

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 31,2017
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: 31.12.2017

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	2049300		
(B)	Public	2196	706300	0	0	706300	25.63	706300	0	706300	25.63	0	0.00	0	0.00	398869		
(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	2200	2755600	0	0	2755600	100.00	2755600	0	2755600	100.00	0	0.00	0	0.00	2448169		

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

Name of the Company: Assam Carbon Products Limited

Quarter ended: 31.12.2017

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								
1	Indian																		
(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
	Sub Total (A)(1)		4	2049300	0	0	2049300	74.37	2049300	0	2049300	74.37	0	74.37	0	0.00	0	0.00	2049300
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	2049300	0	0	2049300	74.37	2049300	0	2049300	74.37	0	74.37	0	0.00	0	0.00	2049300

Table III - Statement showing Shareholding Pattern of the Public shareholder

Name of the Company: Assam Carbon Products Limited

Quarter ended: 31.12.2017

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								
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		4	102000	0	0	102000	3.70	102000	0	102000	3.70	0	3.70	0	0.00	0	0.00	1950
(f1)	Assam Industrial Development Corporation Ltd.	AACCA4720A.	1	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
	Sub Total (B)(1)		4	102000	0	0	102000	3.70	102000	0	102000	3.70	0	3.70	0	0.00	0	0.00	1950
(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		0.00					
(a-i)	Individuals - shareholders holding nominal share capital up to Rs 2 Lakh		2158	440394	0	0	440394	15.98	440394	0	440394	15.98	0	15.98	0	0.00	0	0.00	245463
(a-ii)	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakh		3	145023	0	0	145023	5.26	145023	0	145023	5.26	0	5.26	0	0.00	0	0.00	145023
	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
(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		20	17758	0	0	17758	0.64	17758	0	17758	0.64	0	0.64	0	0.00	0	0.00	5658
(e-2)	Non-Resident Indians		10	975	0	0	975	0.04	975	0	975	0.04	0	0.04	0	0.00	0	0.00	625
(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
	Sub Total (B)(3)		2192	604300	0	0	604300	21.93	604300	0	604300	21.93	0	21.93	0	0.00	0	0.00	396919
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2196	706300	0	0	706300	25.63	706300	0	706300	25.63	0	25.63	0	0.00	0	0.00	398869

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

Name of the Company: Assam Carbon Products Limited

Quarter ended: 31.12.2017

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
	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