

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 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 : 30.09.2023

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	0.0000	0	0.0000	127659645
(B)	Public	229828	67715949	0	0	67715949	34.6594	67715949	0	67715949	34.6594	0	34.6594	0	0.0000	NA	NA	66746025
(C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	229843	195375594	0	0	195375594	100.0000	195375594	0	195375594	100.0000	0	100.0000	0	0.0000	0	0.0000	194405670



Graphite India Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group : 30.09.2023

	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	1	0	1	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	3	0	3	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	5	0	5	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 : 30.09.2023

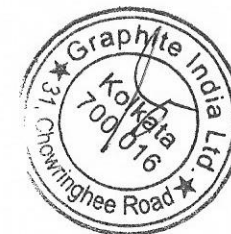
	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each 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			
									No of Voting Rights					No. (a) As a % of total Shares held(b)	No. (a) As a % of total Shares held(b)	No. (a) As a % of total Shares held(b)	No. (a) As a % of total Shares held(b)		Shareholding(No. of shares) under			
									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)	(XV)					
1	Institutions (Domestic)																					
(a)	Mutual Fund		21	13854316	0	0	13854316	7.0911	13854316	0	13854316	7.0911	0	7.0911	0	0.0000	NA	NA	13820966	0	0	0
	Quant Mutual Fund - Quant Small Cap Fund		1	4120569	0	0	4120569	2.1091	4120569	0	4120569	2.1091	0	2.1091	0	0.0000	NA	NA	4120569	0	0	0
	Bandhan Sterling Value Fund		1	3310110	0	0	3310110	1.6942	3310110	0	3310110	1.6942	0	1.6942	0	0.0000	NA	NA	3310110	0	0	0
	Dsp Small Cap Fund		1	2189121	0	0	2189121	1.1205	2189121	0	2189121	1.1205	0	1.1205	0	0.0000	NA	NA	2189121	0	0	0
	Tata Mutual Fund - Tata India Tax Savings Fund		1	1989826	0	0	1989826	1.0185	1989826	0	1989826	1.0185	0	1.0185	0	0.0000	NA	NA	1989826	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0
(d)	Banks		43	20042	0	0	20042	0.0103	20042	0	20042	0.0103	0	0.0103	0	0.0000	NA	NA	5900	0	0	0
(e)	Insurance Companies		4	4656467	0	0	4656467	2.3833	4656467	0	4656467	2.3833	0	2.3833	0	0.0000	NA	NA	4656467	0	0	0
(f)	The New India Assurance Company Limited		1	2803276	0	0	2803276	1.4348	2803276	0	2803276	1.4348	0	1.4348	0	0.0000	NA	NA	2803276	0	0	0
(g)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0
(h)	Asset Reconstruction Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0
(i)	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0
(j)	NBFCs registered with RBI		6	10812	0	0	10812	0.0055	10812	0	10812	0.0055	0	0.0055	0	0.0000	NA	NA	10812	0	0	0
(k)	Other Financial Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0
	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0
	Sub Total (B)(1)		74	18541637	0	0	18541637	9.4903	18541637	0	18541637	9.4903	0	9.4903	0	0.0000	NA	NA	18493545	0	0	0
2	Institutions (Foreign)																					
(a)	Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0
(c)	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0
(d)	Foreign Portfolio Investors Category I		94	8372669	0	0	8372669	4.2854	8372669	0	8372669	4.2854	0	4.2854	0	0.0000	NA	NA	8372669	0	0	0
(e)	Foreign Portfolio Investors Category II		3	202481	0	0	202481	0.1036	202481	0	202481	0.1036	0	0.1036	0	0.0000	NA	NA	202481	0	0	0
(f)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0
(g)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0
