)	
A	Promoter & Promoter Group	7	650894	0	0	650894	24.56	650894	0	650894	24.56	0	0	0	0	0.00	244127	
B	Public	3113	1999106	0	0	1999106	75.44	1922942	0	1922942	72.56	0	0	0	0.00	395499		
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>3120</b>	<b>2650000</b>	<b>0</b>	<b>0</b>	<b>2650000</b>	<b>100.00</b>	<b>2573836</b>	<b>0</b>	<b>2573836</b>	<b>97.13</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>639626</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	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (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)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2)	(xi) Number of Locked in shares		(xiii) Number of shares pledged or otherwise encumbered		(xiv) Number of equity shares held in dematerialised form
										Class X	Class Y	Total			No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)	
<b>1 Indian</b>																			
(a) Individuals/ HUF																			
a) RAKESH HIMATISINGKA	AARPH8054L			1	10445	0	0	10445	0.39	10445	0	0	0	0.39	0	0	0	0.00	2445
b) ANITA HIMATISINGKA	AATPH7918M			1	209615	0	0	209615	7.91	209615	0	0	0	7.91	0	0	0	0.00	133415
c) MAALIKA HIMATISINGKA	AASPH3214R			1	24975	0	0	24975	0.94	24975	0	0	0	0.94	0	0	0	0.00	19787
d) SONAL H MODI	AASPH3215Q			1	36492	0	0	36492	1.38	36492	0	0	0	1.38	0	0	0	0.00	36492
e) SHAURYA VEER HIMATISINGKA	ABAPH9832J			1	237431	0	0	237431	8.96	237431	0	0	0	8.96	0	0	0	0.00	51988
f) RIDDIRA SV HIMATISINGKA	ACSPT2190E			1	92860	0	0	92860	3.50	92860	0	0	0	3.50	0	0	0	0.00	0
				<b>6</b>	<b>611818</b>	<b>0</b>	<b>0</b>	<b>611818</b>	<b>23.09</b>	<b>611818</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>23.09</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>244127</b>
(b) Central/State Governments																			
(c) Financial Institutions/Banks																			
(d) Any Other (specify)																			
i) Bodies Corporate																			
Shree Shyam Orchid Estates Ltd.				1	39076	0	0	39076	1.47	39076	0	0	0	1.47	0	0	0	0.00	0
<b>Sub-Total (A)(1)</b>				<b>7</b>	<b>650894</b>	<b>0</b>	<b>0</b>	<b>650894</b>	<b>24.56</b>	<b>650894</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>24.56</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>244127</b>
<b>2 Foreign</b>																			
(a) Individuals (NRI/Foreign)																			
(b) Government																			
(c) Institutions																			
(d) Foreign Portfolio Investor																			
(e) Any other																			
<b>Sub-Total (A)(2)</b>				<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>Total Shareholding of Promoter and Promoter-Group</b>																			
<b>(A) = (A)(1) + (A)(2)</b>				<b>7</b>	<b>650894</b>	<b>0</b>	<b>0</b>	<b>650894</b>	<b>24.56</b>	<b>650894</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>24.562038</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>244127</b>

Note :

