

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 - MARCH 2022
	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 - 31.03.2022

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) 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	251774	67715949	0	0	67715949	34.6594	67715949	0	67715949	34.6594	0	34.6594	0	0	NA	NA	66470959
(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	0	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Total	251789	195375594	0	0	195375594	100	195375594	0	195375594	100	0	100	0	0	0	0	194130604



Graphite India Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group - 31.03.2022

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			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	0.0000	0	0.0000	971362	
	Siddhant Bangur	Promoters Group		1	248645	0	0	248645	0.1273	248645	0	248645	0.1273	0	0	0.0000	0	0.0000	248645	
	Manjushree Bangur	Promoters Group		1	248391	0	0	248391	0.1271	248391	0	248391	0.1271	0	0	0.0000	0	0.0000	248391	
	Krishna Kumar Bangur Family welfare Trust (Trustee - Mr. Krishna Kumar Bangur)	Promoters Group		1	199505	0	0	199505	0.1021	199505	0	199505	0.1021	0	0	0.0000	0	0.0000	199505	
	Divya Bagri	Promoters Group		1	169333	0	0	169333	0.0867	169333	0	169333	0.0867	0	0	0.0000	0	0.0000	169333	
	Rukmani Devi Bangur	Promoters Group		1	54988	0	0	54988	0.0281	54988	0	54988	0.0281	0	0	0.0000	0	0.0000	54988	
	Krishna Kumar Bangur (Huf) (Karta - Mr. Krishna Kumar Bangur)	Promoters Group		1	50500	0	0	50500	0.0258	50500	0	50500	0.0258	0	0	0.0000	0	0.0000	50500	
(b)	Central Government / State Government(s)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	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	0.0000	0	0.0000	0	
(d)	Any Other (Specify)			6	125094181	0	0	125094181	64.0275	125094181	0	125094181	64.0275	0	0	0.0000	0	0.0000	125094181	
	Bodies Corporate			6	125094181	0	0	125094181	64.0275	125094181	0	125094181	64.0275	0	0	0.0000	0	0.0000	125094181	
	Emerald Company Private Limited	Promoter		1	119823336	0	0	119823336	61.3297	119823336	0	119823336	61.3297	0	0	0.0000	0	0.0000	119823336	
	G K W Limited	Promoter Group		1	4000000	0	0	4000000	2.0473	4000000	0	4000000	2.0473	0	0	0.0000	0	0.0000	4000000	
	Shree Laxmi Agents Private Limited	Promoter Group		1	884000	0	0	884000	0.4525	884000	0	884000	0.4525	0	0	0.0000	0	0.0000	884000	
	Carbo Ceramics Limited	Promoter Group		1	386645	0	0	386645	0.1979	386645	0	386645	0.1979	0	0	0.0000	0	0.0000	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	0.0000	0	0.0000	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	0.0000	0	0.0000	100	
	Sub Total (A)(1)			12	126065543	0	0	126065543	64.5247	126065543	0	126065543	64.5247	0	0	0.0000	0	0.0000	126065543	
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			2	197261	0	0	197261	0.1010	197261	0	197261	0.1010	0	0	0.0000	0	0.0000	197261	
	Aparna Bangur	Promoter Group		1	186261	0	0	186261	0.0953	186261	0	186261	0.0953	0	0	0.0000	0	0.0000	186261	
	Krishna Kumar Bangur	Promoter Group		1	11000	0	0	11000	0.0056	11000	0	11000	0.0056	0	0	0.0000	0	0.0000	11000	
(b)	Government			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	
(c)	Institutions			0	0	0	0	0	0.0000	0	0	0	0.0000	0	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	0.0000	0	0.0000	0	
(e)	Any Other (Specify)			1	1396841	0	0	1396841	0.7150	1396841	0	1396841	0.7150	0	0	0.0000	0	0.0000	1396841	
	Bodies Corporate			1	1396841	0	0	1396841	0.7150	1396841	0	1396841	0.7150	0	0	0.0000	0	0.0000	1396841	
	Emerald Matrix Holdings Pte. Ltd	Promoter Group		1	1396841	0	0	1396841	0.7150	1396841	0	1396841	0.7150	0	0	0.0000	0	0.0000	1396841	
	Sub Total (A)(2)			3	1594102	0	0	1594102	0.8159	1594102	0	1594102	0.8159	0	0	0.0000	0	0.0000	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	0	0.0000	0	0.0000	127659645	



Graphite India Limited
Table III - Statement showing shareholding pattern of the Public shareholder - 31.03.2022

