

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

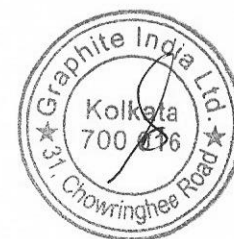
1.	Name of Listed Entity: Graphite India Limited
2.	Scrip Code/Name of Scrip/Class of Security: 509488
3.	Share Holding Pattern Filed under: Reg. 31(1)(b)
a.	If under 31(1)(b) then indicate the report for Quarter ending : March 2023
b.	If under 31(1)(c) then indicate date of allotment/extinguishment : N.A.
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No
6	Whether the listed entity has any significant beneficial owner	Yes	



Graphite India Limited
Table I - Summary Statement holding of specified securities : 31.03.2023

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	250677	67715949	0	0	67715949	34.6594	67715949	0	67715949	34.6594	0	34.6594	0	0	NA	NA	66665226
(C)	Non Promoter - Non Public				0				0			0			0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	250692	195375594	0	0	195375594	100	195375594	0	195375594	100	0	100	0	0	0	0	194324871



Graphite India Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group : 31.03.2023

	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	0.0000	0	0.0000	971362
	Siddhant Bangur	Promoter Group		1	248645	0	0	248645	0.1273	248645	0	248645	0.1273	0	0.1273	0	0.0000	0	0.0000	248645
	Manjushree Bangur	Promoter Group		1	248391	0	0	248391	0.1271	248391	0	248391	0.1271	0	0.1271	0	0.0000	0	0.0000	248391
	Krishna Kumar Bangur Family welfare Trust (Trustee - Mr. Krishna Kumar Bangur)	Promoter Group		1	199505	0	0	199505	0.1021	199505	0	199505	0.1021	0	0.1021	0	0.0000	0	0.0000	199505
	Divya Bagri	Promoter Group		1	169333	0	0	169333	0.0867	169333	0	169333	0.0867	0	0.0867	0	0.0000	0	0.0000	169333
	Rukmani Devi Bangur	Promoter Group		1	54988	0	0	54988	0.0281	54988	0	54988	0.0281	0	0.0281	0	0.0000	0	0.0000	54988
	Krishna Kumar Bangur (Huf) - Mr. Krishna Kumar Bangur (Karta)	Promoter Group		1	50500	0	0	50500	0.0258	50500	0	50500	0.0258	0	0.0258	0	0.0000	0	0.0000	50500
(b)	Central Government / State Government(s)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)			6	125094181	0	0	125094181	64.0275	125094181	0	125094181	64.0275	0	64.0275	0	0.0000	0	0.0000	125094181
	Bodies Corporate			6	125094181	0	0	125094181	64.0275	125094181	0	125094181	64.0275	0	64.0275	0	0.0000	0	0.0000	125094181
	Emerald Company Private Limited	Promoters		1	119823336	0	0	119823336	61.3297	119823336	0	119823336	61.3297	0	61.3297	0	0.0000	0	0.0000	119823336
	G K W Limited	Promoter Group		1	4000000	0	0	4000000	2.0473	4000000	0	4000000	2.0473	0	2.0473	0	0.0000	0	0.0000	4000000
	Shree Laxmi Agents Private Limited	Promoter Group		1	884000	0	0	884000	0.4525	884000	0	884000	0.4525	0	0.4525	0	0.0000	0	0.0000	884000
	Carbo Ceramics Limited	Promoter Group		1	386645	0	0	386645	0.1979	386645	0	386645	0.1979	0	0.1979	0	0.0000	0	0.0000	386645
	Emerald Highrise Pvt Ltd of Emerald Family Trust (Trustee)	Promoter Group		1	100	0	0	100	0.0001	100	0	100	0.0001	0	0.0001	0	0.0000	0	0.0000	100
	Emerald Highrise Pvt Ltd of KKB Family Trust (Trustee)	Promoter Group		1	100	0	0	100	0.0001	100	0	100	0.0001	0	0.0001	0	0.0000	0	0.0000	100
	Sub Total (A)(1)			12	126065543	0	0	126065543	64.5247	126065543	0	126065543	64.5247	0	64.5247	0	0.0000	0	0.0000	126065543
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			2	197261	0	0	197261	0.1010	197261	0	197261	0.1010	0	0.1010	0	0.0000	0	0.0000	197261
	Aparna Bangur	Promoter Group		1	186261	0	0	186261	0.0953	186261	0	186261	0.0953	0	0.0953	0	0.0000	0	0.0000	186261
	Krishna Kumar Bangur	Promoter Group		1	11000	0	0	11000	0.0056	11000	0	11000	0.0056	0	0.0056	0	0.0000	0	0.0000	11000
(b)	Government			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)			1	1396841	0	0	1396841	0.7150	1396841	0	1396841	0.7150	0	0.7150	0	0.0000	0	0.0000	1396841
	Bodies Corporate			1	1396841	0	0	1396841	0.7150	1396841	0	1396841	0.7150	0	0.7150	0	0.0000	0	0.0000	1396841
	Emerald Matrix Holdings Pte. Ltd	Promoter Group		1	1396841	0	0	1396841	0.7150	1396841	0	1396841	0.7150	0	0.7150	0	0.0000	0	0.0000	1396841
	Sub Total (A)(2)			3	1594102	0	0	1594102	0.8159	1594102	0	1594102	0.8159	0	0.8159	0	0.0000	0	0.0000	1594102
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			15	127659645	0	0	127659645	65.3406	127659645	0	127659645	65.3406	0	65.3406	0	0.0000	0	0.0000	127659645



