

**Format of holding of specific securities**

**Annexure - I**

**Name of the Listed Entity : THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED (INE725E01024)**

**Scrip Code : BOM: 590086**

**Name of the scrip : THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED**

**Class of Security : EQUITY**

**Share Holding Pattern Filed under Reg.31 (1) (b) for Quarter ending : 30-09-2022**

**Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :-**

	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
<b>1</b>	<b>Whether the Listed Entity has issued any partly paid up shares ?</b>		<b>No</b>
<b>2</b>	<b>Whether the Listed Entity has issued any Convertible Securities or Warrants ?</b>		<b>No</b>
<b>3</b>	<b>Whether the Listed Entity has any shares against which depository receipts are issued ?</b>		<b>No</b>
<b>4</b>	<b>Whether the Listed Entity has any shares in locked-in ?</b>		<b>No</b>
<b>5</b>	<b>Whether any shares held by promoters are pledged or otherwise encumbered ?</b>		<b>No</b>



Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form	
								(ix)		(x)			(xii)				(xiii)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	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 eg : X	Class eg : Y	Total							
(A)	Promoter and Promoter Group	1	3000890	0	0	3000890	50.01	3000890	0	3000890	50.01	0	50.01	0	0	0	3000890
(B)	Public	20318	2999110	0	0	2999110	49.99	2999110	0	2999110	49.99	0	49.99	0	0	0	2795030
(C)	Non Promoter - Non Public		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0
(C1)	Shares underlying DRs		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0
(C2)	Shares held by Employee Trusts		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0
<b>Total</b>		<b>20319</b>	<b>6000000</b>	<b>0</b>	<b>0</b>	<b>6000000</b>	<b>100.00</b>	<b>6000000</b>	<b>0</b>	<b>6000000</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5795920</b>



Table II: Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholder(s)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN	No. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (as a percentage of diluted share capital )	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No. of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No.		As a % of total Shares held
									Class X	Class Y	Total								
1) <b>Indian</b>																			
(a) Individuals/Hindu Undivided Family	PROMOTER				0	0		0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(b) Central Government/State Government(s)	EASTERN INVESTMENTS LIMITED	AABCE0830E	1	3000890	0	0	3000890	50.01	3000890	0	3000890	50.01	0	0.00	0	0	0	0	3000890
(c) Financial Institutions / Banks				0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(d) Any Other (specify)				0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(i) Body Corporate		0		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
<b>Sub Total (A) (1)</b>				<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>3000890</b>	<b>0</b>	<b>3000890</b>	<b>50.01</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3000890</b>
2) <b>Foreign</b>																			
(a) Individuals (Non-Resident Individuals/Foreign Individuals)				0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(b) Government				0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(c) Institutions				0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(d) Foreign Portfolio Investor				0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(e) Any Other (specify)				0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
<b>Sub Total (A) (2)</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</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total Shareholding of Promoter' and Promoter Group (A)=(A)(1)+(A)(2)</b>				<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>3000890</b>	<b>0</b>	<b>3000890</b>	<b>50.01</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3000890</b>



