

**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 March 31,2016  
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: 31.03.2016**

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	1	792927	0	0	792927	28.78	792927	0	792927	28.78	0	0.00	0	0.00	0		
(B)	Public	2211	1962673	0	0	1962673	71.22	1962673	0	1962673	71.22	0	0.00	0	0.00	996797		
(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		
	<b>Total</b>	<b>2212</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>996797</b>		

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

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

**Quarter ended: 31.03.2016**

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									
<b>1</b>	<b>Indian</b>																		
(a)	Individuals/Hindu Undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(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
(d-1)	Body Corporate		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>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>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
(e-1)	Body Corporate		1	792927	0	0	792927	28.78	792927	0	792927	28.78	0	28.78	0	0.00	0	0.00	0
	Morgan Advanced Materials PLC	PAN to be given	1	792927	0	0	792927	28.78	792927	0	792927	28.78	0	28.78	0	0.00	0	0.00	0
	<b>Sub Total (A)(2)</b>		<b>1</b>	<b>792927</b>	<b>0</b>	<b>0</b>	<b>792927</b>	<b>28.78</b>	<b>792927</b>	<b>0</b>	<b>792927</b>	<b>28.78</b>	<b>0</b>	<b>28.78</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>1</b>	<b>792927</b>	<b>0</b>	<b>0</b>	<b>792927</b>	<b>28.78</b>	<b>792927</b>	<b>0</b>	<b>792927</b>	<b>28.78</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>

**Table III - Statement showing Shareholding Pattern of the Public shareholder**

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

**Quarter ended: 31.03.2016**

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 shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Share % as per SCRR As a % (A+B+(VIII))	No of voting Rights held in each class of securities (IX)				No of underlying securities convertible (including warrant) (X)	Share as a % of full capital (XI)	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 % total 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		4	102000	0	0	102000	3.70	102000	0	102000	3.70	0	3.70	0	0.00	0	0.00	1950
	Assam Industrial Development Corporation Ltd.	PAN to be given	1	100000	0	0	100000	3.63	100000	0	100000	3.63	0	3.63	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>4</b>	<b>102000</b>	<b>0</b>	<b>0</b>	<b>102000</b>	<b>3.70</b>	<b>102000</b>	<b>0</b>	<b>102000</b>	<b>3.70</b>	<b>0</b>	<b>3.70</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>1950</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		2168	444019	0	0	444019	16.11	444019	0	444019	16.11	0	16.11	0	0.00	0	0.00	247716
(a-ii)	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakh		7	1397671	0	0	1397671	50.72	1397671	0	1397671	50.72	0	50.72	0	0.00	0	0.00	740598
	Mallika Himatsingka	AASPH3214R	1	90000	0	0	90000	3.27	90000	0	90000	3.27	0	3.27	0	0.00	0	0.00	90000
	Mahendra Girdharilal	AAAPW1327L	1	65249	0	0	65249	2.37	65249	0	65249	2.37	0	2.37	0	0.00	0	0.00	65249
	P P Zibi Jose	AAAPZ6993K	1	55000	0	0	55000	2.00	55000	0	55000	2.00	0	2.00	0	0.00	0	0.00	55000
	Prabhat C Goenka	AELPG5778G	1	657073	0	0	657073	23.85	657073	0	657073	23.85	0	23.85	0	0.00	0	0.00	0
	Anita Himatsingka	AATPH7918M	1	274825	0	0	274825	9.97	274825	0	274825	9.97	0	9.97	0	0.00	0	0.00	274825
	Shaurya Veer Himatsingka	ABAPH9832J	1	230750	0	0	230750	8.37	230750	0	230750	8.37	0	8.37	0	0.00	0	0.00	230750
(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		23	18108	0	0	18108	0.66	18108	0	18108	0.66	0	0.66	0	0.00	0	0.00	6008
(e-2)	Non-Resident Indians		8	725	0	0	725	0.03	725	0	725	0.03	0	0.03	0	0.00	0	0.00	375
(e-3)	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>2207</b>	<b>1860673</b>	<b>0</b>	<b>0</b>	<b>1860673</b>	<b>67.52</b>	<b>1860673</b>	<b>0</b>	<b>1860673</b>	<b>67.52</b>	<b>0</b>	<b>67.52</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>994847</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>2211</b>	<b>1962673</b>	<b>0</b>	<b>0</b>	<b>1962673</b>	<b>71.22</b>	<b>1962673</b>	<b>0</b>	<b>1962673</b>	<b>71.22</b>	<b>0</b>	<b>71.22</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>996797</b>

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

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

**Quarter ended: 31.3.2016**

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			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
	<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>