

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

|    |                                                                                                                             |                                                                            |
|----|-----------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|
| 1. | Name of Listed Entity: Assam Carbon Products Ltd                                                                            |                                                                            |
| 2. | Scrip Code/Name of Scrip/Class of Security:                                                                                 |                                                                            |
| 3. | Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)                                                 |                                                                            |
|    | a.                                                                                                                          | If under 31(1)(b) then indicate the report for Quarter ending : 30.09.2024 |
|    | b.                                                                                                                          | If under 31(1)(c) then indicate date of allotment/extinguishment           |
| 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  |

\* 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.

Assam Carbon Products Ltd

Table I - Summary Statement holding of specified securities

| 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 |             |         |                         | 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 (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) =                | (VIII) As a                                                               | (IX)                                                     |             |         |                         | (X)                                                                         | (XI)=                                                          | (XII)                      |                                | (XIII)                                           |                                | (XIV)                                               |
| (A)      | Promoter & Promoter Group     | 4                    | 1943300                                 | 0                                        | 0                                            | 1943300                | 70.5218                                                                   | 1943300                                                  | 0           | 1943300 | 70.5218                 | 0                                                                           | 70.5218                                                        | 0                          | 0.0000                         | 0                                                | 0.0000                         | 1943300                                             |
| (B)      | Public                        | 1860                 | 812300                                  | 0                                        | 0                                            | 812300                 | 29.4782                                                                   | 812300                                                   | 0           | 812300  | 29.4782                 | 0                                                                           | 29.4782                                                        | 0                          | 0.0000                         | NA                                               | NA                             | 703479                                              |
| (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                         | 1864                 | 2755600                                 | 0                                        | 0                                            | 2755600                | 100.0000                                                                  | 2755600                                                  | 0           | 2755600 | 100.0000                | 0                                                                           | 100.0000                                                       | 0                          | 0.0000                         | 0                                                | 0.0000                         | 2646779                                             |

