



C B Management Services (P) Limited

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Date: April 12, 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 31st March, 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 31.03.2016		SHARES AS ON 31.03.2016	
	No. of Folios	% to Total	No. of Shares	% to Total
PHYSICAL	3046	68.22	1370791	51.73
NSDL	1145	25.64	1249999	47.17
CDSL	274	6.14	29210	1.10
TOTAL	4465	100.00	2650000	100.00

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 31st March, 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 31-Mar-16

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 ? | 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 |


AS MANAGEMENT SERVICES PVT. LTD

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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 Depository 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 outstanding convertible 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	Total	(a) No				(b) Total shares held (b)	(c) No (c)	(d) As a % of Total shares held (d)		
																	(vi) 257323	
A	Promoter & Promoter Group	7	257323	0	0	257323	9.71	257323	0	257323	0	0	0	0	0	0.00	244135	
B	Public	4458	2392677	0	0	2392677	90.29	2392677	0	2392677	0	0	0	0	0	0.00	1035074	
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	
Total		4465	2650000	0	0	2650000	100.00	2650000	0	2650000	0	0	0	0	0	0.00	1279209	

Note : Promoter and Promoter Group shall have the same meaning as defined under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009

REGISTRAR


TABLE II : Statement showing Shareholding Pattern of Promoter and Promoter Group

Category and Name of the Shareholders	(I)	(II)	(III)	(IV)	(V)	(VI)	Total No of shares held (IV+V+VI)	(VIII)	(IX)			(X)	XI = (VII+X) as a % of (A+B+C2)	(XII)		(XIII)		(XIV)
									Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	No of voting rights Class X	Class Y			Total	No of shares underlying securities (including warrants)	Number of Locked in shares	Number of shares pledged or otherwise encumbered	
1 Indian																		
(a) Individuals/ HUF																		
a) RAKESH HIMATSIKKA			2	10445	0	0	10445	0.39	10445	0	0	0	0.39	0	0	0	0.00	2445
b) ANITA HIMATSIKKA			1	133415	0	0	133415	5.03	133415	0	0	0	5.03	0	0	0	0.00	133415
c) MAALIKA HIMATSIKKA			2	24975	0	0	24975	0.94	24975	0	0	0	0.94	0	0	0	0.00	19787
d) SONAL H MODI			1	36492	0	0	36492	1.38	36492	0	0	0	1.38	0	0	0	0.00	36492
e) SHAURYA VEER HIMATSIKKA			1	51996	0	0	51996	1.96	51996	0	0	0	1.96	0	0	0	0.00	51996
			7	257323	0	0	257323	9.71	257323	0	0	0	9.71	0	0	0	0.00	244135
(b) Central/State Governments																		
(c) Financial Institutions/Banks																		
(d) Any Other (specify)																		
Sub-Total (A)(1)			7	257323	0	0	257323	9.7103	257323	0	0	0	9.7103019	0	0	0	0.00	244135
2 Foreign																		
(a) Individuals (NRI/Foreign)																		
(b) Government																		
(c) Institutions																		
(d) Foreign Portfolio Investor																		
(e) Any other																		
Sub-Total (A)(2)			0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0.00	0
Total Shareholding of Promoter and Promoter Group																		
(A) = (A)(1) + (A)(2)			7	257323	0	0	257323	9.71	257323	0	0	0	9.7103019	0	0	0	0.00	244135

Note :

- PAN Would not be displayed on website of stock exchanges
- 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)	Total No of shares held	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	(ix)		Total as a % of total voting rights	(x)	(xi)	(xii)		(xiii)		(xiv)					
										No of shares held	No of fully paid up equity shares held				No of partly paid-up shares held	No of shares underlying Depository Receipts	ClassX	No of voting rights Class		Total	As a % of shares	No of shares	As a % of Total shares pledged or otherwise encumbered	Total shares held in dematerialised form
1. Institutions																								
Mutual Funds																								
(a) Venture Capital Funds																								
(b) Alternate Investment funds																								
(c) Foreign Venture Capital Investors																								
(d.) Foreign Portfolio Investors																								
(e.) Financial Institutions/Banks				496	0	0	496	0.02	0.02	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	148	
(f.) Insurance Companies				14769	0	0	14769	0.56	0.56	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	14472	
(g.) Provident /Pension Funds																								
(h.) Any Other (specify)																								
OCB : OXBOW CALCINING LLC				812377	0	0	812377	30.66	30.66	0	0	30.66	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	14517
Sub-Total (B)(1)				827642	0	0	827642	31.2317736	31.2317736	0	0	30.65573585	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	29137
2. Central/State Government/ President of India																								
Sub-Total (B)(2)				0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0

IS OBSOLETE SERVICES PVT. LTD
 [Signature]
 CHAIRMAN

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
								Class X	Class Y	Total			Total as a % of total voting rights	(a) No	(b) Total shares held	(a) No	
1 Custodian/DR Holder																	
(a) Name of DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2 Employee Benefit Trust (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
Total non Promoter-non-Public Shareholding (C) = (C)(1) + (C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

B PARAGREH INVESTMENTS PVT. LTD
REGISTRAR

INDIA CARBON LIMITED

STATUS OF COMPLAINT FOR THE PERIOD 01.01.2016 TO 31.03.2016

	<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/Debiture 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 31.12.2015	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 31.03.2016	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/31.12.2015/ICL_31.03.2016

for CB Management Services (P) Ltd.



(Signature)

**Kuntal Mustafa
 Manager**