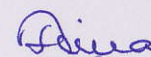


Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as on 30/09/2018

1.	Name of Listed Entity: Graphite India Limited
2.	Scrip Code/Name of Scrip/Class of Security: 509488
3.	Share Holding Pattern Filed under: Reg. 31(1)(b)
	a. If under 31(1)(b) then indicate the report for Quarter ending - September 18
	b. If under 31(1)(c) then indicate date of allotment/extinguishment : N.A.
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

For Graphite India Ltd.


Company Secretary

Graphite India Limited
Table I - Summary Statement holding of specified securities 30/09/2018

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	Sharehold ing as a % of total no. of shares (calculate d as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholdin g, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialise d form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	19	127417983	0	0	127417983	65.2169	127417983	0	127417983	65.2169	0	65.2169	0	0.0000	0	0.0000	127415728
(B)	Public	140187	67957611	0	0	67957611	34.7831	67957611	0	67957611	34.7831	0	34.7831	0	0.0000	NA	NA	66124870
(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	140206	195375594	0	0	195375594	100.0000	195375594	0	195375594	100.0000	0	100.0000	0	0.0000	0	0.0000	193540598

NOTE:- i) Some Promoter shareholder/s had around 1994-95 sold shares of Graphite India Limited (GVIL) in the physical mode, GVIL was amalgamated with GIL. Pursuant thereto in June, 1995 equity shares of GIL was allotted to GVIL shareholders ii) The purchasers of some GVIL shares as mentioned above did not lodge the shares for transfer. As a result, 2255 shares of GIL allotted against the said un-lodged physical shares of GVIL still appears in the said promoter name/s. iii) SEBI/NSE/BSE have been informed of the matter. iv) The entire holding of the promoters (except the 2255 shares appearing in GIL's books which has been sold by them) are in demat mode. v) The Company had made an application to NSE/BSE for exemption under Para 6 (a) (i) of SEBI circular no.CIR/CFD/CMD/13/2015 dated November 30, 2015. Approval for exemption has been received from NSE vide letter dated 10/11/2016. BSE approval is awaited.

For Graphite India Ltd.

Amea
Company Secretary

Graphite India Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group - 30/09/2018

