CARBO-CERAMICS LIMITED

Registered Office: 31, Chowringhee Road, Kolkata - 700 016 Email id: secretarial@carbo-ceramics.com, Fax: 22496420

Website: www.carbo-ceramics.com CIN: L26999WB1902PLC001537

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The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range

Dear Sir,

Kolkata- 700 001

Ref:- Scrip Code:13019

Re: Statement showing holding of securities and shareholding pattern for the quarter ended 31st December, 2018.

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Pursuant to Regulation 31(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 we enclose herewith the statement showing holding of securities and shareholding pattern of our Company for the quarter ended 31st December, 2018, receipt of which may kindly be acknowledged.

Thanking you,

Yours faithfully

For Carbo-Ceramics Ltd.

S. MARDA Director

(DIN: 00065359)

Encl. : As above.

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name o	f Listed Entity: Carbo-Ceramics Limited									
2.	Scrip Co	Scrip Code/Name of Scrip/Class of Security: 013019 (CSE) / EQUITY									
3.	Share H	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)©: 31(1)(b)									
	a,	If under 31(1)(b) then indicate the report for Quarter ending: 31st December 2018									
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment-N.A.									
4.	Declára	tion: 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 pledge or otherwise encumbered?		No

^{*} If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



	Cesavines Conduct Striking		No. of		No. of		Sharehold ing as a % of total		2 -	ghts held in	each class	No. of Shares	Shareholding, as a % assuming full conversion of	Numbe in share	er of Locked	Number of pledged of otherwise encumber	r	Number of equity
		Nos. of	fully Pa		underlyi ng	1 1	shares (calculate	No of Voti	ng Rights			Outstanding convertible			As a % of			shares
		shareh	shares	shares	ry	shares		Class eg:		~	% of	,	diluted share		Shares		Shares held(b)	alised
Category	Category of shareholder	olders	neia	held	Receipts	(IV)+(V)+	1957) (VIII) As a % of					Warrants)	(XI)= (VII)+(X) As a % of	No. (a)	held(b)	No. (a)	neid(b)	form
(1)	, (II)	(111)	(IV)	(V)	(VI)	(VI)	(A+B+C2)		(IX)		(X)	(A+B+C2)		(XII)	()	(III)	(XIV)
(A)	Promoter & Promoter Group	2	529720	0	٥	529720	56.3532	529720	0	529720	56.3532	0	56.3532	0	0.0000	0	0.0000	529720
(B)	Public	946	410280	0	oʻ	410280	43,6468	410280	0	410280	43.6468	0	43.6468	0	0.0000	NA	NA	54765
(C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	948	940000	0	0	940000	100.0000	940000	0	940000	100.0000	0	100.0000	0	0.0000	0	0.0000	584485



