

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 : June 2020
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 - 30-06-2020

Category	Category of shareholder	Number 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 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	14	127659645	0	0	127659645	65.3406	127659645	0	127659645	65.3406	0	65.3406	0	0.0000	0	0.0000	127659645
(B)	Public	226839	67715949	0	0	67715949	34.6594	67715949	0	67715949	34.6594	0	34.6594	0	0.0000	NA	NA	66293239
(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	226853	195375594	0	0	195375594	100.0000	195375594	0	195375594	100.0000	0	100.0000	0	0.0000	0	0.0000	193952884



Graphite India Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group - 30-06-2020

	Category & Name of the shareholders	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	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
	(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	722817	0	0	722817	0.3700	722817	0	722817	0.3700	0	0.3700	0	0.0000	0	0.0000	722817
	Manjushree Bangur			1	248391	0	0	248391	0.1271	248391	0	248391	0.1271	0	0.1271	0	0.0000	0	0.0000	248391
	Krishna Kumar Bangur Family Welfare Trust (Trustee -Mr Krishna Kumar Bangur)			1	199505	0	0	199505	0.1021	199505	0	199505	0.1021	0	0.1021	0	0.0000	0	0.0000	199505
	Divya Bagri			1	169333	0	0	169333	0.0867	169333	0	169333	0.0867	0	0.0867	0	0.0000	0	0.0000	169333
	Rukmani Devi Bangur			1	54988	0	0	54988	0.0281	54988	0	54988	0.0281	0	0.0281	0	0.0000	0	0.0000	54988
	Krishna Kumar Bangur HUF (Karta - Mr Krishna Kumar Bangur)			1	50500	0	0	50500	0.0258	50500	0	50500	0.0258	0	0.0258	0	0.0000	0	0.0000	50500
	Siddhant Bangur			1	100	0	0	100	0.0001	100	0	100	0.0001	0	0.0001	0	0.0000	0	0.0000	100
(b)	Central Government / State Government(s)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)			6	125094181	0	0	125094181	64.0275	125094181	0	125094181	64.0275	0	64.0275	0	0.0000	0	0.0000	125094181
	Bodies Corporate			6	125094181	0	0	125094181	64.0275	125094181	0	125094181	64.0275	0	64.0275	0	0.0000	0	0.0000	125094181
	Emerald Company Private Limited			1	119823336	0	0	119823336	61.3297	119823336	0	119823336	61.3297	0	61.3297	0	0.0000	0	0.0000	119823336
	G K W Limited			1	4000000	0	0	4000000	2.0473	4000000	0	4000000	2.0473	0	2.0473	0	0.0000	0	0.0000	4000000
	Shree Laxmi Agents Limited			1	884000	0	0	884000	0.4525	884000	0	884000	0.4525	0	0.4525	0	0.0000	0	0.0000	884000
	Carbo Ceramics Limited			1	386645	0	0	386645	0.1979	386645	0	386645	0.1979	0	0.1979	0	0.0000	0	0.0000	386645
	Emerald Family Trust (Trustee - Emerald Highrise Private Limited)			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 (Trustee - Emerald Highrise Private Limited)			1	100	0	0	100	0.0001	100	0	100	0.0001	0	0.0001	0	0.0000	0	0.0000	100
	Sub Total (A)(1)			12	125816998	0	0	125816998	64.3975	125816998	0	125816998	64.3975	0	64.3975	0	0.0000	0	0.0000	125816998
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			2	1842647	0	0	1842647	0.9431	1842647	0	1842647	0.9431	0	0.9431	0	0.0000	0	0.0000	1842647
	Krishna Kumar Bangur			1	1656386	0	0	1656386	0.8478	1656386	0	1656386	0.8478	0	0.8478	0	0.0000	0	0.0000	1656386
	Aparna Bangur			1	186261	0	0	186261	0.0953	186261	0	186261	0.0953	0	0.0953	0	0.0000	0	0.0000	186261
(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)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	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)			14	127659645	0	0	127659645	65.3406	127659645	0	127659645	65.3406	0	65.3406	0	0.0000	0	0.0000	127659645



