

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 2018
	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

For Graphite India Ltd.


Company Secretary

Graphite India Limited
Table I - Summary Statement holding of specified securities - 31/03/2018

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)	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	(IX)				(X)	(XI)=	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	16	127417983	0	0	127417983	65.2169	127417983	0	127417983	65.2169	0	65.2169	0	0	0	0	127415728
(B)	Public	135555	67957611	0	0	67957611	34.7831	67957611	0	67957611	34.7831	0	34.7831	0	0	NA	NA	66044974
(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	135571	195375594	0	0	195375594	100	195375594	0	195375594	100	0	100	0	0	0	0	193460702

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 there-to in June, 1995 equity shares of GIL was allotted to GIL shareholders ii) The purchasers of some GIL 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 GIL 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.

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Company Secretary

Graphite India Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group - 31/03/2018

	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				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	Total as a % of (A+B+C)								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+	(VIII) As a			(IX)	(X)	(XI)=	(XII)		(XIII)	(XIV)			
1	Indian																			
(a)	Individuals / Hindu Undivided Family		9	725022	0	0	725022	0.3711	725022	0	725022	0.3711	0	0.3711	0	0	0	723017		
	Manjushree Bangur		1	248391	0	0	248391	0.1271	248391	0	248391	0.1271	0	0.1271	0	0	0	248391		
	Krishna Kumar Bangur (Family Welfare Trust)		1	199505	0	0	199505	0.1021	199505	0	199505	0.1021	0	0.1021	0	0	0	199505		
	Divya Bangur		1	169333	0	0	169333	0.0867	169333	0	169333	0.0867	0	0.0867	0	0	0	169333		
	Rukmani Devi Bangur		1	55288	0	0	55288	0.0283	55288	0	55288	0.0283	0	0.0283	0	0	0	55288		
	Krishna Kumar Bangur (HUF)		1	50500	0	0	50500	0.0258	50500	0	50500	0.0258	0	0.0258	0	0	0	50500		
	Krishna Kumar Bangur (See Note) - Table 1		1	830	0	0	830	0.0004	830	0	830	0.0004	0	0.0004	0	0	0	0		
	Manjushree Bangur (-do-)		1	670	0	0	670	0.0003	670	0	670	0.0003	0	0.0003	0	0	0	0		
	Krishna Kumar Bangur (-do-)		1	335	0	0	335	0.0002	335	0	335	0.0002	0	0.0002	0	0	0	0		
	Krishna Kumar Bangur (-do -)		1	170	0	0	170	0.0001	170	0	170	0.0001	0	0.0001	0	0	0	0		
(b)	Central Government / State Government(s)		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		
(d)	Any Other (Specify)		5	124850314	0	0	124850314	63.9027	124850314	0	124850314	63.9027	0	63.9027	0	0	0	124850064		
	Bodies Corporate		5	124850314	0	0	124850314	63.9027	124850314	0	124850314	63.9027	0	63.9027	0	0	0	124850064		
	Emerald Company Private Limited		1	119579419	0	0	119579419	61.2049	119579419	0	119579419	61.2049	0	61.2049	0	0	0	119579419		
	G K W Limited		1	4000000	0	0	4000000	2.0473	4000000	0	4000000	2.0473	0	2.0473	0	0	0	4000000		
	Shree Laxmi Agents Limited		1	884000	0	0	884000	0.4525	884000	0	884000	0.4525	0	0.4525	0	0	0	884000		
	Carbo Ceramics Limited		1	386645	0	0	386645	0.1979	386645	0	386645	0.1979	0	0.1979	0	0	0	386645		
	The Bond Company Ltd (See Note) - Table 1		1	250	0	0	250	0.0001	250	0	250	0.0001	0	0.0001	0	0	0	0		
	Sub Total (A)(1)		14	125575336	0	0	125575336	64.2738	125575336	0	125575336	64.2738	0	64.2738	0	0	0	125573081		
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		2	1842647	0	0	1842647	0.9431	1842647	0	1842647	0.9431	0	0.9431	0	0	0	1842647		
	Krishna Kumar Bangur		1	1656386	0	0	1656386	0.8478	1656386	0	1656386	0.8478	0	0.8478	0	0	0	1656386		
	Aparna Daga		1	186261	0	0	186261	0.0953	186261	0	186261	0.0953	0	0.0953	0	0	0	186261		
(b)	Government		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		
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Sub Total (A)(2)		2	1842647	0	0	1842647	0.9431	1842647	0	1842647	0.9431	0	0.9431	0	0	0	1842647		
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		16	127417983	0	0	127417983	65.2169	127417983	0	127417983	65.2169	0	65.2169	0	0	0	127415728		

For Graphite India Ltd.

