

**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 June 30 ,2019  
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> |

**Table I - Summary Statement holding of specified securities**

**Name of the Company: Assam Carbon Products Limited**

**Quarter ended: 30.06.2019**

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	2049300	0	0	2049300	74.37	2049300	0	2049300	74.37	0	0.00	0	0.00	0	0.00	2049300
(B)	Public	2073	706300	0	0	706300	25.63	706300	0	706300	25.63	0	0.00	0	0.00	0	0.00	416253
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	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	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	0.00	0
	<b>Total</b>	<b>2077</b>	<b>2755600</b>	<b>0</b>	<b>0</b>	<b>2755600</b>	<b>100.00</b>	<b>2755600</b>	<b>0</b>	<b>2755600</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>2465553</b>

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

**Name of the Company: Assam Carbon Products Limited**

**Quarter ended: 30.06.2019**

**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	Total								
<b>1</b>	<b>Indian</b>																		
(a)	Individuals/Hindu Undivided Family		4	2049300	0	0	2049300	74.37	2049300	0	2049300	74.37	0	74.37	0	0.00	0	0.00	2049300
	Rakesh Himatsingka	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	AATPH7918M	1	275025	0	0	275025	9.98	275025	0	275025	9.98	0	9.98	0	0.00	0	0.00	275025
	Shaurya Veer Himatsingka	ABAPH9832J	1	887823	0	0	887823	32.22	887823	0	887823	32.22	0	32.22	0	0.00	0	0.00	887823
	Maalika Himatsingka	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
	<b>Sub Total (A)(1)</b>		<b>4</b>	<b>2049300</b>	<b>0</b>	<b>0</b>	<b>2049300</b>	<b>74.37</b>	<b>2049300</b>	<b>0</b>	<b>2049300</b>	<b>74.37</b>	<b>0</b>	<b>74.37</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>2049300</b>
<b>2</b>	<b>Foreign</b>							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
	<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>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>4</b>	<b>2049300</b>	<b>0</b>	<b>0</b>	<b>2049300</b>	<b>74.37</b>	<b>2049300</b>	<b>0</b>	<b>2049300</b>	<b>74.37</b>	<b>0</b>	<b>74.37</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>2049300</b>

Table III - Statement showing Shareholding Pattern of the Public shareholder

Name of the Company: Assam Carbon Products Limited

Quarter ended: 30.06.2019

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	Total								
<b>1</b>	<b>Institutions</b>																		
(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	3.63	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	3.63	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
	<b>Sub Total (B)(1)</b>		<b>3</b>	<b>100100</b>	<b>0</b>	<b>0</b>	<b>100100</b>	<b>3.63</b>	<b>100100</b>	<b>0</b>	<b>100100</b>	<b>3.63</b>	<b>0</b>	<b>3.63</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>50</b>
(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
	<b>Sub Total (B)(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>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>3</b>	<b>Non-institutions</b>							0.00				0.00		0.00					
(a-i)	Individuals - shareholders holding nominal share capital up to Rs 2 Lakh		2031	415899	0	0	415899	15.09	415899	0	415899	15.09	0	15.09	0	0.00	0	0.00	238352
(a-ii)	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakh		3	146523	0	0	146523	5.32	146523	0	146523	5.32	0	5.32	0	0.00	0	0.00	146523
	Mahendra Girdharilal	AAAPW1327L	1	65549	0	0	65549	2.38	65549	0	65549	2.38	0	2.38	0	0.00	0	0.00	65549
	P P Zibi Jose	AAAPZ6993K	1	55050	0	0	55050	2.00	55050	0	55050	2.00	0	2.00	0	0.00	0	0.00	55050
(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		0.00					
(e-1)	Bodies Corporate		22	33053	0	0	33053	1.20	33053	0	33053	1.20	0	1.20	0	0.00	0	0.00	20953
(e-2)	Non-Resident Indians		12	2375	0	0	2375	0.09	2375	0	2375	0.09	0	0.09	0	0.00	0	0.00	2025
(e-3)	LLP		1	8200	0	0	8200	0.30	8200	0	8200	0.30	0	0.30	0	0.00	0	0.00	8200
(e-4)	Trust		1	150	0	0	150	0.01	150	0	150	0.01	0	0.01	0	0.00	0	0.00	150
	<b>Sub Total (B)(3)</b>		<b>2070</b>	<b>606200</b>	<b>0</b>	<b>0</b>	<b>606200</b>	<b>22.00</b>	<b>606200</b>	<b>0</b>	<b>606200</b>	<b>22.00</b>	<b>0</b>	<b>22.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>416203</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>2073</b>	<b>706300</b>	<b>0</b>	<b>0</b>	<b>706300</b>	<b>25.63</b>	<b>706300</b>	<b>0</b>	<b>706300</b>	<b>25.63</b>	<b>0</b>	<b>25.63</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>416253</b>

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

**Name of the Company: Assam Carbon Products Limited**

**Quarter ended: 30.06.2019**

**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 a % Total votin rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
									Class X	Class Y	Total								
(1)	Custodian/ DR Holder		0	0	0	0	0	0.000							0	0.000	0	0.000	0
(2)	Employee Benefit Trust (under SEBI (Share Based Employee Benefit)		0	0	0	0	0	0.000							0	0.000	0	0.000	0
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>							<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>

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

**Name of the Company: Assam Carbon Products Limited**

**Quarter ended: 30.06.2019**

**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.