

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 : JUNE 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 : 30.06.2023

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 Voling 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	245179	67715949	0	0	67715949	34.6594	67715949	0	67715949	34.6594	0	34.6594	0	0	NA	NA	66715698
(C)	Non Promoter - Non Public				0	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	245194	195375594	0	0	195375594	100	195375594	0	195375594	100	0	100	0	0	0	0	194375343



Graphite India Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group : 30.06.2023

	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)	
	(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
	Ivanjushree 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	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)	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)			6	125094181	0	0	125094181	64.0275	125094181	0	125094181	64.0275	0	64.0275	0	0	0	0	125094181
	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	Promoters		1	119823336	0	0	119823336	61.3297	119823336	0	119823336	61.3297	0	61.3297	0	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	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	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	0	386645
	Emerald Highrise Pvt Ltd	Promoter Group		1	100	0	0	100	0.0001	100	0	100	0.0001	0	0.0001	0	0	0	0	100
	Emerald Highrise Pvt Ltd	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)			12	126065543	0	0	126065543	64.5247	126065543	0	126065543	64.5247	0	64.5247	0	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	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
	Krishna Kumar Bangur	Promoter Group		1	11000	0	0	11000	0.0056	11000	0	11000	0.0056	0	0.0056	0	0	0	0	11000
(b)	Government			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(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)			1	1396841	0	0	1396841	0.715	1396841	0	1396841	0.715	0	0.715	0	0	0	0	1396841
	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)			3	1594102	0	0	1594102	0.8159	1594102	0	1594102	0.8159	0	0.8159	0	0	0	0	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	0	0	127659645



Graphite India Limited

Table III - Statement showing shareholding pattern of the Public shareholder : 30.06.2023