| Assam Carbon Products Ltd                                                            |                                                                      |             |            |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |         |                                                                 |                                                                      |                                     |         |                                                  |         |                                                     |                                |
|--------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------|------------|----------------------|-----------------------------------------|-----------------------------------|----------------------------------------------|------------------------|----------------------------------------------------------------|----------------------------------------------------------|-------------|---------|-----------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------|---------|--------------------------------------------------|---------|-----------------------------------------------------|--------------------------------|
| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                                      |             |            |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |         |                                                                 |                                                                      |                                     |         |                                                  |         |                                                     |                                |
|                                                                                      | 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 | ing, as a % assuming full conversion of convertible securities (as a | 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   |                                                                 |                                                                      |                                     |         |                                                  |         |                                                     |                                |
|                                                                                      |                                                                      |             |            |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |         |                                                                 |                                                                      |                                     |         |                                                  |         |                                                     |                                |
| (I)                                                                                  | (II)                                                                 | (III)       | (IV)       | (V)                  | (VI)                                    | (VII) =                           | (VIII) As a                                  | (IX)                   |                                                                |                                                          | (X)         | (XI)=   | (XII)                                                           |                                                                      | (XIII)                              |         | (XIV)                                            |         |                                                     |                                |
| 1                                                                                    | Indian                                                               |             |            |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |         |                                                                 |                                                                      |                                     |         |                                                  |         |                                                     |                                |
| (a)                                                                                  | Individuals / Hindu Undivided Family                                 |             |            | 4                    | 1943300                                 | 0                                 | 0                                            | 1943300                | 70.5218                                                        | 1943300                                                  | 0           | 1943300 | 70.5218                                                         | 0                                                                    | 70.5218                             | 0       | 0.0000                                           | 0       | 0.0000                                              | 1943300                        |
|                                                                                      | Maalika Himatsingka                                                  | Promoters   | AASPH3214R | 1                    | 1943000                                 | 0                                 | 0                                            | 1943000                | 70.5110                                                        | 1943000                                                  | 0           | 1943000 | 70.5110                                                         | 0                                                                    | 70.5110                             | 0       | 0.0000                                           | 0       | 0.0000                                              | 1943000                        |
|                                                                                      | Anita Himatsingka                                                    | Promoters   | AATPH7918M | 1                    | 100                                     | 0                                 | 0                                            | 100                    | 0.0036                                                         | 100                                                      | 0           | 100     | 0.0036                                                          | 0                                                                    | 0.0036                              | 0       | 0.0000                                           | 0       | 0.0000                                              | 100                            |
|                                                                                      | Rakesh Himatsingka                                                   | Promoters   | AARPH8054L | 1                    | 100                                     | 0                                 | 0                                            | 100                    | 0.0036                                                         | 100                                                      | 0           | 100     | 0.0036                                                          | 0                                                                    | 0.0036                              | 0       | 0.0000                                           | 0       | 0.0000                                              | 100                            |
|                                                                                      | Shaurya Veer Himatsingka                                             | Promoters   | ABAPH9832J | 1                    | 100                                     | 0                                 | 0                                            | 100                    | 0.0036                                                         | 100                                                      | 0           | 100     | 0.0036                                                          | 0                                                                    | 0.0036                              | 0       | 0.0000                                           | 0       | 0.0000                                              | 100                            |
| (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       | 0.0000                                              | 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)                                                  |             |            | 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)(1)                                                     |             |            | 4                    | 1943300                                 | 0                                 | 0                                            | 1943300                | 70.5218                                                        | 1943300                                                  | 0           | 1943300 | 70.5218                                                         | 0                                                                    | 70.5218                             | 0       | 0.0000                                           | 0       | 0.0000                                              | 1943300                        |
| 2                                                                                    | Foreign                                                              |             |            |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |         |                                                                 |                                                                      |                                     |         |                                                  |         |                                                     |                                |
| (a)                                                                                  | Individuals (Non-Resident Individuals / Foreign Individuals)         |             |            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0       | 0.0000                                                          | 0                                                                    | 0.0000                              | 0       | 0.0000                                           | 0       | 0.0000                                              | 0                              |
| (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)                                                     |             |            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0       | 0.0000                                                          | 0                                                                    | 0.0000                              | 0       | 0.0000                                           | 0       | 0.0000                                              | 0                              |
|                                                                                      | Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2) |             |            | 4                    | 1943300                                 | 0                                 | 0                                            | 1943300                | 70.5218                                                        | 1943300                                                  | 0           | 1943300 | 70.5218                                                         | 0                                                                    | 70.5218                             | 0       | 0.0000                                           | 0       | 0.0000                                              | 1943300                        |