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group - 30/09/2018																			
Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
								Class eg: X	Class eg: Y	Total									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Indian		10	724822	0	0	724822	0.3710	724822	0	724822	0.3710	0	0.3710	0	0.0000	0	0.0000	722817
(a)	Individuals / Hindu Undivided Family		1	248391	0	0	248391	0.1271	248391	0	248391	0.1271	0	0.1271	0	0.0000	0	0.0000	248391
	Manjushree Bangur		1	199505	0	0	199505	0.1021	199505	0	199505	0.1021	0	0.1021	0	0.0000	0	0.0000	199505
	Krishna Kumar Bangur (Family Welfare Trust)		1	169333	0	0	169333	0.0867	169333	0	169333	0.0867	0	0.0867	0	0.0000	0	0.0000	169333
	Divya Bangur		1	54988	0	0	54988	0.0281	54988	0	54988	0.0281	0	0.0281	0	0.0000	0	0.0000	54988
	Rukmani Devi Bangur		1	50500	0	0	50500	0.0258	50500	0	50500	0.0258	0	0.0258	0	0.0000	0	0.0000	50500
	Krishna Kumar Bangur (HUF)		1	830	0	0	830	0.0004	830	0	830	0.0004	0	0.0004	0	0.0000	0	0.0000	0
	Krishna Kumar Bangur (See Note) - Table 1		1	670	0	0	670	0.0003	670	0	670	0.0003	0	0.0003	0	0.0000	0	0.0000	0
	Manjushree Bangur (- do -)		1	335	0	0	335	0.0002	335	0	335	0.0002	0	0.0002	0	0.0000	0	0.0000	0
	Krishna Kumar Bangur (- do -)		1	170	0	0	170	0.0001	170	0	170	0.0001	0	0.0001	0	0.0000	0	0.0000	100
	Krishna Kumar Bangur (- do -)		1	100	0	0	100	0.0001	100	0	100	0.0001	0	0.0001	0	0.0000	0	0.0000	0
	Siddhant Bangur		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	63.9028	0	0.0000	0	0.0000	124850264
(c)	Financial Institutions / Banks		7	124850514	0	0	124850514	63.9028	124850514	0	124850514	63.9028	0	63.9028	0	0.0000	0	0.0000	200
(d)	Any Other (Specify)		2	200	0	0	200	0.0001	200	0	200	0.0001	0	0.0001	0	0.0000	0	0.0000	100
	Promoter Trust		1	100	0	0	100	0.0001	100	0	100	0.0001	0	0.0001	0	0.0000	0	0.0000	100
	Emerald Family Trust		1	100	0	0	100	0.0001	100	0	100	0.0001	0	0.0001	0	0.0000	0	0.0000	100
	KKB Family Trust		5	124850314	0	0	124850314	63.9027	124850314	0	124850314	63.9027	0	63.9027	0	0.0000	0	0.0000	124850064
	Bodies Corporate		1	119579419	0	0	119579419	61.2049	119579419	0	119579419	61.2049	0	61.2049	0	0.0000	0	0.0000	119579419
	Emerald Company Private Limited		1	4000000	0	0	4000000	2.0473	4000000	0	4000000	2.0473	0	2.0473	0	0.0000	0	0.0000	4000000
	G K W Limited		1	884000	0	0	884000	0.4525	884000	0	884000	0.4525	0	0.4525	0	0.0000	0	0.0000	884000
	Shree Laxmi Agents Limited		1	386645	0	0	386645	0.1979	386645	0	386645	0.1979	0	0.1979	0	0.0000	0	0.0000	386645
	Carbo Ceramics Limited		1	250	0	0	250	0.0001	250	0	250	0.0001	0	0.0001	0	0.0000	0	0.0000	0
	The Bond Company Ltd (See Note) - Table 1		1	125575336	0	0	125575336	64.2738	125575336	0	125575336	64.2738	0	64.2738	0	0.0000	0	0.0000	125573081
	Sub Total (A)(1)		17	125575336	0	0	125575336	64.2738	125575336	0	125575336	64.2738	0	64.2738	0	0.0000	0	0.0000	125573081
2	Foreign		2	1842647	0	0	1842647	0.9431	1842647	0	1842647	0.9431	0	0.9431	0	0.0000	0	0.0000	1842647
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		1	1656386	0	0	1656386	0.8478	1656386	0	1656386	0.8478	0	0.8478	0	0.0000	0	0.0000	1656386
	Krishna Kumar Bangur		1	186261	0	0	186261	0.0953	186261	0	186261	0.0953	0	0.0953	0	0.0000	0	0.0000	186261
	Aparna Daga		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)		2	1842647	0	0	1842647	0.9431	1842647	0	1842647	0.9431	0	0.9431	0	0.0000	0	0.0000	1842647
	Sub Total (A)(2)		2	1842647	0	0	1842647	0.9431	1842647	0	1842647	0.9431	0	0.9431	0	0.0000	0	0.0000	1842647
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		19	127417983	0	0	127417983	65.2169	127417983	0	127417983	65.2169	0	65.2169	0	0.0000	0	0.0000	127415728

For Graphite India Ltd.

Asina
Company Secretary

Graphite India Limited

Table III - Statement showing shareholding pattern of the Public shareholder - 30/09/2018

