

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 2024
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment : NA.
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 : 31.03.2024

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	0	0	0	127659645		
(B)	Public	210216	67715949	0	0	67715949	34.6594	67715949	0	67715949	34.6594	0	0	NA	NA	66786427		
(C)	Non Promoter - Non Public					0		0	0	0	0	0	0	NA	NA			
(C1)	Shares Underlying DRs	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	NA	NA	0		
	Total	210231	195375594	0	0	195375594	100	195375594	0	195375594	100	0	0	0	0	194446072		



Graphite India Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group : 31.03.2024

	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) =	(VIII) As a % of	(IX)			(X)	(XI)= (VII)+(X)	(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	Promoter		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 of Emerald Family Trust (Trustee)	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 of KKB Family Trust (Trustee)	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



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Table III - Statement showing shareholding pattern of the Public shareholder : 31.03.2024

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 % of Total 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			
							(VII) = (V)+(VI) (VII)	(VIII) As a % of (A+B+C2)	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	Sub-category (i)	Sub-category (ii)
									Class eg: X	Class eg: Y	Total											
(I)		(II)	(III)	(IV)	(V)	(VI)	(VII) = (V)+(VI) (VII)	(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	19789070	0	0	19789070	10.1287	19789070	0	19789070	10.1287	0	10.1287	0	0	NA	NA	19789070	0	0	0	
		1	6275769	0	0	6275769	3.2122	6275769	0	6275769	3.2122	0	3.2122	0	0	NA	NA	6275769	0	0	0	
		1	4209064	0	0	4209064	2.1543	4209064	0	4209064	2.1543	0	2.1543	0	0	NA	NA	4209064	0	0	0	
		1	2972469	0	0	2972469	1.5214	2972469	0	2972469	1.5214	0	1.5214	0	0	NA	NA	2972469	0	0	0	
		1	2189121	0	0	2189121	1.1205	2189121	0	2189121	1.1205	0	1.1205	0	0	NA	NA	2189121	0	0	0	
		1	2043126	0	0	2043126	1.0457	2043126	0	2043126	1.0457	0	1.0457	0	0	NA	NA	2043126	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) Alternate Investment Funds		2	18000	0	0	18000	0.0092	18000	0	18000	0.0092	0	0.0092	0	0	NA	NA	18000	0	0	0	
(d) Banks		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		6	3938154	0	0	3938154	2.0157	3938154	0	3938154	2.0157	0	2.0157	0	0	NA	NA	3938154	0	0	0	
(f) The New India Assurance Company Limited		1	2186835	0	0	2186835	1.1203	2186835	0	2186835	1.1203	0	1.1203	0	0	NA	NA	2186835	0	0	0	
(g) Prudential Funds/ Pension Funds		0	0	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	0	0	NA	NA	0	0	0	0	
(i) Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0	
(j) NBFCs registered with RBI		7	61898	0	0	61898	0.0317	61898	0	61898	0.0317	0	0.0317	0	0	NA	NA	61898	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	0	
(l) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0	
(m) Sub-Total (B1)		76	23827164	0	0	23827164	12.1956	23827164	0	23827164	12.1956	0	12.1956	0	0	NA	NA	23779072	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		96	8692307	0	0	8692307	4.449	8692307	0	8692307	4.449	0	4.449	0	0	NA	NA	8692307	0	0	0	
(e) Foreign Portfolio Investors Category II		6	223741	0	0	223741	0.1145	223741	0	223741	0.1145	0	0.1145	0	0	NA	NA	223741	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	0	0	0	0	
(h) Sub-Total (B2)		102	8916048	0	0	8916048	4.5635	8916048	0	8916048	4.5635	0	4.5635	0	0	NA	NA	8916048	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	
Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																						
(c) Sub-Total (B3)		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	1163638	0	0	1163638	0.5956	1163638	0	1163638	0.5956	0	0.5956	0	0	NA	NA	1163638	0	0	0	
i. Resident individual holding nominal share capital up to Rs. 2 lakhs.																						
(g) i. Resident individual holding nominal share capital up to Rs. 2 lakhs.		203351	26450585	0	0	26450585	13.5383	26450585	0	26450585	13.5383	0	13.5383	0	0	NA	NA	25736324	0	0	0	
ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.																						
(h) ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		5	1411110	0	0	1411110	0.7223	1411110	0	1411110	0.7223	0	0.7223	0	0	NA	NA	1411110	0	0	0	
(i) Non Resident Indians (NRIs)		3056	2172396	0	0	2172396	1.1119	2172396	0	2172396	1.1119	0	1.1119	0	0	NA	NA	2042616	0	0	0	
(j) 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	
(k) Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0	
(l) Bodies Corporate		735	2589295	0	0	2589295	1.3253	2589295	0	2589295	1.3253	0	1.3253	0	0	NA	NA	2567166	0	0	0	
(m) Any Other (Specify)		2884	1162959	0	0	1162959	0.5952	1162959	0	1162959	0.5952	0	0.5952	0	0	NA	NA	1167654	0	0	0	
(n) Trusts		10	2554	0	0	2554	0.0013	2554	0	2554	0.0013	0	0.0013	0	0	NA	NA	2530	0	0	0	
Unclaimed or Suspense or Escrow Account																						
(o) Unclaimed or Suspense or Escrow Account		2	59286	0	0	59286	0.0303	59286	0	59286	0.0303	0	0.0303	0	0	NA	NA	59234	0	0	0	
(p) Body Corp./Liability Partnership		53	168397	0	0	168397	0.0862	168397	0	168397	0.0862	0	0.0862	0	0	NA	NA	168397	0	0	0	
(q) Hindu Undivided Family		2809	922412	0	0	922412	0.4721	922412	0	922412	0.4721	0	0.4721	0	0	NA	NA	922283	0	0	0	
(r) Clearing Member		9	3310	0	0	3310	0.0017	3310	0	3310	0.0017	0	0.0017	0	0	NA	NA	3310	0	0	0	
(s) 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	
(t) Sub-Total (B4)		210037	34972371	0	0	34972371	17.9001	34972371	0	34972371	17.9001	0	17.9001	0	0	NA	NA	34090941	0	0	0	
Total Public Shareholding (B): (B1)+(B2)+(B3)+(B4)																						
Total Public Shareholding (B): (B1)+(B2)+(B3)+(B4)																						
		210216	67715949	0	0	67715949	34.6594	67715949	0	67715949	34.6594	0	34.6594	0	0	NA	NA	66786427	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	57995



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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder : 31.03.2024

	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 : 31.03.2024

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	40.00	6.18
As on the end of previous 1st quarter	40.00	5.94
As on the end of previous 2nd quarter	40.00	6.12
As on the end of previous 3rd quarter	40.00	5.84
As on the end of previous 4th quarter	40.00	5.78

