Ph.: 22659742

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

12th January, 2022

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

Dear Sir,

Ref:- Scrip Code:13019

Re: Statement showing holding of securities and shareholding pattern for the quarter ended 31st December 2021.

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, 2021.

Thanking you,

Yours faithfully

For Carbo-Ceramics Ltd.

M.C. Darak

Medal

Director

DIN:00029073

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 C | ode/Name of Scrip/Class of Security: 13019(CSE)/EQUITY |
| 3. | Share I | Holding Pattern Filed under: Reg. 31(1)(b) |
| | a. | If under 31(1)(b) then indicate the report for Quarter ending 31st December, 2021 |
| | b. | If under 31(1)(c) then indicate date of allotment/extinguishment: NA |
| 4. | Declara | 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 |
| 1 | Whether the Listed Entity has any shares in locked-in? | | No |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | | No |
| 5 | Whether the Listed Entity has any significant beneficial owner? | | 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.



| | Ceramics Limited Summary Statement holding of specified securities | 31.12.202 | 21 | | | | | | | | | | | | | | | |
|------------|--|----------------------|-------------------------|------------------|------------|----------------------|---|-----------|-------------|--------------|------------|---------------------------------------|-----------------------|-----------|------------------------------|-------------------------------|--|---|
| | | | No. of | No. of Partly | No. of | | Sharehold ing as a % of total no. of | | | ghts held in | each class | Shares Underlyin g Outstandi | assuming full | Number of | of Locked in | Number of pledged of encumber | r otherwise | Number of equity |
| Category | Category of shareholder | Nos. of sharehold | fully paid up equity | paid-up | | Total nos. | | Class eg: | | | I . | securities e | | | As a % of total Shares | total Shares | The state of the s | shares held in demateri alised |
| | and the second s | eis | neid | neid | у кесеіртѕ | (VII) = (IV)+(V)+ | (VIII) As a % of | X | Class eg: y | y Total | (A+B+C) | (including | (XI)= (VII)+(X) | No. (a) | held(b) | No. (a) | held(b) | form |
| (I) (A) | (II) | (111) | (IV) | (V) | (VI) | (VI) | (A+B+C2) | | (| IX) | | (x) | As a % of (A+B+C2) | () | KII) | (24 | ан) | (XIV) |
| | Promoter & Promoter Group Public | 935 | 529720 | 0 | | 529720 | | 529720 | 0 | 529720 | 56.3532 | 0 | 56.3532 | 0 | 0.0000 | 0 | 0.0000 | 529720 |
| (C) . | Non Promoter - Non Public | 935 | 410280 | U | 0 | 410280 | 43.6468 | 410280 | 0 | 410280 | 43.6468 | 0 | 43.6468 | 0 | - | NA | NA | 78245 |
| | Shares Underlying DRs | n | 0 | 0 | 0 | | 0.0000 | | 10 | | | 0 | | | | NA | NA | |
| | 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 |
| | | 937 | 940000 | 0 | 0 | 940000 | 100.0000 | 940000 | 0 | 940000 | 100.0000 | 0 | 0.0000 100.0000 | 0 - | 0.0000 | NA O | NA 0,0000 | 607965 |



