## 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 : 31-03-2022

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

|   | Particulars  | Yes* | No* |
|---|--|------|-----|
| 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

| Category | Category of shareholder        | Nos. of      | No. of fully   | No. of partly | No. of     | Total no. of  | Shareholding as a   | Number of '  | Voting Ri | ghts held in | each     | No.of Shares | Shareholding as a     | Number of | Locked in | Number of | of Shares | Number of equity |
|----------|--------------------------------|--------------|----------------|---------------|------------|---------------|---------------------|--------------|-----------|--------------|----------|--------------|-----------------------|-----------|-----------|-----------|-----------|------------------|
|          |                                | shareholders | paid up equity | paid- up      | shares     | shares held   | % of total no. of   | class of sec | urities   |              |          | Underlying   | % assuming full       | shares    |           | pledged   | or        | shares held in   |
|          |                                |              |                | equity        | underlying |               | shares ( calculated |              |           |              |          |              | conversion of         |           |           | otherwise |           | dematerialised   |
|          |                                |              |                | shares held   | Depository |               | as per SCRR, 1957)  |              |           |              |          | convertible  | convertible           |           |           | encumbe   | ered      | form             |
|          |                                |              |                |               | Receipts   |               |                     |              |           |              |          | securities   | securities (as a      |           |           |           |           |                  |
|          |                                |              |                |               |            |               |                     |              |           |              |          | (including   | percentage of         |           |           |           |           |                  |
|          |                                |              |                |               |            |               |                     |              |           |              |          | Warrants)    | diluted share         |           |           |           |           |                  |
|          |                                |              |                |               |            |               |                     |              |           |              |          |              | capital)              |           |           |           |           |                  |
| (i)      | (ii)                           | (iii)        | (iv)           | (v)           | (vi)       | (vii) =       | (viii) As a % of    | <b>-</b>     |           | ix)          |          | (x)          | (xi) = (vii)+(x) As a | (x        | ii)       | (:        | xiii)     | (xiv)            |
| (-)      | ()                             | ()           | (,             | (•)           | (*.,       | (iv)+(v)+(vi) | (A+B+C2)            |              | ,         | ,            |          | (2)          | % of (A+B+C2)         | (2)       | ,         | ,         | A,        | (****)           |
|          |                                |              |                |               |            | .,.,,,        | , ,                 | No o         | f Voting  | Righte       | Total as |              | , ,                   | No. (a)   | As a % of | No. (a)   | As a %    |                  |
|          |                                |              |                |               |            |               |                     | 140.0        | · voting  | tigiits      | a % of   |              |                       | 140. (u)  | total     | 110. (u)  | of total  |                  |
|          |                                |              |                |               |            |               |                     |              |           |              | (A+B+C)  |              |                       |           | Shares    |           | Shares    |                  |
|          |                                |              |                |               |            |               |                     |              |           |              | ` ′      |              |                       |           | held (b)  |           | held (b)  |                  |
|          |                                |              |                |               |            |               |                     |              |           |              |          |              |                       |           | ` ,       |           | ` '       |                  |
|          |                                |              |                |               |            |               |                     | Class eg :   |           | Total        |          |              |                       |           |           |           |           |                  |
|          |                                |              |                |               |            |               |                     | x            | eg : Y    |              |          |              |                       |           |           |           |           |                  |
| (A)      | Promoter and Promoter Group    | 1            | 3000890        |               | 0          | 3000890       |                     |              |           | 3000890      | 50.01    | 0            | 50.01                 |           | 0         | (         | 0 0       | 3000890          |
| (B)      | Public                         | 23774        | 2999110        | 0             | 0          | 2999110       | 49.99               |              | 0         | 2999110      | 49.99    | 0            | 49.99                 |           | 0         | (         | 0 0       | 2794370          |
| (C)      | Non Promoter - Non Public      |              | C              | 0             | 0          | 0             | 0.00                |              | 0         | 0            | 0.00     | 0            | 0.00                  |           | 0         | (         | 0 0       | 0                |
| (C1)     | Shares underlying DRs          |              |                | 0             | 0          | 0             | 0.00                |              | 0         | 0            | 0.00     | C            | 0.00                  |           | 0         | (         | 0 0       | 0                |
| (C2)     | Shares held by Employee Trusts |              |                | 0             | 0          | 0             | 0.00                |              | 0         | 0            | 0.00     | C            | 0.00                  |           | 0         | (         | 0 0       | 0                |
|          | Total                          | 23775        | 6000000        | 0             | 0          | 6000000       | 100.00              | 6000000      | 0         | 6000000      | 100.00   | C            | 100.00                | C         | 0         | (         | 0 0       | 5795260          |