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (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	11112601	0	0	11112601	5.6878	11112601	0	11112601	5.6878	0	5.6878	0	0.0000	NA	NA	11112601
	Pgim India Trustees Private Limited A/C Pgim India Mid Cap Opportunities Fund		1	4577371	0	0	4577371	2.3429	4577371	0	4577371	2.3429	0	2.3429	0	0.0000	NA	NA	4577371
	Idfc Sterling Value Fund		1	3098901	0	0	3098901	1.5861	3098901	0	3098901	1.5861	0	1.5861	0	0.0000	NA	NA	3098901
(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	1400	0	0	1400	0.0007	1400	0	1400	0.0007	0	0.0007	0	0.0000	NA	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	NA	0
(e)	Foreign Portfolio Investor		107	9957076	0	0	9957076	5.0964	9957076	0	9957076	5.0964	0	5.0964	0	0.0000	NA	NA	9957076
(f)	Financial Institutions / Banks		48	20241	0	0	20241	0.0104	20241	0	20241	0.0104	0	0.0104	0	0.0000	NA	NA	5727
(g)	Insurance Companies		3	6604768	0	0	6604768	3.3805	6604768	0	6604768	3.3805	0	3.3805	0	0.0000	NA	NA	6604768
	Lici Asm Non Par		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	2803276	0	0	2803276	1.4348	2803276	0	2803276	1.4348	0	1.4348	0	0.0000	NA	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	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	NA	0
	UTI		1	33950	0	0	33950	0.0174	33950	0	33950	0.0174	0	0.0174	0	0.0000	NA	NA	0
	Sub Total (B)(1)		175	27730036	0	0	27730036	14.1932	27730036	0	27730036	14.1932	0	14.1932	0	0.0000	NA	NA	27681572
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	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	NA	366
3	Non-Institutions																		
(a)	Individuals		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		243727	31094056	0	0	31094056	15.9150	31094056	0	31094056	15.9150	0	15.9150	0	0.0000	NA	NA	30096943
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		4	1229632	0	0	1229632	0.6294	1229632	0	1229632	0.6294	0	0.6294	0	0.0000	NA	NA	1229632
(b)	NBFCs registered with RBI		6	7184	0	0	7184	0.0037	7184	0	7184	0.0037	0	0.0037	0	0.0000	NA	NA	7184
	Trust Employee		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	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
(c)	Any Other (Specify)		7861	7654675	0	0	7654675	3.9179	7654675	0	7654675	3.9179	0	3.9179	0	0.0000	NA	NA	7455262
	IEPF		1	1113135	0	0	1113135	0.5697	1113135	0	1113135	0.5697	0	0.5697	0	0.0000	NA	NA	1113135
	Trusts		12	3168	0	0	3168	0.0016	3168	0	3168	0.0016	0	0.0016	0	0.0000	NA	NA	3144
	Foreign Nationals		3	15205	0	0	15205	0.0078	15205	0	15205	0.0078	0	0.0078	0	0.0000	NA	NA	250
	Hindu Undivided Family		3144	1008910	0	0	1008910	0.5164	1008910	0	1008910	0.5164	0	0.5164	0	0.0000	NA	NA	1008681
	Non Resident Indians (Non Repat)		1212	376013	0	0	376013	0.1925	376013	0	376013	0.1925	0	0.1925	0	0.0000	NA	NA	374885
	Other Directors / Relatives		4	14083	0	0	14083	0.0072	14083	0	14083	0.0072	0	0.0072	0	0.0000	NA	NA	12083
	Non Resident Indians (Repat)		2436	1958558	0	0	1958558	1.0025	1958558	0	1958558	1.0025	0	1.0025	0	0.0000	NA	NA	1805313
	Body Corp-Ltd Liability Partnership		53	45650	0	0	45650	0.0234	45650	0	45650	0.0234	0	0.0234	0	0.0000	NA	NA	45650
	Clearing Member		109	393155	0	0	393155	0.2012	393155	0	393155	0.2012	0	0.2012	0	0.0000	NA	NA	393155
	Bodies Corporate		887	2726798	0	0	2726798	1.3957	2726798	0	2726798	1.3957	0	1.3957	0	0.0000	NA	NA	2698966
	Sub Total (B)(3)		251598	39985547	0	0	39985547	20.4660	39985547	0	39985547	20.4660	0	20.4660	0	0.0000	NA	NA	38789021
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		251774	67715949	0	0	67715949	34.6594	67715949	0	67715949	34.6594	0	34.6594	0	0.0000	NA	NA	66470959



Graphite India Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder - 31.03.2022

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (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

