

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 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	



Table I - Summary Statement holding of specified securities : 31.12.2023

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	222050	67715949	0	0	67715949	34.6594	67715949	0	67715949	34.6594	0	34.6594	0	0	NA	NA	66771908
(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	222065	195375594	0	0	195375594	100	195375594	0	195375594	100	0	100	0	0	0	0	194431553



Graphite India Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group : 31.12.2023

	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
	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) (Karta - 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)			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 (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	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	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 : 31.12.2023

Table III - Statement showing shareholding pattern of the Company																						
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 a % of Total Voting Rights		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									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		17	16225975	0	0	16225975	8.305	16225975	0	16225975	8.305	0	8.305	0	0	NA	NA	16192025	0	0	0
	Quant Mutual Fund - Quant Active Fund		1	6075769	0	0	6075769	3.1098	6075769	0	6075769	3.1098	0	3.1098	0	0	NA	NA	6075769	0	0	0
	Randhawa Sterling Value Fund		1	3222139	0	0	3222139	1.6492	3222139	0	3222139	1.6492	0	1.6492	0	0	NA	NA	3222139	0	0	0
	Dsp 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
	Tata Mutual Fund - Tata Small Cap Fund		1	2034826	0	0	2034826	1.0415	2034826	0	2034826	1.0415	0	1.0415	0	0	NA	NA	2034826	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	
(c)	Alternate Investment Funds		43	20042	0	0	20042	0.0103	20042	0	20042	0.0103	0	0.0103	0	0	NA	NA	5900	0	0	0
(d)	Banks		5	4505922	0	0	4505922	2.3063	4505922	0	4505922	2.3063	0	2.3063	0	0	NA	NA	4505922	0	0	0
(e)	Insurance Companies		1	2803276	0	0	2803276	1.4348	2803276	0	2803276	1.4348	0	1.4348	0	0	NA	NA	2803276	0	0	0
(f)	The New India Assurance Company Limited		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	
(g)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	
(h)	Asset Reconstruction Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	
(i)	Sovereign Wealth Funds		5	10192	0	0	10192	0.0052	10192	0	10192	0.0052	0	0.0052	0	0	NA	NA	10192	0	0	0
(j)	NBFIs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	
(k)	Other Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	
(l)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	20714039	0	0	0
	Sub Total (B)(1)		70	20762131	0	0	20762131	10.6268	20762131	0	20762131	10.6268	0	10.6268	0	0	NA	NA	0	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 Investors Category I		92	8150496	0	0	8150496	4.1717	8150496	0	8150496	4.1717	0	4.1717	0	0	NA	NA	8150496	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	NA	NA	202481	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	0	0	0	0
(g)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	8352977	0	0	0
	Sub Total (B)(2)		95	8352977	0	0	8352977	4.2753	8352977	0	8352977	4.2753	0	4.2753	0	0	NA	NA	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	0	0	NA	NA	0	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)		1	366	0	0	366	0.0002	366	0	366	0.0002	0	0.0002	0	0	NA	NA	366	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 '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	1165682	0	0	1165682	0.5966	1165682	0	1165682	0.5966	0	0.5966	0	0	NA	NA	1165682	0	0	0
(g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.		214771	29121126	0	0	29121126	14.9052	29121126	0	29121126	14.9052	0	14.9052	0	0	NA	NA	28392421	0	0	0
	ii. Resident Individual holding nominal share capital in excess of Rs. 2 lakhs.		7	1786110	0	0	1786110	0.9142	1786110	0	1786110	0.9142	0	0.9142	0	0	NA	NA	1786110	0	0	0
(h)	Non Resident Indians (NRIs)		3205	2289210	0	0	2289210	1.1717	2289210	0	2289210	1.1717	0	1.1717	0	0	NA	NA	2159498	0	0	0
(i)	Foreign Nationals		2	14955	0	0	14955	0.0077	14955	0	14955	0.0077	0	0.0077	0	0	NA	NA	0	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		800	2986587	0	0	2986587	1.5286	2986587	0	2986587	1.5286	0	1.5286	0	0	NA	NA	2964313	0	0	0
(l)	Any Other (Specify)		3095	1229372	0	0	1229372	0.6292	1229372	0	1229372	0.6292	0	0.6292	0	0	NA	NA	1229069	0	0	0
(m)	Trusts		10	2554	0	0	2554	0.0013	2554	0	2554	0.0013	0	0.0013	0	0	NA	NA	2530	0	0	0
	Escrow Account		2	59551	0	0	59551	0.0305	59551	0	59551	0.0305	0	0.0305	0	0	NA	NA	59501	0	0	0
	Body Corp-Ltd Liability Partnership		54	78992	0	0	78992	0.0404	78992	0	78992	0.0404	0	0.0404	0	0	NA	NA	78992	0	0	0
	Hindu Undivided Family		3021	1077705	0	0	1077705	0.5516	1077705	0	1077705	0.5516	0	0.5516	0	0	NA	NA	1077476	0	0	0
	Clearing Member		7	3570	0	0	3570	0.0018	3570	0	3570	0.0018	0	0.0018	0	0	NA	NA	3570	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)		221484	38600475	0	0	38600475	19.7571	38600475	0	38600475	19.7571	0	19.7571	0	0	NA	NA	37704526	0	0	0
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+b(4)		222050	67715949	0	0	67715949	34.6594	67715949	0	67715949	34.6594	0	34.6594	0	0	NA	NA	66771908	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 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	562.02



Graphite India Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder : 31.12.2023

	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) =	(VIII) As a % of	(IX)				(X)	(XI)= (VII)+(X) As	(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 : 31.12.2023

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	40.00	5.94
As on the end of previous 1st quarter	40.00	6.12
As on the end of previous 2nd quarter	40.00	5.84
As on the end of previous 3rd quarter	40.00	5.78
As on the end of previous 4th quarter	40.00	6.67