## 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<br>shareholders | No. of fully<br>paid up<br>equity<br>shares held | Partly<br>paid- up<br>equity<br>shares<br>held | Nos. of shares<br>underlying<br>Depository<br>Receipts | Total nos.<br>shares held | Shareholding<br>% calculated<br>as per SCRR,<br>1957) | Number of | Number of Voting Rights held in each class of securities |         |   | Underlying as a % sha Outstanding convertible convertible (as a percentage of diluted share capital)  share capital) |      |     | er of Locked in<br>shares pledged of<br>otherwise<br>encumber |     | or<br>)                              | Number of equity<br>shares held in<br>dematerialised<br>form |
|-----|--|--|------------|------------------------|--|--|--|---------------------------|---|-----------|--|---------|---|--|------|-----|---|-----|--------------------------------------|--|
|     |  |  |            |                        |  |  |  |                           |   |           | of Voting F  |         | Total as a %<br>of Total<br>Voting rights | capital))  |      | No. | As a % of total<br>Shares held                                | No. | As a % of<br>total<br>Shares<br>held |  |
|     |  |  |            |                        |  |  |  |                           |   | Class X   | Class Y  | Total   |   |  |      |     |   |     |                                      |  |
| 1)  | Indian   |  |            |                        |  |  |  |                           |   |           |  |         |   |  |      |     |   |     |                                      |  |
| (a) | Individuals/Hindu Undivided Family                                   | PROMOTER   |            |                        |  | 0  | 0  |                           | 0.00  | 0         | 0  | 0       | 0.00                                      |  | 0.00 |     | 0 0   | ) ( | 0                                    | 0  |
| (b) |  | EASTERN INVESTMENTS LIMITED  | AABCE0830E | 1                      | 3000890  | 0  | 0  | 300089                    |   | 3000890   | 0  | 3000890 | 50.01                                     |  | 0.00 |     | 0 0   | ) ( | 0                                    | 3000890  |
| (c) | Financial Institutions / Banks                                       |  |            |                        |  | 0  | 0  |                           | 0.00  | 0         | 0  | 0       | 0.00                                      |  | 0.00 |     | 0 (   | ) ( | 0                                    | 0  |
| (d) | Any Other (specify)  |  |            |                        |  | 0  | 0  |                           | 0.00  | 0         | 0  | 0       | 0.00                                      |  | 0.00 |     | 0 0   | ) ( | 0                                    | 0  |
|     | (i) Body Corporate   |  | 0          | 0                      | 0  | 0  | 0  |                           | 0 0   | 0         | 0  | 0       | 0.00                                      |  | 0.00 |     | 0 0   | ) ( | 0                                    | 0  |
|     |  |  |            |                        |  | 0  | 0  |                           | 0.00  | 0         | 0  | 0       | 0.00                                      |  | 0.00 |     | 0 (   | ) ( | 0                                    | 0  |
|     | Sub Total (A) (1)  |  |            | 1                      | 3000890  | 0  | 0  |                           | 0 50.01   | 3000890   | 0  | 3000890 | 50.01                                     | (  | 0.00 |     | 0 0   | ) ( | 0                                    | 3000890  |
| 2)  | Foreign  |  |            |                        |  |  |  |                           |   |           |  |         |   |  |      |     |   |     |                                      |  |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals)           |  |            | 0                      | 0  | 0  | 0  |                           | 0.00  | 0         | 0  | 0       | 0.00                                      |  | 0.00 |     | 0 0   | ) ( | 0                                    | 0  |
| (b) | Government   |  |            | 0                      | 0  | 0  | 0  |                           | 0.00  | 0         | 0  | 0       | 0.00                                      |  | 0.00 |     | 0 0   | ) ( | 0                                    | 0  |
| (c) | Institutions   |  |            | 0                      | 0  | 0  | 0  |                           | 0.00  | 0         | 0  | 0       | 0.00                                      |  | 0.00 |     | 0 0   | ) ( | 0                                    | 0  |
| (d) | Foreign Portfolio Investor   |  |            | 0                      | 0  | 0  | 0  |                           | 0.00  | 0         | 0  | 0       | 0.00                                      | (  | 0.00 |     | 0 0   | ) ( | 0                                    | 0  |
| (e) | Any Other (specify)  |  |            | 0                      | 0  | 0  | 0  |                           | 0.00  | 0         | 0  | 0       | 0.00                                      | (  | 0.00 |     | 0 0   | ) ( | 0                                    | 0  |
|     | Sub Total (A) (2)  |  |            | 0                      | 0  | 0  | 0  |                           | 0.00  | 0         | 0  | 0       | 0.00                                      | (  | 0.00 |     | 0 0   | ) ( | 0                                    | 0  |
|     | Total Shareholding of Promoter' and Promoter Group (A)=(A)(1)+(A)(2) |  |            | 1                      | 3000890  | 0  | 0  |                           | 50.01   | 3000890   | 0  | 3000890 | 50.01                                     | C  | 0.00 |     | 0   |     | 0                                    | 3000890  |