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying convertible securities (including Warrants)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	Sub-categorization of shares			
								(vii) = (iv)+(v)+(vi)	As a % of (A+B+C2) (viii)	(ix)			(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)		(xiv)	(xv)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	As a % of (A+B+C2) (viii)	(ix)			(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)		(xiv)	(xv)				
							No. of Voting Rights		Total as a % of Total Voting Rights									Shareholding (No. of shares) under			
							Class X	Class Y	Total									Sub-category	Sub-category	Sub-category (iii)	
<b>1 Institutions (Domestic)</b>																					
(a)	Mutual Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	NA				0
(b)	Venture Capital Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	NA				0
(c)	Alternate Investment Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	NA				0
(d)	Banks		6	86000	0	86000	1.43	86000	0	86000	1.43	0	1.43	0	0.00	0	NA				66000
1	<b>INDIAN BANK</b>	<b>AAAC11607G</b>	<b>1</b>	<b>66000</b>	<b>0</b>	<b>66000</b>	<b>1.10</b>	<b>66000</b>	<b>0</b>	<b>66000</b>	<b>1.10</b>	<b>0</b>	<b>1.10</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>NA</b>				<b>66000</b>
(e)	Insurance Companies		1	491762	0	491762	8.20	491762	0	491762	8.20	0	8.20	0	0.00	0	NA				491762
1	<b>LICI ASM NON PAR</b>	<b>AAACL0582H</b>	<b>1</b>	<b>491762</b>	<b>0</b>	<b>491762</b>	<b>8.20</b>	<b>491762</b>	<b>0</b>	<b>491762</b>	<b>8.20</b>	<b>0</b>	<b>8.20</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>NA</b>				<b>491762</b>
(f)	Provident/ Pension Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	NA				0
(g)	Asset Reconstruction Companies		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	NA				0
(h)	Sovereign Wealth Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	NA				0
(i)	NBFCs registered with RBI		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	NA				0
(j)	Other Financial Institutions		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	NA				0
(k)	Any Other (Specify)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	NA				0
(k-1)	UTI		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	NA				0
<b>Sub-Total B(1)</b>			<b>7</b>	<b>577762</b>	<b>0</b>	<b>577762</b>	<b>9.63</b>	<b>577762</b>	<b>0</b>	<b>577762</b>	<b>9.63</b>	<b>0</b>	<b>9.63</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>NA</b>				<b>557762</b>
<b>2 Institutions (Foreign)</b>																					
(a)	Foreign Direct Investment		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	NA				0
(b)	Foreign Venture Capital Investors		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	NA				0
(c)	Sovereign Wealth Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	NA				0
(d)	Foreign Portfolio Investors Category I		6	13620	0	13620	0.23	13620	0	13620	0.23	0	0.23	0	0.00	0	NA				13620
(e)	Foreign Portfolio Investors Category II		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	NA				0
(f)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	NA				0
(g)	Any Other (specify)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	NA				0
(h)	Foreign Institutional Investors (FII)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	NA				0
<b>Sub -Total B(2)</b>			<b>6</b>	<b>13620</b>	<b>0</b>	<b>13620</b>	<b>0.23</b>	<b>13620</b>	<b>0</b>	<b>13620</b>	<b>0.23</b>	<b>0</b>	<b>0.23</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>NA</b>				<b>13620</b>
<b>3 Central Government/ State Government</b>																					
(a)	Central Government/ President of India						0.00	0		0	0.00	0	0.00	0	0.00	0	NA				0
(b)	State Government/ Governor		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	NA				0
(c)	Shareholding by Companies or Bodies Corporate where Central/ State Government is a promoter					0	0.00	0		0	0.00	0	0.00	0	0.00	0	NA				0
<b>Sub-Total B(3)</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>NA</b>				<b>0</b>
<b>4 Non-institutions</b>																					
(a)	Associate Companies/ Subsidiaries		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	NA				0
(b)	Directors and their relatives (excluding independent directors and nominee directors)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	NA				0
(c)	Key Managerial Personnel		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	NA				0
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	NA				0
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		1	50	0	50	0.00	50	0	50	0.00	0	0.00	0	0.00	0	NA				50
(f)	Investor Education and Protection Fund (IEPF)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	NA				0
(g)	i. Individual shareholders holding nominal share capital up to Rs 2 lakhs		19194	1686673	0	1686673	28.11	1686673	0	1686673	28.11	0	28.11	0	0.00	0	NA				1524093
(h)	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	NA				0
(i)	Non Resident Indians (NRIs)		222	80291	0	80291	1.34	80291	0	80291	1.34	0	1.34	0	0.00	0	NA				64791
(j)	Foreign Nationals		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	NA				0
(k)	Foreign Companies		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	NA				0
(l)	Bodies Corporate		227	500042	0	500042	8.33	500042	0	500042	8.33	0	8.33	0	0.00	0	NA				494042
1	<b>3A CAPITAL SERVICES LIMITED</b>	<b>AAACZ2547A</b>	<b>1</b>	<b>379062</b>	<b>0</b>	<b>379062</b>	<b>6.32</b>	<b>379062</b>	<b>0</b>	<b>379062</b>	<b>6.32</b>	<b>0</b>	<b>6.32</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>NA</b>				<b>379062</b>
(-1)	Overseas Body Corporate		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	NA				0
(m)	Any Other (specify)						0.00	0	0	0	0.00	0	0.00	0	0.00	0	NA				0
	LLP		21	21910	0	21910	0.37	21910	0	21910	0.37	0	0.37	0	0.00	0	NA				21910
	Employee		0	0		0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	NA				0

