

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 : DECEMBER 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 : 31.12.2022

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	251815	67715949	0	0	67715949	34.6594	67715949	0	67715949	34.6594	0	34.6594	0	0	NA	NA	66631294
(C)	Non Promoter - Non Public																	
(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	0
	Total	251830	195375594	0	0	195375594	100	195375594	0	195375594	100	0	100	0	0	0	0	194290939



Graphite India Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group : 31.12.2022

Promoter and Promoter Group : 31.12.2022																					
	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	0	971362
	Siddhant Bangur	Promoter Group			1	248645	0	0	248645	0.1273	248645	0	248645	0.1273	0	0.1273	0	0	0	0	248645
	Manjushree Bangur	Promoter Group			1	248391	0	0	248391	0.1271	248391	0	248391	0.1271	0	0.1271	0	0	0	0	248391
	Krishna Kumar Bangur Family welfare Trust (Trustee - Mr. Krishna Kumar Bangur)	Promoter Group			1	199505	0	0	199505	0.1021	199505	0	199505	0.1021	0	0.1021	0	0	0	0	199505
	Divya Bagri	Promoter Group			1	169333	0	0	169333	0.0867	169333	0	169333	0.0867	0	0.0867	0	0	0	0	169333
	Rukmani Devi Bangur	Promoter Group			1	54988	0	0	54988	0.0281	54988	0	54988	0.0281	0	0.0281	0	0	0	0	54988
	Krishna Kumar Bangur (Huf) - Mr. Krishna Kumar Bangur	Promoter Group			1	50500	0	0	50500	0.0258	50500	0	50500	0.0258	0	0.0258	0	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	0
(c)	Financial Institutions / Banks				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Bodies Corporate				6	125094181	0	0	125094181	64.0275	125094181	0	125094181	64.0275	0	64.0275	0	0	0	0	125094181
	Emerald Company Private Limited	Promoter			6	125094181	0	0	125094181	64.0275	125094181	0	125094181	64.0275	0	64.0275	0	0	0	0	125094181
	G K W Limited	Promoter Group			1	119823336	0	0	119823336	61.3297	119823336	0	119823336	61.3297	0	61.3297	0	0	0	0	119823336
	Shree Laxmi Agents Private Limited	Promoter Group			1	4000000	0	0	4000000	2.0473	4000000	0	4000000	2.0473	0	2.0473	0	0	0	0	4000000
	Carbo Ceramics Limited	Promoter Group			1	884000	0	0	884000	0.4525	884000	0	884000	0.4525	0	0.4525	0	0	0	0	884000
	Emerald Highrise Pvt Ltd of Emerald Family Trust	Promoter Group			1	386645	0	0	386645	0.1979	386645	0	386645	0.1979	0	0.1979	0	0	0	0	386645
	Emerald Highrise Pvt Ltd of KKB Family Trust	Promoter Group			1	100	0	0	100	0.0001	100	0	100	0.0001	0	0.0001	0	0	0	0	100
	Sub Total (A)(1)				1	100	0	0	100	0.0001	100	0	100	0.0001	0	0.0001	0	0	0	0	100
2	Foreign				12	126065543	0	0	126065543	64.5247	126065543	0	126065543	64.5247	0	64.5247	0	0	0	0	126065543
(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	0	197261
	Aparna Bangur	Promoter Group			1	186261	0	0	186261	0.0953	186261	0	186261	0.0953	0	0.0953	0	0	0	0	186261
(b)	Government				1	11000	0	0	11000	0.0056	11000	0	11000	0.0056	0	0.0056	0	0	0	0	11000
(c)	Institutions				0	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	0
(e)	Any Other (Specify)				0	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	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	0	1396841
	Sub Total (A)(2)				1	1396841	0	0	1396841	0.715	1396841	0	1396841	0.715	0	0.715	0	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	0	1594102
					15	127659645	0	0	127659645	65.3406	127659645	0	127659645	65.3406	0	65.3406	0	0	0	0	127659645



Graphite India Limited

Table III - Statement showing shareholding pattern of the Public shareholder : 31.12.2022