Table III- Statement showing shareholding pattern of the Public shareholder

|          | Category & Name of the shareholders  | PAN        | er    | No. of<br>fully paid<br>up equity<br>shares<br>held | equity<br>shares<br>held | No. of<br>shares<br>underlying<br>Depository<br>Receipts | Total nos.<br>shares held | Shareholding<br>% calculated<br>as per SCRR,<br>1957) | Number of of securities | es        | -       | ach class                                       | Underlying<br>Outstanding<br>convertible<br>securities<br>(including<br>Warrants) | shareholding as<br>a % assuming<br>full conversion<br>of convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) | shares | in                                       | Number of Sh<br>pledged or oti<br>encumbered | herwise                                 | equity<br>shares held<br>in<br>dematerialis<br>ed form | categorization   | of shares  |
|----------|--|------------|-------|---|--------------------------|--|---------------------------|---|-------------------------|-----------|---------|---|---|--|--------|--|--|---|--|------------------|--|
|          | (i)  | (ii)       | (iii) | (iv)  | (v)                      | (vi)   | (vii) =<br>(iv)+(v)+(vi)  | As a % of<br>(A+B+C2)<br>(viii)                       | N.                      |           | (ix)    | I <del>-</del>                                  | (x)   | (xi) = (vii)+(x) As<br>a % of (A+B+C2)   | (xi    |  | ,  |   | (xiv)  | (xv)             |  |
|          |  |            |       |   |                          |  |                           |   | No.                     | of Voting | Rights  | Total as<br>a % of<br>Total<br>Voting<br>Rights |   |  |        | As a %<br>of total<br>Shares<br>held (b) | No.(a)                                       | As a % of<br>total<br>Shares<br>held(b) | Shareho  | olding (No. of s | hares) under                                     |
|          |  |            |       |   |                          |  |                           |   | Class X                 | Class Y   | Total   |   |   |  |        |  | N/   |   | Sub-<br>category                                       | Sub-<br>category | Sub-category<br>(iii)                            |
|          | Institutions (Domestic)  |            |       |   | _                        |  |                           | 2.22  |                         |           |         | 0.00  |   |  | -      | 0.00                                     | N/   | <u> </u>                                |  |                  |  |
|          | Mutual Funds<br>Venture Capital Funds  |            | 1     | 1   |                          | 0  | 0                         | 0.00  | (                       | 0         | 0       |   |   | 0.00   | 0      | 0.00                                     | N/   | Δ                                       | 0  | 1                |  |
|          | Alternate Investment Funds   |            | - 0   | 0   | ) (                      | 0  | 0                         | 0.00  | (                       | -         | C       |   |   |  |        | 0.00                                     | N/   |   | ő  | 1                |  |
| (d)      | Banks  | İ          | 6     | 00000   |                          |  | 86000                     | 1.43  | 86000                   |           |         |   | (   | 1.43   |        | 0.00                                     | N/   | Ā                                       | 66000  | 1                | <u> </u>   |
| 1        | INDIAN BANK  | AAACI1607G | 1     | 1 66000   | 0                        | 0  | 66000                     | 1.10  | 66000                   |           |         | 1.10  | (   | 1.10   | 0      | 0.00                                     | N/   | 4                                       | 66000  |                  |  |
| e)       | Insurance Companies  | 1          | 1     | 1 520653  |                          | 0  | 520653                    | 8.68  | 520653                  |           | 520653  |   |   | 8.68   |        | 0.00                                     | N/   |   | 520653   | 1                |  |
|          | LICI ASM NON PAR   | AAACL0582H | 1     | 1 491762  | 2 0                      | 0  | 491762                    |   | 491762                  | 2         | 491762  |   |   |  | 0      | 0.00                                     | N/   |   | 520653   |                  |  |
|          | Provident/ Pension Funds   |            | 1     | 1   | 1                        |  | 0                         | 0.00  |                         | 1         | 0       | 0.00  |   |  | 0      | 0.00                                     | NA<br>NA                                     | <u> </u>                                | 0  |                  | 1  |
| ህ)<br>ከነ | Asset Reconstruction Companies Sovereign Wealth Funds                            | 1          | +     | +   | 1                        |  | 0                         | 0.00  |                         | í         | -       | 0.00  |   | 0.00   | U      | 0.00                                     | N/   |   | 0  | +                | 1  |