	HUF		609	117335	0	0	117335	1.96	117335		117335	1.96	0	1.96	0	0.00	NA	117335			
(m-i)	Clearing Member		31	1427	0	0	1427	0.02	1427	0	1427	0.02	0	0.02	0	0.00	NA	1427			
	<b>Sub-Total B(4)</b>		<b>20305</b>	<b>2407728</b>	<b>0</b>	<b>0</b>	<b>2407728</b>	<b>40.13</b>	<b>2407728</b>	<b>0</b>	<b>2407728</b>	<b>40.13</b>	<b>0</b>	<b>40.13</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>2223648</b>			
	<b>Total Public Shareholding (B)=</b>		<b>20318</b>	<b>2999110</b>	<b>0</b>	<b>0</b>	<b>2999110</b>	<b>50.27</b>	<b>2999110</b>	<b>0</b>	<b>2999110</b>	<b>50.27</b>	<b>0</b>	<b>50.27</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>2795030</b>			
	<b>(B)(1)+(B)(2)+(B)(3)+ (B)(4)</b>																				

Details of the shareholders acting as persons in Concert including their shareholding (No. and %)

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/ unclaimed suspense account, voting rights which are frozen etc.

Nil

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s)
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 15 of shares of the listed entity. Column no. (xiii) is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.
- (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be
- (5) Sub-categorization of shares under column no. (xv) will be based on shareholding (no. of shares) under the following sub-categories.
- (i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.
- (ii) Shareholders who have entered into shareholder agreement with the listed entity.
- (iii) Shareholders acting as persons in concert with promoters.



<b>Details of the shareholders acting as Persons in Concert including their Shareholding (No. and %)</b>			
<b>Name of shareholder</b>	<b>Category</b>	<b>No. of shares held</b>	<b>Holding %</b>
NIL			



**Details of shares which remain unclaimed with details such as number of shareholders, outstanding shares held in demat/ unclaimed suspense account, voting rights which are frozen etc.**

No. of shareholders	No. of shares
NIL	



Table IV- Statement showing shareholding pattern of the Non Promoter and Non Public shareholder

	Category & Name of the shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid- up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (not applicable)	
									(i)	(ii)	(iii)			(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)		(viii) As a % of (A+B+C2)
									No. of Voting Rights			Total as a % of Total Voting rights	No.	As a % of total Shares held	No.(not applicable)	As a % of total Shares held (Not applicable)			
									Class X	Class Y	Total								
<b>1</b>	<b>Custodian/ DR Holder</b>																		
(a)	Name of DR Holder (if available)																		
(i)																			
(ii)																			
<b>2</b>	<b>Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)</b>																		
(a)	Name																		
	<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>0.00</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</b>
	Note :																		
<b>(1) PAN would not be displayed on website of Stock Exchange(s)</b>																			
<b>(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares</b>																			
<b>(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available</b>																			





**Table V - Statement showing details of Significant Beneficial Owners (SBOs)**

**Name of the Company: India Carbon Limited**

**Quarter ended: 30.09.2022**

**Face Value 10.00**

Sr. No.	Details of the Significant Beneficial Owner (SBO)		Details of the Registered Owner		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 #
	Name	Nationality	Name	Nationality	Shares %	Voting Rights %	Rights on Distributable (%) Dividend or any other Distribution	Exercise of Control	Exercise of Significant Influence	

\* 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.



**Annexure B**

**Table VI - Statement showing foreign ownership limits**

	<i>Board approved limits</i>	<i>Limits utilized</i>
As on shareholding date		
As on the end of previous 1st quarter	100%	1.32%
As on the end of previous 2nd quarter	100%	1.34%
As on the end of previous 3rd quarter	100%	0.00
As on the end of previous 4th quarter	100%	0.00

