

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 2024
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
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 : 30.06.2024

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	0	0	127659645
(B)	Public	213305	67715949	0	0	67715949	34.6594	67715949	0	67715949	34.6594	0	0	0	0	0	0	67799076
(C)	Non Promoter - Non Public					0		0	0	0		0	0	0	0	0	0	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	213320	195375594	0	0	195375594	100	195375594	0	195375594	100	0	0	0	0	0	0	194458721



Graphite India Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group : 30.06.2024

	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								
1	Indian																			
(a)	Individuals / Hindu Undivided Family			6	971362	0	0	971362	0.4972	971362	0	971362	0.4972	0	0	0	0	0	0	971362
	Siddhant Bangur	Promoter Group		1	248645	0	0	248645	0.1273	248645	0	248645	0.1273	0	0	0	0	0	0	248645
	Manjushree Bangur	Promoter Group		1	248391	0	0	248391	0.1271	248391	0	248391	0.1271	0	0	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	0	0	0	0	199505
	Divya Bagn	Promoter Group		1	169333	0	0	169333	0.0867	169333	0	169333	0.0867	0	0	0	0	0	0	169333
	Rukmani Devi Bangur	Promoter Group		1	54988	0	0	54988	0.0281	54988	0	54988	0.0281	0	0	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	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	0	0	0	0	0	125094181
	Bodies Corporate			6	125094181	0	0	125094181	64.0275	125094181	0	125094181	64.0275	0	0	0	0	0	0	125094181
	Emerald Company Private Limited	Promoter		1	119823336	0	0	119823336	61.3297	119823336	0	119823336	61.3297	0	0	0	0	0	0	119823336
	G K W Limited	Promoter Group		1	4000000	0	0	4000000	2.0473	4000000	0	4000000	2.0473	0	0	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	0	0	0	0	884000
	Carbo Ceramics Limited	Promoter Group		1	386645	0	0	386645	0.1979	386645	0	386645	0.1979	0	0	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	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	0	0	0	0	100
	Sub Total (A)(1)			12	126065543	0	0	126065543	64.5247	126065543	0	126065543	64.5247	0	0	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	0	0	0	0	197261
	Aparna Bangur	Promoter Group		1	186261	0	0	186261	0.0953	186261	0	186261	0.0953	0	0	0	0	0	0	186261
	Krishna Kumar Bangur	Promoter Group		1	11000	0	0	11000	0.0056	11000	0	11000	0.0056	0	0	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	0	0	0	0	0
	Bodies Corporate			1	1396841	0	0	1396841	0.715	1396841	0	1396841	0.715	0	0	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	0	0	0	0	1396841
	Sub Total (A)(2)			3	1594102	0	0	1594102	0.8159	1594102	0	1594102	0.8159	0	0	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	0	0	0	0	0	127659645



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Table III - Statement showing shareholding pattern of the Public shareholder : 30.06.2024