|          | NBFCs registered with RBI  | 1          | 1     | 1   | 1                        |  | n                         | 0.00  |                         | 5         |         |   |   |  |        | 0.00                                     | N/   |   | 0  | 1                |  |
| j)       | Other Financial Institutions   |            | 0     | ) 0   | ) (                      | 0  | 0                         | 0.00  | (                       |           |         | 0.00  |   |  | 0      | 0.00                                     | N/   |   | 0  | 1                |  |
| ()       | Any Other (Specify)  |            |       |   |                          |  | 0                         | 0.00  |                         | -         | C       |   |   | 0.00   |        | 0.00                                     | N/   |   | 0  |                  |  |
|          | Sub-Total B(1)   |            | 7     | 606653  | 3 (                      | 0  | 606653                    |   | 606653                  |           |         |   |   |  |        | 0.00                                     |  |   | 586653   |                  |  |
| 2 _      | Institutions (Foreign)   |            |       |   |                          |  | 0                         | 0.00  | (                       | 0 0       |         | 0.00  | (   |  | 0      | 0.00                                     | N/   | Α                                       | 0  |                  |  |
|          | Foreign Direct Investment  | 1          | 1     | 1   | 1                        |  | 0                         | 0.00  |                         | 0 0       | 0       | 0.00  |   | 0.00   | 0      | 0.00                                     | N/   |   | 0  | +                | 1  |
|          | Foreign Venture Capital Investors<br>Sovereign Wealth Funds                      | 1          | 1     | 1   | 1                        |  | 0                         | 0.00  | (                       | 0 0       |         | 0.00  |   |  | U      | 0.00                                     | N/   |   | 0  | +                | 1  |
|          | Foreign Portfolio Investors Category I   |            | 3     | 3 12134   | 1 0                      | 0  | 12134                     | 0.00  | 12134                   |           |         | 0.20  |   |  |        | 0.00                                     | N/   |   | 12134  | 1                |  |
|          | Foreign Portfolio Investors Category II  |            |       | ) (   | ) (                      | 0  | 0                         | 0.00  | 10                      | 0 0       | .2104   | 0.00  |   | 0.00   | 0      | 0.00                                     | N/   |   | 0  | 1                |  |
| f)       | Overseas Depositories (holding DRs)  |            |       |   |                          |  | 0                         | 0.00  | (                       | 0 0       | C       | 0.00  | Ċ   | 0.00   | 0      | 0.00                                     | N/   | 4                                       | 0  |                  |  |
|          | (balancing figure)   |            |       |   |                          |  |                           |   |                         | 1         |         |   |   |  |        |  |  |   |  | 1                |  |
| g)       | Any Other (specify)  | 1          |       |   |                          |  | 0                         | 0.00  | 0                       |           |         |   |   |  | 0      | 0.00                                     | N/   |   | 0  |                  | 1  |
|          | Foreign Institutional Investors (FII)  | 1          |       | 3 12134   | 1 0                      |  | 0<br>12134                | 0.00  |                         |           |         |   |   | 0.00   |        | 0.00                                     |  |   | 0<br>12134   | +                | ļ  |
|          | Sub -Total B(2) Central Government/ State Government                             | +          | 1 3   | 12134   |                          | , 0  | 12134                     | 0.20  | 12134                   | 0         | 12134   | 0.20  | 1   | 0.20   | U      | 0.00                                     | N/   |   | 12134  | +                | 1  |
|          |  |            |       |   |                          |  | · ·                       |   | `                       |           |         | 0.00  | 1   |  |        | 5.50                                     |  |   |  |                  |  |
| a)       | Central Government/ President of India   |            |       |   |                          |  | 0                         | 0.00  | (                       | D         | 0       | 0.00  | (   |  |        | 0.00                                     | N/   |   |  |                  |  |
