

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 : SEPTEMBER 2022                                           |
|    | 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  |     |



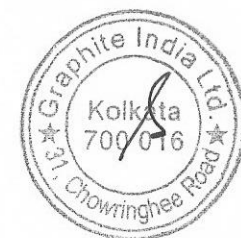
**Graphite India Limited**
**Table I - Summary Statement holding of specified securities : 30.09.2022**

| 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     | 15                   | 127659645                               | 0                                        | 0                                            | 127659645              | 65.3406                                                                   | 127659645                                                | 0           | 127659645 | 65.3406                 | 0                                                                                | 65.3406                                                                                                              | 0                          | 0                              | 0                                                | 0                              | 127659645                                           |
| (B)      | Public                        | 255075               | 67715949                                | 0                                        | 0                                            | 67715949               | 34.6594                                                                   | 67715949                                                 | 0           | 67715949  | 34.6594                 | 0                                                                                | 34.6594                                                                                                              | 0                          | 0                              | NA                                               | NA                             | 66583736                                            |
| (C)      | Non Promoter - Non Public     |                      |                                         |                                          |                                              | 0                      |                                                                           |                                                          |             |           |                         | 0                                                                                |                                                                                                                      |                            |                                |                                                  |                                |                                                     |
| (C1)     | Shares Underlying DRs         | 0                    | 0                                       | 0                                        | 0                                            | 0                      | 0                                                                         | 0                                                        | 0           | 0         | 0                       | 0                                                                                | 0                                                                                                                    | 0                          | 0                              | NA                                               | NA                             |                                                     |
| (C2)     | Shares Held By Employee Trust | 0                    | 0                                       | 0                                        | 0                                            | 0                      | 0                                                                         | 0                                                        | 0           | 0         | 0                       | 0                                                                                | 0                                                                                                                    | 0                          | 0                              | NA                                               | NA                             |                                                     |
|          | Total                         | 255090               | 195375594                               | 0                                        | 0                                            | 195375594              | 100                                                                       | 195375594                                                | 0           | 195375594 | 100                     | 0                                                                                | 100                                                                                                                  | 0                          | 0                              | 0                                                | 0                              | 194243381                                           |



