

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

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)(a) /Reg. 31(1)(b)/ Reg. 31(1)(c)
a.	If under 31(1)(b) then indicate the report for Quarter ending: December, 2017
b.	If under 31(1)(c) then indicate date of allotment/extinguishment: NA
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission

	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: 31/12/2017

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957) (VII) = (IV)+(V)+(VI)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Ing. as a % assuming full conversion of convertible securities (XI) =	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)
							No of Voting Rights	Class eg: X	Class eg: Y	Total (IX)		As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)					(XI)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	16	127417983	0	0	127417983	127417983	0	127417983	65.2169	0	0	0	0	0	127415728
(B)	Public	101907	67957611	0	0	67957611	67957611	0	67957611	34.7831	0	0	0	0	0	66002935
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	101923	195375594	0	0	195375594	195375594	0	195375594	100	0	0	0	0	0	193418663

NOTE:- i) Some Promoter shareholder/s had around 1994-95 sold shares of Graphite India Limited (GIL) in the physical mode, GIL was amalgamated with GIL. Pursuant thereto in June, 1995 equity shares of GIL were 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.

Asha

Company Secretary

Graphite India Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group: 31/12/2017

	Category & Name of the shareholders	PAN	(ii)	(iii)	Nos. of sharehold-ers	No. of fully paid up equity shares held	(iv)	(v)	No. of shares underlying Depository Receipts	(vi)	(vii) = Total nos. 1957 As a % of (A+B+C2)	(viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including securities)	(ix)	(x)	(xi)= conversion of convertible securities	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demateriali sed form																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																	
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For Graphite India Ltd.

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Company Secretary

Graphite India Limited

Table III - Statement showing shareholding pattern of the Public shareholder: 31/12/2017

Category & Name of the shareholders		PAN	Nos. of shareholder s	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 (as a % of A+B+C)	Shareholding %, as a % of full conversion of convertible securities (as a % of A+B+C)	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 %	(IX)			(X)	(XI)=	(XII)	(XIII)	(XIV)	
1		Institutions																
(a)	Mutual Fund	11	11068090	0	0	0	11068090	5.6650	11068090	0	11068090	5.6650	0	5.6650	0	0	NA	11034085
	L&T Mutual Fund Trustee Limited (various schemes)	1	7008222	0	0	0	7008222	3.5871	7008222	0	7008222	3.5871	0	3.5871	0	0	NA	70082222
(b)	Sbi Magnum Balanced Fund	1	2408607	0	0	0	2408607	1.2328	2408607	0	2408607	1.2328	0	1.2328	0	0	NA	2408607
(c)	Venture Capital Funds	1	36300	0	0	0	36300	0.0186	36300	0	36300	0.0186	0	0.0186	0	0	NA	36300
(d)	Alternate Investment Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(e)	Foreign Venture Capital Investors	73	11534523	0	0	0	11534523	5.9038	11534523	0	11534523	5.9038	0	5.9038	0	0	NA	11534523
(f)	Foreign Portfolio Investor	63	138264	0	0	0	138264	0.0708	138264	0	138264	0.0708	0	0.0708	0	0	NA	138264
(g)	Financial Institutions / Banks	4	5973485	0	0	0	5973485	3.0574	5973485	0	5973485	3.0574	0	3.0574	0	0	NA	5973485
	Insurance Companies	1	3650377	0	0	0	3650377	1.8684	3650377	0	3650377	1.8684	0	1.8684	0	0	NA	3650377
	Life Insurance Corporation Of India	1	2277960	0	0	0	2277960	1.1659	2277960	0	2277960	1.1659	0	1.1659	0	0	NA	2277960
(h)	The New India Assurance Company Ltd	1	2277960	0	0	0	2277960	1.1659	2277960	0	2277960	1.1659	0	1.1659	0	0	NA	2277960
	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(i)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Sub Total (B)(1)	152	28750662	0	0	0	28750662	14.7156	28750662	0	28750662	14.7156	0	14.7156	0	0	NA	28700178
2	Central Government/ State Government(s)/ President of India																	
	Central Government / State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Sub Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
3	Non-Institutions																	
(a)	Individuals																	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	98024	19015895	0	0	0	19015895	9.733	19015895	0	19015895	9.733	0	9.733	0	0	NA	17373673
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	1309689	0	0	0	1309689	0.6703	1309689	0	1309689	0.6703	0	0.6703	0	0	NA	1309689
(b)	NBFCs registered with RBI																	
(c)	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(e)	Any Other (Specify)	3723	18881365	0	0	0	18881365	9.6641	18881365	0	18881365	9.6641	0	9.6641	0	0	NA	18619395
	Trusts	17	34745	0	0	0	34745	0.0178	34745	0	34745	0.0178	0	0.0178	0	0	NA	34713
	Foreign Nationals	2	14955	0	0	0	14955	0.0077	14955	0	14955	0.0077	0	0.0077	0	0	NA	0
	Hindu Undivided Family	1099	814805	0	0	0	814805	0.417	814805	0	814805	0.417	0	0.417	0	0	NA	814764
	Non Resident Indians (Non Repat)	378	179547	0	0	0	179547	0.0919	179547	0	179547	0.0919	0	0.0919	0	0	NA	176590
	Other Directors/Relatives	5	14083	0	0	0	14083	0.0072	14083	0	14083	0.0072	0	0.0072	0	0	NA	5083
	Non Resident Indians (Repatriate)	821	1758895	0	0	0	1758895	0.9003	1758895	0	1758895	0.9003	0	0.9003	0	0	NA	1585150
	Foreign Portfolio Investor (Individual)	1	6000	0	0	0	6000	0.0031	6000	0	6000	0.0031	0	0.0031	0	0	NA	6000
	Clearing Member	318	824325	0	0	0	824325	0.4219	824325	0	824325	0.4219	0	0.4219	0	0	NA	824325
	Bodies Corporate	1081	14311952	0	0	0	14311952	7.3254	14311952	0	14311952	7.3254	0	7.3254	0	0	NA	14250712
	Global Ivy Ventures Llp	1	2553260	0	0	0	2553260	1.3068	2553260	0	2553260	1.3068	0	1.3068	0	0	NA	2553260
	MCA (IEPF)	1	922058	0	0	0	922058	0.4719	922058	0	922058	0.4719	0	0.4719	0	0	NA	922058
	Sub Total (B)(3)	101755	39206949	0	0	0	39206949	20.0675	39206949	0	39206949	20.0675	0	20.0675	0	0	NA	37302757
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	101907	67957611	0	0	0	67957611	34.7831	67957611	0	67957611	34.7831	0	34.7831	0	0	NA	66002935
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																		

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: 31/12/2017

	Category & Name of the shareholders	PAN	(I)	(II)	(III)	Nos. of sharehold ers	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlyin g Depositor Receipts	Total nos. shares held (VII) = (VI) + (V)	Sharehold ing % calculated as per SCRR, 1957 As a % of (A+B+C2) (A+B+C)	Number of Voting Rights held in each class of securities			Shares Underlyin g Outstandi ng convertibl e securities (including convertible securities (X)	ing, as a % assuming full conversio n of convertibl e securities (XI)=	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demateria lised form (XIV)	
												No of Voting Rights Class eg: X	Total Class eg: Y	Total (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
																						(IX)
1	Custodian/DR Holder																					
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																					
	Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)																					

For Graphite India Ltd.

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Company Secretary