Carbo-	Ceramics Limited		-															<u> </u>		
Table II -	Statement showing shareholding pattern of	the	Promote	r and	Promot	er Gro	up		31.12	120	1.5									
					Na. of	Partly	No. of shares under)	Sharehold Ing % calculated	Number of Voting Rights held in each				No. of Shares Underlying	Shareholding, as a % assuming full conversion of	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity
				Nos. of	fully paid up	paid- up	ylng Deposi	Total	as per SCRR,	No of Ve	oting Rìgh	hts		Outstanding convertible	convertible securities (as		As a % of		As a % of	shares held in
				share hold	equity shares	equity shares	tory Receip	nos. shares	1957 As a % of	Class	Class		Total as a % of	securities {including	a percentage of diluted		total Shares		total Shares	demateri alised
	Category & Name of the shareholders	PAN		ers	held	held	ts	held	(A+B+C2)	eg: X	eg: y	Total	(A+B+C)	Warrants)	share capital)	No. (a)	held(b)	No. (a)	held(b)	form
	(1)		(11)	(181)	(IV)	(V)	{VI)	(VII) = (IV)+(V) + (VI)	(VIII) As a % of (A+B+C2)			(IX)		(X)	(XI)= (V(I)+(X) As a % of (A+B+C2)		Xti)	(x	(111)	(XIV)
1	Indian	 	·	, <i>,</i>	1	,,,	<u> </u>	T	,			T		1				· · · · · · ·	1	1 1
(a)	Individuals / Hindu Undivided Family	\vdash		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	o ·	0.0000	0	0.0000	0
(b)	Central Government / State Government(s)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	Ö	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks			0	0	0	0	0	0.0000	0	0	0	0.0000.	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)			1	461000	0	0	461000	49.0426	461000	0	461000	49.0426	0	49.0426	0	0.0000	0	0.0000	461000
	Bodies Corporate			1	461000	0	0	461000	49.0426	461000	0	461000	49.0426	0	49.0426	0	0.0000	0	0.0000	461000
	Emerald Company Private Limited		- 1	1	461000	0	0	461000	49.0426	461000	0	461000	49.0426	0	49.0426	0	0.0000	0	0.0000	461000
	Sub Total (A)(1)			1	461000	0	0	461000	49.0426	461000	o	461000	49.0426	0	49.0426	0	0.0000	Ò	0.0000	461000
2	Foreign .											·								
	Individuals (Non-Resident Individuals / Foreign																			
(a)	Individuals)			1	68720	D	0		7.3106	68720	0	68720	7.3106	0	7.3106	0	0.0000	0	0.0000	68720
	Krishna Kumar Bangur			1	68720	0	0	68720	7.3106	68720	0	68720		0	7.3106	0	0.0000	O	0.0000	68720
· ·	Government			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0,0000	0	0.0000	0	0.0000	0
4 - 1	Institutions			0	*	0	0	0	0.0000	0	٥	0	0.0000	0			0.0000	0	0.0000	0
	Foreign Portfolia Investor			0	-	0	0	٥		0	0	0		0			0.0000	0	0.0000	0
	Any Other (Specify)			0		0	0	0		0	0	0		0	0.0000	-	0.0000	0	0.0000	0
	Sub Total (A)(2)			1	68720	0	D	68720	7.3106	68720	0	68720	7.3106	0	7.3106	0	0.0000	0	0.0000	68720
	Total Shareholding Of Promoter And Promoter Group (A)= {A}(1}+{A}(2}			2	529720	0	0	529720	56.3532	529720	0	529720	56.3532	0	56.3532	0	0.0000	0	0.0000	529720

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

(1) PAN would not be displayed on website of Stock Exchange(s)
(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Carbo-Ceramics Limited Table III - Statement showing shareholding pattern of the Public shareholder -31-12-2018 Number of Shares Shareholding. pledged or Sharehold No. of as a % Number of Voting Rights held in each Shares Number of otherwise No. of ing % assuming full Number calculated class of securities Locked in shares encumbered Underlying conversion of No. of of equity fully underlyi as per Outstanding convertible shares Partly paid up paid-up ng SCRR, convertible securities (as a As a % of As a % of held in Nos. Total No of Voting Rights equity equity Deposit nos. 1957 As a securities percentage of total total demater shareh shares shares orv shares % of Class eg: Class (including diluted share Shares Shares alised Category & Name of the shareholders Receipts held (A+B+C2) Total (A+8+C) Warrants) capital) held(b) No. (a) held(b) form PAN olders held held eg: y s 2A (IIIV) = (IIV) $(XI)=\{VII\}+(X)$ (IV)+(V % of As a % of)+ (VI) (A+B+C2) (X) (A+B+C2) (XII) {XIII} (XIV) (B) (111) (IV) (V) (VI) Institutions 0.0000 0.0000 0.0000 NA 0.0000 Mutual Fund NA 0 0.0000 0.0000 0.0000 NA 0.0000 Venture Capital Funds 0.0000 0.0000 NA NA 0.0000 (c) Alternate Investment Funds 0.0000 NA NA Foreign Venture Capital Investors a 0.0000 0.0000 0,0000 0.0000 NA 0.0000 0.0000 0.0000 0.0000 NA 0 Foreign Portfolio Investor 0 0.0000 NA NA 0.7415 6970 6970 0.7415 0.7415 12 6970 6970 Financial Institutions / Banks NA 12500 12500 12500 1.3298 12500 12500 1.3298 1.3298 0 0.0000 NA Insurance Companies 1 12500 12500 1.3298 12500 12500 1.3298 1.3298 0.0000 ŅΑ NA Life Insurance Corporation Of India 12500 0 NA ۵ 0.0000 0.0000 0.0000 0 0.0000 NA Provident Funds/ Pension Funds 0 0.0000 0.0000 0 0.0000 NA NA 0.0000 Any Other (Specify) l۵ NA 12500 13 19470 2.0713 19470 19470 2.0713 2.0713 0 0.0000 NA 19470 Sub Total (8)(1) Central Government/ State Government(s)/ President of India 100 0.0106 100 0.0106 0.0106 0.0000 NA NA Central Government / State Government(s) 100 NA 0.0000 NA 1 100 0 100 0.0106 100 0 100 0.0106 0.0106 0 Sub Total (B)(2) Non-Institutions NA NA Individuals . Individual shareholders holding nominal 355736 0 355736 37.8443 37.8443 0.0000 NA NΑ 26361 355736 37.8443 355736 share capital up to Rs. 2 lakhs. 900 li. Individual shareholders holding nominal 0.0000 0.0000 0.0000 NΑ share capital in excess of Rs. 2 lakhs. 0.0000 NA 0.0000 0.0000 0.0000 0.0000 NA NBFCs registered with RBI 0 0 0.0000 0.0000 0.0000 ĪΝΑ NA 0 0.0000 Trust Employee 0 0 Overseas Depositories(holding DRs) (balancing 0.0000 NΑ 0.0000 NA .0000 0.0000 figure) NA NA 15904 3.7206 34974 34974 3.7206 3.7206 0 0.0000 Any Other (Specify) 32 34974 34974 0 NA 1310 4810 4810 0.5117 4810 4810 0.5117 0.5117 0.0000 NA Foreign Nationals 0.0100 94 94 0.0100 0.0100 0.0000 NA NA 94 Hindu Undivided Family 94 1.5426 1.5426 1.5426 0.0000 NA NA 14500 14500 14500 14500 14500 Foreign Companies 10750 10750 1.1436 1.1436 0.0000 NA NA 10750 1.1436 Habib Bank Ltd 10750 0 10750 0.0266 NA 0.0266 0.0000 NA 250 0.0266 250 250 0 Non Resident Indians (Repat) 250 0 NA 0.0160 0.0160 0.0000 NA Overseas Bodies Corporates 150 0 150 · 0.0160 150 0 150 0 1.6138 0.0000 NΑ NA 18 15170 0 15170 1.6138 15170 15170 1.6138 0 **Bodies Corporate** 390710 390710 41.5649 41.5649 0 0.0000 NA NA 42265 Sub Total (8)(3) 932 390710 0 390710 41.5649 Total Public Shareholding (B)=

