

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. Reg. 31(1)(b)
	a. If under 31(1)(b) then indicate the report for Quarter ending : March 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?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

For Graphite India Ltd.

Company Secretary

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Graphite India Limited

Table I - Summary Statement holding of specified securities - 31/03/2019

Category	Category of shareholder	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv) + (v) + (vi)	(viii) As a % of total no. of shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares assuming full conversion of convertible securities (as a percentage of diluted share capital)	Shareholding, as a % of total	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	(xiv)				
										Class eg: X	Class eg: Y	Total			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants)			(x) = (viii) + (x)	(xi)	(xii)	(xiii)
(A)	Promoter & Promoter Group	14	127415728	0	0	0	127415728	65.2158	127415728	0	67959866	34.7842	0	0	0	NA	127415728					
(B)	Public	198319	67959866	0	0	0	67959866	34.7842	67959866	0	0	0	0	0	0	NA	66317500					
(C)	Non Promoter - Non Public			0	0	0				0	0	0	0	0	0	NA						
(C1)	Shares Underlying DRs	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	NA	0					
Total		198333	195375594	0	0	0	195375594	100	195375594	0	195375594	100	0	0	0	0	193733228					

For Graphite India Ltd.

Company Secretary

(Signature)

Graphite India Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group - 31/03/2019

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	Sharehold ing % 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) (X)=(VII)+(X) As	Number of locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
								No of Voting Rights Class eg: X	Class eg: Y Total	Total as a % of (A+B+C)			As a % of total Shares held(t)	As a % of total Shares held(t)		
1	Indian	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a	(ix)	(x)	(xi) = (vii)+(x) As	(xii)	(xiii)	(xiv)	(xv)
(a) Individuals / Hindu Undivided Family			722817	0	0	722817	0.37	722817	0	722817	0.37	0.37	0	0	0	722817
Manjusree Bangur		1	248391	0	0	248391	0.1271	248391	0	248391	0.1271	0.1271	0	0	0	248391
Krishna Kumar Bangur (Family Welfare Trust)		1	199505	0	0	199505	0.1021	199505	0	199505	0.1021	0.1021	0	0	0	199505
Divya Bangur		1	169333	0	0	169333	0.0867	169333	0	169333	0.0867	0.0867	0	0	0	169333
Rukmani Devi Bangur		1	54988	0	0	54988	0.0281	54988	0	54988	0.0281	0.0281	0	0	0	54988
Krishna Kumar Bangur (Huf)		1	50500	0	0	50500	0.0258	50500	0	50500	0.0258	0.0258	0	0	0	50500
Siddhan Bangur		1	100	0	0	100	0.0001	100	0	100	0.0001	0.0001	0	0	0	100
(b) Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Financial institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Any Other (Specch)		6	124850264	0	0	124850264	63.9027	124850264	0	124850264	63.9027	63.9027	0	0	0	124850264
Promoter Trust		2	200	0	0	200	0.0001	200	0	200	0.0001	0.0001	0	0	0	200
Emerald Family Trust		1	100	0	0	100	0.0001	100	0	100	0.0001	0.0001	0	0	0	100
KK8 Family Trust		1	100	0	0	100	0.0001	100	0	100	0.0001	0.0001	0	0	0	100
Bodles Corporate		4	124850064	0	0	124850064	63.9026	124850064	0	124850064	63.9026	63.9026	0	0	0	124850064
Emerald Company Private Limited		1	119579419	0	0	119579419	61.2049	119579419	0	119579419	61.2049	61.2049	0	0	0	119579419
G K W Limited		1	4000000	0	0	4000000	2.0473	4000000	0	4000000	2.0473	2.0473	0	0	0	4000000
Shree Laxmi Agents Limited		1	884000	0	0	884000	0.4525	884000	0	884000	0.4525	0.4525	0	0	0	884000
Carbo Ceramics Limited		1	386645	0	0	386645	0.1979	386645	0	386645	0.1979	0.1979	0	0	0	386645
Sub Total (A1)		12	125573081	0	0	125573081	64.2727	125573081	0	125573081	64.2727	64.2727	0	0	0	125573081
2	Foreign															
(a) Individuals (Non-Resident Individuals / Foreign Individuals)		2	1842647	0	0	1842647	0.9431	1842647	0	1842647	0.9431	0.9431	0	0	0	1842647
Krishna Kumar Bangur		1	1656386	0	0	1656386	0.8478	1656386	0	1656386	0.8478	0.8478	0	0	0	1656386
Aparna Daga		1	186261	0	0	186261	0.0953	186261	0	186261	0.0953	0.0953	0	0	0	186261
(b) Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other (Specch)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (A2)		2	1842647	0	0	1842647	0.9431	1842647	0	1842647	0.9431	0.9431	0	0	0	1842647
Total Shareholding Of Promoter And Promoter Group (A)= (A1)+(A2)		14	127415728	0	0	127415728	65.2158	127415728	0	127415728	65.2158	65.2158	0	0	0	127415728

For Graphite India Ltd.