**Graphite India Limited**
**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group - 30.09.2022**

| Statement showing shareholding pattern of the Promoter and Promoter Group - 30.09.2022 |                                                                                |                |      |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |           |                                                                                  |                                                                                                                      |                                     |         |                                                  |         |                                                     |                                |
|----------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|----------------|------|----------------------|-----------------------------------------|-----------------------------------|----------------------------------------------|------------------------|----------------------------------------------------------------|----------------------------------------------------------|-------------|-----------|----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|-------------------------------------|---------|--------------------------------------------------|---------|-----------------------------------------------------|--------------------------------|
|                                                                                        | Category & Name of the shareholders                                            | Entity Type    | 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 Total 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                                                                                      | Indian                                                                         |                |      |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |           |                                                                                  |                                                                                                                      |                                     |         |                                                  |         |                                                     |                                |
| (a)                                                                                    | Individuals / Hindu Undivided Family                                           |                |      | 6                    | 971362                                  | 0                                 | 0                                            | 971362                 | 0.4972                                                         | 971362                                                   | 0           | 971362    | 0.4972                                                                           | 0                                                                                                                    | 0.4972                              | 0       | 0                                                | 0       | 971362                                              |                                |
|                                                                                        | Siddhant Bangur                                                                | Promoters      |      | 1                    | 248645                                  | 0                                 | 0                                            | 248645                 | 0.1273                                                         | 248645                                                   | 0           | 248645    | 0.1273                                                                           | 0                                                                                                                    | 0.1273                              | 0       | 0                                                | 0       | 248645                                              |                                |
|                                                                                        | Manjushree Bangur                                                              | Promoters      |      | 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 (Trustee - Mr. Krishna Kumar Bangur) | Promoters      |      | 1                    | 199505                                  | 0                                 | 0                                            | 199505                 | 0.1021                                                         | 199505                                                   | 0           | 199505    | 0.1021                                                                           | 0                                                                                                                    | 0.1021                              | 0       | 0                                                | 0       | 199505                                              |                                |
|                                                                                        | Divya Bagri                                                                    | Promoters      |      | 1                    | 169333                                  | 0                                 | 0                                            | 169333                 | 0.0867                                                         | 169333                                                   | 0           | 169333    | 0.0867                                                                           | 0                                                                                                                    | 0.0867                              | 0       | 0                                                | 0       | 169333                                              |                                |
|                                                                                        | Rukmani Devi Bangur                                                            | Promoters      |      | 1                    | 54988                                   | 0                                 | 0                                            | 54988                  | 0.0281                                                         | 54988                                                    | 0           | 54988     | 0.0281                                                                           | 0                                                                                                                    | 0.0281                              | 0       | 0                                                | 0       | 54988                                               |                                |
|                                                                                        | Krishna Kumar Bangur (HUF) (Karta - Mr. Krishna Kumar Bangur)                  | Promoters      |      | 1                    | 50500                                   | 0                                 | 0                                            | 50500                  | 0.0258                                                         | 50500                                                    | 0           | 50500     | 0.0258                                                                           | 0                                                                                                                    | 0.0258                              | 0       | 0                                                | 0       | 50500                                               |                                |
| (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                    | 125094181                               | 0                                 | 0                                            | 125094181              | 64.0275                                                        | 125094181                                                | 0           | 125094181 | 64.0275                                                                          | 0                                                                                                                    | 64.0275                             | 0       | 0                                                | 0       | 125094181                                           |                                |
|                                                                                        | Bodies Corporate                                                               |                |      | 6                    | 125094181                               | 0                                 | 0                                            | 125094181              | 64.0275                                                        | 125094181                                                | 0           | 125094181 | 64.0275                                                                          | 0                                                                                                                    | 64.0275                             | 0       | 0                                                | 0       | 125094181                                           |                                |
|                                                                                        | Emerald Company Private Limited                                                | Promoter Group |      | 1                    | 119823336                               | 0                                 | 0                                            | 119823336              | 61.3297                                                        | 119823336                                                | 0           | 119823336 | 61.3297                                                                          | 0                                                                                                                    | 61.3297                             | 0       | 0                                                | 0       | 119823336                                           |                                |
|                                                                                        | G K W Limited                                                                  | Promoter Group |      | 1                    | 4000000                                 | 0                                 | 0                                            | 4000000                | 2.0473                                                         | 4000000                                                  | 0           | 4000000   | 2.0473                                                                           | 0                                                                                                                    | 2.0473                              | 0       | 0                                                | 0       | 4000000                                             |                                |
|                                                                                        | Shree Laxmi Agents Private Limited                                             | Promoter Group |      | 1                    | 884000                                  | 0                                 | 0                                            | 884000                 | 0.4525                                                         | 884000                                                   | 0           | 884000    | 0.4525                                                                           | 0                                                                                                                    | 0.4525                              | 0       | 0                                                | 0       | 884000                                              |                                |
