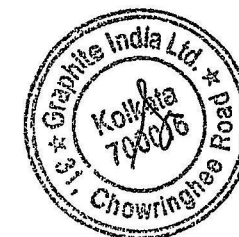


**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 2021
	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	



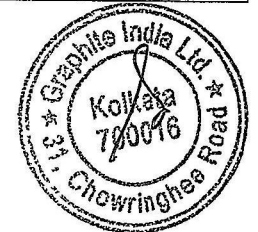
**Graphite India Limited**
**Table I - Summary Statement holding of specified securities - 31.03.2021**

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	127659645	0	0	127659645	65.3406	127659645	0	127659645	65.3406	0	65.3406	0	0.0000	0	0.0000	127659645
(B)	Public	202436	67715949	0	0	67715949	34.6594	67715949	0	67715949	34.6594	0	34.6594	0	0.0000	NA	NA	66365277
(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	202450	195375594	0	0	195375594	100.0000	195375594	0	195375594	100.0000	0	100.0000	0	0.0000	0	0.0000	194024922



**Graphite India Limited**
**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group : 31.03 2021**

	Category & Name of the shareholders	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)	(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 Highrise Pvt Ltd (Trustee of 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
	Emerald Highrise Pvt Ltd (Trustee of 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
	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 - 31.03.2021**

	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					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	7120266	0	0	7120266	3.6444	7120266	0	7120266	3.6444	0	3.6444	0	0.0000	NA	NA	7086316
	Idfc Sterling Value Fund	AAETS9556K	1	2898360	0	0	2898360	1.4835	2898360	0	2898360	1.4835	0	1.4835	0	0.0000	NA	NA	2898360
	Invesco Trustee Private Limited - A/C Invesco India	AAATL5351M	1	2580711	0	0	2580711	1.3209	2580711	0	2580711	1.3209	0	1.3209	0	0.0000	NA	NA	2580711
(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	14980220	0	0	14980220	7.6674	14980220	0	14980220	7.6674	0	7.6674	0	0.0000	NA	NA	14980220
	Goldman Sachs India Limited	AADCG0260C	1	2199733	0	0	2199733	1.1259	2199733	0	2199733	1.1259	0	1.1259	0	0.0000	NA	NA	2199733
(f)	Financial Institutions / Banks		48	21407	0	0	21407	0.0110	21407	0	21407	0.0110	0	0.0110	0	0.0000	NA	NA	5643
(g)	Insurance Companies		5	6765601	0	0	6765601	3.4629	6765601	0	6765601	3.4629	0	3.4629	0	0.0000	NA	NA	6765601
	Life Insurance Corporation Of India	AAACLO582H	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	AAACN4165C	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)		184	28887494	0	0	28887494	14.7856	28887494	0	28887494	14.7856	0	14.7856	0	0.0000	NA	NA	28837780
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.		195239	27152936	0	0	27152936	13.8978	27152936	0	27152936	13.8978	0	13.8978	0	0.0000	NA	NA	26054236
	II. Individual shareholders holding nominal share capital in excess of Rs 2 lakhs.		7	2013556	0	0	2013556	1.0306	2013556	0	2013556	1.0306	0	1.0306	0	0.0000	NA	NA	2013556
(b)	NBFCs registered with RBI		9	26162	0	0	26162	0.0134	26162	0	26162	0.0134	0	0.0134	0	0.0000	NA	NA	26162
	Trust Employee		3	688	0	0	688	0.0004	688	0	688	0.0004	0	0.0004	0	0.0000	NA	NA	688
(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
(c)	Any Other (Specify)		6993	9634747	0	0	9634747	4.9314	9634747	0	9634747	4.9314	0	4.9314	0	0.0000	NA	NA	9432489
	IEPF		1	1064194	0	0	1064194	0.5447	1064194	0	1064194	0.5447	0	0.5447	0	0.0000	NA	NA	1064194
	Trusts		11	6931	0	0	6931	0.0035	6931	0	6931	0.0035	0	0.0035	0	0.0000	NA	NA	6907
	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		2679	966831	0	0	966831	0.4949	966831	0	966831	0.4949	0	0.4949	0	0.0000	NA	NA	966602
	Non Resident Indians (Non Repat)		1029	375932	0	0	375932	0.1924	375932	0	375932	0.1924	0	0.1924	0	0.0000	NA	NA	374804
	Other Directors / Relatives		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)		2169	1986013	0	0	1986013	1.0165	1986013	0	1986013	1.0165	0	1.0165	0	0.0000	NA	NA	1830268
	Clearing Member		249	733509	0	0	733509	0.3754	733509	0	733509	0.3754	0	0.3754	0	0.0000	NA	NA	733509
	Bodies Corporate		849	4472299	0	0	4472299	2.2891	4472299	0	4472299	2.2891	0	2.2891	0	0.0000	NA	NA	4444122
	Sub Total (B)(3)		202251	38828089	0	0	38828089	19.8736	38828089	0	38828089	19.8736	0	19.8736	0	0.0000	NA	NA	37527131
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		202436	67715949	0	0	67715949	34.6594	67715949	0	67715949	34.6594	0	34.6594	0	0.0000	NA	NA	66365277



**Graphite India Limited**
**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder - 31.03.2021**

	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

