

Assam Carbon Products Limited

Format of Holding of Specified Securities

- 1 Name of the Listed entity : **Assam Carbon Products Limited**
- 2 Scrip Code /Name of Scri/ Class of Security : 10011403 (CSE), EQUITY
- 3 Share Holding Pattern filed under Reg 31(1)(b) for Quarter ended DECEMBER 31,2021
- 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 |

Table I - Summary Statement holding of specified securities

Name of the Company: Assam Carbon Products Limited

Quarter ended: 31.12.2021

Face Value 10.00

Category code (I)	Category and Name of the shareholders (II)	Number of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible Securities (including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI) =(VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of Shares held in dematerialized form (XIV)	
								No of voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class X	Class Y	Total								
(A)	Promoter and Promoter Group	4	1943300	0	0	1943300	70.52	1943300	0	1943300	70.52	0	0.00	0	0.00	1943300		
(B)	Public	1848	812300	0	0	812300	29.48	812300	0	812300	29.48	0	0.00	0	0.00	590583		
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
	Total	1852	2755600	0	0	2755600	100.00	2755600	0	2755600	100.00	0	0.00	0	0.00	2533883		

Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

Name of the Company: Assam Carbon Products Limited

Quarter ended: 31.12.2021

Face Value 10.00

Category code	Category and Name of the shareholders (I)	Entity i.e promoter OR promoter group entity (except promoter)	PAN (II)	Number of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible Securities (including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI) = as a % of A+B+C2	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of Shares held in dematerialized form (XIV)	
										No of voting Rights		Total as a % of Total voting rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
										Class X	Class Y									
1	Indian																			
(a)	Individuals/Hindu Undivided Family			4	1943300	0	0	1943300	70.52	1943300	0	1943300	70.52	0	70.52	0	0.00	0	0.00	1943300
	Rakesh Himatsingka	Promoter Group	AARPH8054L	1	796452	0	0	796452	28.90	796452	0	796452	28.90	0	28.90	0	0.00	0	0.00	796452
	Anita Himatsingka	Promoter Group	AATPH7918M	1	188025	0	0	188025	6.82	188025	0	188025	6.82	0	6.82	0	0.00	0	0.00	188025
	Shaurya Veer Himatsingka	Promoter Group	ABAPH9832J	1	868823	0	0	868823	31.53	868823	0	868823	31.53	0	31.53	0	0.00	0	0.00	868823
	Maalika Himatsingka	Promoter Group	AASPH3214R	1	90000	0	0	90000	3.27	90000	0	90000	3.27	0	3.27	0	0.00	0	0.00	90000
(b)	Central Government/State Government(s)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions / Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (specify)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(1)			4	1943300	0	0	1943300	70.52	1943300	0	1943300	70.52	0	70.52	0	0.00	0	0.00	1943300
2	Foreign								0.00				0.00		0.00					
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (specify)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			4	1943300	0	0	1943300	70.52	1943300	0	1943300	70.52	0	70.52	0	0.00	0	0.00	1943300

Table III - Statement showing Shareholding Pattern of the Public shareholder

Name of the Company: Assam Carbon Products Limited

Quarter ended: 31.12.2021

Face Value 10.00

Category code	Category and Name of the shareholders (I)	PAN (II)	Number of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible Securities (including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI) = as a % of A+B+C2	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of Shares held in dematerialized form (XIV)	
									No of voting Rights		Total as a % of Total voting rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
									Class X	Class Y									
1	Institutions																		
(a)	Mutual Funds/UTI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(f)	Financial Institutions / Banks		3	100100	0	0	100100	3.63	100100	0	100100	3.63	0	0.00	0	0.00	0	0.00	50
(f1)	Assam Industrial Development Corporation Ltd.	AACCA4720A.		100000	0	0	100000	3.63	100000	0	100000	3.63	0	0.00	0	0.00	0	0.00	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(h)	Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(i)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(i-1)	Foreign Institutional Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (B)(1)		3	100100	0	0	100100	3.63	100100	0	100100	3.63	0	0.00	0	0.00	0	0.00	50
(2)	Central Government/State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
3	Non-institutions							0.00				0.00							
(a-i)	Individuals - shareholders holding nominal share capital up to Rs 2 Lakh		1776	363733	0	0	363733	13.20	363733	0	363733	13.20	0	0.00	0	0.00	0	0.00	243216
(a-ii)	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakh		3	151623	0	0	151623	5.50	151623	0	151623	5.50	0	0.00	0	0.00	0	0.00	151623
	Mahendra Girdhanlal	AAAPW1327L	1	65549	0	0	65549	2.38	65549	0	65549	2.38	0	0.00	0	0.00	0	0.00	65549
	P P Zibi Jose	AAAPZ6993K	1	60150	0	0	60150	2.18	60150	0	60150	2.18	0	0.00	0	0.00	0	0.00	60150
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Overseas Depositories (holding DRs)(balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (specify)							0.00				0.00							
(e-1)	Bodies Corporate		28	132781	0	0	132781	4.82	132781	0	132781	4.82	0	0.00	0	0.00	0	0.00	131831
	Progressive Star Finance Pvt. Ltd.	AAACP6020F	1	106000	0	0	106000	3.85	106000	0	106000	3.85	0	0.00	0	0.00	0	0.00	106000
(e-2)	Non-Resident Indians		16	2545	0	0	2545	0.09	2545	0	2545	0.09	0	0.00	0	0.00	0	0.00	2345
(e-3)	HUF		19	20727	0	0	20727	0.75	20727	0	20727	0.75	0	0.00	0	0.00	0	0.00	20727
(e-4)	Trust		2	350	0	0	350	0.01	350	0	350	0.01	0	0.00	0	0.00	0	0.00	350
(e-5)	I.E.P.F.		1	40441	0	0	40441	1.47	40441	0	40441	1.47	0	0.00	0	0.00	0	0.00	40441
	Sub Total (B)(3)		1845	712200	0	0	712200	25.85	712200	0	712200	25.85	0	0.00	0	0.00	0	0.00	590533
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1848	812300	0	0	812300	29.48	812300	0	812300	29.48	0	0.00	0	0.00	0	0.00	590583

Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

Name of the Company: Assam Carbon Products Limited

Quarter ended: 31.12.2021

Face Value 10.00

Category code	Category and Name of the shareholders (I)	PAN (II)	Number of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held each class of securities (IX)			No of shares underlying outstanding convertible Securities (including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI) = as a % of A+B+C2	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of Shares held in dematerialized form (XIV)
									No of voting		Total a % Total votin right			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
									Class X	Class Y								
(1)	Custodian/ DR Holder		0	0	0	0	0	0.000						0	0.000	0	0.000	0
(2)	(Share Based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.000						0	0.000	0	0.000	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.000						0	0.000	0	0.000	0

Table V - Statement showing details of significant beneficial owners (SBOs)

Name of the Company: Assam Carbon Products Limited

Quarter ended: 31.12.2021

Face Value 10.00

Sr.No.	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting Company, whether direct or indirect * :		Date of creation/ acquisition of significant beneficial interest # (IV)
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN/ Passport No. in case of a foreign national	Nationality	Whether by virtue of :		
							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.