

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 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	



Graphite India Limited
Table I - Summary Statement holding of specified securities - 30-06-2019

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	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	14	127415728	0	0	127415728	65.2158	127415728	0	127415728	65.2158	0	65.2158	0	0	0	0	127415728
(B)	Public	213090	67959866	0	0	67959866	34.7842	67959866	0	67959866	34.7842	0	34.7842	4	0	NA	NA	66416921
(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	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	213104	195375594	0	0	195375594	100	195375594	0	195375594	100	0	100	4	0	0	0	193832649



Graphite India Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group : 30-06-2019

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 (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	722817	0	0	722817	0.37	722817	0	722817	0.37	0	0.37	0	0	0	722817
	Manjushree Bangur		1	248391	0	0	248391	0.1271	248391	0	248391	0.1271	0	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	0.1021	0	0	0	199505
	Divya Bagri		1	169333	0	0	169333	0.0867	169333	0	169333	0.0867	0	0.0867	0	0	0	169333
	Rukmani Devi Bangur		1	54988	0	0	54988	0.0281	54988	0	54988	0.0281	0	0.0281	0	0	0	54988
	Krishna Kumar Bangur (HUF)		1	50500	0	0	50500	0.0258	50500	0	50500	0.0258	0	0.0258	0	0	0	50500
	Siddhant Bangur		1	100	0	0	100	0.0001	100	0	100	0.0001	0	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	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)		6	124850264	0	0	124850264	63.9027	124850264	0	124850264	63.9027	0	63.9027	0	0	0	124850264
	Promoter Trust		2	200	0	0	200	0.0001	200	0	200	0.0001	0	0.0001	0	0	0	200
	Emerald Family Trust		1	100	0	0	100	0.0001	100	0	100	0.0001	0	0.0001	0	0	0	100
	KKB Family Trust		1	100	0	0	100	0.0001	100	0	100	0.0001	0	0.0001	0	0	0	100
	Bodies Corporate		4	124850064	0	0	124850064	63.9026	124850064	0	124850064	63.9026	0	63.9026	0	0	0	124850064
	Emerald Company Private Limited		1	119579419	0	0	119579419	61.2049	119579419	0	119579419	61.2049	0	61.2049	0	0	0	119579419
	G K W Limited		1	4000000	0	0	4000000	2.0473	4000000	0	4000000	2.0473	0	2.0473	0	0	0	4000000
	Shree Laxmi Agents Limited		1	884000	0	0	884000	0.4525	884000	0	884000	0.4525	0	0.4525	0	0	0	884000
	Carbo Ceramics Limited		1	386645	0	0	386645	0.1979	386645	0	386645	0.1979	0	0.1979	0	0	0	386645
	Sub Total (A)(1)		12	125573081	0	0	125573081	64.2727	125573081	0	125573081	64.2727	0	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	0.9431	0	0	0	1842647
	Krishna Kumar Bangur		1	1656386	0	0	1656386	0.8478	1656386	0	1656386	0.8478	0	0.8478	0	0	0	1656386
	Aparna Daga		1	186261	0	0	186261	0.0953	186261	0	186261	0.0953	0	0.0953	0	0	0	186261
(b)	Government		0	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	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(2)		2	1842647	0	0	1842647	0.9431	1842647	0	1842647	0.9431	0	0.9431	0	0	0	1842647
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		14	127415728	0	0	127415728	65.2158	127415728	0	127415728	65.2158	0	65.2158	0	0	0	127415728



Graphite India Limited
Table III - Statement showing shareholding pattern of the Public shareholder - 30-06-2019