	Sub Total (B)(2)		97	8575150	0	0	8575150	4.3891	8575150	0	8575150	4.3891	0	4.3891	0	0.0000	NA	NA	8575150	0	0	0
3	Central Government/ State Government(s)																					
(a)	Central Government / President of India		1	1547	0	0	1547	0.0008	1547	0	1547	0.0008	0	0.0008	0	0.0000	NA	NA	1547	0	0	0
(b)	State Government / Governor		1	366	0	0	366	0.0002	366	0	366	0.0002	0	0.0002	0	0.0000	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0
	Sub Total (B)(3)		2	1913	0	0	1913	0.0010	1913	0	1913	0.0010	0	0.0010	0	0.0000	NA	NA	1913	0	0	0
4	Non-Institutions																					
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	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	0.0000	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	0.0000	NA	NA	7017	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0
(f)	Investor Education and Protection Fund (IEPF)		1	1169057	0	0	1169057	0.5984	1169057	0	1169057	0.5984	0	0.5984	0	0.0000	NA	NA	1169057	0	0	0
(g)	I. Resident individual holding nominal share capital up to Rs. 2 lakhs.		222236	31063627	0	0	31063627	15.8994	31063627	0	31063627	15.8994	0	15.8994	0	0.0000	NA	NA	30309278	0	0	0
(h)	II. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		6	1666110	0	0	1666110	0.8528	1666110	0	1666110	0.8528	0	0.8528	0	0.0000	NA	NA	1666110	0	0	0
(i)	Non Resident Indians (NRIs)		3434	2429781	0	0	2429781	1.2436	2429781	0	2429781	1.2436	0	1.2436	0	0.0000	NA	NA	2300069	0	0	0
(j)	Foreign Nationals		2	14955	0	0	14955	0.0077	14955	0	14955	0.0077	0	0.0077	0	0.0000	NA	NA	0	0	0	0
(k)	Foreign Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0
(l)	Bodies Corporate		799	2971134	0	0	2971134	1.5207	2971134	0	2971134	1.5207	0	1.5207	0	0.0000	NA	NA	2948869	0	0	0
(m)	Any Other (Specify)		3180	1275152	0	0	1275152	0.6527	1275152	0	1275152	0.6527	0	0.6527	0	0.0000	NA	NA	1274610	0	0	0
	Trusts		10	2554	0	0	2554	0.0013	2554	0	2554	0.0013	0	0.0013	0	0.0000	NA	NA	2530	0	0	0
	Escrow Account		1	289	0	0	289	0.0001	289	0	289	0.0001	0	0.0001	0	0.0000	NA	NA	0	0	0	0
	Body Corp-Ltd Liability Partnership		60	72988	0	0	72988	0.0374	72988	0	72988	0.0374	0	0.0374	0	0.0000	NA	NA	72988	0	0	0
	Hindu Undivided Family		3096	1128963	0	0	1128963	0.5778	1128963	0	1128963	0.5778	0	0.5778	0	0.0000	NA	NA	1128734	0	0	0
	Unclaimed Shares		1	58262	0	0	58262	0.0298	58262	0	58262	0.0298	0	0.0298	0	0.0000	NA	NA	58262	0	0	0
	Clearing Member		11	5096	0	0	5096	0.0026	5096	0	5096	0.0026	0	0.0026	0	0.0000	NA	NA	5096	0	0	0
	Other Directors / Relatives		1	7000	0	0	7000	0.0036	7000	0	7000	0.0036	0	0.0036	0	0.0000	NA	NA	7000	0	0	0
	Sub Total (B)(4)		229655	40597249	0	0	40597249	20.7791	40597249	0	40597249	20.7791	0	20.7791	0	0.0000	NA	NA	39675417	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)		229828	67715949	0	0	67715949	34.6594	67715949	0	67715949	34.6594	0	34.6594	0	0.0000	NA	NA	66746025	0	0	0

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

No. of shareholders	No. of %
0	

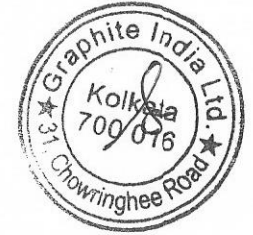
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders	No. of %
1	58262



Graphite India Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder : 30.09.2023

	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 : 30.09.2023

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	40.00	6.12
As on the end of previous 1st quarter	40.00	5.84
As on the end of previous 2nd quarter	40.00	5.78
As on the end of previous 3rd quarter	40.00	6.67
As on the end of previous 4th quarter	40.00	6.33

