

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

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 : DEC 2021
	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
6	Whether the listed entity has any significant beneficial owner?	Yes	



Graphite India Limited
Table I - Summary Statement holding of specified securities - 31.12.2021

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	15	127659645	0	0	127659645	65.3406	127659645	0	127659645	65.3406	0	65.3406	0	0	0	0	127659645
(B)	Public	246562	67715949	0	0	67715949	34.6594	67715949	0	67715949	34.6594	0	34.6594	0	0	NA	NA	66452328
(C)	Non Promoter - Non Public				0				0			0			0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	246577	195375594	0	0	195375594	100	195375594	0	195375594	100	0	100	0	0	0	0	194111973



Graphite India Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group - 31.12.2021

Statement showing shareholding pattern of the Promoter and Promoter Group - 31.12.2023																				
	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			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																			
(a)	Individuals / Hindu Undivided Family			6	971362	0	0	971362	0.4972	971362	0	971362	0.4972	0	0.4972	0	0	0	971362	
	Siddhant Bangur	Promoter Group		1	248645	0	0	248645	0.1273	248645	0	248645	0.1273	0	0.1273	0	0	0	248645	
	Manjushree Bangur	Promoter Group		1	248391	0	0	248391	0.1271	248391	0	248391	0.1271	0	0.1271	0	0	0	248391	
	Krishna Kumar Bangur Family Welfare Trust (Trustee - Mr. Krishna Kumar Bangur)	Promoter Group		1	199505	0	0	199505	0.1021	199505	0	199505	0.1021	0	0.1021	0	0	0	199505	
	Divya Bagri	Promoter Group		1	169333	0	0	169333	0.0867	169333	0	169333	0.0867	0	0.0867	0	0	0	169333	
	Rukmani Devi Bangur	Promoter Group		1	54988	0	0	54988	0.0281	54988	0	54988	0.0281	0	0.0281	0	0	0	54988	
	Krishna Kumar Bangur (Huf) (Karta - Mr. Krishna Kumar Bangur)	Promoter Group		1	50500	0	0	50500	0.0258	50500	0	50500	0.0258	0	0.0258	0	0	0	50500	
(b)	Central Government / State Government(s)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Financial Institutions / Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Any Other (Specify)			6	125094181	0	0	125094181	64.0275	125094181	0	125094181	64.0275	0	64.0275	0	0	0	125094181	
	Bodies Corporate			6	125094181	0	0	125094181	64.0275	125094181	0	125094181	64.0275	0	64.0275	0	0	0	125094181	
	Emerald Company Private Limited	Promoter		1	119823336	0	0	119823336	61.3297	119823336	0	119823336	61.3297	0	61.3297	0	0	0	119823336	
	G K W Limited	Promoter Group		1	4000000	0	0	4000000	2.0473	4000000	0	4000000	2.0473	0	2.0473	0	0	0	4000000	
	Shree Laxmi Agents Private Limited	Promoter Group		1	884000	0	0	884000	0.4525	884000	0	884000	0.4525	0	0.4525	0	0	0	884000	
	Carbo Ceramics Limited	Promoter Group		1	386645	0	0	386645	0.1979	386645	0	386645	0.1979	0	0.1979	0	0	0	386645	
	Emerald Highrise Pvt Ltd (Trustee of Emerald Family Trust)	Promoter Group		1	100	0	0	100	0.0001	100	0	100	0.0001	0	0.0001	0	0	0	100	
	Emerald Highrise Pvt Ltd (Trustee of KKB Family Trust)	Promoter Group		1	100	0	0	100	0.0001	100	0	100	0.0001	0	0.0001	0	0	0	100	
	Sub Total (A)(1)			12	126065543	0	0	126065543	64.5247	126065543	0	126065543	64.5247	0	64.5247	0	0	0	126065543	
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			2	197261	0	0	197261	0.101	197261	0	197261	0.101	0	0.101	0	0	0	197261	
	Aparna Bangur	Promoter Group		1	186261	0	0	186261	0.0953	186261	0	186261	0.0953	0	0.0953	0	0	0	186261	
	Krishna Kumar Bangur	Promoter Group		1	11000	0	0	11000	0.0056	11000	0	11000	0.0056	0	0.0056	0	0	0	11000	
(b)	Government			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e)	Any Other (Specify)			1	1396841	0	0	1396841	0.715	1396841	0	1396841	0.715	0	0.715	0	0	0	1396841	
	Bodies Corporate			1	1396841	0	0	1396841	0.715	1396841	0	1396841	0.715	0	0.715	0	0	0	1396841	
	Emerald Matrix Holdings Pte. Ltd	Promoter Group		1	1396841	0	0	1396841	0.715	1396841	0	1396841	0.715	0	0.715	0	0	0	1396841	
	Sub Total (A)(2)			3	1594102	0	0	1594102	0.8159	1594102	0	1594102	0.8159	0	0.8159	0	0	0	1594102	
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			15	127659645	0	0	127659645	65.3406	127659645	0	127659645	65.3406	0	65.3406	0	0	0	127659645	



Graphite India Limited
Table III - Statement showing shareholding pattern of the Public shareholder : 31.12.2021