|          | State Government/ Governor   |            | C     | 0   | ) (                      | 0  | 0                         | 0.00  | (                       |           | C       | 0.00  |   |  | 0      | 0.00                                     | N/   |   | 0  | 1                |  |
| c)       | Shareholding by Companies or Bodies<br>Corporate where Central/ State Government | .          |       |   | 1                        |  | 0                         | 0.00  | (                       | 1         | l "     | 0.00  | Ί ,   | 0.00   |        | 0.00                                     | N/   | 4                                       |  |                  |  |
|          | is a promoter  | `          |       |   | 1                        |  |                           |   | 1                       |           |         |   | 1   |  |        |  |  |   |  |                  |  |
|          | Sub-Total B(3)   | İ          |       | ) 0   | ) (                      | 0  | 0                         | 0.00  | (                       | 0         | C       | 0.00  | (   | 0.00   | 0      | 0.00                                     | N/   | 4                                       | 0  |                  |  |
| 4        | Non-institutions   |            |       |   |                          |  | 0                         | 0.00  |                         |           | 0       | 0.00  |   | 0.00   |        | 0.00                                     | N/   | Α                                       |  |                  |  |
| a)       | Associate Companies/ Subsidiaries  |            | C     | ) 0   | 0 0                      | 0  | 0                         | 0.00  | (                       | 0 0       |         | 0.00  | (   | 0.00   |        | 0.00                                     | N/   | A.                                      | 0  |                  |  |
| b)       | Directors and their relatives (excluding   |            | C     | 0   | 0                        | 0  | 0                         | 0.00  | (                       | 0         | C       | 0.00  | (   | 0.00   | 0      | 0.00                                     | N/   | 4                                       | 0  |                  |  |
|          | independent directors and nominee directors)                                     |            |       |   |                          |  |                           |   | 1                       | 1         |         |   |   |  |        |  |  |   |  |                  |  |
| 2)       | Key Managerial Personnel   | 1          | -     | ) (   | ) (                      | ) 0  | n                         | 0.00  | (                       | 0 0       | C       | 0.00  |   | 0.00   | 0      | 0.00                                     | N/   | Δ.                                      | 0  | +                | <u> </u>   |
|          | Relatives of promoters (other than   |            |       | ) 0   | ) (                      | 0  | 0                         | 0.00  | (                       | 0 0       |         | 0.00  | 1   | 0.00   | 0      | 0.00                                     | N/   | 4                                       | ő  | 1                |  |
| •        | 'immediate relatives' of promoters disclosed                                     |            | 1     | 1   | 1                        |  | -                         |   | 1                       |           | ]       |   | 1   |  |        |  |  |   |  |                  |  |
|          | under 'Promoter and Promoter Group'  |            |       |   |                          |  |                           |   | 1                       | 1         |         |   | 1   |  |        |  |  |   |  |                  |  |
| ٥)       | category Trusts where any person belonging to                                    | 1          | +     | 2 150   | ) (                      |  | 150                       | 0.00  | 150                     | 0 0       | 150     | 0.00  | <b>.</b>  | 0.00   | -      | 0.00                                     | N/   |   | 150  | +                | 1  |
| e)       | 'Promoter and Promoter Group' category is  |            | 1 4   | 150   | 1                        | ή ή  | 150                       | 0.00  | 150                     | 1 "       | 150     | 0.00  | 1   | 0.00   | J      | 0.00                                     | N/   | •                                       | 150  |                  |  |
|          | 'trustee', 'beneficiary', or 'author of the trust'                               |            |       |   |                          |  |                           |   | 1                       | 1         |         |   | 1   |  |        |  |  |   |  |                  |  |
|          |  |            |       |   |                          |  |                           |   |                         |           |         |   | ļ   |  |        |  |  |   | .====  |                  | 1  |
| g)       | Individuals - i.   |            | 22530 | 1867054   | +  0                     | 0  | 1867054                   | 31.12   | 1867054                 | 1 0       | 1867054 | 31.12   |   | 31.12  | 0      | 0.00                                     | N/   | 4                                       | 1703814  |                  |  |
