

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 : March 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	

For Graphite India Limited



Asst. Company Secretary

Graphite India Limited
Table I - Summary Statement holding of specified securities - 31-03-2020

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	127511313	0	0	127511313	65.2647	127511313	0	127511313	65.2647	0	65.2647	0	0.0000	0	0.0000	127511313
(B)	Public	216359	67864281	0	0	67864281	34.7353	67864281	0	67864281	34.7353	0	34.7353	0	0.0000	NA	NA	66439681
(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	216373	195375594	0	0	195375594	100.0000	195375594	0	195375594	100.0000	0	100.0000	0	0.0000	0	0.0000	133950994

For Graphite India Limited

 Asst. Company Secretary

Graphite India Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group - 31-03-2020

	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	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)		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)		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	124945849	0	0	124945849	63.9516	124945849	0	124945849	63.9516	0	63.9516	0	0.0000	0	0.0000	124945849
	Promoter Trust		2	200	0	0	200	0.0001	200	0	200	0.0001	0	0.0001	0	0.0000	0	0.0000	200
	Emerald Family Trust		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		1	100	0	0	100	0.0001	100	0	100	0.0001	0	0.0001	0	0.0000	0	0.0000	100
	Bodies Corporate		4	124945649	0	0	124945649	63.9515	124945649	0	124945649	63.9515	0	63.9515	0	0.0000	0	0.0000	124945649
	Emerald Company Private Limited		1	119675004	0	0	119675004	61.2538	119675004	0	119675004	61.2538	0	61.2538	0	0.0000	0	0.0000	119675004
	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
	Sub Total (A)(1)		12	125668666	0	0	125668666	64.3216	125668666	0	125668666	64.3216	0	64.3216	0	0.0000	0	0.0000	125668666
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	127511313	0	0	127511313	65.2647	127511313	0	127511313	65.2647	0	65.2647	0	0.0000	0	0.0000	127511313

For Graphite India Limited

 Asst. Company Secretary

Graphite India Limited
Table III - Statement showing shareholding pattern of the Public shareholder - 31-03-2020

	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	1420282	0	0	1420282	0.7269	1420282	0	1420282	0.7269	0	0.7269	0	0.0000	NA	NA	1386332
(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		136	17509120	0	0	17509120	8.9618	17509120	0	17509120	8.9618	0	8.9618	0	0.0000	NA	NA	17509120
	Stichting Depository App Emerging Markets Equity Pool		1	2445652	0	0	2445652	1.2518	2445652	0	2445652	1.2518	0	1.2518	0	0.0000	NA	NA	2445652
(f)	Financial Institutions / Banks		54	240229	0	0	240229	0.1230	240229	0	240229	0.1230	0	0.1230	0	0.0000	NA	NA	223948
(g)	Insurance Companies		4	6761363	0	0	6761363	3.4607	6761363	0	6761363	3.4607	0	3.4607	0	0.0000	NA	NA	6761363
	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)		201	25930994	0	0	25930994	13.2724	25930994	0	25930994	13.2724	0	13.2724	0	0.0000	NA	NA	25880763
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	0.0000	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.		208398	30143462	0	0	30143462	15.4285	30143462	0	30143462	15.4285	0	15.4285	0	0.0000	NA	NA	28972835
	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		4	1015966	0	0	1015966	0.5200	1015966	0	1015966	0.5200	0	0.5200	0	0.0000	NA	NA	1015966
(b)	NBFCs registered with RBI		9	26197	0	0	26197	0.0134	26197	0	26197	0.0134	0	0.0134	0	0.0000	NA	NA	26197
	Trust Employee		2	565	0	0	565	0.0003	565	0	565	0.0003	0	0.0003	0	0.0000	NA	NA	565
(d)	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)		7744	10746731	0	0	10746731	5.5005	10746731	0	10746731	5.5005	0	5.5005	0	0.0000	NA	NA	10542989
	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		3086	1064510	0	0	1064510	0.5449	1064510	0	1064510	0.5449	0	0.5449	0	0.0000	NA	NA	1064469
	Non Resident Indians (Non Repat)		996	369529	0	0	369529	0.1891	369529	0	369529	0.1891	0	0.1891	0	0.0000	NA	NA	368401
	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)		2436	2203909	0	0	2203909	1.1280	2203909	0	2203909	1.1280	0	1.1280	0	0.0000	NA	NA	2048164
	Clearing Member		182	405977	0	0	405977	0.2078	405977	0	405977	0.2078	0	0.2078	0	0.0000	NA	NA	405977
	Bodies Corporate		1023	5645736	0	0	5645736	2.8897	5645736	0	5645736	2.8897	0	2.8897	0	0.0000	NA	NA	5615887
	Sub Total (B)(3)		216157	41932921	0	0	41932921	21.4627	41932921	0	41932921	21.4627	0	21.4627	0	0.0000	NA	NA	40558552
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		216359	67864281	0	0	67864281	34.7353	67864281	0	67864281	34.7353	0	34.7353	0	0.0000	NA	NA	66439681

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.

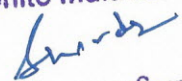
Note : Name of shareholder holding 1% and above of the total number of shares are disclosed in Table III

For Graphite India Limited

Asst. Company Secretary

Graphite India Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder - 31-03-2020

	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	

For Graphite India Limited

 Asst. 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	Whether by virtue of: (%)					
							Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of Conrtol	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 Limited

[Signature]

Asst. Company Secretary