|                                                                                        | Carbo Ceramics Limited                                                         | Promoter Group |      | 1                    | 386645                                  | 0                                 | 0                                            | 386645                 | 0.1979                                                         | 386645                                                   | 0           | 386645    | 0.1979                                                                           | 0                                                                                                                    | 0.1979                              | 0       | 0                                                | 0       | 386645                                              |                                |
|                                                                                        | Emerald Highrise Pvt Ltd (Trustee of Emerald Family Trust)                     | Promoter Group |      | 1                    | 100                                     | 0                                 | 0                                            | 100                    | 0.0001                                                         | 100                                                      | 0           | 100       | 0.0001                                                                           | 0                                                                                                                    | 0.0001                              | 0       | 0                                                | 0       | 100                                                 |                                |
|                                                                                        | Emerald Highrise Pvt Ltd (Trustee of KKB Family Trust)                         | Promoter Group |      | 1                    | 100                                     | 0                                 | 0                                            | 100                    | 0.0001                                                         | 100                                                      | 0           | 100       | 0.0001                                                                           | 0                                                                                                                    | 0.0001                              | 0       | 0                                                | 0       | 100                                                 |                                |
|                                                                                        | Sub Total (A)(1)                                                               |                |      | 12                   | 126065543                               | 0                                 | 0                                            | 126065543              | 64.5247                                                        | 126065543                                                | 0           | 126065543 | 64.5247                                                                          | 0                                                                                                                    | 64.5247                             | 0       | 0                                                | 0       | 126065543                                           |                                |
| 2                                                                                      | Foreign                                                                        |                |      |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |           |                                                                                  |                                                                                                                      |                                     |         |                                                  |         |                                                     |                                |
| (a)                                                                                    | Individuals (Non-Resident Individuals / Foreign Individuals)                   |                |      | 2                    | 197261                                  | 0                                 | 0                                            | 197261                 | 0.101                                                          | 197261                                                   | 0           | 197261    | 0.101                                                                            | 0                                                                                                                    | 0.101                               | 0       | 0                                                | 0       | 197261                                              |                                |
|                                                                                        | Aparna Bangur                                                                  | Promoters      |      | 1                    | 186261                                  | 0                                 | 0                                            | 186261                 | 0.0953                                                         | 186261                                                   | 0           | 186261    | 0.0953                                                                           | 0                                                                                                                    | 0.0953                              | 0       | 0                                                | 0       | 186261                                              |                                |
| (b)                                                                                    | Government                                                                     |                |      | 1                    | 11000                                   | 0                                 | 0                                            | 11000                  | 0.0056                                                         | 11000                                                    | 0           | 11000     | 0.0056                                                                           | 0                                                                                                                    | 0.0056                              | 0       | 0                                                | 0       | 11000                                               |                                |
| (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                                                   |                                |
|                                                                                        | Bodies Corporate                                                               |                |      | 1                    | 1396841                                 | 0                                 | 0                                            | 1396841                | 0.715                                                          | 1396841                                                  | 0           | 1396841   | 0.715                                                                            | 0                                                                                                                    | 0.715                               | 0       | 0                                                | 0       | 1396841                                             |                                |
|                                                                                        | Emerald Matrix Holdings Pte. Ltd                                               | Promoter Group |      | 1                    | 1396841                                 | 0                                 | 0                                            | 1396841                | 0.715                                                          | 1396841                                                  | 0           | 1396841   | 0.715                                                                            | 0                                                                                                                    | 0.715                               | 0       | 0                                                | 0       | 1396841                                             |                                |
|                                                                                        | Sub Total (A)(2)                                                               |                |      | 1                    | 1396841                                 | 0                                 | 0                                            | 1396841                | 0.715                                                          | 1396841                                                  | 0           | 1396841   | 0.715                                                                            | 0                                                                                                                    | 0.715                               | 0       | 0                                                | 0       | 1396841                                             |                                |
|                                                                                        | Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)           |                |      | 3                    | 1594102                                 | 0                                 | 0                                            | 1594102                | 0.8159                                                         | 1594102                                                  | 0           | 1594102   | 0.8159                                                                           | 0                                                                                                                    | 0.8159                              | 0       | 0                                                | 0       | 1594102                                             |                                |
|                                                                                        |                                                                                |                |      | 15                   | 127659645                               | 0                                 | 0                                            | 127659645              | 65.3406                                                        | 127659645                                                | 0           | 127659645 | 65.3406                                                                          | 0                                                                                                                    | 65.3406                             | 0       | 0                                                | 0       | 127659645                                           |                                |