| Assam Carbon Products Ltd                                                    |                                                                                                                                   |            |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |        |                                     |                                                                 |                                                                 |                            |                                |                                                  |                                |                                                     |                                    |                                 |                  |  |
|------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|------------|----------------------|-----------------------------------------|-----------------------------------|----------------------------------------------|------------------------|----------------------------------------------------------------|----------------------------------------------------------|-------------|--------|-------------------------------------|-----------------------------------------------------------------|-----------------------------------------------------------------|----------------------------|--------------------------------|--------------------------------------------------|--------------------------------|-----------------------------------------------------|------------------------------------|---------------------------------|------------------|--|
| Table III - Statement showing shareholding pattern of the Public shareholder |                                                                                                                                   |            |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |        |                                     |                                                                 |                                                                 |                            |                                |                                                  |                                |                                                     |                                    |                                 |                  |  |
|                                                                              | 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 |             |        |                                     | Shares Underlying Outstanding convertible securities (including | 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 | Sub-categorization of shares       |                                 |                  |  |
|                                                                              |                                                                                                                                   |            |                      |                                         |                                   |                                              |                        |                                                                | 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) |                                                     | Shareholding under Sub-category(i) | (No. of shares) Sub-category(i) | Sub-category(ii) |  |
|                                                                              |                                                                                                                                   |            |                      |                                         |                                   |                                              |                        |                                                                | Class eg: X                                              | Class eg: y | Total  |                                     |                                                                 |                                                                 |                            |                                |                                                  |                                |                                                     |                                    |                                 |                  |  |
|                                                                              |                                                                                                                                   |            |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |        |                                     |                                                                 |                                                                 |                            |                                |                                                  |                                |                                                     |                                    |                                 |                  |  |
|                                                                              | (I)                                                                                                                               | (II)       | (III)                | (IV)                                    | (V)                               | (VI)                                         | (VII) =                | (VIII) As a                                                    | (IX)                                                     |             |        |                                     | (X)                                                             | (XI)=                                                           | (XII)                      |                                | (XIII)                                           |                                | (XIV)                                               | (XV)                               |                                 |                  |  |
| 1                                                                            | Institutions (Domestic)                                                                                                           |            |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |        |                                     |                                                                 |                                                                 |                            |                                |                                                  |                                |                                                     |                                    |                                 |                  |  |
| (a)                                                                          | Mutual Fund                                                                                                                       |            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0      | 0.0000                              | 0                                                               | 0.0000                                                          | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   |                                    |                                 |                  |  |
| (b)                                                                          | Venture Capital Funds                                                                                                             |            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0      | 0.0000                              | 0                                                               | 0.0000                                                          | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   |                                    |                                 |                  |  |
| (c)                                                                          | Alternate Investment Funds                                                                                                        |            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0      | 0.0000                              | 0                                                               | 0.0000                                                          | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   |                                    |                                 |                  |  |
| (d)                                                                          | Banks                                                                                                                             |            | 2                    | 100                                     | 0                                 | 0                                            | 100                    | 0.0036                                                         | 100                                                      | 0           | 100    | 0.0036                              | 0                                                               | 0.0036                                                          | 0                          | 0.0000                         | NA                                               | NA                             | 50                                                  | 0                                  | 0                               | 0                |  |
| (e)                                                                          | Insurance Companies                                                                                                               |            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0      | 0.0000                              | 0                                                               | 0.0000                                                          | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   |                                    |                                 |                  |  |
| (f)                                                                          | Provident Funds/ Pension Funds                                                                                                    |            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0      | 0.0000                              | 0                                                               | 0.0000                                                          | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   |                                    |                                 |                  |  |
| (G)                                                                          | Asset Reconstruction Companies                                                                                                    |            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0      | 0.0000                              | 0                                                               | 0.0000                                                          | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   |                                    |                                 |                  |  |
| (h)                                                                          | Sovereign Wealth Funds                                                                                                            |            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0      | 0.0000                              | 0                                                               | 0.0000                                                          | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   |                                    |                                 |                  |  |
| (i)                                                                          | NBFCs registered with RBI                                                                                                         |            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0      | 0.0000                              | 0                                                               | 0.0000                                                          | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   |                                    |                                 |                  |  |
| (j)                                                                          | Other Financial Institutions                                                                                                      |            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0      | 0.0000                              | 0                                                               | 0.0000                                                          | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   |                                    |                                 |                  |  |
| (k)                                                                          | Any Other (Specify)                                                                                                               |            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0      | 0.0000                              | 0                                                               | 0.0000                                                          | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   |                                    |                                 |                  |  |
|                                                                              | Sub Total (B)(1)                                                                                                                  |            | 2                    | 100                                     | 0                                 | 0                                            | 100                    | 0.0036                                                         | 100                                                      | 0           | 100    | 0.0036                              | 0                                                               | 0.0036                                                          | 0                          | 0.0000                         | NA                                               | NA                             | 50                                                  | 0                                  | 0                               | 0                |  |