Handwritten Signature
Company Secretary

Graphite India Limited
Table III - Statement showing shareholding pattern of the Public shareholder - 31/03/2018

	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 % of total Shares held(b))	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)	As a % of total Shares held(b)	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 (A+B+C2)	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)
1	Institutions																	
(a)	Mutual Fund		11	10438929	0	0	10438929	5.343	10438929	0	10438929	5.343	0	5.343	0	0	NA	10404924
	L And T Mutual Fund Trustee Limited (Various Schemes)	AAATC4460E	1	8440595	0	0	8440595	4.3202	8440595	0	8440595	4.3202	0	4.3202	0	0	NA	8440595
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(c)	Alternate Investment Funds		1	36300	0	0	36300	0.0186	36300	0	36300	0.0186	0	0.0186	0	0	NA	36300
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(e)	Foreign Portfolio Investor		59	8952117	0	0	8952117	4.582	8952117	0	8952117	4.582	0	4.582	0	0	NA	8952117
	Societe Generale	AABCS7484C	1	2064352	0	0	2064352	1.0566	2064352	0	2064352	1.0566	0	1.0566	0	0	NA	2064352
(f)	Financial Institutions / Banks		62	139630	0	0	139630	0.0715	139630	0	139630	0.0715	0	0.0715	0	0	NA	123151
(g)	Insurance Companies		4	5973485	0	0	5973485	3.0574	5973485	0	5973485	3.0574	0	3.0574	0	0	NA	5973485
	Life Insurance Corporation Of India	AAACL0582H	1	3650377	0	0	3650377	1.8684	3650377	0	3650377	1.8684	0	1.8684	0	0	NA	3650377
	The New India Assurance Company Limited	AAACN4165C	1	2277960	0	0	2277960	1.1659	2277960	0	2277960	1.1659	0	1.1659	0	0	NA	2277960
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Sub Total (B)(1)		137	25540461	0	0	25540461	13.0725	25540461	0	25540461	13.0725	0	13.0725	0	0	NA	25489977
2	Central Government/ State Government(s)/ President of India																	
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
3	Non-Institutions																	
(a)	Individuals			0	0									0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		130683	22356789	0	0	22356789	11.443	22356789	0	22356789	11.443	0	11.443	0	0	NA	20756081
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		8	1312633	0	0	1312633	0.6719	1312633	0	1312633	0.6719	0	0.6719	0	0	NA	1312633
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(e)	Any Other (Specify)		4727	18747728	0	0	18747728	9.5957	18747728	0	18747728	9.5957	0	9.5957	0	0	NA	18486283
	IEPF		1	922058	0	0	922058	0.4719	922058	0	922058	0.4719	0	0.4719	0	0	NA	922058
	Trusts		16	28421	0	0	28421	0.0145	28421	0	28421	0.0145	0	0.0145	0	0	NA	28389
	Foreign Nationals		2	14955	0	0	14955	0.0077	14955	0	14955	0.0077	0	0.0077	0	0	NA	0
	Hindu Undivided Family		1544	885912	0	0	885912	0.4534	885912	0	885912	0.4534	0	0.4534	0	0	NA	885871
	Non Resident Indians (Non Repat)		510	146688	0	0	146688	0.0751	146688	0	146688	0.0751	0	0.0751	0	0	NA	143766
	Other Directors/ Relatives		5	14083	0	0	14083	0.0072	14083	0	14083	0.0072	0	0.0072	0	0	NA	5083
	Non Resident Indians (Repat)		1225	1784712	0	0	1784712	0.9135	1784712	0	1784712	0.9135	0	0.9135	0	0	NA	1610967
	Foreign Portfolio Investor (Individual)		1	10000	0	0	10000	0.0051	10000	0	10000	0.0051	0	0.0051	0	0	NA	10000
	Clearing Member		285	964457	0	0	964457	0.4936	964457	0	964457	0.4936	0	0.4936	0	0	NA	964457
	Bodies Corporate		1138	13976442	0	0	13976442	7.1536	13976442	0	13976442	7.1536	0	7.1536	0	0	NA	13915692
	Sub Total (B)(3)		135418	42417150	0	0	42417150	21.7106	42417150	0	42417150	21.7106	0	21.7106	0	0	NA	40554997
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		135555	67957611	0	0	67957611	34.7831	67957611	0	67957611	34.7831	0	34.7831	0	0	NA	66044974

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.

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

For Graphite India Ltd.

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Company Secretary

Graphite India Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder - 31/03/2018

	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)	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)			As a % of total Shares held(b)	As a % of total Shares held(b)			
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI)=	(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 (under SEBI (Share based Employee Benefit) Regulations, 2014)		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	

For Graphite India Ltd.


Company Secretary