

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 2023

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 2022.

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, 2022.

Thanking you,

Yours faithfully

For Carbo-Ceramics Ltd.

KAVITA
BIYANI

Digitally signed by
KAVITA BIYANI
Date: 2023.01.12
13:06:44 +05'30'

Kavita Biyani
Company Secretary

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: CSE/EQUITY: 13019 | |
| 3. | Share Holding Pattern Filed under: Reg. 31(1)(b) | |
| | a. | If under 31(1)(b) then indicate the report for Quarter ending: 31.12.2022 |
| | b. | If under 31(1)(c) then indicate date of allotment/extinguishment: NA |
| 4. | 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 pledge or otherwise encumbered? | | No |
| 6 | 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.



Carbo-Ceramics Limited
Table I - Summary Statement holding of specified securities: 31.12.2022

| 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 nos. 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 | |
|----------|-------------------------------|----------------------|---|--|--|------------------------|---|--|-------------|---------------|--|--|----------------------------|----------|--|----------|---|--------------------------------|
| | | | | | | | | 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 | | | | | | | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+ (VI) | (VIII) As a % of (A+B+C2) | (IX) | | | (X) | (XI) = (VII)+(X) | (XII) | | (XIII) | | (XIV) | |
| (A) | Promoter & Promoter Group | 2 | 529720 | 0 | 0 | 529720 | 56.3532 | 529720 | 0 | 529720 | 56.3532 | 0 | 56.3532 | 0 | 0.0000 | 0 | 0.0000 | 529720 |
| (B) | Public | 933 | 410280 | 0 | 0 | 410280 | 43.6468 | 410280 | 0 | 410280 | 43.6468 | 0 | 43.6468 | 0 | 0.0000 | NA | NA | 83470 |
| (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 | 935 | 940000 | 0 | 0 | 940000 | 100.0000 | 940000 | 0 | 940000 | 100.0000 | 0 | 100.0000 | 0 | 0.0000 | 0 | 0.0000 | 613190 |



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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group: 31.12.2022

| | Category & Name of the shareholders | Entity Type | 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 | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | | Shares Underlying Outstanding convertible securities (including securities | ing, as a % assuming full conversion of convertible securities | 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. (a) | As a % of total Shares held(b) | No. (a) | | As a % of total Shares held(b) |
| | | | | | | | | | | Class eg: X | Class eg: y | Total | | | | | | | | |
| | | | | | | | | | | (IX) | | | | | | | | | | |
| 1 | Indian | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals / Hindu Undivided Family | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 | |
| (b) | Central Government / State Government(s) | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 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 | |
| (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 | Promoters | | 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 | 0 | 461000 | 49.0426 | 0 | 49.0426 | 0 | 0.0000 | 0 | 0.0000 | 461000 |
| 2 | Foreign | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals / Foreign Individuals) | | | 1 | 68720 | 0 | 0 | 68720 | 7.3106 | 68720 | 0 | 68720 | 7.3106 | 0 | 7.3106 | 0 | 0.0000 | 0 | 0.0000 | 68720 |
| | Krishna Kumar Bangur | Promoter Group | | 1 | 68720 | 0 | 0 | 68720 | 7.3106 | 68720 | 0 | 68720 | 7.3106 | 0 | 7.3106 | 0 | 0.0000 | 0 | 0.0000 | 68720 |
| (b) | Government | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 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 | 0.0000 | 0 | 0.0000 | 0 |
| (d) | Foreign Portfolio Investor | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (e) | Any Other (Specify) | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Sub Total (A)2 | | | 1 | 68720 | 0 | 0 | 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.



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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder : 31.12.2022

| 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 | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | 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 | 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 (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 | | | | | | | | |
| 1 | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| 2 | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |



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Table V- Statement showing details of significant beneficial owners (SBOs)-31.12.2022

| Sr. No | Details of the 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# (IV) |
|--------|--------------------|---|-------------|---------------------------------|---|-------------|---|---|---|
| | Name | PAN/ Passport No. in case of a foreign national | Nationality | Name | PAN/ Passport No. in case of a foreign national | Nationality | Whether by virtue of: | | |
| | | | | | | | Shares | % | |
| | | | | | | | Voting rights | % | |
| | | | | | | | Rights on distributable dividend or any other distribution | % | |
| | | | | | | | Exercise of Control | | |
| | | | | | | | Exercise of significant influence | | |
| - | - | - | - | - | - | - | | 0 | - |

Note: The Company does not have any 'Significant Beneficial Owner' within the meaning of Section 90 of the Companies Act, 2013 read with the Companies (Significant Beneficial Owners) Amendment Rules, 2019



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Table VI - Statement showing foreign ownership limits-31.12.2022

| Particular | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|---------------------|---------------------|
| As on shareholding date | 100 | 0.41 |
| As on the end of previous 1st quarter | 100 | 0.41 |
| As on the end of previous 2nd quarter | 100 | 0.41 |
| As on the end of previous 3rd quarter | 100 | 0.41 |
| As on the end of previous 4th quarter | 100 | 0.41 |

Notes :-

1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities

2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.