| 2                                                                            | Institutions (Foreign)                                                                                                            |            |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |        |                                     |                                                                 |                                                                 |                            |                                |                                                  |                                |                                                     |                                    |                                 |                  |  |
| (a)                                                                          | Foreign Direct Investment                                                                                                         |            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0      | 0.0000                              | 0                                                               | 0.0000                                                          | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   |                                    |                                 |                  |  |
| (b)                                                                          | Foreign Venture Capital Investors                                                                                                 |            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0      | 0.0000                              | 0                                                               | 0.0000                                                          | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   |                                    |                                 |                  |  |
| (c)                                                                          | Sovereign Wealth Funds                                                                                                            |            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0      | 0.0000                              | 0                                                               | 0.0000                                                          | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   |                                    |                                 |                  |  |
| (d)                                                                          | Foreign Portfolio Investors Category I                                                                                            |            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0      | 0.0000                              | 0                                                               | 0.0000                                                          | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   |                                    |                                 |                  |  |
| (e)                                                                          | Foreign Portfolio Investors Category II                                                                                           |            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0      | 0.0000                              | 0                                                               | 0.0000                                                          | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   |                                    |                                 |                  |  |
| (f)                                                                          | Overseas Depositories(holding DRs) (balancing figure)                                                                             |            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0      | 0.0000                              | 0                                                               | 0.0000                                                          | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   |                                    |                                 |                  |  |
| (g)                                                                          | Any Other (Specify)                                                                                                               |            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0      | 0.0000                              | 0                                                               | 0.0000                                                          | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   |                                    |                                 |                  |  |
|                                                                              | Sub Total (B)(2)                                                                                                                  |            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0      | 0.0000                              | 0                                                               | 0.0000                                                          | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   |                                    |                                 |                  |  |
| 3                                                                            | Central Government/ State Government(s)                                                                                           |            |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |        |                                     |                                                                 |                                                                 |                            |                                |                                                  |                                |                                                     |                                    |                                 |                  |  |
| (a)                                                                          | Central Government / President of India                                                                                           |            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0      | 0.0000                              | 0                                                               | 0.0000                                                          | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   |                                    |                                 |                  |  |
| (b)                                                                          | State Government / Governor                                                                                                       |            | 1                    | 100000                                  | 0                                 | 0                                            | 100000                 | 3.6290                                                         | 100000                                                   | 0           | 100000 | 3.6290                              | 0                                                               | 3.6290                                                          | 0                          | 0.0000                         | NA                                               | NA                             | 100000                                              | 0                                  | 0                               | 0                |  |
|                                                                              | Assam Industrial Development Corporation Ltd                                                                                      | AACCA4720A | 1                    | 100000                                  | 0                                 | 0                                            | 100000                 | 3.6290                                                         | 100000                                                   | 0           | 100000 | 3.6290                              | 0                                                               | 3.6290                                                          | 0                          | 0.0000                         | NA                                               | NA                             | 100000                                              |                                    |                                 |                  |  |
| (C)                                                                          | Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter                                      |            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0      | 0.0000                              | 0                                                               | 0.0000                                                          | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   |                                    |                                 |                  |  |
|                                                                              | Sub Total (B)(3)                                                                                                                  |            | 1                    | 100000                                  | 0                                 | 0                                            | 100000                 | 3.6290                                                         | 100000                                                   | 0           | 100000 | 3.6290                              | 0                                                               | 3.6290                                                          | 0                          | 0.0000                         | NA                                               | NA                             | 100000                                              | 0                                  | 0                               | 0                |  |
| 4                                                                            | Non-Institutions                                                                                                                  |            |                      | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0      | 0.0000                              | 0                                                               | 0.0000                                                          | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   |                                    |                                 |                  |  |
| (a)                                                                          | Associate companies / Subsidiaries                                                                                                |            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0      | 0.0000                              | 0                                                               | 0.0000                                                          | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   |                                    |                                 |                  |  |
| (b)                                                                          | Directors and their relatives (excluding Independent Directors and nominee Directors)                                             |            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0      | 0.0000                              | 0                                                               | 0.0000                                                          | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   |                                    |                                 |                  |  |
| (C)                                                                          | Key Managerial Personnel                                                                                                          |            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0      | 0.0000                              | 0                                                               | 0.0000                                                          | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   |                                    |                                 |                  |  |
| (D)                                                                          | Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)     |            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0      | 0.0000                              | 0                                                               | 0.0000                                                          | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   |                                    |                                 |                  |  |
| (E)                                                                          | Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee','beneficiary', or 'author of the trust'' |            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0      | 0.0000                              | 0                                                               | 0.0000                                                          | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                   |                                    |                                 |                  |  |

