

Annexure - I

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 , GRAPHITE		
3	Share Holding Pattern Filed under: Reg. 31(1)(a) /Reg. 31(1)(b)/Reg. 31(1)(c) :	Reg. 31 (1)(b)		
	a.	Under 31(1)(b) Report for the quarter ended :-	December,2015	
	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 issued any differential Voting Rights ?		No	

For Graphite India Ltd.

Alicea
Company Secretary

Graphite India Limited
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number 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	17	127596592	0	0	127596592	65.3084	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	127594337
(B)	Public	102038	67779002	0	0	67779002	34.6916	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	64722756
(C)	Non Promoter - Non Public					0		0	0	0	0.0000	0	0.0000	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	102055	195375594	0	0	195375594	100.0000	0	0	0	0.0000	0	0.0000	0	0.0000		0.0000	192317093

NOTE:- i) Some Promoter shareholder/s had around 1994-95 sold shares of Graphite India Limited (GVIL) in the physical mode, GVIL was amalgamated with GIL. Pursuant thereto in June, 1995 equity shares of GIL was allotted to GVIL shareholders ii) The purchasers of some GVIL shares as mentioned above did not lodge the shares for transfer. As a result, 2255 shares of GIL allotted against the said un-lodged physical shares of GVIL still appears in the said promoter name/s. iii) SEBI/NSE/BSE have been informed of the matter. iv) The entire holding of the promoters (except the 2255 shares appearing in GIL's books which has been sold by them) are in demat mode. v) The Company has made an application to NSE/BSE for exemption under Para 6 (a) (i) of SEBI circular no.CIR/CFD/CMD/13/2015 dated November 30,2015. Replies from the Stock Exchanges are awaited.

For Graphite India Ltd.

Alice
Company Secretary

Graphite India Limited

Table II (I)(a) - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of shareholders	PAN	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	Shareholding, as a % assuming full conversion of convertible securities	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	Indian																		
(a)	Individuals / Hindu Undivided Family		10	984567	0	0	984567	0.5039	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	982562
	Krishna Kumar Bangur		1	259545	0	0	259545	0.1328	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	259545
	Manjushree Bangur		1	248391	0	0	248391	0.1271	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	248391
	Krishna Kumar Bangur		1	199505	0	0	199505	0.1021	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	199505
	Divya Bangur		1	169333	0	0	169333	0.0867	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	169333
	Rukmani Devi Bangur		1	55288	0	0	55288	0.0283	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	55288
	Krishna Kumar Bangur		1	50500	0	0	50500	0.0258	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	50500
	Krishna Kumar Bangur		1	830	0	0	830	0.0004	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Manjushree Bangur		1	670	0	0	670	0.0003	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Krishna Kumar Bangur		1	335	0	0	335	0.0002	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Krishna Kumar Bangur		1	170	0	0	170	0.0001	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(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)		5	117010314	0	0	117010314	59.8899	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	117010064
	Bodies Corporate		5	117010314	0	0	117010314	59.8899	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	117010064
	Emerald Company Limited		1	113739419	0	0	113739419	58.2158	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	113739419
	G K W Limited		1	2000000	0	0	2000000	1.0237	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2000000
	Shree Laxmi Agents Limited		1	884000	0	0	884000	0.4525	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	884000
	Carbo Ceramics Limited		1	386645	0	0	386645	0.1979	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	386645
	The Bond Company Ltd		1	250	0	0	250	0.0001	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(1)		15	117994881	0	0	117994881	60.3939	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	117992626
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		1	186261	0	0	186261	0.0953	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	186261
	Aparna Daga		1	186261	0	0	186261	0.0953	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	186261
(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	9415450	0	0	9415450	4.8192	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	9415450
	Bodies Corporate		1	9415450	0	0	9415450	4.8192	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	9415450
	Kiwi Investments Ltd-Foreign Co.		1	9415450	0	0	9415450	4.8192	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	9415450
	Sub Total (A)(2)		2	9601711	0	0	9601711	4.9145	0	0	0	0.0000	9601711	0.0000	0	0.0000	0	0.0000	9601711
	Total Shareholding of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		17	127596592	0	0	127596592	65.3084	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	127594337

For Graphite India Ltd.