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	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 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)		
1	Institutions																		
(a)	Mutual Fund		11	3406628	0	0	3406628	1.7436	3406628	0	3406628	1.7436	0	1.7436	0	0	NA	NA	3372623
	L And T Mutual Fund Trustee Limited - (Various Scheme)		1	2247126	0	0	2247126	1.1502	2247126	0	2247126	1.1502	0	1.1502	0	0	NA	NA	2247126
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Alternate Investment Funds		1	10500	0	0	10500	0.0054	10500	0	10500	0.0054	0	0.0054	0	0	NA	NA	10500
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Foreign Portfolio Investor		125	14937119	0	0	14937119	7.6453	14937119	0	14937119	7.6453	0	7.6453	0	0	NA	NA	14937119
(f)	Financial Institutions / Banks		55	311053	0	0	311053	0.1592	311053	0	311053	0.1592	0	0.1592	0	0	NA	NA	294754
(g)	Insurance Companies		3	6354768	0	0	6354768	3.2526	6354768	0	6354768	3.2526	0	3.2526	0	0	NA	NA	6354758
	Life Insurance Corporation Of India		1	3650377	0	0	3650377	1.8684	3650377	0	3650377	1.8684	0	1.8684	0	0	NA	NA	3650377
	The New India Assurance Company Limited		1	2553276	0	0	2553276	1.3069	2553276	0	2553276	1.3069	0	1.3069	0	0	NA	NA	2553276
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Sub Total (B)(1)		195	25020068	0	0	25020068	12.8061	25020068	0	25020068	12.8061	0	12.8061	0	0	NA	NA	24969764
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	NA	NA	366
	Sub Total (B)(2)		1	366	0	0	366	0.0002	366	0	366	0.0002	0	0.0002	0	0	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.		205174	28180815	0	0	28180815	14.4239	28180815	0	28180815	14.4239	0	14.4239	4	0	NA	NA	26915960
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		5	1043723	0	0	1043723	0.5342	1043723	0	1043723	0.5342	0	0.5342	0	0	NA	NA	1043723
(b)	NBFCs registered with RBI		19	50436	0	0	50436	0.0258	50436	0	50436	0.0258	0	0.0258	0	0	NA	NA	50436
	Trust Employee		1	65	0	0	65	0	65	0	65	0	0	0	0	0	NA	NA	65
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Any Other (Specify)		7695	13664393	0	0	13664393	6.9939	13664393	0	13664393	6.9939	0	6.9939	0	0	NA	NA	13436507
	IEPF		1	983670	0	0	983670	0.5035	983670	0	983670	0.5035	0	0.5035	0	0	NA	NA	983670
	Trusts		14	7782	0	0	7782	0.004	7782	0	7782	0.004	0	0.004	0	0	NA	NA	7758
	Foreign Nationals		2	14955	0	0	14955	0.0077	14955	0	14955	0.0077	0	0.0077	0	0	NA	NA	0
	Hindu Undivided Family		2784	992540	0	0	992540	0.508	992540	0	992540	0.508	0	0.508	0	0	NA	NA	992499
	Non Resident Indians (Non Repat)		986	333555	0	0	333555	0.1707	333555	0	333555	0.1707	0	0.1707	0	0	NA	NA	332408
	Other Directors		4	14083	0	0	14083	0.0072	14083	0	14083	0.0072	0	0.0072	0	0	NA	NA	12083
	Non Resident Indians (Repat)		2511	1987545	0	0	1987545	1.0173	1987545	0	1987545	1.0173	0	1.0173	0	0	NA	NA	1818300
	Clearing Member		290	1723870	0	0	1723870	0.8823	1723870	0	1723870	0.8823	0	0.8823	0	0	NA	NA	1723870
	Bodies Corporate		1103	7606393	0	0	7606393	3.8932	7606393	0	7606393	3.8932	0	3.8932	0	0	NA	NA	7566019
	Sub Total (B)(3)		212894	42939432	0	0	42939432	21.9779	42939432	0	42939432	21.9779	0	21.9779	4	0	NA	NA	41446791
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		213090	67959866	0	0	67959866	34.7842	67959866	0	67959866	34.7842	0	34.7842	4	0	NA	NA	66416921

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



Graphite India Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder - 30-06-2019

	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	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