Details of the shareholders acting as persons in Control																					
Category & Name of the shareholders	PAN	No. 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 a % of Total Voting Rights	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
								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) = (X)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)	(XV)					
1	Institutions (Domestic)		17	11507759	0	0	11507759	5.8901	11507759	0	11507759	5.8901	0	0	NA	NA	11507759	0	0	0	
(a)	Mutual Fund																				
	Pgim India Trustees Private Limited A/C Pgim India Mid Cap Opportunities Fund	AA8TP7548P	1	5187243	0	0	5187243	2.655	5187243	0	5187243	2.655	0	0	NA	NA	5187243	0	0	0	
(b)	Venture Capital Funds		1	2858901	0	0	2858901	1.4633	2858901	0	2858901	1.4633	0	0	NA	NA	2858901	0	0	0	
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0	
(d)	Banks		2	1605	0	0	1605	0.0008	1605	0	1605	0.0008	0	0	NA	NA	1605	0	0	0	
(e)	Insurance Companies		49	20042	0	0	20042	0.0103	20042	0	20042	0.0103	0	0	NA	NA	20042	0	0	0	
(f)	The New India Assurance Company Limited	AAACN4165C	1	2803276	0	0	2803276	1.4348	2803276	0	2803276	1.4348	0	0	NA	NA	2803276	0	0	0	
(g)	Prudential Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0	
(h)	Asset Reconstruction Companies		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0	
(i)	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0	
(j)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0	
(k)	Other Financial Institutions		5	7081	0	0	7081	0.0036	7081	0	7081	0.0036	0	0	NA	NA	7081	0	0	0	0
(l)	Any Other (Specify)		1	33950	0	0	33950	0.0174	33950	0	33950	0.0174	0	0	NA	NA	33950	0	0	0	0
	Sub Total (B)(1)		71	16459046	0	0	16459046	8.4243	16459046	0	16459046	8.4243	0	0	NA	NA	16459046	0	0	0	0
2	Institutions (Foreign)																				
(a)	Foreign Direct Investment		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0	
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0	
(c)	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0	
(d)	Foreign Portfolio Investors Category I		97	8634525	0	0	8634525	4.9313	8634525	0	8634525	4.9313	0	0	NA	NA	8634525	0	0	0	0
(e)	Foreign Portfolio Investors Category II		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0	
(f)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0	
(g)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0	
	Sub Total (B)(2)		97	8634525	0	0	8634525	4.9313	8634525	0	8634525	4.9313	0	0	NA	NA	8634525	0	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	NA	NA	0	0	0	0	
(b)	State Government / Governor		2	1766	0	0	1766	0.0009	1766	0	1766	0.0009	0	0	NA	NA	1766	0	0	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	NA	NA	0	0	0	0	
	Sub Total (B)(3)		2	1766	0	0	1766	0.0009	1766	0	1766	0.0009	0	0	NA	NA	1766	0	0	0	0
4	Non-Institutions																				
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	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	NA	NA	0	0	0	0	
(c)	Key Managerial Personnel		1	416	0	0	416	0.0002	416	0	416	0.0002	0	0	NA	NA	416	0	0	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	NA	NA	7017	0	0	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	NA	NA	0	0	0	0	
(f)	Investor Education and Protection Fund (IEPF)		1	1139002	0	0	1139002	0.583	1139002	0	1139002	0.583	0	0	NA	NA	1139002	0	0	0	0
(g)	I. Resident individual holding nominal share capital up to Rs. 2 lakhs		248647	32885059	0	0	32885059	16.8829	32885059	0	32885059	16.8829	0	0	NA	NA	32885059	0	0	0	0
(h)	II. Resident individual holding nominal share capital in excess of Rs. 2 lakhs		5	1328132	0	0	1328132	0.6798	1328132	0	1328132	0.6798	0	0	NA	NA	1328132	0	0	0	0
(i)	Non Resident Indians (NRIs)		8639	2454185	0	0	2454185	1.2561	2454185	0	2454185	1.2561	0	0	NA	NA	2454185	0	0	0	0
(j)	Foreign Nationals		2	14955	0	0	14955	0.0007	14955	0	14955	0.0007	0	0	NA	NA	14955	0	0	0	0
(k)	Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0	
(l)	Bodies Corporate		917	2411667	0	0	2411667	1.2344	2411667	0	2411667	1.2344	0	0	NA	NA	2411667	0	0	0	0
(m)	Any Other (Specify)		3431	1280179	0	0	1280179	0.6552	1280179	0	1280179	0.6552	0	0	NA	NA	1280179	0	0	0	0
	Trusts		10	2811	0	0	2811	0.0014	2811	0	2811	0.0014	0	0	NA	NA	2811	0	0	0	0
	Body Corp-Ltd Liability Partnership		68	52231	0	0	52231	0.0267	52231	0	52231	0.0267	0	0	NA	NA	52231	0	0	0	0
	Hindu Undivided Family		3282	1090135	0	0	1090135	0.558	1090135	0	1090135	0.558	0	0	NA	NA	1090135	0	0	0	0
	Unclaimed Shares		2	62886	0	0	62886	0.0322	62886	0	62886	0.0322	0	0	NA	NA	62886	0	0	0	0
	Clearing Member		46	58033	0	0	58033	0.0297	58033	0	58033	0.0297	0	0	NA	NA	58033	0	0	0	0
	Other Directors / Relatives		4	14083	0	0	14083	0.0072	14083	0	14083	0.0072	0	0	NA	NA	14083	0	0	0	0
	Sub Total (B)(4)		251649	41620612	0	0	41620612	21.3029	41620612	0	41620612	21.3029	0	0	NA	NA	41620612	0	0	0	0
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)		291815	67715949	0	0	67715949	34.6594	67715949	0	67715949	34.6594	0	0	NA	NA	67715949	0	0	0	0

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
1	62886



Graphite India Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder : 31.12.2022

Shareholder as on 31.12.2022																			
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	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0



Annexure B

Table VI - Statement showing foreign ownership limits : 31.12.2022

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	40.00	6.67
As on the end of previous 1st quarter	40.00	6.34
As on the end of previous 2nd quarter	40.00	7.01
As on the end of previous 3rd quarter	40.00	6.82
As on the end of previous 4th quarter	40.00	8.05