**Graphite India Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder - 30.09.2022**

| 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 | Sub-categorization of shares   |          |                                |                 |                  |                   |
|---------------------------------------------------------------------------------------------------------------------------------------|------|----------------------|-----------------------------------------|-----------------------------------|----------------------------------------------|------------------------|----------------------------------------------------------------|----------------------------------------------------------|-------------|----------|----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|-----------------------------------|-----------------------------------|--------------------------------------------------|-----------------------------------------------------|--------------------------------|----------|--------------------------------|-----------------|------------------|-------------------|
|                                                                                                                                       |      |                      |                                         |                                   |                                              |                        |                                                                | No. of Voting Rights                                     |             |          |                                                                                  |                                                                                                                    | Total as % of Total Voting Rights | Shareholding(No. of shares) under |                                                  |                                                     |                                |          |                                |                 |                  |                   |
|                                                                                                                                       |      |                      |                                         |                                   |                                              |                        |                                                                | Class eg: X                                              | Class eg: y | Total    |                                                                                  |                                                                                                                    |                                   | No. (a)                           |                                                  |                                                     | As a % of total Shares held(b) | No. (a)  | As a % of total Shares held(b) | Sub-category(i) | Sub-category(ii) | Sub-category(iii) |
|                                                                                                                                       |      |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |          |                                                                                  |                                                                                                                    |                                   |                                   |                                                  |                                                     |                                |          |                                |                 |                  |                   |
| (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)                                            | (xv)                                                |                                |          |                                |                 |                  |                   |
| 1 Institutions (Domestic)                                                                                                             |      |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |          |                                                                                  |                                                                                                                    |                                   |                                   |                                                  |                                                     |                                |          |                                |                 |                  |                   |
| (a) Mutual Fund                                                                                                                       |      | 16                   | 10776245                                | 0                                 | 0                                            | 10776245               | 5.5157                                                         | 10776245                                                 | 0           | 10776245 | 5.5157                                                                           | 0                                                                                                                  | 5.5157                            | 0                                 | 0                                                | NA                                                  | NA                             | 10742295 | 0                              | 0               |                  |                   |
|                                                                                                                                       |      |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |          |                                                                                  |                                                                                                                    |                                   |                                   |                                                  |                                                     |                                |          |                                |                 |                  |                   |
|                                                                                                                                       |      | 1                    | 4672343                                 | 0                                 | 0                                            | 4672343                | 2.3915                                                         | 4672343                                                  | 0           | 4672343  | 2.3915                                                                           | 0                                                                                                                  | 2.3915                            | 0                                 | 0                                                | NA                                                  | NA                             | 4672343  | 0                              | 0               |                  |                   |
| (b) Venture Capital Funds                                                                                                             |      | 1                    | 2966734                                 | 0                                 | 0                                            | 2966734                | 1.5185                                                         | 2966734                                                  | 0           | 2966734  | 1.5185                                                                           | 0                                                                                                                  | 1.5185                            | 0                                 | 0                                                | NA                                                  | NA                             | 2966734  | 0                              | 0               |                  |                   |
| (c) Alternate Investment Funds                                                                                                        |      | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0        | 0                                                                                | 0                                                                                                                  | 0                                 | 0                                 | 0                                                | NA                                                  | NA                             | 0        | 0                              | 0               |                  |                   |
| (d) Banks                                                                                                                             |      | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0        | 0                                                                                | 0                                                                                                                  | 0                                 | 0                                 | 0                                                | NA                                                  | NA                             | 0        | 0                              | 0               |                  |                   |
| (e) Insurance Companies                                                                                                               |      | 44                   | 20092                                   | 0                                 | 0                                            | 20092                  | 0.0103                                                         | 20092                                                    | 0           | 20092    | 0.0103                                                                           | 0                                                                                                                  | 0.0103                            | 0                                 | 0                                                | NA                                                  | NA                             | 0        | 0                              | 0               |                  |                   |
|                                                                                                                                       |      | 3                    | 6198828                                 | 0                                 | 0                                            | 6198828                | 3.1728                                                         | 6198828                                                  | 0           | 6198828  | 3.1728                                                                           | 0                                                                                                                  | 3.1728                            | 0                                 | 0                                                | NA                                                  | NA                             | 5900     | 0                              | 0               |                  |                   |
|                                                                                                                                       |      | 1                    | 3244437                                 | 0                                 | 0                                            | 3244437                | 1.6606                                                         | 3244437                                                  | 0           | 3244437  | 1.6606                                                                           | 0                                                                                                                  | 1.6606                            | 0                                 | 0                                                | NA                                                  | NA                             | 6198828  | 0                              | 0               |                  |                   |