Graphite India Limited
Table III - Statement showing shareholding pattern of the Public shareholder - 30-06-2020

	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		7	1457446	0	0	1457446	0.7460	1457446	0	1457446	0.7460	0	0.7460	0	0.0000	NA	NA	1423496
(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		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		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		120	16411654	0	0	16411654	8.4001	16411654	0	16411654	8.4001	0	8.4001	0	0.0000	NA	NA	16411654
	Stichting Depository Apg Emerging Markets Equity Pool		1	2574517	0	0	2574517	1.3177	2574517	0	2574517	1.3177	0	1.3177	0	0.0000	NA	NA	2574517
(f)	Financial Institutions / Banks		52	263103	0	0	263103	0.1347	263103	0	263103	0.1347	0	0.1347	0	0.0000	NA	NA	246984
(g)	Insurance Companies		4	6747652	0	0	6747652	3.4537	6747652	0	6747652	3.4537	0	3.4537	0	0.0000	NA	NA	6747652
	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	2903276	0	0	2903276	1.4860	2903276	0	2903276	1.4860	0	1.4860	0	0.0000	NA	NA	2903276
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	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)		183	24879855	0	0	24879855	12.7344	24879855	0	24879855	12.7344	0	12.7344	0	0.0000	NA	NA	24829786
	Central Government/ State Government(s)/ President of India																		
2	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		NA	NA		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		218734	31841355	0	0	31841355	16.2975	31841355	0	31841355	16.2975	0	16.2975	0	0.0000	NA	NA	30672456
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		3	901313	0	0	901313	0.4613	901313	0	901313	0.4613	0	0.4613	0	0.0000	NA	NA	901313
(b)	NBFCs registered with RBI		8	26247	0	0	26247	0.0134	26247	0	26247	0.0134	0	0.0134	0	0.0000	NA	NA	26247
	Trust Employee		2	565	0	0	565	0.0003	565	0	565	0.0003	0	0.0003	0	0.0000	NA	NA	565
	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)		7908	10066248	0	0	10066248	5.1523	10066248	0	10066248	5.1523	0	5.1523	0	0.0000	NA	NA	9862506
	IEPF		1	1014751	0	0	1014751	0.5194	1014751	0	1014751	0.5194	0	0.5194	0	0.0000	NA	NA	1014751
	Trusts		14	13281	0	0	13281	0.0068	13281	0	13281	0.0068	0	0.0068	0	0.0000	NA	NA	13257
	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		3130	1033629	0	0	1033629	0.5290	1033629	0	1033629	0.5290	0	0.5290	0	0.0000	NA	NA	1033588
	Non Resident Indians (Non Repat)		1066	386907	0	0	386907	0.1980	386907	0	386907	0.1980	0	0.1980	0	0.0000	NA	NA	385779
	Other Directors		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)		2524	2229889	0	0	2229889	1.1413	2229889	0	2229889	1.1413	0	1.1413	0	0.0000	NA	NA	2074144
	Clearing Member		163	272577	0	0	272577	0.1395	272577	0	272577	0.1395	0	0.1395	0	0.0000	NA	NA	272577
	Bodies Corporate		1004	5086176	0	0	5086176	2.6033	5086176	0	5086176	2.6033	0	2.6033	0	0.0000	NA	NA	5056327
	Sub Total (B)(3)		226655	42835728	0	0	42835728	21.9248	42835728	0	42835728	21.9248	0	21.9248	0	0.0000	NA	NA	41463087
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		226839	67715949	0	0	67715949	34.6594	67715949	0	67715949	34.6594	0	34.6594	0	0.0000	NA	NA	66293239

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



Graphite India Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder - 30-06-2020

	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