|     |                                                                                 |            |      |        |   |   |        |         |        |   |        |         |   |         |   |        |    |    |        |   |   |   |
|-----|---------------------------------------------------------------------------------|------------|------|--------|---|---|--------|---------|--------|---|--------|---------|---|---------|---|--------|----|----|--------|---|---|---|
| (f) | Investor Education and Protection Fund (IEPF)                                   |            | 1    | 40441  | 0 | 0 | 40441  | 1.4676  | 40441  | 0 | 40441  | 1.4676  | 0 | 1.4676  | 0 | 0.0000 | NA | NA | 40441  | 0 | 0 | 0 |
|     | Investor Education And Protection Fund Authority                                | EXEMPTCATG | 1    | 40441  | 0 | 0 | 40441  | 1.4676  | 40441  | 0 | 40441  | 1.4676  | 0 | 1.4676  | 0 | 0.0000 | NA | NA | 40441  |   |   |   |
| (g) | i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.         |            | 1772 | 358391 | 0 | 0 | 358391 | 12.9878 | 358391 | 0 | 358391 | 12.9878 | 0 | 12.9878 | 0 | 0.0000 | NA | NA | 250570 | 0 | 0 | 0 |
| (h) | ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs. |            | 3    | 159889 | 0 | 0 | 159889 | 5.8023  | 159889 | 0 | 159889 | 5.8023  | 0 | 5.8023  | 0 | 0.0000 | NA | NA | 159889 | 0 | 0 | 0 |
|     | Mahendra Girdharilal                                                            | AAAPW1327L |      | 65549  | 0 | 0 | 65549  | 2.3788  | 65549  | 0 | 65549  | 2.3788  | 0 | 2.3788  | 0 | 0.0000 | NA | NA | 65549  |   |   |   |
|     | P P Zibi Jose                                                                   | AAAPZ6993K |      | 68416  | 0 | 0 | 68416  | 2.4828  | 68416  | 0 | 68416  | 2.4828  | 0 | 2.4828  | 0 | 0.0000 | NA | NA | 68416  |   |   |   |
| (i) | Non Resident Indians (NRIs)                                                     |            | 26   | 3807   | 0 | 0 | 3807   | 0.1382  | 3807   | 0 | 3807   | 0.1382  | 0 | 0.1382  | 0 | 0.0000 | NA | NA | 3607   | 0 | 0 | 0 |
| (j) | Foreign Nationals                                                               |            | 0    | 0      | 0 | 0 | 0      | 0.0000  | 0      | 0 | 0      | 0.0000  | 0 | 0.0000  | 0 | 0.0000 | NA | NA | 0      |   |   |   |
| (k) | Foreign Companies                                                               |            | 0    | 0      | 0 | 0 | 0      | 0.0000  | 0      | 0 | 0      | 0.0000  | 0 | 0.0000  | 0 | 0.0000 | NA | NA | 0      |   |   |   |
| (l) | Bodies Corporate                                                                |            | 24   | 122177 | 0 | 0 | 122177 | 4.4338  | 122177 | 0 | 122177 | 4.4338  | 0 | 4.4338  | 0 | 0.0000 | NA | NA | 121427 | 0 | 0 | 0 |
|     | Amritesh Industries Private Limited.                                            | AAACZ0562H | 1    | 106000 | 0 | 0 | 106000 | 3.8467  | 106000 | 0 | 106000 | 3.8467  | 0 | 3.8467  | 0 | 0.0000 | NA | NA | 106000 |   |   |   |
| (m) | Any Other (Specify)                                                             |            | 31   | 27495  | 0 | 0 | 27495  | 0.9978  | 27495  | 0 | 27495  | 0.9978  | 0 | 0.9978  | 0 | 0.0000 | NA | NA | 27495  | 0 | 0 | 0 |
|     | Trusts                                                                          |            | 2    | 350    | 0 | 0 | 350    | 0.0127  | 350    | 0 | 350    | 0.0127  | 0 | 0.0127  | 0 | 0.0000 | NA | NA | 350    | 0 | 0 | 0 |
|     | Escrow Account                                                                  |            | 1    | 374    | 0 | 0 | 374    | 0.0136  | 374    | 0 | 374    | 0.0136  | 0 | 0.0136  | 0 | 0.0000 | NA | NA | 374    | 0 | 0 | 0 |
|     | Body Corp-Ltd Liability Partnership                                             |            | 1    | 3200   | 0 | 0 | 3200   | 0.1161  | 3200   | 0 | 3200   | 0.1161  | 0 | 0.1161  | 0 | 0.0000 | NA | NA | 3200   | 0 | 0 | 0 |
|     | Hindu Undivided Family                                                          |            | 27   | 23571  | 0 | 0 | 23571  | 0.8554  | 23571  | 0 | 23571  | 0.8554  | 0 | 0.8554  | 0 | 0.0000 | NA | NA | 23571  | 0 | 0 | 0 |
|     | Sub Total (B)(4)                                                                |            | 1857 | 712200 | 0 | 0 | 712200 | 25.8456 | 712200 | 0 | 712200 | 25.8456 | 0 | 25.8456 | 0 | 0.0000 | NA | NA | 603429 | 0 | 0 | 0 |
|     | Total Public Shareholding (B)=<br>(B)(1)+(B)(2)+(B)(3)+b(4)                     |            | 1860 | 812300 | 0 | 0 | 812300 | 29.4782 | 812300 | 0 | 812300 | 29.4782 | 0 | 29.4782 | 0 | 0.0000 | NA | NA | 703479 | 0 | 0 | 0 |