|          | Individual shareholders holding nominal<br>share capital up to Rs 2 lakhs        |            |       |   |                          |  |                           |   | 1                       | 1         |         |   | 1   |  |        |  |  |   |  |                  |  |
| h)       | ii. Individual shareholders holding nominal                                      |            |       | ) (   | ) (                      | 0  | 0                         | 0.00  | (                       | 0 0       |         | 0.00  | (   | 0.00   | 0      | 0.00                                     | N/   | 4                                       | 0  | 1                |  |
| ′        | share capital in excess of Rs. 2 lakhs.  |            | 1     |   | 1                        |  | ŭ                         | 2.00  | 1                       | "         |         |   | 1   | 3.00   | 1      |  |  |   |  |                  |  |
|          |  |            | ļ     |   | 1                        |  |                           |   |                         | _         |         |   |   |  |        |  |  |   |  |                  |  |
| 1)       | Non Resident Indians (NRIs)  |            | 234   | 1 81186   | 6 0                      | 0  | 81186                     |   | 81186                   | 0 0       | 81186   |   |   |  | 0      | 0.00                                     | N/   |   | 65686  | -                |  |
| J)       | Foreign Nationals Foreign Companies  | 1          | -     | 1 0   | ) (                      |  | 0                         | 0.00  |                         | 0 0       |         | 0.00  |   | 0.00   |        | 0.00                                     | NA<br>NA                                     |   | 0  | +                | 1  |
| )<br> )  | Bodies Corporate   | 1          | 247   | 7 270969  |                          |  | 270969                    | 4.52  | 270969                  | 9 0       |         | 4.52  |   |  | 0      | 0.00                                     | N/   |   | 264969   | 1                | 1  |
|          | 3A CAPITAL SERVICES LIMITED  | AAACZ2547A | 1     | 1 107000  |                          | 0  | 107000                    |   |                         |           |         |   |   |  | 0      | 0.00                                     |  |   | 107000   | 1                |  |
| 1)       | Overseas Body Corporate  |            | C     | ) 0   | ) (                      | 0  | 0                         | 0.00  |                         | 0         | C       | 0.00  | (   | 0.00   | 0      | 0.00                                     | N/   | 4                                       | 0  |                  |  |
| n)       | Any Other (specify)  |            | C     | ) (   | ) (                      | 0  | 0                         | 0.00  | (                       | 0 0       | C       | 0.00  | (   | 0.00   | 0      | 0.00                                     | N/   |   | 0  |                  |  |
| _        | LLP  | 1          | 21    | 21439   |                          |  | 21439                     | 0.36  | 21439                   | 9 0       | 21439   |   |   |  | 0      | 0.00                                     | N/   |   | 21439  | 1                | <del>                                     </del> |
| _        | Employee<br>HUF  | 1          | 671   | 1 122711  | ) (                      | 0  | 122711                    | 0.00<br>2.05  | 122711                  | 0 0       | 122711  | 0.00  |   |  | U      | 0.00                                     | N/   |   | 122711   | +                | <del>                                     </del> |
|          | Clearing Member  | 1          | 59    |   |                          |  | 16814                     | 0.28  |                         |           |         |   |   |  |        | 0.00                                     | N/   | <u>ч</u>                                | 16814  | 1                | <del>                                     </del> |
| 47       | Sub-Total B(4)   | 1          | 23764 |   |                          |  | 2380323                   | 39.67   |                         |           |         |   |   |  | 0      | 0.00                                     | N/   |   | 2195583  | +                |  |
| -        | 5 2(7)   | 1          | 20,04 |   | _                        |  | 2380323                   | 0.00  | 2360323                 |           | 2380323 |   |   | 0.00   |        | 0.00                                     | N/   |   | 2.0000   | 1                |  |
|          |  |            | 1     | 1   | 1                        | 1  | U                         | 0.00  |                         | -1        |         | 0.00  | 1   | J.00   |        | J.UU                                     | N/   | •                                       | 1 1  |                  | 1  |