Category & Name of the shareholder	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 % 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-category of shares			
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (X)/(VII) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	Shareholding (No. of shares) under	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
								Class: eg: X	Class: eg: Y	Total	Total as a % of Total Voting Rights										
1	Institutions (Domestic)																				
(a)	Mutual Fund	18	11975974	0	0	126407	6.1297	126407	0	126407	6.1297	0	6.1297	0	0	NA	NA	11975974	0	0	0
	Quant Mutual Fund - Quant Small Cap Fund	1	412069	0	0	412069	2.1091	412069	0	412069	2.1091	0	2.1091	0	0	NA	NA	412069	0	0	0
	Banque Des Indes Value Fund	1	3762563	0	0	3762563	1.9258	3762563	0	3762563	1.9258	0	1.9258	0	0	NA	NA	3762563	0	0	0
	Deep Small Cap Fund	1	2189121	0	0	2189121	1.1205	2189121	0	2189121	1.1205	0	1.1205	0	0	NA	NA	2189121	0	0	0
(b)	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(c)	Alternative Investment Funds	1	3100	0	0	3100	0.0016	3100	0	3100	0.0016	0	0.0016	0	0	NA	NA	3100	0	0	0
(d)	Bonds	43	20042	0	0	20042	0.0103	20042	0	20042	0.0103	0	0.0103	0	0	NA	NA	20042	0	0	0
(e)	Insurance Companies	5	4584589	0	0	4584589	2.3466	4584589	0	4584589	2.3466	0	2.3466	0	0	NA	NA	4584589	0	0	0
	The New India Assurance Company Limited	1	2603276	0	0	2603276	1.4348	2603276	0	2603276	1.4348	0	1.4348	0	0	NA	NA	2603276	0	0	0
(f)	Provident Funds / Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(g)	Asset Reconstruction Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	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	0
(i)	NBFCs registered with RBI	4	8462	0	0	8462	0.0048	8462	0	8462	0.0048	0	0.0048	0	0	NA	NA	8462	0	0	0
(j)	Other Financial Institutions	1	33950	0	0	33950	0.0174	33950	0	33950	0.0174	0	0.0174	0	0	NA	NA	33950	0	0	0
(k)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
	Sub Total (B) 1	72	16827117	0	0	176407	8.5103	176407	0	176407	8.5103	0	8.5103	0	0	NA	NA	16827117	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	0	0	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	0
(c)	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(d)	Foreign Portfolio Investor Category I	88	7713935	0	0	7713935	3.8483	7713935	0	7713935	3.8483	0	3.8483	0	0	NA	NA	7713935	0	0	0
(e)	Foreign Portfolio Investor Category II	3	202481	0	0	202481	0.1036	202481	0	202481	0.1036	0	0.1036	0	0	NA	NA	202481	0	0	0
(f)	Overseas Depository Holding (Dth) (balancing figure)	0	0	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	0	0	NA	NA	0	0	0	0
	Sub Total (B) 2	91	7916416	0	0	7916416	4.0519	7916416	0	7916416	4.0519	0	4.0519	0	0	NA	NA	7916416	0	0	0
3	Central Government / State Government(s)																				
(a)	Central Government / President of India	1	280	0	0	280	0.0001	280	0	280	0.0001	0	0.0001	0	0	NA	NA	280	0	0	0
(b)	State Government / Governor	1	366	0	0	366	0.0002	366	0	366	0.0002	0	0.0002	0	0	NA	NA	366	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	0	0	NA	NA	0	0	0	0
	Sub Total (B) 3	2	646	0	0	646	0.0003	646	0	646	0.0003	0	0.0003	0	0	NA	NA	646	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	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	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	0.0002	0	0	NA	NA	416	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	0.0036	0	0	NA	NA	7017	0	0	0
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is a 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	0
(f)	Investor Education and Protection Fund (IEPF)	1	1170575	0	0	1170575	0.5991	1170575	0	1170575	0.5991	0	0.5991	0	0	NA	NA	1170575	0	0	0
	I. Resident individual holding nominal share capital up to Rs. 2 lakhs.	237232	33996725	0	0	346407	17.4007	346407	0	346407	17.4007	0	17.4007	0	0	NA	NA	33996725	0	0	0
(g)	II. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	6	1489397	0	0	1489397	0.7623	1489397	0	1489397	0.7623	0	0.7623	0	0	NA	NA	1489397	0	0	0
(h)	Non Resident Indians (NRIs)	3598	2627969	0	0	2627969	1.3451	2627969	0	2627969	1.3451	0	1.3451	0	0	NA	NA	2627969	0	0	0
(i)	Foreign Nationals	3	15008	0	0	15008	0.0077	15008	0	15008	0.0077	0	0.0077	0	0	NA	NA	15008	0	0	0
(j)	Foreign Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(k)	Bodies Corporate	842	2577703	0	0	2577703	1.3184	2577703	0	2577703	1.3184	0	1.3184	0	0	NA	NA	2577703	0	0	0
(l)	Any Other (Specify)	3419	1286960	0	0	1286960	0.6587	1286960	0	1286960	0.6587	0	0.6587	0	0	NA	NA	1286960	0	0	0
	Trusts	11	3811	0	0	3811	0.002	3811	0	3811	0.002	0	0.002	0	0	NA	NA	3811	0	0	0
	Bank/Account	1	289	0	0	289	0.0001	289	0	289	0.0001	0	0.0001	0	0	NA	NA	289	0	0	0
	Body Corporate Liability Partnership	62	82393	0	0	82393	0.0422	82393	0	82393	0.0422	0	0.0422	0	0	NA	NA	82393	0	0	0
	Hindu Undivided Family	3332	1128459	0	0	1128459	0.5776	1128459	0	1128459	0.5776	0	0.5776	0	0	NA	NA	1128459	0	0	0
	Unclaimed Shares	1	60983	0	0	60983	0.0312	60983	0	60983	0.0312	0	0.0312	0	0	NA	NA	60983	0	0	0
	Overseas Depository Holding	11	4025	0	0	4025	0.0021	4025	0	4025	0.0021	0	0.0021	0	0	NA	NA	4025	0	0	0
	Other Directors / Relatives	1	7000	0	0	7000	0.0036	7000	0	7000	0.0036	0	0.0036	0	0	NA	NA	7000	0	0	0
	Sub Total (B) 4	245014	43171770	0	0	436407	22.0968	436407	0	436407	22.0968	0	22.0968	0	0	NA	NA	43171770	0	0	0
	Total Public Shareholding (B) = (B) 1 + (B) 2 + (B) 3 + (B) 4	245179	87715046	0	0	88407	34.594	88407	0	88407	34.594	0	34.594	0	0	NA	NA	87715046	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 along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are forfeited.

No. of shareholders	No. of Shares
4	60983



Graphite India Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder : 30.06.2023

	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 : 30.06.2023

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	40.00	5.84
As on the end of previous 1st quarter	40.00	5.78
As on the end of previous 2nd quarter	40.00	6.67
As on the end of previous 3rd quarter	40.00	6.33
As on the end of previous 4th quarter	40.00	7.01

