

O/C

Ph. : 22659742

# CARBO-CERAMICS LIMITED

Registered Office : 31, Chowringhee Road, Kolkata - 700 016

Email id : [secretarial@carbo-ceramics.com](mailto:secretarial@carbo-ceramics.com), Fax : 22496420

Website : [www.carbo-ceramics.com](http://www.carbo-ceramics.com)

CIN : L26999WB1902PLC001537

18<sup>th</sup> January 2018

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata- 700 001

Dear Sir,

Re: Statement showing holding of securities and shareholding pattern for the quarter ended 31<sup>st</sup> December, 2017.

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 31<sup>st</sup> December, 2017, receipt of which may kindly be acknowledged.

Thanking you,

Yours faithfully

For Carbo-Ceramics Ltd.



Director

Encl : As above.



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

1	Name of Listed Entity: Carbo-Ceramics Limited
2	Scrip Code/Name of Scrip/Class of Security: 013019(CSE)
3	Share Holding Pattern Filed under: Reg. ( 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) );31(1) (b)
	a. If under 31(1)(b) then indicate the report for Quarter ending :31st December 2017
	b. If under 31(1)(c) then indicate date of allotment/extinguishment: Not applicable
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Promoter & Promoter Group Yes/No	Public Yes/No	Non Promoter Non Public Yes/No
1 Whether the Listed Entity has issued any partly paid up shares?	No	No	No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	No	No
3 Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No
4 Whether the Listed Entity has any shares in locked-in?	No	No	No
5 Whether any shares held by promoters are pledge or otherwise encumbered?	No	NA	NA
6 Whether the Listed Entity has issued any Differential Voting Rights?	No	No	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.



**Carbo-Ceramics Limited**

**Table 1 - Summary Statement holding of specified securities - 31.12.2017**

Category	Category of shareholder	Number 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 nos. shares held (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class			No. of Shares Underlying convertible securities (including Warrants)	Shareholding %, assuming full conversion of convertible securities (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise	Number of equity shares held in dematerialised form
								Class eg: X	Class eg: Y	Total			(a) As a % of total Shares held(b)	(a) No. of Shares held(b)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)		(xiii)	(xiv)
(A)	Promoter & Promoter Group	2	529720	0	0	529720	56.3532	529720	0	529720	56.3532	0	0.0000	0	0.0000	529720
(B)	Public	941	410280	0	0	410280	43.6468	410280	0	410280	43.6468	0	0.0000	NA	NA	54365
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares Underlying DRS	0	0	0	0	0	0.0000	0	0	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	NA	NA	0
	<b>Total</b>	<b>943</b>	<b>940000</b>	<b>0</b>	<b>0</b>	<b>940000</b>	<b>100.0000</b>	<b>940000</b>	<b>0</b>	<b>940000</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>584085</b>



**Carbo-Ceramics Limited**

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group-31.12.2017**

Category & Name of the shareholders	PAN	Nos. of shares held	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares held in Depository Receipts	Total nos. shares held (IV)+(V)+(VI)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including securities)	Shareholding % as a % of (VII)+(X) As a % of	Number of Locked in shares	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered	As a % of total Shares held (b)	Number of equity shares held in dematerialised form
								Class eg: X	Class eg: Y	Total								
1																		
(i) Indian Individuals / Hindu Undivided Family	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x) As a % of	(xii)			(xiii)		(xiv)
(a) Central Government / State Government(s)			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(b) Financial Institutions / Banks			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(c) Any Other (Specify)			461000	0	0	461000	49.0426	461000	0	461000	0	49.0426	0	0.0000	0	0.0000	0	461000
(d) Bodies Corporate			461000	0	0	461000	49.0426	461000	0	461000	0	49.0426	0	0.0000	0	0.0000	0	461000
(e) Emerald Company Private Limited			461000	0	0	461000	49.0426	461000	0	461000	0	49.0426	0	0.0000	0	0.0000	0	461000
Sub Total (A)(1)			461000	0	0	461000	49.0426	461000	0	461000	0	49.0426	0	0.0000	0	0.0000	0	461000
2																		
(a) Foreign Individuals (Non-Resident Individuals / Foreign Individuals)			1	0	0	1	7.3106	68720	0	68720	0	7.3106	0	0.0000	0	0.0000	0	68720
(i) Krishna Kumar Bangur			1	0	0	1	7.3106	68720	0	68720	0	7.3106	0	0.0000	0	0.0000	0	68720
(b) Government Institutions			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(c) Foreign Portfolio Investor			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(d) Any Other (Specify)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(e) Sub Total (A)(2)			1	0	0	1	7.3106	68720	0	68720	0	7.3106	0	0.0000	0	0.0000	0	68720
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			462000	0	0	462000	56.3532	529720	0	529720	0	56.3532	0	0.0000	0	0.0000	0	529720

Note: Shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. are not shown on website of Stock Exchange(s) and Section 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-31.12.2017**

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (IV)+(V)+(VI)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No. of Outstanding convertible securities (including securities assuming full conversion of convertible securities)	Shareholding %, as a % of (VII)+(X) As a % of	Number of Locked Shares	Number of pledged or otherwise	Number of Shares total held (b) As a % of dematerialised equity shares held in form
								Class eg: X	Class eg: Y	Total						
1	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x) As a % of	(xii)	(xiii)	(xiv)
(a) Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(e) Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(f) Financial Institutions / Banks		12	6970	0	0	6970	0.7415	6970	0	6970	0.7415	0	0.7415	0	0.0000	12500
(g) Insurance Companies		1	12500	0	0	12500	1.3298	12500	0	12500	1.3298	0	1.3298	0	0.0000	12500
(h) (i) Life Insurance Corporation Of India		1	12500	0	0	12500	1.3298	12500	0	12500	1.3298	0	1.3298	0	0.0000	12500
(ii) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(iii) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(iv) Sub Total (B)(1)		13	19470	0	0	19470	2.0713	19470	0	19470	2.0713	0	2.0713	0	0.0000	12500
2	Central Government/ State Government(s)/ President of India															
Government(s) State		1	100	0	0	100	0.0106	100	0	100	0.0106	0	0.0106	0	0.0000	0
Sub Total (B)(2)		1	100	0	0	100	0.0106	100	0	100	0.0106	0	0.0106	0	0.0000	0
3	Non-Institutions															
(a) Individuals			0	0	0	0										
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		900	355986	0	0	355986	37.8709	355986	0	355986	37.8709	0	37.8709	0	0.0000	25961
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0