| Total Public Shareholding (B)(1)+(B)(2)+(B)(3)+ (B)(4) | i)=                       | 23774 2999110           | 0                    | 0 2999110         | 49.99             | 2999110        | 0        | 2999110         | 49.99          | 0                    | 49.99 | 0 | 0.00 | NA | 279 | 370 |   |     |
|--|---------------------------|-------------------------|----------------------|-------------------|-------------------|----------------|----------|-----------------|----------------|----------------------|-------|---|------|----|-----|-----|---|-----|
| Details of the shareholders acting as pers             | sons in Concert including | their shareholding (N   | o. and %)            |                   |                   |                |          |                 |                |                      |       |   |      |    |     |     | • | Nil |
| Details of Shares which remain unclaimed               | d may be given here alor  | ng with details such as | number of shareholde | s, outstanding sh | nares held in dem | nat/ unclaimed | d susper | nse account, vo | oting rights v | hich are frozen etc. |       |   |      |    | Nil |     |   |     |
| Note:  |                           |                         |                      |                   |                   |                |          |                 |                |                      |       |   |      |    |     |     |   | FOR |

(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) Wr.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information availableand the balance to be disclosed as held by custodian.

(4) Categorization and disclosure of each shareholder categoryshould 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 unique (5) Sub-categorization of shares under column no. (x/ywill be based on shareholding (no. of shares) under the following sub-categories.

(6) Shareholders who are represented by a nominee Director on the board of the issted 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 adding as persons in concert with the listed entity.