Company Secretary

Graphite India Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	PAN	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 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	Institutions																		
(a)	Mutual Fund		16	5845882	0	0	5845882	2.9921	0	0	0	0.0000	0	0.0000	0	0.0000	NA	5792313	
	Sbi Magnum Balanced Fund			3100000	0	0	3100000	1.5867	0	0	0	0.0000	0	0.0000	0	0.0000	NA	3100000	
	Sbi Small And Midcap Fund			2602531	0	0	2602531	1.3321	0	0	0	0.0000	0	0.0000	0	0.0000	NA	2602531	
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0	
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0	
(e)	Foreign Portfolio Investor		7	3079068	0	0	3079068	1.5760	0	0	0	0.0000	0	0.0000	0	0.0000	NA	3079068	
(f)	Financial Institutions / Banks		86	48020	0	0	48020	0.0246	0	0	0	0.0000	0	0.0000	0	0.0000	NA	21225	
(g)	Insurance Companies		6	6753165	0	0	6753165	3.4565	0	0	0	0.0000	0	0.0000	0	0.0000	NA	6751415	
	Life Insurance Corporation Of India			3650377	0	0	3650377	1.8684	0	0	0	0.0000	0	0.0000	0	0.0000	NA	3650377	
	The New India Assurance Company Limited			3055890	0	0	3055890	1.5641	0	0	0	0.0000	0	0.0000	0	0.0000	NA	3055890	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0	
(i)	Any Other (Specify)		34	22478504	0	0	22478504	11.5053	0	0	0	0.0000	0	0.0000	0	0.0000	NA	22458491	
	Foreign Institutional Investors		34	22478504	0	0	22478504	11.5053	0	0	0	0.0000	0	0.0000	0	0.0000	NA	22458491	
	Fidelity Northstar Fund			8400000	0	0	8400000	4.2994	0	0	0	0.0000	0	0.0000	0	0.0000	NA	8400000	
	Edgbaston Asian Equity Trust			5341644	0	0	5341644	2.7340	0	0	0	0.0000	0	0.0000	0	0.0000	NA	5341644	
	Retail Employees Superannuation Pty. Limited As Trustee For Retail Employees Superannuation Trust			2488635	0	0	2488635	1.2738	0	0	0	0.0000	0	0.0000	0	0.0000	NA	2488635	
	Sub Total (B)(1)		149	38204639	0	0	38204639	19.5545	0	0	0	0.0000	0	0.0000	0	0.0000	NA	38102512	
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0	
3	Non-Institutions																		
(a)	Individuals																		

For Graphite India Ltd.


Company Secretary

	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	99522	14580730	0	0	14580730	7.4629	0	0	0	0.0000	0	0.0000	0	0.0000	NA	12004840
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	494402	0	0	494402	0.2531	0	0	0	0.0000	0	0.0000	0	0.0000	NA	494402
	(b) NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0
	(c) Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0
	(d) 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	0
	(e) Any Other (Specify)	2364	14499231	0	0	14499231	7.4212	0	0	0	0.0000	0	0.0000	0	0.0000	NA	14121002
	Trusts	12	904	0	0	904	0.0005	0	0	0	0.0000	0	0.0000	0	0.0000	NA	872
	Foreign Nationals	9	37530	0	0	37530	0.0192	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0
	Hindu Undivided Family	715	530117	0	0	530117	0.2713	0	0	0	0.0000	0	0.0000	0	0.0000	NA	530058
	Non Resident Indians (Non Repat)	242	140632	0	0	140632	0.0720	0	0	0	0.0000	0	0.0000	0	0.0000	NA	135476
	Non Resident Indians (Repat)	376	2122457	0	0	2122457	1.0863	0	0	0	0.0000	0	0.0000	0	0.0000	NA	1867616
	Clearing Member	163	469492	0	0	469492	0.2403	0	0	0	0.0000	0	0.0000	0	0.0000	NA	469492
	Bodies Corporate	847	11198099	0	0	11198099	5.7316	0	0	0	0.0000	0	0.0000	0	0.0000	NA	11117488
	Cd Equifinance Private Limited		3263093	0	0	3263093	1.6702	0	0	0	0.0000	0	0.0000	0	0.0000	NA	3263093
	Patton International Ltd		2075000	0	0	2075000	1.0621	0	0	0	0.0000	0	0.0000	0	0.0000	NA	2075000
	Sub Total (B)(3)	101889	29574363	0	0	29574363	15.1372	0	0	0	0.0000	0	0.0000	0	0.0000	NA	26620244
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	102038	67779002	0	0	67779002	34.6916	0	0	0	0.0000	0	0.0000	0	0.0000	NA	64722756
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																	
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. -NIL																	

NOTE : Name of shareholders holding 1% and above of the total number of shares are disclosed in Table III

For Graphite India Ltd.

Alice
Company Secretary

Graphite India Limited

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

Category	Category & Name of shareholders	PAN	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)	
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	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	0	0.0000	0

For Graphite India Ltd.

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Company Secretary