| | | The state of the s | | | No. of | | | Total nos. | calculate d as per SCRR, ps. 1957 As a | Number of Voting Rights held in | | | each class | Shares Underlying Outstand | assuming full | shares | lumber of Locked in | | Number of Shares pledged or otherwise encumbered | |
|-----|--|--|------------|---------|--|-----|------|------------|---|---------------------------------|-----------|--------|------------|----------------------------------|------------------|-------------|---------------------|----|--|--------|
| | | | * | Nos. of | fully paid up equity id shares held | | | | | | 1 1 | | Total as a | 2000 | convertibl | 1 | As a % of total | | As a % of total | demate |
| | Category & Name of the shareholders | Entity Type | PAN | ers | | | | | | Class eg: | Class eg: | | % of | securities | | 1 | Shares | 1 | Shares | alised |
| | (1) | 1 | (11) | (111) | (IV) | (V) | (VI) | (VII) = | (VIII) As a | Α | IA | Total | (A+B+C) | | securities | | | - | held(b) | form |
| 1 | Indian | | 1 | 1411) | 110) | (4) | (VI) | (VII)= | (VIII) As a | | 1 | IX) | | (X) | (XI)= | 1 0 | (II) | (X | 311) | (XIV) |
| (a) | Individuals / Hindu Undivided Family | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 10 | 10 | 0 | 0.0000 | 0 | 0.0000 | - | | | | |
| (b) | Central Government / State Government(s) | 1 | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 10 | 0 | 0.0000 | 0 | 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 |
| (d) | Any Other (Specify) | | | 1 | 461000 | 0 | 0 | 461000 | | 461000 | 0 | 461000 | 49.0426 | 0 | 49.0426 | 0 | 1 | - | 0.0000 | 0 |
| | Bodies Corporate | | | | 461000 | 0 | 0 | 461.000 | 49.0426 | 461000 | 0 | 461000 | 49.0426 | 0 | 49.0426 | 0 | 101000 | | | 461000 |
| | Emerald Company Private Limited | Promoter Group E | AADCE2623D | | 461000 | 0 | 0 | 461000 | 49.0426 | 461000 | 0 | 461000 | 49.0426 | 0 | 49.0426 | 0 | 0.0000 | 0 | | 461000 |
| | Sub Total (A)(1) | | | | 461000 | 0 | 0 | 461000 | 49.0426 | 461000 | 0 | 461000 | 49.0426 | 0 | 49.0426 | 0 | 0.0000 | 0 | - | 461000 |
| 2 | Foreign | | | | | | | 102000 | 4510420 | 401000 | | 401000 | 43.0420 | U | 49.0426 | 0 | 0.0000 | U | 0.0000 | 461000 |
| a) | Individuals (Non-Resident Individuals / Foreign Individuals) | | | 1 | 68720 | 0 | 0 | 68720 | 7.3106 | 68720 | 0 | 68720 | 7.3106 | 0 | 7.3106 | o | 0.0000 | 0 | 0.0000 | 68720 |
| | | Promoters | ADJPB4754E | 1 | 68720 | 0 | 0 | 68720 | 7.3106 | 68720 | 0 | 68720 | 7.3106 | 0 | 7.3106 | 0 | | | | 68720 |
| p) | Government | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | - | - | 0.0000 | 0 |
| c) | Institutions | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | | | | 0 |
| d) | Foreign Portfolio Investor | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | | | | 0 |
| e) | Any Other (Specify) | | | 0 | | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | - | - | | 0 |
| | Sub Total (A)(2) | | | 1 | 68720 | 0 | 0 | 68720 | 7.3106 | 68720 | 0 | 68720 | 7.3106 | 0 | 7.3106 | 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 | | | 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.

Note:

(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 31,12,2021 Number of Shares Shares ding, as a pledged or Sharehol Underlyin Number of Voting Rights held in each class No. of Number of Locked in otherwise ding % of securities shares calculate shares encumbered Outstandi full of equity No. of ınderlyin d as per conversio shares fully paid paid-up SCRR, convertib n of As a % of As a % o held in No of Voting Rights Nos. of up equity equity Depositor Total no 1957 As Total as a convertib total total demateri sharehol shares shares % of shares Class eg: Class eg: % of securities le Shares Shares hapile Category & Name of the shareholders PAN ders held held Receipts held (A+B+C2) (A+B+C) Total (including securities No. (a) held(b) held(b) form (11) (111) (IV) (V) (VI) (VII) = (VIII) As a (IX) (X) (XI)= (XII) (VIV) Institutions Mutual Fund 0.0000 0.0000 0.0000 0.0000 NA NA **Venture Capital Funds** 0.0000 0.0000 0.0000 0.0000 NA NA Alternate investment Funds 0 0.0000 0.0000 0.0000 0.0000 NA NA Foreign Venture Capital Investors 0 0.0000 0.0000 0.0000 0.0000 NA NA Foreign Portfolio Investor 0 0.0000 0.0000 0.0000 0.0000 NA Financial Institutions / Banks 13 6970 10 6970 0.7415 6970 6970 0.7415 0.7415 2000 0.0000 NA NA Insurance Companies 12500 12500 1.3298 12500 12500 1.3298 1.3298 0.0000 NA NA 12500 Life Insurance Corporation Of India AAACL0582H 12500 12500 1 3298 12500 12500 1.3298 1.3298 0.0000 NA NA 12500 Provident Funds/ Pension Funds 0.0000 0.0000 0.0000 0.0000 NA Any Other (Specify) 0.0000 0.0000 0.0000 0.0000 NA NA Sub Total (B)(1) 19470 19470 2.0713 19470 19470 2.0713 2.0713 0.0000 NA NA 14500 Central Government/ State Government(s)/ President of India Central Government / State Government(s) 15910 15910 1.6926 15910 15910 1.6926 ..6926 0.0000 15810 Custodian Of Enemy Property For India EXEMPTCATE 15810 15810 1.6819 15810 15810 1.6819 1.6819 0.0000 INA NA 15810 Sub Total (B)(2) 15910 15910 1.6926 15910 15910 1.6926 1.6926 0.0000 NA NA 15810 Non-Institutions Individuals NA NA i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs 892 353236 353236 37.5783 353236 353236 37.5783 37.5783 0,0000 45341 ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. 0.0000 0.0000 0.0000 NBFCs registered with RBI 0.0000 0 0.0000 0.0000 0.0000 INA NA 0 Trust Employee 0.0000 0 0.0000 0.0000 0.0000 NA NA Overseas Depositories(holding DRs) (balancing figure) 0.0000 0.0000 0.0000 0.0000 NA NA Any Other (Specify) 27 21664 21664 2.3047 21664 21664 2.3047 2.3047 0.0000 NA NA 2594 Foreign Nationals 3500 3500 0.3723 3500 3500 0.3723 0.3723 0.0000 NA NA Hindu Undivided Family 94 0.0100 0.0100 0.0100 0.0000 NA NA 94 Non Resident Indians (Repat) 250 250 0.0266 250 250 0.0266 INA 0.0266 0.0000 NA Overseas Bodies Corporates 150 150 0.0160 150 150 0.0160 0.0160 0.0000 NA NA **Bodies Corporate** 119 17670 17670 1.8798 17670 17670 1.8798 1 8798 0.0000 NA NA 2500 Sub Total (B)(3) 919 374900 374900 39.8830 374900 374900 39.8830 39.8830 0.0000 NA NA 47935 Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) 935 410280 410280 43.6468 410280 410280 43.6468 43.6468

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

| No. of Shares |
|---------------|
| |
| |
| |

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.

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.



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| | | | | T | | T | T | 1 | *************************************** | | | 1 | 1 | 7 | | | | | |
|--|------|-------------------|----------------------|------------------|--------------------------|---------|----------------------------------|-----------|---|---|------------|---------------------------------------|------------|----------------------------|-----------|--|-----------|-------------|------|
| | | | No. of fully paid | 1. | | | Sharehold ing % calculated | Number | of Voting Rig | ghts held in | each class | Shares Underlyin g Outstandi | assuming | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | e Number | |
| | | | | | 1 | | as per SCRR, | No of Vot | ing Rights | | | | conversio | | As a % of | | As a % of | | |
| | | Nos. of sharehold | up equity | equity shares | underlying Depository | 1 | 1957 As a % of | | | | Total as a | | convertibl | | total | | total | held | |
| Category & Name of the shareholders | PAN | ers | held | held | Receipts | | | | Class eg: X Class eg: | | % of | 1000000 | securities | 1000 | | Shares | 1 1 | 1 | dema |
| (1) | (11) | (111) | (IV) | AA | - | | | | *************************************** | *************************************** | (A+B+C) | (including | | - | | No. (a) | | lised | |
| Custodian/DR Holder | (11) | (111) | (10) | (V) | (VI) | (VII) = | (VIII) As a | | | IX) | | (X) | (XI)= | | (11) | () | XIII) | IX) | |
| Employee Benefit Trust (under SEBI (Share based Employee | | | 10 | 10 | U | U | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | |
| Benefit) Regulations, 2014) | | | | | 1_ | | | | | | | | | | | 1 | | | |
| Total Non-Promoter- Non Public Shareholding (C)= | | U | 10 | 0 | 10 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | |
| (C)(1)+(C)(2) | | 0 | 0 | | | 0 | 0.0000 | | | | 0.0000 | | 0.0000 | | 0.0000 | | | | |

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.