410280 43.6468

410280

410280 43.6468

43.6468

0.0000

NA

410280 0

946

(B)(1)+(B)(2)+(B)(3)



54765

NA

Details of the shareholders acting as persons in Concert including their Shareholders into

No. of shareholders	Mio. of

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

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (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.

fable IV	- Statement showing shareholding pattern of t	the Non I	romoter-	Non Pub	lic shareh	older 🤊	<u>— 3)</u>	12.	201	8			•						
					Na. of		אַנונן אַ	Number of Voting Rights held in each			No. of Shares Underlying	Shareholding, as a % assuming full conversion of	Number of Locked		Number of Shares pledged or otherwise encumbered		Numb r of equity		
				No. of	Partly	shares		as per					Outstanding	convertible					shares
				fully paid	paid-up	underlyin		SCRR,	No of V	oting Rig	hts		convertible	securities (as a		As a % of		As a % of	held is
			Nos. of	up equity	equity	E	Total nos.	1957 As a	,		ř	Total as a	securities	percentage of		total		total	demat
			sharehold	shares	shares	Depositor	shares	% of	Class	Class eg:		% of	(including	diluted share		Shares		Shares	rialise
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts	held	(A+B+C2)	eg: X	у	Total	· (A+B+C)	Warrants)	capital)	No. (a)	held(b)	No. (a)	held(b)	form
							(VII) =	(VIII) As a						(XI)= (VII)+(X)					
							(IV)+(V)+	% of						As a % of					
	{1}	(11)	(111)	(IV)	(V)	{VI)	(VI)	(A+B+C2)			(DC)		(X)	(A+B+C2)	(XII)	((X(II)	(XIV)
	Custodian/DR Holder		0	0	0	0	Ō	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Employee Benefit Trust (under SEBI (Share based		T]	T										I			
	Employee Benefit) Regulations, 2014)		0 .	0	0	G	0	0.0000	0	0	0	0.0000	o	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)=									I								T	
	(C)(2)+(C)(2)		0	0	0	0	σ	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	ŇA	NA	0

- Note:
 (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
 (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.