| (f) Provident Funds/ Pension Funds                                                                                                    |      | 1                    | 2803276                                 | 0                                 | 0                                            | 2803276                | 1.4348                                                         | 2803276                                                  | 0           | 2803276  | 1.4348                                                                           | 0                                                                                                                  | 1.4348                            | 0                                 | 0                                                | NA                                                  | NA                             | 3244437  | 0                              | 0               |                  |                   |
| (g) Asset Reconstruction Companies                                                                                                    |      | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0        | 0                                                                                | 0                                                                                                                  | 0                                 | 0                                 | 0                                                | NA                                                  | NA                             | 2803276  | 0                              | 0               |                  |                   |
| (h) Sovereign Wealth Funds                                                                                                            |      | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0        | 0                                                                                | 0                                                                                                                  | 0                                 | 0                                 | 0                                                | NA                                                  | NA                             | 0        | 0                              | 0               |                  |                   |
| (i) NBFCs registered with RBI                                                                                                         |      | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0        | 0                                                                                | 0                                                                                                                  | 0                                 | 0                                 | 0                                                | NA                                                  | NA                             | 0        | 0                              | 0               |                  |                   |
| (j) Other Financial Institutions                                                                                                      |      | 4                    | 6997                                    | 0                                 | 0                                            | 6997                   | 0.0036                                                         | 6997                                                     | 0           | 6997     | 0.0036                                                                           | 0                                                                                                                  | 0.0036                            | 0                                 | 0                                                | NA                                                  | NA                             | 0        | 0                              | 0               |                  |                   |
| (k) Any Other (Specify)                                                                                                               |      | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0        | 0                                                                                | 0                                                                                                                  | 0                                 | 0                                 | 0                                                | NA                                                  | NA                             | 6997     | 0                              | 0               |                  |                   |
|                                                                                                                                       |      | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0        | 0                                                                                | 0                                                                                                                  | 0                                 | 0                                 | 0                                                | NA                                                  | NA                             | 0        | 0                              | 0               |                  |                   |
|                                                                                                                                       |      | 67                   | 17002162                                | 0                                 | 0                                            | 17002162               | 8.7023                                                         | 17002162                                                 | 0           | 17002162 | 8.7023                                                                           | 0                                                                                                                  | 8.7023                            | 0                                 | 0                                                | NA                                                  | NA                             | 0        | 0                              | 0               |                  |                   |
| 2 Institutions (Foreign)                                                                                                              |      |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |          |                                                                                  |                                                                                                                    |                                   |                                   |                                                  |                                                     |                                |          |                                |                 |                  |                   |
| (a) Foreign Direct Investment                                                                                                         |      | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0        | 0                                                                                | 0                                                                                                                  | 0                                 | 0                                 | 0                                                | NA                                                  | NA                             | 16954020 | 0                              | 0               |                  |                   |
| (b) Foreign Venture Capital Investors                                                                                                 |      | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0        | 0                                                                                | 0                                                                                                                  | 0                                 | 0                                 | 0                                                | NA                                                  | NA                             | 0        | 0                              | 0               |                  |                   |
| (c) Sovereign Wealth Funds                                                                                                            |      | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0        | 0                                                                                | 0                                                                                                                  | 0                                 | 0                                 | 0                                                | NA                                                  | NA                             | 0        | 0                              | 0               |                  |                   |
| (d) Foreign Portfolio Investors Category I                                                                                            |      | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0        | 0                                                                                | 0                                                                                                                  | 0                                 | 0                                 | 0                                                | NA                                                  | NA                             | 0        | 0                              | 0               |                  |                   |
| (e) Foreign Portfolio Investors Category II                                                                                           |      | 98                   | 9012111                                 | 0                                 | 0                                            | 9012111                | 4.6127                                                         | 9012111                                                  | 0           | 9012111  | 4.6127                                                                           | 0                                                                                                                  | 4.6127                            | 0                                 | 0                                                | NA                                                  | NA                             | 0        | 0                              | 0               |                  |                   |
| (f) Overseas Depositories(holding DRs) (balancing figure)                                                                             |      | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0        | 0                                                                                | 0                                                                                                                  | 0                                 | 0                                 | 0                                                | NA                                                  | NA                             | 9012111  | 0                              | 0               |                  |                   |
| (g) Any Other (Specify)                                                                                                               |      | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0        | 0                                                                                | 0                                                                                                                  | 0                                 | 0                                 | 0                                                | NA                                                  | NA                             | 0        | 0                              | 0               |                  |                   |