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					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								
																			Total as a % of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)		
1	Institutions		11	10213351	0	0	10213351	5.2275	10213351	0	10213351	5.2275	0	5.2275	0	0.0000	NA	NA	10179346
(a)	Mutual Fund		1	8675903	0	0	8675903	4.4406	8675903	0	8675903	4.4406	0	4.4406	0	0.0000	NA	NA	8675903
	L And T Mutual Fund Trustee Ltd- (Various Schemes)		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		1	15000	0	0	15000	0.0077	15000	0	15000	0.0077	0	0.0077	0	0.0000	NA	NA	15000
(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)	Foreign Venture Capital Investors		189	16230872	0	0	16230872	8.3075	16230872	0	16230872	8.3075	0	8.3075	0	0.0000	NA	NA	16230872
(e)	Foreign Portfolio Investor		60	30389	0	0	30389	0.0156	30389	0	30389	0.0156	0	0.0156	0	0.0000	NA	NA	13910
(f)	Financial Institutions / Banks		3	5617768	0	0	5617768	2.8754	5617768	0	5617768	2.8754	0	2.8754	0	0.0000	NA	NA	5617768
(g)	Insurance Companies		1	3650377	0	0	3650377	1.8684	3650377	0	3650377	1.8684	0	1.8684	0	0.0000	NA	NA	3650377
	Life Insurance Corporation Of India		1	1966276	0	0	1966276	1.0064	1966276	0	1966276	1.0064	0	1.0064	0	0.0000	NA	NA	1966276
	The New India Assurance Company Limited		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	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
(i)	Any Other (Specify)		264	32107380	0	0	32107380	16.4337	32107380	0	32107380	16.4337	0	16.4337	0	0.0000	NA	NA	32056896
	Sub Total (B)(1)																		
	Central Government/ State Government(s)/ President of India		1	366	0	0	366	0.0002	366	0	366	0.0002	0	0.0002	0	0.0000	NA	NA	366
	Central Government / State Government(s)		1	366	0	0	366	0.0002	366	0	366	0.0002	0	0.0002	0	0.0000	NA	NA	366
	Sub Total (B)(2)																		
3	Non-institutions			0	0										0		NA	NA	
(a)	Individuals																		
	I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		134846	19169902	0	0	19169902	9.8118	19169902	0	19169902	9.8118	0	9.8118	0	0.0000	NA	NA	17649090
	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		7	1207142	0	0	1207142	0.6179	1207142	0	1207142	0.6179	0	0.6179	0	0.0000	NA	NA	1207142
(b)	NBFCs registered with RBI		17	78584	0	0	78584	0.0402	78584	0	78584	0.0402	0	0.0402	0	0.0000	NA	NA	78584
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	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
(e)	Any Other (Specify)		5052	15394237	0	0	15394237	7.8793	15394237	0	15394237	7.8793	0	7.8793	0	0.0000	NA	NA	15132792
	IEPF		1	922058	0	0	922058	0.4719	922058	0	922058	0.4719	0	0.4719	0	0.0000	NA	NA	922058
	Trusts		18	22928	0	0	22928	0.0117	22928	0	22928	0.0117	0	0.0117	0	0.0000	NA	NA	22896
	Foreign Nationals		2	14955	0	0	14955	0.0077	14955	0	14955	0.0077	0	0.0077	0	0.0000	NA	NA	0
	Hindu Undivided Family		1638	713599	0	0	713599	0.3652	713599	0	713599	0.3652	0	0.3652	0	0.0000	NA	NA	713558
	Non Resident Indians (Non Repat)		628	231081	0	0	231081	0.1183	231081	0	231081	0.1183	0	0.1183	0	0.0000	NA	NA	228159
	Other Directors		5	14083	0	0	14083	0.0072	14083	0	14083	0.0072	0	0.0072	0	0.0000	NA	NA	5083
	Non Resident Indians (Repat)		1407	1561974	0	0	1561974	0.7995	1561974	0	1561974	0.7995	0	0.7995	0	0.0000	NA	NA	1388229
	Clearing Member		284	669833	0	0	669833	0.3428	669833	0	669833	0.3428	0	0.3428	0	0.0000	NA	NA	669833
	Bodies Corporate		1069	11243726	0	0	11243726	5.7549	11243726	0	11243726	5.7549	0	5.7549	0	0.0000	NA	NA	11182976
	Sub Total (B)(3)		139922	35849865	0	0	35849865	18.3492	35849865	0	35849865	18.3492	0	18.3492	0	0.0000	NA	NA	34067608
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		140187	67957611	0	0	67957611	34.7831	67957611	0	67957611	34.7831	0	34.7831	0	0.0000	NA	NA	66124670

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

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

Note : Name of shareholder holding 1% and above of the total number of shares are disclosed in Table III

For Graphite India Ltd.

Anita
Company Secretary

Graphite India Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder - 30/09/2018

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)= (VII)+(X)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X)	(XII)		(XIII)		(XIV)		
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 (under SEBI (Share based Employee Benefit) Regulations, 2014)		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

For Graphite India Ltd.

Shree
Company Secretary