

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 : September 2019
	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?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No
6	Whether the listed entity has any significant beneficial owner?	Yes	

For Graphite India Ltd.


Company Secretary

Graphite India Limited

Table I - Summary Statement holding of specified securities - 30-09-2019

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	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding 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
									Class eg: X	Class eg: Y Total	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)	
(I)	(ii)								(IX)	(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)			(XIV)	
(A)	Promoter & Promoter Group	14	127415728	0	0	127415728	65.2158	127415728	65.2158	0	55.2158	0	0.0000	0	0.0000	127415728	
(B)	Public	217098	67959866	0	0	67959866	34.7842	67959866	34.7842	0	34.7842	6	0.0000	NA	NA	66467832	
(C)	Non Promoter - Non Public				0					0			0.0000	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	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	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	Total	217112	195375594	0	0	195375594	100.0000	195375594	100.0000	0	100.0000	6	0.0000	0	0.0000	193883560	

For Graphite India Ltd.

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Graphite India Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group : 30-09-2019

Category & Name of the shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of 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)	As a % of total Shares held(b)	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									
1		Indian								(IX)	(X)	(XI)=[(VII)+(X)] As a % of (A+B+C2)	(XII)	(XIII)	(XIV)						
(a)		Individuals / Hindu Undivided Family																			
		Manjushree Bangur																			
		Krishna Kumar Bangur (Family Welfare Trust)																			
		Divya Bagri																			
		Rukmani Devi Bangur																			
		Krishna Kumar Bangur (HUF)																			
		Siddhant Bangur																			
(b)		Central Government / State Government(s)																			
(c)		Financial Institutions / Banks																			
(d)		Any Other (Specify)																			
		Promoter Trust																			
		Emerald Family Trust																			
		KKB Family Trust																			
		Bodles Corporate																			
		Emerald Company Private Limited																			
		G K W Limited																			
		Shree Laxmi Agents Limited																			
		Carbo Ceramics Limited																			
		Sub Total (A1)																			
		Foreign																			
2																					
(a)		Individuals (Non-Resident Individuals / Foreign Individuals)																			
		Krishna Kumar Bangur																			
		Aparna Bangur																			
(b)		Government																			
(c)		Institutions																			
(d)		Foreign Portfolio Investor																			
(e)		Any Other (Specify)																			
		Sub Total (A12)																			
		Total Shareholding Of Promoter And Promoter Group (A)=																			
		(A1)+(A12)																			

For Graphite India Ltd.

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Table III - Statement showing shareholding pattern of the Public shareholder :30-09-2019

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	(VII) = (IV)+(V)+(VI)	(VIII) 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)	(XII)		(XIII)		(XIV)	
1	Institutions																	
(a)	Mutual Fund	10	1270601	0	0	1270601	0.6503	1270601	0	1270601	0	0.6503	0	0.0000	NA	NA	1236596	
(b)	Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
(c)	Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
(e)	Foreign Portfolio Investor	136	18477742	0	0	18477742	9.4575	18477742	0	18477742	0	9.4575	0	0.0000	NA	NA	18477742	
	Stitching Depository Ang Emerging Markets Equity Pool	1	2198650	0	0	2198650	1.1253	2198650	0	2198650	0	1.1253	0	0.0000	NA	NA	2198650	
(f)	Financial Institutions / Banks	55	316064	0	0	316064	0.1618	316064	0	316064	0	0.1618	0	0.0000	NA	NA	299765	
(g)	Insurance Companies	4	6737661	0	0	6737661	3.4486	6737661	0	6737661	0	3.4486	0	0.0000	NA	NA	6737661	
	Life Insurance Corporation Of India	1	3650377	0	0	3650377	1.8684	3650377	0	3650377	0	1.8684	0	0.0000	NA	NA	3650377	
	The New India Assurance Company Limited	1	2903276	0	0	2903276	1.4860	2903276	0	2903276	0	1.4860	0	0.0000	NA	NA	2903276	
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
(i)	Any Other (Specify)	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
(j)	Sub Total (B)(1)	205	26802068	0	0	26802068	13.7182	26802068	0	26802068	0	13.7182	0	0.0000	NA	NA	26751764	
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	0.0002	0	0.0000	NA	NA	366	
	Sub Total (B)(2)	1	366	0	0	366	0.0002	366	0	366	0	0.0002	0	0.0000	NA	NA	366	
3	Non-Institutions																	
(a)	Individuals		0	0														
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																	
(b)	NBFCs registered with RBI	2	600864	0	0	600864	0.3075	600864	0	600864	0	0.3075	0	0.0000	NA	NA	600864	
	Trust Employee	11	26212	0	0	26212	0.0134	26212	0	26212	0	0.0134	0	0.0000	NA	NA	26212	
	Overseas Depositories(holding DRs) (balancing figure)	1	65	0	0	65	0.0000	65	0	65	0	0.0000	0	0.0000	NA	NA	65	
(d)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
(e)	Any Other (Specify)	7783	12087617	0	0	12087617	6.1869	12087617	0	12087617	0	6.1869	0	0.0000	NA	NA	11883714	
	IEPF	1	979755	0	0	979755	0.5015	979755	0	979755	0	0.5015	0	0.0000	NA	NA	979755	
	Trusts	13	7781	0	0	7781	0.0040	7781	0	7781	0	0.0040	0	0.0000	NA	NA	7757	
	Foreign Nationals	2	14955	0	0	14955	0.0077	14955	0	14955	0	0.0077	0	0.0000	NA	NA	0	
	Hindu Undivided Family	2869	965579	0	0	965579	0.4942	965579	0	965579	0	0.4942	0	0.0000	NA	NA	965538	
	Non Resident Indians (Non Repat)	1012	345542	0	0	345542	0.1769	345542	0	345542	0	0.1769	0	0.0000	NA	NA	344395	
	Other Directors	4	14083	0	0	14083	0.0072	14083	0	14083	0	0.0072	0	0.0000	NA	NA	12083	
	Non Resident Indians (Repatriate)	2577	2020217	0	0	2020217	1.0340	2020217	0	2020217	0	1.0340	0	0.0000	NA	NA	1864472	
	Clearing Member	256	973832	0	0	973832	0.4984	973832	0	973832	0	0.4984	0	0.0000	NA	NA	973832	
	Bodies Corporate	1049	6765873	0	0	6765873	3.4630	6765873	0	6765873	0	3.4630	0	0.0000	NA	NA	6735882	
	Sub Total (B)(3)	216892	41157432	0	0	41157432	21.0658	41157432	0	41157432	0	21.0658	6	0.0000	NA	NA	39715702	
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	217098	67959866	0	0	67959866	34.7842	67959866	0	67959866	0	34.7842	6	0.0000	NA	NA	66467832	

