


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 : December 2019
	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?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No
6	Whether the listed entity has any significant beneficial owner?	Yes	

For Graphite India Ltd.

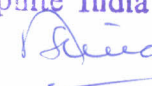


Company Secretary

**Graphite India Limited**
**Table I - Summary Statement holding of specified securities - 31-12-2019**

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	14	127415728	0	0	127415728	65.2158	127415728	0	127415728	65.2158	0	65.2158	0	0	0	0	127415728
(B)	Public	212202	67959866	0	0	67959866	34.7842	67959866	0	67959866	34.7842	0	34.7842	2	0	NA	NA	66525821
(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	212216	195375594	0	0	195375594	100	195375594	0	195375594	100	0	100	2	0	0	0	193941549

For Graphite India Ltd.



Company Secretary

**Graphite India Limited**
**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group : 31-12-2019**

	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	Indian																		
(a)	Individuals / Hindu Undivided Family		6	722817	0	0	722817	0.37	722817	0	722817	0.37	0	0.37	0	0	0	0	722817
	Manjushree Bangur		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)		1	199505	0	0	199505	0.1021	199505	0	199505	0.1021	0	0.1021	0	0	0	0	199505
	Divya Bagri		1	169333	0	0	169333	0.0867	169333	0	169333	0.0867	0	0.0867	0	0	0	0	169333
	Rukmani Devi Bangur		1	54988	0	0	54988	0.0281	54988	0	54988	0.0281	0	0.0281	0	0	0	0	54988
	Krishna Kumar Bangur (HUF)		1	50500	0	0	50500	0.0258	50500	0	50500	0.0258	0	0.0258	0	0	0	0	50500
	Siddhant Bangur		1	100	0	0	100	0.0001	100	0	100	0.0001	0	0.0001	0	0	0	0	100
(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	124850264	0	0	124850264	63.9027	124850264	0	124850264	63.9027	0	63.9027	0	0	0	0	124850264
	Promoter Trust		2	200	0	0	200	0.0001	200	0	200	0.0001	0	0.0001	0	0	0	0	200
	Emerald Family Trust		1	100	0	0	100	0.0001	100	0	100	0.0001	0	0.0001	0	0	0	0	100
	KKB Family Trust		1	100	0	0	100	0.0001	100	0	100	0.0001	0	0.0001	0	0	0	0	100
	Bodies Corporate		4	124850064	0	0	124850064	63.9026	124850064	0	124850064	63.9026	0	63.9026	0	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	0	119579419
	G K W Limited		1	4000000	0	0	4000000	2.0473	4000000	0	4000000	2.0473	0	2.0473	0	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	0	884000
	Carbo Ceramics Limited		1	386645	0	0	386645	0.1979	386645	0	386645	0.1979	0	0.1979	0	0	0	0	386645
	Sub Total (A)(1)		12	125573081	0	0	125573081	64.2727	125573081	0	125573081	64.2727	0	64.2727	0	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	0	1842647
	Krishna Kumar Bangur		1	1656386	0	0	1656386	0.8478	1656386	0	1656386	0.8478	0	0.8478	0	0	0	0	1656386
	Aparna Bangur		1	186261	0	0	186261	0.0953	186261	0	186261	0.0953	0	0.0953	0	0	0	0	186261
(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)		0	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	0	1842647
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		14	127415728	0	0	127415728	65.2158	127415728	0	127415728	65.2158	0	65.2158	0	0	0	0	127415728

For Graphite India Ltd.