|                                                                                                                                       |      | 98                   | 9012111                                 | 0                                 | 0                                            | 9012111                | 4.6127                                                         | 9012111                                                  | 0           | 9012111  | 4.6127                                                                           | 0                                                                                                                  | 4.6127                            | 0                                 | 0                                                | NA                                                  | NA                             | 0        | 0                              | 0               |                  |                   |
| 3 Central Government/ State Government(s)                                                                                             |      |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |          |                                                                                  |                                                                                                                    |                                   |                                   |                                                  |                                                     |                                |          |                                |                 |                  |                   |
| (a) Central Government / President of India                                                                                           |      | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0        | 0                                                                                | 0                                                                                                                  | 0                                 | 0                                 | 0                                                | NA                                                  | NA                             | 0        | 0                              | 0               |                  |                   |
| (b) State Government / Governor                                                                                                       |      | 2                    | 1472                                    | 0                                 | 0                                            | 1472                   | 0.0008                                                         | 1472                                                     | 0           | 1472     | 0.0008                                                                           | 0                                                                                                                  | 0.0008                            | 0                                 | 0                                                | NA                                                  | NA                             | 1472     | 0                              | 0               |                  |                   |
| (c) Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter                                      |      | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0        | 0                                                                                | 0                                                                                                                  | 0                                 | 0                                 | 0                                                | NA                                                  | NA                             | 0        | 0                              | 0               |                  |                   |
|                                                                                                                                       |      | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0        | 0                                                                                | 0                                                                                                                  | 0                                 | 0                                 | 0                                                | NA                                                  | NA                             | 0        | 0                              | 0               |                  |                   |
| 4 Non-Institutions                                                                                                                    |      |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |          |                                                                                  |                                                                                                                    |                                   |                                   |                                                  |                                                     |                                |          |                                |                 |                  |                   |
| (a) Associate companies / Subsidiaries                                                                                                |      | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0        | 0                                                                                | 0                                                                                                                  | 0                                 | 0                                 | 0                                                | NA                                                  | NA                             | 1472     | 0                              | 0               |                  |                   |
| (b) Directors and their relatives (excluding Independent Directors and nominee Directors)                                             |      | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0        | 0                                                                                | 0                                                                                                                  | 0                                 | 0                                 | 0                                                | NA                                                  | NA                             | 0        | 0                              | 0               |                  |                   |
| (c) Key Managerial Personnel                                                                                                          |      | 1                    | 416                                     | 0                                 | 0                                            | 416                    | 0.0002                                                         | 416                                                      | 0           | 416      | 0.0002                                                                           | 0                                                                                                                  | 0.0002                            | 0                                 | 0                                                | NA                                                  | NA                             | 416      | 0                              | 0               |                  |                   |
| (d) Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)     |      | 2                    | 7017                                    | 0                                 | 0                                            | 7017                   | 0.0036                                                         | 7017                                                     | 0           | 7017     | 0.0036                                                                           | 0                                                                                                                  | 0.0036                            | 0                                 | 0                                                | NA                                                  | NA                             | 7017     | 0                              | 0               |                  |                   |
| (e) Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust' |      | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0        | 0                                                                                | 0                                                                                                                  | 0                                 | 0                                 | 0                                                | NA                                                  | NA                             | 0        | 0                              | 0               |                  |                   |
| (f) Investor Education and Protection Fund (IEPF)                                                                                     |      | 1                    | 1111054                                 | 0                                 | 0                                            | 1111054                | 0.5687                                                         | 1111054                                                  | 0           | 1111054  | 0.5687                                                                           | 0                                                                                                                  | 0.5687                            | 0                                 | 0                                                | NA                                                  | NA                             | 1111054  | 0                              | 0               |                  |                   |
| (g) i. Resident individual holding nominal share capital up to Rs. 2 lakhs.                                                           |      | 247068               | 33123542                                | 0                                 | 0                                            | 33123542               | 16.9538                                                        | 33123542                                                 | 0           | 33123542 | 16.9538                                                                          | 0                                                                                                                  | 16.9538                           | 0                                 | 0                                                | NA                                                  | NA                             | 32230062 | 0                              | 0               |                  |                   |
| (h) ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.                                                   |      | 5                    | 1223632                                 | 0                                 | 0                                            | 1223632                | 0.6263                                                         | 1223632                                                  | 0           | 1223632  | 0.6263                                                                           | 0                                                                                                                  | 0.6263                            | 0                                 | 0                                                | NA                                                  | NA                             | 1223632  | 0                              | 0               |                  |                   |