Graphite India Limited
Table III - Statement showing shareholding pattern of the Public shareholder : 31.03.2023

	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		
															Shareholding (No. of shares) under		
															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		18	11993681	0	0	11993681	6.1388	11993681	0	11993681	6.1388	0	0	NA	NA	11993681
	Pgim India Trustees Private Limited A/C Pgim India Mid Cap Opportunities Fund		1	5187243	0	0	5187243	2.655	5187243	0	5187243	2.655	0	0	NA	NA	5187243
	Idic Sterling Value Fund		1	3142767	0	0	3142767	1.6086	3142767	0	3142767	1.6086	0	0	NA	NA	3142767
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Banks		43	20042	0	0	20042	0.0103	20042	0	20042	0.0103	0	0	NA	NA	20042
(e)	Insurance Companies		3	4812609	0	0	4812609	2.4633	4812609	0	4812609	2.4633	0	0	NA	NA	4812609
(f)	The New India Assurance Company Limited		1	2803276	0	0	2803276	1.4348	2803276	0	2803276	1.4348	0	0	NA	NA	2803276
(g)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(h)	Asset Reconstruction Companies		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(i)	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(j)	NBFCs registered with RBI		4	6997	0	0	6997	0.0036	6997	0	6997	0.0036	0	0	NA	NA	6997
(k)	Other Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(l)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Sub Total (B)(1)		66	16833329	0	0	16833329	8.6159	16833329	0	16833329	8.6159	0	0	NA	NA	16785237
2	Institutions (Foreign)																
(a)	Foreign Direct Investment		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Foreign Portfolio Investors Category I		89	7612387	0	0	7612387	3.8963	7612387	0	7612387	3.8963	0	0	NA	NA	7612387
(e)	Foreign Portfolio Investors Category II		5	243049	0	0	243049	0.1244	243049	0	243049	0.1244	0	0	NA	NA	243049
(f)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(g)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Sub Total (B)(2)		94	7855436	0	0	7855436	4.0207	7855436	0	7855436	4.0207	0	0	NA	NA	7855436
3	Central Government/ State Government(s)																
(a)	Central Government / President of India		1	160	0	0	160	0.0001	160	0	160	0.0001	0	0	NA	NA	160
(b)	State Government / Governor		2	1866	0	0	1866	0.001	1866	0	1866	0.001	0	0	NA	NA	1866
(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
	Sub Total (B)(3)		3	2026	0	0	2026	0.001	2026	0	2026	0.001	0	0	NA	NA	2026
4	Non-Institutions																
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	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
(C)	Key Managerial Personnel		1	416	0	0	416	0.0002	416	0	416	0.0002	0	0	NA	NA	416
(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
(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
(f)	Investor Education and Protection Fund (IEPF)		1	1138716	0	0	1138716	0.5828	1138716	0	1138716	0.5828	0	0	NA	NA	1138716
(g)	i. Resident individual holding nominal share capital up to Rs. 2 lakhs.		242692	34292033	0	0	34292033	17.5519	34292033	0	34292033	17.5519	0	0	NA	NA	33471796
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		5	1291813	0	0	1291813	0.6612	1291813	0	1291813	0.6612	0	0	NA	NA	1291813
(i)	Non Resident Indians (NRIs)		3536	2530250	0	0	2530250	1.2951	2530250	0	2530250	1.2951	0	0	NA	NA	2387386
(j)	Foreign Nationals		2	14955	0	0	14955	0.0077	14955	0	14955	0.0077	0	0	NA	NA	0
(k)	Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(l)	Bodies Corporate		822	2429039	0	0	2429039	1.2433	2429039	0	2429039	1.2433	0	0	NA	NA	2406715
(m)	Any Other (Specify)		3451	1320919	0	0	1320919	0.6761	1320919	0	1320919	0.6761	0	0	NA	NA	1318666
	Trusts		10	2811	0	0	2811	0.0014	2811	0	2811	0.0014	0	0	NA	NA	2787
	Body Corp-Ltd Liability Partnership		63	69786	0	0	69786	0.0357	69786	0	69786	0.0357	0	0	NA	NA	69786
	Hindu Undivided Family		3326	1126331	0	0	1126331	0.5817	1126331	0	1126331	0.5817	0	0	NA	NA	1126331
	Unclaimed Shares		1	62886	0	0	62886	0.0322	62886	0	62886	0.0322	0	0	NA	NA	62886
	Clearing Member		47	34822	0	0	34822	0.0178	34822	0	34822	0.0178	0	0	NA	NA	34822
	Other Directors / Relatives		4	14083	0	0	14083	0.0072	14083	0	14083	0.0072	0	0	NA	NA	12083
	Sub Total (B)(4)		250512	43025158	0	0	43025158	22.0218	43025158	0	43025158	22.0218	0	0	NA	NA	42022527
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)		250577	67715949	0	0	67715949	34.6594	67715949	0	67715949	34.6594	0	0	NA	NA	66655226

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

No. of shareholders	No. of Shl %
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
1	62886



Graphite India Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder : 31.03.2023

	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 : 31.03.2023

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	40.00	5.78
As on the end of previous 1st quarter	40.00	6.67
As on the end of previous 2nd quarter	40.00	6.33
As on the end of previous 3rd quarter	40.00	7.01
As on the end of previous 4th quarter	40.00	6.82

