

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as on 30.06.2018

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 - June 2018
	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 - 30/06/2018

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	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) =	(VIII) As a	(IX)				(X)	(XI)=	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	16	127417983	0	0	127417983	65.2169	127417983	0	127417983	65.2169	0	65.2169	0	0.0000	0	0.0000	127415728
(B)	Public	131057	67957611	0	0	67957611	34.7831	67957611	0	67957611	34.7831	0	34.7831	0	0.0000	NA	NA	66085534
(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	131073	195375594	0	0	195375594	100.0000	195375594	0	195375594	100.0000	0	100.0000	0	0.0000	0	0.0000	193501262

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 there-to 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.


Company Secretary

Graphite India Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group - 30/06/2018

For Graphite India Ltd.

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Company Secretary

Graphite India Limited
Table III - Statement showing shareholding pattern of the Public shareholder - 30/06/2018

	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. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									No of Voting Rights										
									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																		
(a)	Mutual Fund		13	11288830	0	0	11288830	5.7780	11288830	0	11288830	5.7780	0	5.7780	0	0.0000	NA	NA	11254825
	L And T Mutual Fund Trustee Limited - (Various Scheme)		1	9341195	0	0	9341195	4.7811	9341195	0	9341195	4.7811	0	4.7811	0	0.0000	NA	NA	9341195
(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		1	36300	0	0	36300	0.0186	36300	0	36300	0.0186	0	0.0186	0	0.0000	NA	NA	36300
(d)	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
(e)	Foreign Portfolio Investor		123	11651858	0	0	11651858	5.9638	11651858	0	11651858	5.9638	0	5.9638	0	0.0000	NA	NA	11651858
	Societe Generale		1	2571378	0	0	2571378	1.3161	2571378	0	2571378	1.3161	0	1.3161	0	0.0000	NA	NA	2571378
(f)	Financial Institutions / Banks		61	48667	0	0	48667	0.0249	48667	0	48667	0.0249	0	0.0249	0	0.0000	NA	NA	32188
(g)	Insurance Companies		3	5745619	0	0	5745619	2.9408	5745619	0	5745619	2.9408	0	2.9408	0	0.0000	NA	NA	5745619
	Life Insurance Corporation Of India		1	3650377	0	0	3650377	1.8684	3650377	0	3650377	1.8684	0	1.8684	0	0.0000	NA	NA	3650377
	The New India Assurance Company Limited		1	2094127	0	0	2094127	1.0718	2094127	0	2094127	1.0718	0	1.0718	0	0.0000	NA	NA	2094127
(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)		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)		201	28771274	0	0	28771274	14.7261	28771274	0	28771274	14.7261	0	14.7261	0	0.0000	NA	NA	28720790
2	Central Government/ State Government(s)/ President of India																		
	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	Non-Institutions																		
(a)	Individuals			0	0										0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		126105	19512777	0	0	19512777	9.9873	19512777	0	19512777	9.9873	0	9.9873	0	0.0000	NA	NA	17952629
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		9	1636778	0	0	1636778	0.8378	1636778	0	1636778	0.8378	0	0.8378	0	0.0000	NA	NA	1636778
(b)	NBFCs registered with RBI		19	71321	0	0	71321	0.0365	71321	0	71321	0.0365	0	0.0365	0	0.0000	NA	NA	71321
(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)		4723	17965461	0	0	17965461	9.1953	17965461	0	17965461	9.1953	0	9.1953	0	0.0000	NA	NA	17704016
	IEPF		1	922058	0	0	922058	0.4719	922058	0	922058	0.4719	0	0.4719	0	0.0000	NA	NA	922058
	Trusts		15	14424	0	0	14424	0.0074	14424	0	14424	0.0074	0	0.0074	0	0.0000	NA	NA	14392
	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		1536	817621	0	0	817621	0.4185	817621	0	817621	0.4185	0	0.4185	0	0.0000	NA	NA	817580
	Non Resident Indians (Non Repat)		536	220031	0	0	220031	0.1126	220031	0	220031	0.1126	0	0.1126	0	0.0000	NA	NA	217109
	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)		1271	1640283	0	0	1640283	0.8396	1640283	0	1640283	0.8396	0	0.8396	0	0.0000	NA	NA	1466538
	Clearing Member		279	601526	0	0	601526	0.3079	601526	0	601526	0.3079	0	0.3079	0	0.0000	NA	NA	601526
	Bodies Corporate		1078	13720480	0	0	13720480	7.0226	13720480	0	13720480	7.0226	0	7.0226	0	0.0000	NA	NA	13659730
	Sub Total (B)(3)		130856	39186337	0	0	39186337	20.0569	39186337	0	39186337	20.0569	0	20.0569	0	0.0000	NA	NA	37364744
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		131057	67957611	0	0	67957611	34.7831	67957611	0	67957611	34.7831	0	34.7831	0	0.0000	NA	NA	66085534

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

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

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

For Graphite India Ltd.


Company Secretary

Graphite India Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder - 30/06/2018

	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)	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

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