| etails of the shareholders<br>pareholding (No. and %) | acting as Pers | ons in Concert including | g their   |
|---|----------------|--------------------------|-----------|
| Name of shareholder                                   | Category       | No. of shares held       | Holding % |
| 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<br>shareholders  | PAN         |            | No. of<br>fully paid<br>up equity<br>shares<br>held | Partly<br>paid- up<br>equity<br>shares<br>held | Nos. of<br>shares<br>underlying<br>Depository<br>Receipts | Total no.<br>shares held | Shareholding %<br>calculated as per<br>SCRR, 1957) |              |            | ting Rights<br>securities | held in   | No.of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities<br>(including<br>Warrants) | Shareholding as a<br>% assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share capital) | Number of in shares |                                      | Number o<br>pledged o<br>otherwise<br>encumber | r  | Number<br>of equity<br>shares<br>held in<br>demateria<br>lised<br>form (not<br>applicabl<br>e) |
|------|---|-------------|------------|---|--|---|--------------------------|--|--------------|------------|---------------------------|---|---|---|---------------------|--------------------------------------|--|--|--|
|      | (i)   | (ii)        | (iii)      | (iv)  | (v)  | (vi)  | (vii) =<br>(iv)+(v)+(vi) | (viii) As a % of<br>(A+B+C2)                       |              |            | (ix)                      |   | (x)   | (xi) = (vii)+(x) As a<br>% of (A+B+C2)  | (:                  | xii)                                 | ()   | ciii)  | (xiv)  |
|      |   |             |            |   |  |   |                          |  | No.          | of Votir   |                           | Total as<br>a % of<br>Total<br>Voting<br>rights |   |   | No.                 | As a %<br>of total<br>Shares<br>held | No.(not<br>applicabl<br>e)                     | As a % of total Shares held (Not applicable) |  |
|      |   |             |            |   |  |   |                          |  | Class<br>X   | Class<br>Y | Total                     |   |   |   |                     |                                      |  |  |  |
| 1    | Custodian/ DR Holder  |             |            |   |  |   |                          |  |              |            |                           |   |   |   |                     |                                      |  |  |  |
| (a)  | Name of DR Holder (if available)  |             |            |   |  |   |                          |  |              |            |                           |   |   |   |                     |                                      |  |  |  |
| (i)  |   |             |            |   |  |   |                          |  |              |            |                           |   |   |   |                     |                                      |  |  |  |
| (ii) |   |             |            |   |  |   |                          |  |              |            |                           |   |   |   |                     |                                      |  |  |  |
| 2    | Employee Benefit Trust<br>(under SEBI (Share based<br>Employee Benefit)<br>Regulations, 2014) |             |            |   |  |   |                          |  |              |            |                           |   |   |   |                     |                                      |  |  |  |
| (a)  | Name  |             |            |   |  |   |                          |  |              |            |                           |   |   |   |                     |                                      |  |  |  |
|      | Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)                                 |             | 0          | 0   | 0  | 0   | 0                        | 0.00   | 0 0          | 0          | 0                         | 0.00  | o   | 0.00  | ) (                 | 0.00                                 | 0  | 0.00   | ) (  |
|      | Note:   |             |            |   |  |   |                          |  | 1            | ļ          |                           |   |   |   |                     |                                      |  |  | <u> </u>   |
|      | (1) PAN would not be disp   | laved on    | website of | Stock Fx  | change(s)                                      | 1   | l .                      | I  | <del> </del> | I          | <u> </u>                  | <u> </u>  | l .   | l .   | <u> </u>            | <u> </u>                             | <u> </u>                                       | 1  | <del></del>  |
|      | (2) The above format needs t  |             |            |   |  |   | al number of sh          | ares   |              |            |                           |   |   |   |                     |                                      |  |  |  |
|      | (3) W.r.t. the information pe   | rtaining to | Depository | Receipts,   | the same m                                     | ay be disclosed   | in the respectiv         | e columns to the extent                            | informa      | tion av    | ailable                   |   |   |   |                     |                                      |  |  |  |
|      |   |             |            |   |  |   |                          |  |              |            |                           |   |   |   |                     |                                      |  | A.   | Zourale  |





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

Name of the Company: India Carbon Limited
Quarter ended: 30.06.2022
Face Value 10.00
Sr. No. Details of the Significant Beneficial Owner (SBO) Details of the Registered Owner Nationality Shares % Voting Rights %

Name Nationality Name Nationality Shares % Voting Rights %

Name Nationality Shares % Voting Rights %

<sup>\*</sup> In case the nature of the holding/ exercise of the right of a SBO falls under multible categories specified under (a) to (e) un inserted accordingly for each of the categories.

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

| exercise of right of the S<br>any, whether direct or in        |                     | porting                                 | Date of creation/<br>acquisition of<br>significant<br>beneficial interest # |
|--|---------------------|---|---|
| Rights on Distributable (%) Dividend or any other Distribution | Exercise of Control | Exercise of<br>Significant<br>Influence |   |
|  |                     |   |   |
|  |                     |   |   |
|  |                     |   |   |
|  |                     |   |   |
|  |                     |   |   |
|  |                     |   |   |
|  |                     |   |   |
|  |                     |   |   |
|  |                     |   |   |
|  |                     |   |   |
|  |                     |   |   |
|  |                     |   |   |

der Column III, multiple rows for the same SBO shall be