Category & Name of the shareholders	PAN	No. 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 % 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)	Sub-category(i)	Sub-category(ii)	Sub-category(iii)
								Class eg: X	Class eg: y	Total											
I		(III)	(IV)	(V)	(VI)	(VII) = (VI)+(V)+(IV)	(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	18261982	0	18261982	9.3374	18261982	0	18261982	9.3374	0	0	0.0000	NA	NA	18268932	0	0	0	
	Quant Mutual Fund - Quant Small Cap Fund		1	6275769	0	6275769	3.2122	6275769	0	6275769	3.2122	0	0	0.0000	NA	NA	6275769	0	0	0	
	Edelweiss Opportunity Fund		1	4377329	0	4377329	2.2405	4377329	0	4377329	2.2405	0	0	0.0000	NA	NA	4377329	0	0	0	
	Kurban Starting Value Fund		1	2347602	0	2347602	1.2016	2347602	0	2347602	1.2016	0	0	0.0000	NA	NA	2347602	0	0	0	
	Edelweiss Mutual Fund - Edelweiss Small Cap Fund		1	2043126	0	2043126	1.0457	2043126	0	2043126	1.0457	0	0	0.0000	NA	NA	2043126	0	0	0	
(b)	Venture Capital Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	0	0		
(c)	Alternate Investment Funds		1	1800	0	1800	0.0095	1800	0	1800	0.0095	0	0	0.0000	NA	NA	1800	0	0	0	
(d)	Banks		43	20042	0	20042	0.0105	20042	0	20042	0.0105	0	0	0.0000	NA	NA	20042	0	0	0	
(e)	Insurance Companies		6	3946883	0	3946883	2.0212	3946883	0	3946883	2.0212	0	0	0.0000	NA	NA	3946883	0	0	0	
	The New India Assurance Company Limited		1	2101089	0	2101089	1.0754	2101089	0	2101089	1.0754	0	0	0.0000	NA	NA	2101089	0	0	0	
(f)	Provident Funds/Pension Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	0	0		
(g)	Kissel Reconstruction Companies		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	0	0		
(h)	Sovereign Wealth Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	0	0		
(i)	NBFCs registered with RBI		7	61898	0	61898	0.0317	61898	0	61898	0.0317	0	0	0.0000	NA	NA	61898	0	0	0	
(j)	Other Financial Institutions		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	0	0		
(k)	Any Other (Specify)		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	0	0		
	Sub Total (B)(1)		75	22313905	0	22313905	11.421	22313905	0	22313905	11.421	0	0	0.0000	NA	NA	22261813	0	0	0	
2	Institutions (Foreign)																				
(a)	Foreign Direct Investment		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	0	0		
(b)	Foreign Venture Capital Investors		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	0	0		
(c)	Sovereign Wealth Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	0	0		
(d)	Foreign Portfolio Investors Category I		93	8367282	0	8367282	4.2827	8367282	0	8367282	4.2827	0	0	0.0000	NA	NA	8367282	0	0	0	
(e)	Foreign Portfolio Investors Category II		6	221924	0	221924	0.1136	221924	0	221924	0.1136	0	0	0.0000	NA	NA	8367282	0	0	0	
(f)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	221924	0	0	0	
(g)	Any Other (Specify)		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	0	0		
	Sub Total (B)(2)		99	8589286	0	8589286	4.3963	8589286	0	8589286	4.3963	0	0	0.0000	NA	NA	8589286	0	0	0	
3	Central Government/ State Government(s)																				
(a)	Central Government / President of India		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	0	0		
(b)	State Government / Governor		1	366	0	366	0.0002	366	0	366	0.0002	0	0	0.0000	NA	NA	366	0	0	0	
	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	0	0		
	Sub Total (B)(3)		1	366	0	366	0.0002	366	0	366	0.0002	0	0	0.0000	NA	NA	366	0	0	0	
4	Non-institutions																				
(a)	Associate companies / subsidiaries		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	0	0		
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	0	0		
(c)	Key Managerial Personnel		1	25	0	25	0.0001	25	0	25	0.0001	0	0	0.0000	NA	NA	25	0	0		
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		2	7017	0	7017	0.0036	7017	0	7017	0.0036	0	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	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	0	0		
(f)	Investor Education and Protection Fund (IEPF)		1	1163195	0	1163195	0.5954	1163195	0	1163195	0.5954	0	0	0.0000	NA	NA	1163195	0	0	0	
(g)	i. Resident individual holding nominal share capital up to Rs. 2 lakhs.		206174	26122023	0	26122023	14.4194	26122023	0	26122023	14.4194	0	0	0.0000	NA	NA	27470411	0	0	0	
	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		6	1404185	0	1404185	0.7187	1404185	0	1404185	0.7187	0	0	0.0000	NA	NA	1404185	0	0	0	
(h)	Non Resident Indians (NRIs)		3175	2160050	0	2160050	1.1056	2160050	0	2160050	1.1056	0	0	0.0000	NA	NA	2030338	0	0	0	
(i)	Foreign Nationals		2	14955	0	14955	0.0077	14955	0	14955	0.0077	0	0	0.0000	NA	NA	0	0	0		
(j)	Foreign Companies		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	0	0		
(k)	Bodies Corporate		762	2136120	0	2136120	1.1056	2136120	0	2136120	1.1056	0	0	0.0000	NA	NA	2593990	0	0	0	
(l)	Any Other (Specify)		3002	1274902	0	1274902	0.6525	1274902	0	1274902	0.6525	0	0	0.0000	NA	NA	1274902	0	0	0	
(m)	Trusts		9	2189	0	2189	0.0111	2189	0	2189	0.0111	0	0	0.0000	NA	NA	59113	0	0	0	
	Escrow Account/Unclaimed suspense		1	59233	0	59233	0.0303	59233	0	59233	0.0303	0	0	0.0000	NA	NA	1274902	0	0	0	
	Body Corp Ltd Liability Partnership		58	175121	0	175121	0.0090	175121	0	175121	0.0090	0	0	0.0000	NA	NA	2365	0	0	0	
	Hindu Undivided Family		2928	1037892	0	1037892	0.5312	1037892	0	1037892	0.5312	0	0	0.0000	NA	NA	175121	0	0	0	
	Clearing Member		6	465	0	465	0.0002	465	0	465	0.0002	0	0	0.0000	NA	NA	1037663	0	0	0	
	Sub Total (B)(4)		213130	36612472	0	36612472	18.8419	36612472	0	36612472	18.8419	0	0	0.0000	NA	NA	405	0	0	0	
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)		213305	67715949	0	67715949	34.6594	67715949	0	67715949	34.6594	0	0	0.0000	NA	NA	66790676	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 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 Shares
2	59113



Graphite India Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder : 30.06.2024

	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 Share held(t)		
									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	0	0	0	0	0	0	0	0	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	0	0	0	0	0	0	0	0	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C(1)+(C(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0



Annexure B

Table VI - Statement showing foreign ownership limits : 30.06.2024

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	40.00	6.01
As on the end of previous 1st quarter	40.00	6.18
As on the end of previous 2nd quarter	40.00	5.94
As on the end of previous 3rd quarter	40.00	6.12
As on the end of previous 4th quarter	40.00	5.84