- PAN Would not be displayed on website of stock exchanges
- The term "encumbrance" has the same meaning as assigned under Regulation 28(C) 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	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 = (IV+V+VI)	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		Total as a % of total voting rights	(X)	Total Shareholding as a % assuming full conversion of convertible securities (as a % of	Number of Locked in shares		Number of shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
								Class	Total				(a)	(b)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)		(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	
<b>1 Institutions</b>																
(a) Mutual Funds																
(b) Venture Capital Funds																
(c) Alternate Investment Funds																
(d) Foreign Venture Capital Investors																
(e) Foreign Portfolio Investors		6	446	0	0	446	0.02	446	0.02	0	0.02	0	0.00	0	0.00	148
(f) Financial Institutions/Banks		5	14769	0	0	14769	0.56	14769	0.57	0	0.57	0	0.00	0	0.00	14472
(g) Insurance Companies																
(h) Provident/Pension Funds																
(i) Any Other (Specify)		11	15215	0	0	15215	0.57	15215	0.59	0	0.59	0	0.00	0	0.00	14620
Sub-Total (B)(1)																
<b>2 Central/State Government/President of India</b>																
Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
<b>3 Non-Institutions</b>																
(i) Individual shareholders holding nominal share capital upto Rs 2 lakhs		3012	308202	0	0	308202	11.63	308202	11.63	0	11.63	0	0.00	0	0.00	177246
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs		3	84722	0	0	84722	3.20	84722	3.20	0	3.20	0	0.00	0	0.00	84722
Amisha Himatnigra			43667	0	0	43667	1.65	43667	1.65	0	1.65	0	0.00	0	0.00	43667
Sub-Total (B)(3)		3015	392924	0	0	392924	14.83	392924	14.83	0	14.83	0	0.00	0	0.00	261968
(b) NBFCs registered with RBI																
(c) Employee Trusts																
(d) Overseas Depositories																
(e) Any other																
Bodies Corporate		46	35111	0	0	35111	1.32	35111	1.32	0	1.32	0	0.00	0	0.00	21793
a) Sukansu Tea Company Pvt. Ltd.		1	142750	0	0	142750	5.39	142750	5.39	0	5.39	0	0.00	0	0.00	0
b) Noho Bharati Projects India Ltd.		1	162000	0	0	162000	6.11	162000	6.11	0	6.11	0	0.00	0	0.00	0
AAACH8908J		1	131952	0	0	131952	4.98	131952	4.98	0	4.98	0	0.00	0	0.00	0
e) Kamrup Builders Pvt. Ltd.		1	118192	0	0	118192	4.46	118192	4.46	0	4.46	0	0.00	0	0.00	0
f) Luit Business Pvt. Ltd.		1	106000	0	0	106000	4.00	106000	4.00	0	4.00	0	0.00	0	0.00	0
AAACL6951E		1	812377	0	0	812377	30.66	812377	30.66	0	30.66	0	0.00	0	0.00	14517
AAADCMS916B		1	1508382	0	0	1508382	56.92	1508382	56.92	0	56.92	0	0.00	0	0.00	36310
AAAB01561E		1	6334	0	0	6334	0.24	6334	0.24	0	0.24	0	0.00	0	0.00	6304
Non Resident Indian		33	76164	0	0	76164	2.87	76164	2.87	0	2.87	0	0.00	0	0.00	76164
Investor Education & Protection Fund		1	133	0	0	133	0.01	133	0.01	0	0.01	0	0.00	0	0.00	133
Trust		1	1983937	0	0	1983937	75	1983937	75	0	75	0	0.00	0	0.00	380879
Sub-Total (B)(3)		3102	1999152	0	0	1999152	75.44	1999152	75.44	0	75.44	0	0.00	0	0.00	395499
Total Public Shareholding																
(B) = (B)(1)+(B)(2)+(B)(3)		3113	1999152	0	0	1999152	75.44	1922988	72.58	0	72.58	0	0.00	0	0.00	395499

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. :

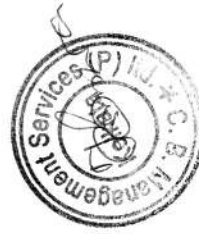


TABLE IV : Statement showing Shareholding Pattern of Non Promoter - Non Public Shareholder

Category and Name of the Shareholders	(i)	PAN	No of shareholders	No of fully paid up equity shares held	(iv)	No of partly paid-up shares held	(v)	No of shares underlying Depository Receipts	(vi)	Total No of shares held (vii) = (iv)+(v)+(vi)	(viii) Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			(ix)	Total as a % of total voting rights	(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)	Number of Locked in shares		(xii) As a % of Total shares held (b)	Number of shares pledged or otherwise encumbered		(xiii) As a % of Total shares held (b)	(xiv) Number of equity shares held in dematerialised form		
												(a)	(b)	(c)					(a)	(b)							
1 Custodian/DR Holder																											
(a) Name of DR Holder																											
2 Employee Benefit Trust (under SEBI Share based employee Benefit) Regulations, 2014																											
(a) Name																											
<b>Total non Promoter-non-Public Shareholding</b>																											

(C) = (C)(1) + (C)(2)