| (i) Non Resident Indians (NRIs)                                                                                                       |      | 3493                 | 2359211                                 | 0                                 | 0                                            | 2359211                | 1.2075                                                         | 2359211                                                  | 0           | 2359211  | 1.2075                                                                           | 0                                                                                                                  | 1.2075                            | 0                                 | 0                                                | NA                                                  | NA                             | 2209433  | 0                              | 0               |                  |                   |
| (j) Foreign Nationals                                                                                                                 |      | 2                    | 14955                                   | 0                                 | 0                                            | 14955                  | 0.0077                                                         | 14955                                                    | 0           | 14955    | 0.0077                                                                           | 0                                                                                                                  | 0.0077                            | 0                                 | 0                                                | NA                                                  | NA                             | 0        | 0                              | 0               |                  |                   |
| (k) Foreign Companies                                                                                                                 |      | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0        | 0                                                                                | 0                                                                                                                  | 0                                 | 0                                 | 0                                                | NA                                                  | NA                             | 0        | 0                              | 0               |                  |                   |
| (l) Bodies Corporate                                                                                                                  |      | 381                  | 2586686                                 | 0                                 | 0                                            | 2586686                | 1.324                                                          | 2586686                                                  | 0           | 2586686  | 1.324                                                                            | 0                                                                                                                  | 1.324                             | 0                                 | 0                                                | NA                                                  | NA                             | 2586686  | 0                              | 0               |                  |                   |
| (m) Any Other (Specify)                                                                                                               |      | 3455                 | 1273691                                 | 0                                 | 0                                            | 1273691                | 0.6519                                                         | 1273691                                                  | 0           | 1273691  | 0.6519                                                                           | 0                                                                                                                  | 0.6519                            | 0                                 | 0                                                | NA                                                  | NA                             | 2563081  | 0                              | 0               |                  |                   |
|                                                                                                                                       |      | 11                   | 2961                                    | 0                                 | 0                                            | 2961                   | 0.0015                                                         | 2961                                                     | 0           | 2961     | 0.0015                                                                           | 0                                                                                                                  | 0.0015                            | 0                                 | 0                                                | NA                                                  | NA                             | 1273434  | 0                              | 0               |                  |                   |
|                                                                                                                                       |      | 53                   | 43081                                   | 0                                 | 0                                            | 43081                  | 0.0221                                                         | 43081                                                    | 0           | 43081    | 0.0221                                                                           | 0                                                                                                                  | 0.0221                            | 0                                 | 0                                                | NA                                                  | NA                             | 2987     | 0                              | 0               |                  |                   |
|                                                                                                                                       |      | 3311                 | 1072204                                 | 0                                 | 0                                            | 1072204                | 0.5488                                                         | 1072204                                                  | 0           | 1072204  | 0.5488                                                                           | 0                                                                                                                  | 0.5488                            | 0                                 | 0                                                | NA                                                  | NA                             | 43081    | 0                              | 0               |                  |                   |
|                                                                                                                                       |      | 1                    | 66877                                   | 0                                 | 0                                            | 66877                  | 0.0342                                                         | 66877                                                    | 0           | 66877    | 0.0342                                                                           | 0                                                                                                                  | 0.0342                            | 0                                 | 0                                                | NA                                                  | NA                             | 1071975  | 0                              | 0               |                  |                   |
|                                                                                                                                       |      | 75                   | 74485                                   | 0                                 | 0                                            | 74485                  | 0.0381                                                         | 74485                                                    | 0           | 74485    | 0.0381                                                                           | 0                                                                                                                  | 0.0381                            | 0                                 | 0                                                | NA                                                  | NA                             | 66877    | 0                              | 0               |                  |                   |
|                                                                                                                                       |      | 4                    | 14083                                   | 0                                 | 0                                            | 14083                  | 0.0072                                                         | 14083                                                    | 0           | 14083    | 0.0072                                                                           | 0                                                                                                                  | 0.0072                            | 0                                 | 0                                                | NA                                                  | NA                             | 74485    | 0                              | 0               |                  |                   |
|                                                                                                                                       |      | 254908               | 41700204                                | 0                                 | 0                                            | 41700204               | 21.3436                                                        | 41700204                                                 | 0           | 41700204 | 21.3436                                                                          | 0                                                                                                                  | 21.3436                           | 0                                 | 0                                                | NA                                                  | NA                             | 40616131 | 0                              | 0               |                  |                   |
|                                                                                                                                       |      | 255075               | 67715949                                | 0                                 | 0                                            | 67715949               | 34.6594                                                        | 67715949                                                 | 0           | 67715949 | 34.6594                                                                          | 0                                                                                                                  | 34.6594                           | 0                                 | 0                                                | NA                                                  | NA                             | 64583736 | 0                              | 0               |                  |                   |
| Details of the shareholders of category 1                                                                                             |      |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |          |                                                                                  |                                                                                                                    |                                   |                                   |                                                  |                                                     |                                |          |                                |                 |                  |                   |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

