

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,

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)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending: December, 2017
	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

	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

For Graphite India Ltd.


Company Secretary

Graphite India Limited

Table I - Summary Statement holding of specified securities: 31/12/2017

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying convertible securities (Including Warrants)	ing, as a % of 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	Class eg: X	Class eg: Y			Total	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
		(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of total no. of shares (calculate as per SCRR, 1957)	(IX)	(X)	(XI) = (X)+(XII)	(XII)	(XIII)	(XIV)			
(A)	Promoter & Promoter Group	16	127417983	0	0	127417983	65.2169	0	127417983	0	0	0	0	127415728		
(B)	Public	101907	67957611	0	0	67957611	34.7831	0	67957611	0	0	0	0	66002935		
(C)	Non Promoter - Non Public	0	0	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		
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Total	101923	195375594	0	0	195375594	100	0	195375594	0	100	0	0	193418663		

NOTE:- i) Some Promoter shareholder/s had around 1994-95 sold shares of Graphite India Limited (GIL) in the physical mode, GIL 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 had 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. Approval for exemption has been received from NSE vide letter dated 10/11/2016. BSE approval is awaited.

For Graphite India Ltd.

Asava
Company Secretary