| Assam Carbon Products Ltd                                                                     |                                                                                                                               |      |                             |                                                     |                                               |                                                               |                                 |                                                                                      |                                                             |             |       |                               |                                                                                            |                                                                                           |                               |                                         |                                                           |                                         |                                                                        |
|-----------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|------|-----------------------------|-----------------------------------------------------|-----------------------------------------------|---------------------------------------------------------------|---------------------------------|--------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------|-------|-------------------------------|--------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|-------------------------------|-----------------------------------------|-----------------------------------------------------------|-----------------------------------------|------------------------------------------------------------------------|
| Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                                                                                                                               |      |                             |                                                     |                                               |                                                               |                                 |                                                                                      |                                                             |             |       |                               |                                                                                            |                                                                                           |                               |                                         |                                                           |                                         |                                                                        |
|                                                                                               | Category & Name of the shareholders                                                                                           | PAN  | Nos. of<br>sharehold<br>ers | No. of<br>fully paid<br>up equity<br>shares<br>held | Partly<br>paid-up<br>equity<br>shares<br>held | No. of<br>shares<br>underlyin<br>g<br>Depositor<br>y Receipts | Total<br>nos.<br>shares<br>held | Sharehold<br>ing %<br>calculated<br>as per<br>SCRR,<br>1957 As a<br>% of<br>(A+B+C2) | Number of Voting Rights held in each class<br>of securities |             |       |                               | Shares<br>Underlyin<br>g<br>Outstandi<br>ng<br>convertibl<br>e<br>securities<br>(including | ing , as a<br>%<br>assuming<br>full<br>conversio<br>n of<br>convertibl<br>e<br>securities | Number of Locked in<br>shares |                                         | Number of Shares<br>pledged or<br>otherwise<br>encumbered |                                         | Number<br>of equity<br>shares<br>held in<br>demateri<br>alised<br>form |
|                                                                                               |                                                                                                                               |      |                             |                                                     |                                               |                                                               |                                 |                                                                                      | No of Voting Rights                                         |             |       | Total as a<br>% of<br>(A+B+C) |                                                                                            |                                                                                           | No. (a)                       | As a % of<br>total<br>Shares<br>held(b) | No. (a)                                                   | As a % of<br>total<br>Shares<br>held(b) |                                                                        |
|                                                                                               |                                                                                                                               |      |                             |                                                     |                                               |                                                               |                                 |                                                                                      | Class eg:<br>X                                              | Class eg: y | Total |                               |                                                                                            |                                                                                           |                               |                                         |                                                           |                                         |                                                                        |
|                                                                                               |                                                                                                                               |      |                             |                                                     |                                               |                                                               |                                 |                                                                                      |                                                             |             |       |                               |                                                                                            |                                                                                           |                               |                                         |                                                           |                                         |                                                                        |
|                                                                                               | (I)                                                                                                                           | (II) | (III)                       | (IV)                                                | (V)                                           | (VI)                                                          | (VII) =                         | (VIII) As a                                                                          | (IX)                                                        |             |       |                               | (X)                                                                                        | (XI)=                                                                                     | (XII)                         |                                         | (XIII)                                                    |                                         | (XIV)                                                                  |
| 1                                                                                             | Custodian/DR Holder                                                                                                           |      | 0                           | 0                                                   | 0                                             | 0                                                             | 0                               | 0.0000                                                                               | 0                                                           | 0           | 0     | 0.0000                        | 0                                                                                          | 0.0000                                                                                    | 0                             | 0.0000                                  | NA                                                        | NA                                      | 0                                                                      |
| 2                                                                                             | Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021 |      | 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                                                                      |