  
Company Secretary



**Graphite India Limited**
**Table III - Statement showing shareholding pattern of the Public shareholder : 31-12-2019**

	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	Institutions																		
(a)	Mutual Fund		6	1368821	0	0	1368821	0.7006	1368821	0	1368821	0.7006	0	0.7006	0	0	NA	NA	1368821
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Foreign Portfolio Investor		150	19539173	0	0	19539173	10.0008	19539173	0	19539173	10.0008	0	10.0008	0	0	NA	NA	19539173
	Stichting Depository Apg Emerging Markets Equity Pool		1	2475585	0	0	2475585	1.2671	2475585	0	2475585	1.2671	0	1.2671	0	0	NA	NA	2475585
(f)	Financial Institutions / Banks		54	306435	0	0	306435	0.1568	306435	0	306435	0.1568	0	0.1568	0	0	NA	NA	290136
(g)	Insurance Companies		4	6782371	0	0	6782371	3.4715	6782371	0	6782371	3.4715	0	3.4715	0	0	NA	NA	6782371
	Life Insurance Corporation Of India		1	3650377	0	0	3650377	1.8684	3650377	0	3650377	1.8684	0	1.8684	0	0	NA	NA	3650377
	The New India Assurance Company Limited		1	2903276	0	0	2903276	1.486	2903276	0	2903276	1.486	0	1.486	0	0	NA	NA	2903276
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(i)	Any Other (Specify)		1	33950	0	0	33950	0.0174	33950	0	33950	0.0174	0	0.0174	0	0	NA	NA	0
	UTI		1	33950	0	0	33950	0.0174	33950	0	33950	0.0174	0	0.0174	0	0	NA	NA	0
	Sub Total (B)(1)		215	28030750	0	0	28030750	14.3471	28030750	0	28030750	14.3471	0	14.3471	0	0	NA	NA	27980501
2	Central Government/ State Government(s)/ President of India																		
	Central Government / State Government(s)		1	366	0	0	366	0.0002	366	0	366	0.0002	0	0.0002	0	0	NA	NA	366
	Sub Total (B)(2)		1	366	0	0	366	0.0002	366	0	366	0.0002	0	0.0002	0	0	NA	NA	366
3	Non-Institutions																		
(a)	Individuals			0	0										0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		204382	28396103	0	0	28396103	14.5341	28396103	0	28396103	14.5341	0	14.5341	2	0	NA	NA	27216049
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		4	861017	0	0	861017	0.4407	861017	0	861017	0.4407	0	0.4407	0	0	NA	NA	861017
(b)	NBFCs registered with RBI		9	25922	0	0	25922	0.0133	25922	0	25922	0.0133	0	0.0133	0	0	NA	NA	25922
	Trust Employee		2	565	0	0	565	0.0003	565	0	565	0.0003	0	0.0003	0	0	NA	NA	565
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Any Other (Specify)		7589	10645143	0	0	10645143	5.4486	10645143	0	10645143	5.4486	0	5.4486	0	0	NA	NA	10441401
	IEPF		1	1017401	0	0	1017401	0.5207	1017401	0	1017401	0.5207	0	0.5207	0	0	NA	NA	1017401
	Trusts		13	10781	0	0	10781	0.0055	10781	0	10781	0.0055	0	0.0055	0	0	NA	NA	10757
	Foreign Nationals		2	14955	0	0	14955	0.0077	14955	0	14955	0.0077	0	0.0077	0	0	NA	NA	0
	Hindu Undivided Family		2940	1003938	0	0	1003938	0.5139	1003938	0	1003938	0.5139	0	0.5139	0	0	NA	NA	1003897
	Non Resident Indians (Non Repat)		979	346980	0	0	346980	0.1776	346980	0	346980	0.1776	0	0.1776	0	0	NA	NA	345852
	Other Directors		4	14083	0	0	14083	0.0072	14083	0	14083	0.0072	0	0.0072	0	0	NA	NA	12083
	Non Resident Indians (Repat)		2414	2045611	0	0	2045611	1.047	2045611	0	2045611	1.047	0	1.047	0	0	NA	NA	1889866
	Clearing Member		213	313405	0	0	313405	0.1604	313405	0	313405	0.1604	0	0.1604	0	0	NA	NA	313405
	Bodies Corporate		1023	5877989	0	0	5877989	3.0086	5877989	0	5877989	3.0086	0	3.0086	0	0	NA	NA	5848140
	Sub Total (B)(3)		211986	39928750	0	0	39928750	20.4369	39928750	0	39928750	20.4369	0	20.4369	2	0	NA	NA	38544954
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		212202	67959866	0	0	67959866	34.7842	67959866	0	67959866	34.7842	0	34.7842	2	0	NA	NA	66525821

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.

Company Secretary

**Graphite India Limited**
**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder :31-12-2019**

	Category & Name of the shareholders	PAN	Nos. of sharehold ers	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)	, as a % assuming full conversion of convertible securities ( as a percentage of diluted	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 (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	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

For Graphite India Ltd.



Company Secretary

**Annexure**


**Table V- Statement showing details of significant beneficial owners (SBOs)**

Sr. No	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)					Date of creation / acquisition of significant beneficial interest# (IV)
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN/ Passport No. in case of a foreign national	Nationality	Whether by virtue of: (%)					
							Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of Control	Exercise of significant influence	
1	Krishna Kumar Bangur		Indian	GKW Limited		Indian	2.05			Yes	Yes	08-02-2019
2	Krishna Kumar Bangur		Indian	Krishna Kumar Bangur (HUF)		Indian	0.02			Yes	Yes	08-02-2019
3	Krishna Kumar Bangur		Indian	Krishna Kumar Bangur Family welfare Trust		Indian	0.10			Yes	Yes	08-02-2019
4	Krishna Kumar Bangur		Indian	KKB Family Trust		Indian	0.00			Yes	Yes	08-02-2019
5	Krishna Kumar Bangur		Indian	Emerald Family Trust		Indian	0.00			Yes	Yes	08-02-2019
6	Rukmani Devi Bangur		Indian	GKW Limited		Indian	2.05			No	No	08-02-2019
7	Rukmani Devi Bangur		Indian	Krishna Kumar Bangur Family welfare Trust		Indian	0.10			No	No	08-02-2019
8	Rukmani Devi Bangur		Indian	KKB Family Trust		Indian	0.00			No	No	08-02-2019
9	Rukmani Devi Bangur		Indian	Emerald Family Trust		Indian	0.00			No	No	08-02-2019
10	Manjushree Bangur		Indian	GKW Limited		Indian	2.05			No	No	08-02-2019
11	Manjushree Bangur		Indian	Krishna Kumar Bangur Family welfare Trust		Indian	0.10			No	No	08-02-2019
12	Manjushree Bangur		Indian	KKB Family Trust		Indian	0.00			No	No	08-02-2019
13	Manjushree Bangur		Indian	Emerald Family Trust		Indian	0.00			No	No	08-02-2019
14	Divya Bagri		Indian	Divya Bagri		Indian	0.09			No	No	08-02-2019
15	Siddhant Bangur		Indian	Siddhant Bangur		Indian	0.00			No	No	08-02-2019
16	Aparna Bangur		UK	Aparna Bangur		UK	0.10			No	No	08-02-2019

\* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

# This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

For Graphite India Ltd.

  
Company Secretary