Company Secretary

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Graphite India Limited

Table III - Statement showing shareholding pattern of the Public shareholder - 31/03/2019

Category & Name of the shareholders	PAN	Nos. of sharehold ers	No. of fully paid up equity shares held	Partly paid-up shares	No. of shares underlying Depositor Receipts	Total nos. shares held (VII) = (I)+(V)+(VI)	Sharehold ing % calculated as per SCRR, 1957 As a (A+B+C2) X	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 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 demat/ physical form
								No of Voting Rights Class eg: X	Total as a % of (A+B+C)			No. (a) held	As a % of total Shares held(b)	No. (a) held	As a % of total Shares held(b)	
1	Institutions															
(a) Mutual Fund		15	8921314	0	0	8921314	4.5662	8921314	0	8921314	4.5662	0	0	0	0	8887309
1. And T Mutual Fund Trustee Ltd.(Various Schemes)		1	6316633	0	0	6316633	3.2331	6316633	0	6316633	3.2331	0	0	0	0	6316633
(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Alternate Investment Funds		1	10500	0	0	10500	0.0054	10500	0	10500	0.0054	0	0	0	0	10500
(d) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Foreign Portfolio Investor		139	13825721	0	0	13825721	7.0765	13825721	0	13825721	7.0765	0	0	0	0	13825721
(f) Financial Institutions / Banks		54	190570	0	0	190570	0.0975	190570	0	190570	0.0975	0	0	0	0	174271
(g) Insurance Companies		3	5979768	0	0	5979768	3.0607	5979768	0	5979768	3.0607	0	0	0	0	5979768
Life Insurance Corporation Of India		1	3650377	0	0	3650377	1.8684	3650377	0	3650377	1.8684	0	0	0	0	3650377
The New India Assurance Company Limited		1	2178276	0	0	2178276	1.149	2178276	0	2178276	1.149	0	0	0	0	2178276
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (B)(1)		212	28927873	0	0	28927873	14.8063	28927873	0	28927873	14.8063	0	0	0	0	28877569
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	0	0	366
	Sub Total (B)(2)	1	366	0	0	366	0.0002	366	0	366	0.0002	0	0	0	0	366
3	Non-institutions															
(a) Individuals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		190976	24363783	0	0	24363783	12.4702	24363783	0	24363783	12.4702	0	0	0	0	23016985
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		6	1021535	0	0	1021535	0.5229	1021535	0	1021535	0.5229	0	0	0	0	1021535
(b) NBFCs registered with RBI		18	71556	0	0	71556	0.0366	71556	0	71556	0.0366	0	0	0	0	71556
Trusts Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Overseas Depositor(s)(holding DRs) [balancing figure]		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Any Other (Specify)		7106	13574753	0	0	13574753	6.948	13574753	0	13574753	6.948	0	0	0	0	13329489
IEPF		1	984155	0	0	984155	0.5037	984155	0	984155	0.5037	0	0	0	0	984155
Trusts		14	7460	0	0	7460	0.0038	7460	0	7460	0.0038	0	0	0	0	7460
Foreign Nationals		2	14955	0	0	14955	0.0077	14955	0	14955	0.0077	0	0	0	0	14955
Hindu Undivided Family		2491	807071	0	0	807071	0.4131	807071	0	807071	0.4131	0	0	0	0	807030
Non Resident Indians (Non Repat)		902	301429	0	0	301429	0.1543	301429	0	301429	0.1543	0	0	0	0	298707
Other Directors		4	14083	0	0	14083	0.0072	14083	0	14083	0.0072	0	0	0	0	12083
Non Resident Indians (Repat)		2270	1845058	0	0	1845058	0.9444	1845058	0	1845058	0.9444	0	0	0	0	1671313
Clearing Member		290	966122	0	0	966122	0.4945	966122	0	966122	0.4945	0	0	0	0	966122
Bodies Corporate		1132	8634420	0	0	8634420	4.4194	8634420	0	8634420	4.4194	0	0	0	0	8582663
Sub Total (B)(3)		198106	39031627	0	0	39031627	19.9777	39031627	0	39031627	19.9777	0	0	0	0	37439565
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		198319	67959866	0	0	67959866	34.7842	67959866	0	67959866	34.7842	0	0	0	0	66317500

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.

Office

Company Secretary

Graphite India Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder - 31/03/2019

Category & Name of the shareholders	PAN	(iii)	(iv)	(v)	(vi)	(vii) =	Shareholding % as per SCRR, 1957 As a % of (A+B+C)	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 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 fully paid up equity shares held	Partly paid-up equity shares held	No. of underlying Depository Receipts held			Total nos. shares held (A+B+C)	No of Voting Rights convertible			Total as a % of (A+B+C)	(ix)	(x)	(xi) = (vii)+(x)	(xii)	(xiii)
1	Custodian/DR holder		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	C					
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	C					
	Total Non-Promoter- Non Public Shareholding (C)=		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	C					
	(C)(1)+(C)(2)																					

For Graphite India Ltd.

Company Secretary

(Signature)