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

| Sr.No. | Details of the SBO (I) |                                                 |             | Details of the registered owner |                                                 |             | Details of holding/ exercise of right of the  |  | 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 |  |                                                                         |
|        |                        |                                                 |             |                                 |                                                 |             | Exercise of control                           |  |                                                                         |
|        |                        |                                                 |             |                                 |                                                 |             | Exercise of significant influence             |  |                                                                         |
|        |                        |                                                 |             |                                 |                                                 |             |                                               |  |                                                                         |
|        |                        |                                                 |             |                                 |                                                 |             |                                               |  |                                                                         |
|        |                        |                                                 |             |                                 |                                                 |             |                                               |  |                                                                         |
|        |                        |                                                 |             |                                 |                                                 |             |                                               |  |                                                                         |
|        |                        |                                                 |             |                                 |                                                 |             |                                               |  |                                                                         |
|        |                        |                                                 |             |                                 |                                                 |             |                                               |  |                                                                         |
|        |                        |                                                 |             |                                 |                                                 |             |                                               |  |                                                                         |

\* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III,  
# This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

Annexure B

Table VI - Statement showing foreign ownership limits

|                                       | <i>Board approved limits</i> | <i>Limits utilized</i> |
|---------------------------------------|------------------------------|------------------------|
| As on shareholding date               | 100%                         | 0.14%                  |
| As on the end of previous 1st quarter | 100%                         | 0.14%                  |
| As on the end of previous 2nd quarter | 100%                         | 0.14%                  |
| As on the end of previous 3rd quarter | 100%                         | 0.13%                  |
| As on the end of previous 4th quarter | 100%                         | 0.13%                  |