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.

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Company Secretary

Graphite India Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder - 30-09-2019

Category & Name of the shareholders	PAN	Nos. of sharehold ers	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 demateri alised form		
								Class eg: X	Class eg: Y Total	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)
(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	0.0000	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	0.0000	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	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	

For Graphite India Ltd.

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Company Secretary

Annexure

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

Sr. No	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)				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	Shares	Voting rights	Whether by virtue of: (a) Rights on distributable dividend or any other distribution (b) Exercise of Control	Exercise of significant influence	
1	Krishna Kumar Bangur		Indian	GKW Limited		Indian	2.05		Yes	Yes	08-02-2019
2	Krishna Kumar Bangur		Indian	Krishna Kumar Bangur (HUF)		Indian	0.02		Yes	Yes	08-02-2019
3	Krishna Kumar Bangur		Indian	Krishna Kumar Bangur Family welfare Trust		Indian	0.10		Yes	Yes	08-02-2019
4	Krishna Kumar Bangur		Indian	KKB Family Trust		Indian	0.00		Yes	Yes	08-02-2019
5	Krishna Kumar Bangur		Indian	Emerald Family Trust		Indian	0.00		Yes	Yes	08-02-2019
6	Rukmani Devi Bangur		Indian	GKW Limited		Indian	2.05		No	No	08-02-2019
7	Rukmani Devi Bangur		Indian	Krishna Kumar Bangur Family welfare Trust		Indian	0.10		No	No	08-02-2019
8	Rukmani Devi Bangur		Indian	KKB Family Trust		Indian	0.00		No	No	08-02-2019
9	Rukmani Devi Bangur		Indian	Emerald Family Trust		Indian	0.00		No	No	08-02-2019
10	Manjushree Bangur		Indian	GKW Limited		Indian	2.05		No	No	08-02-2019
11	Manjushree Bangur		Indian	Krishna Kumar Bangur Family welfare Trust		Indian	0.10		No	No	08-02-2019
12	Manjushree Bangur		Indian	KKB Family Trust		Indian	0.00		No	No	08-02-2019
13	Manjushree Bangur		Indian	Emerald Family Trust		Indian	0.00		No	No	08-02-2019
14	Divya Bagri		Indian	Divya Bagri		Indian	0.09		No	No	08-02-2019
15	Siddhant Bangur		Indian	Siddhant Bangur		Indian	0.00		No	No	08-02-2019
16	Aparna Bangur		UK	Aparna Bangur		UK	0.10		No	No	08-02-2019

* 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, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

For Graphite India Ltd.

[Signature]
Company Secretary