| No. of shareholders | No. of Shares | % |
|---------------------|---------------|---|
| 0                   |               |   |

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.

| No. of shareholders | No. of Shares |
|---------------------|---------------|
| 1337                | 66877         |



**Graphite India Limited**
**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder : 30.09.2022**

| Shareholding pattern of the Non Promoter- Non Public shareholder : 30.09.2022 |                                                                                                                               |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |       |                                                                                  |                                                                                                                    |                            |         |                                                  |         |                                                     |                                |  |
|-------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------------------|-----------------------------------|----------------------------------------------|------------------------|----------------------------------------------------------------|----------------------------------------------------------|-------------|-------|----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|----------------------------|---------|--------------------------------------------------|---------|-----------------------------------------------------|--------------------------------|--|
| 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                      | 0.0000                                                         | 0                                                        | 0           | 0     | 0.0000                                                                           | 0                                                                                                                  | 0.0000                     | 0       | 0.0000                                           | NA      | NA                                                  | 0                              |  |
| 2                                                                             | Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021 |                      | 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                      | 0.0000                                                         | 0                                                        | 0           | 0     | 0.0000                                                                           | 0                                                                                                                  | 0.0000                     | 0       | 0.0000                                           | NA      | NA                                                  | 0                              |  |





Annexure - B

Table VI - Statement showing foreign ownership limits : 30.09.2022

|                                       | Board approved<br>limits (in %) | Limits Utilized<br>(in %) |
|---------------------------------------|---------------------------------|---------------------------|
| As on shareholding date               | 40                              | 6.34                      |
| As on the end of previous 1st quarter | 40                              | 7.01                      |
| As on the end of previous 2nd quarter | 40                              | 6.82                      |
| As on the end of previous 3rd quarter | 40                              | 8.05                      |
| As on the end of previous 4th quarter | 40                              | 13.27                     |