	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	Institutions																		
(a)	Mutual Fund		15	7957719	0	0	7957719	4.0730	7957719	0	7957719	4.0730	0	4.0730	0	0.0000	NA	7957719	
	Idfc Sterling Value Fund		1	3098901	0	0	3098901	1.5861	3098901	0	3098901	1.5861	0	1.5861	0	0.0000	NA	3098901	
	Pgim India Trustees Private Limited A/C Pgim India Mid Cap Opportunities Fund		1	2802371	0	0	2802371	1.4344	2802371	0	2802371	1.4344	0	1.4344	0	0.0000	NA	2802371	
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0	
(c)	Alternate Investment Funds		1	1400	0	0	1400	0.0007	1400	0	1400	0.0007	0	0.0007	0	0.0000	NA	1400	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0	
(e)	Foreign Portfolio Investor		125	12368396	0	0	12368396	6.3306	12368396	0	12368396	6.3306	0	6.3306	0	0.0000	NA	12368396	
(f)	Financial Institutions / Banks		47	20157	0	0	20157	0.0103	20157	0	20157	0.0103	0	0.0103	0	0.0000	NA	5643	
(g)	Insurance Companies		3	6604768	0	0	6604768	3.3805	6604768	0	6604768	3.3805	0	3.3805	0	0.0000	NA	6604768	
	Life Insurance Corporation Of India	AAACLO	1	3650377	0	0	3650377	1.8684	3650377	0	3650377	1.8684	0	1.8684	0	0.0000	NA	3650377	
	The New India Assurance Company Limited	AAACN	1	2803276	0	0	2803276	1.4348	2803276	0	2803276	1.4348	0	1.4348	0	0.0000	NA	2803276	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0	
(i)	Any Other (Specify)		1	33950	0	0	33950	0.0174	33950	0	33950	0.0174	0	0.0174	0	0.0000	NA	0	
	UTI		1	33950	0	0	33950	0.0174	33950	0	33950	0.0174	0	0.0174	0	0.0000	NA	0	
	Sub Total (B)(1)		192	26986390	0	0	26986390	13.8126	26986390	0	26986390	13.8126	0	13.8126	0	0.0000	NA	26937926	
2	Central Government/ State Government(s)/ President of India																		
	Central Government / State Government(s)		1	366	0	0	366	0.0002	366	0	366	0.0002	0	0.0002	0	0.0000	NA	366	
	Sub Total (B)(2)		1	366	0	0	366	0.0002	366	0	366	0.0002	0	0.0002	0	0.0000	NA	366	
3	Non-Institutions																		
(a)	Individuals			0	0									0		NA	NA		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		238813	30916075	0	0	30916075	15.8239	30916075	0	30916075	15.8239	0	15.8239	0	0.0000	NA	29900331	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		6	1377062	0	0	1377062	0.7048	1377062	0	1377062	0.7048	0	0.7048	0	0.0000	NA	1377062	
(b)	NBFCs registered with RBI		8	25877	0	0	25877	0.0132	25877	0	25877	0.0132	0	0.0132	0	0.0000	NA	25877	
	Trust Employee		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	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	0	
(c)	Any Other (Specify)		7542	8410179	0	0	8410179	4.3046	8410179	0	8410179	4.3046	0	4.3046	0	0.0000	NA	8210766	
	IEPF		1	1113498	0	0	1113498	0.5699	1113498	0	1113498	0.5699	0	0.5699	0	0.0000	NA	1113498	
	Trusts		12	3168	0	0	3168	0.0016	3168	0	3168	0.0016	0	0.0016	0	0.0000	NA	3144	
	Foreign Nationals		2	14955	0	0	14955	0.0077	14955	0	14955	0.0077	0	0.0077	0	0.0000	NA	1016002	
	Hindu Undivided Family		3068	1016231	0	0	1016231	0.5201	1016231	0	1016231	0.5201	0	0.5201	0	0.0000	NA	337852	
	Non Resident Indians (Non Repat)		1069	338980	0	0	338980	0.1735	338980	0	338980	0.1735	0	0.1735	0	0.0000	NA	12083	
	Other Directors / Relatives		4	14083	0	0	14083	0.0072	14083	0	14083	0.0072	0	0.0072	0	0.0000	NA	1807850	
	Non Resident Indians (Repat)		2238	1961095	0	0	1961095	1.0038	1961095	0	1961095	1.0038	0	1.0038	0	0.0000	NA	57673	
	Body Corp-Ltd Liability Partnership		55	57673	0	0	57673	0.0295	57673	0	57673	0.0295	0	0.0295	0	0.0000	NA	903790	
	Clearing Member		191	903790	0	0	903790	0.4626	903790	0	903790	0.4626	0	0.4626	0	0.0000	NA	2958874	
	Bodies Corporate		902	2986706	0	0	2986706	1.5287	2986706	0	2986706	1.5287	0	1.5287	0	0.0000	NA	39514036	
	Sub Total (B)(3)		246369	40729193	0	0	40729193	20.8466	40729193	0	40729193	20.8466	0	20.8466	0	0.0000	NA	66452328	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		246562	67715949	0	0	67715949	34.6594	67715949	0	67715949	34.6594	0	34.6594	0	0.0000	NA	66452328	



Graphite India Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder :31.12.2021

	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	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

