

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 :Sep 2021
	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 any significant beneficial owner?	Yes	



Graphite India Limited

Table I - Summary Statement holding of specified securities - 30.09.2021

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								
(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	127659645
(B)	Public	218396	67715949	0	0	67715949	34.6594	67715949	0	67715949	34.6594	0	0	0	NA	NA	66390863
(C)	Non Promoter - Non Public																
(C1)	Shares Underlying DRs	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	NA	NA	0
	Total	218411	195375594	0	0	195375594	100	195375594	0	195375594	100	0	0	0	0	0	194050508



	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		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	971362	0	0	971362	0.4972	971362	0	971362	0.4972	0	0.4972	0	0	0	0	971362
	Siddhant Bangur	Promoter Group		1	248645	0	0	248645	0.1273	248645	0	248645	0.1273	0	0.1273	0	0	0	0	248645
	Manjushree Bangur	Promoter Group		1	248391	0	0	248391	0.1271	248391	0	248391	0.1271	0	0.1271	0	0	0	0	248391
	Trust (Trustee - Mr. Krishna Kumar Bangur)	Promoter Group		1	199505	0	0	199505	0.1021	199505	0	199505	0.1021	0	0.1021	0	0	0	0	199505
	Divya Bagri	Promoter Group		1	169333	0	0	169333	0.0867	169333	0	169333	0.0867	0	0.0867	0	0	0	0	169333
	Rukmani Devi Bangur	Promoter Group		1	54988	0	0	54988	0.0281	54988	0	54988	0.0281	0	0.0281	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	0.0258	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	64.0275	0	0	0	0	125094181
	Bodies Corporate			6	125094181	0	0	125094181	64.0275	125094181	0	125094181	64.0275	0	64.0275	0	0	0	0	125094181
	Emerald Company Private Limited	Promoter		1	119823336	0	0	119823336	61.3297	119823336	0	119823336	61.3297	0	61.3297	0	0	0	0	119823336
	G K W Limited	Promoter Group		1	4000000	0	0	4000000	2.0473	4000000	0	4000000	2.0473	0	2.0473	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	0.4525	0	0	0	0	884000
	Carbo Ceramics Limited	Promoter Group		1	386645	0	0	386645	0.1979	386645	0	386645	0.1979	0	0.1979	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	0.0001	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	0.0001	0	0	0	0	100
	Sub Total (A)(1)			12	126065543	0	0	126065543	64.5247	126065543	0	126065543	64.5247	0	64.5247	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	0.101	0	0	0	0	197261
	Aparna Bangur	Promoter Group		1	186261	0	0	186261	0.0953	186261	0	186261	0.0953	0	0.0953	0	0	0	0	186261
	Krishna Kumar Bangur	Promoter Group		1	11000	0	0	11000	0.0056	11000	0	11000	0.0056	0	0.0056	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	0.715	0	0	0	0	1396841
	Bodies Corporate			1	1396841	0	0	1396841	0.715	1396841	0	1396841	0.715	0	0.715	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	0.715	0	0	0	0	1396841
	Sub Total (A)(2)			3	1594102	0	0	1594102	0.8159	1594102	0	1594102	0.8159	0	0.8159	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	65.3406	0	0	0	0	127659645



	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		15	4363068	0	0	4363068	2.2332	4363068	0	4363068	2.2332	0	2.2332	0	0	NA	NA	4329118
	Idfc Sterling Value Fund		1	2708901	0	0	2708901	1.3865	2708901	0	2708901	1.3865	0	1.3865	0	0	NA	NA	2708901
(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		2	92743	0	0	92743	0.0475	92743	0	92743	0.0475	0	0.0475	0	0	NA	NA	92743
(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		145	22833846	0	0	22833846	11.6872	22833846	0	22833846	11.6872	0	11.6872	0	0	NA	NA	22833846
	Fidelity Emerging Markets Fund		1	2097111	0	0	2097111	1.0734	2097111	0	2097111	1.0734	0	1.0734	0	0	NA	NA	2097111
(f)	Financial Institutions / Banks		48	21407	0	0	21407	0.011	21407	0	21407	0.011	0	0.011	0	0	NA	NA	5643
(g)	Insurance Companies		3	6604768	0	0	6604768	3.3805	6604768	0	6604768	3.3805	0	3.3805	0	0	NA	NA	6604768
	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	2803276	0	0	2803276	1.4348	2803276	0	2803276	1.4348	0	1.4348	0	0	NA	NA	2803276
(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)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Sub Total (B)(1)		213	33915832	0	0	33915832	17.3593	33915832	0	33915832	17.3593	0	17.3593	0	0	NA	NA	33866118
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														
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		211088	25949910	0	0	25949910	13.2821	25949910	0	25949910	13.2821	0	13.2821	0	0	NA	NA	24876796
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		4	1112882	0	0	1112882	0.5696	1112882	0	1112882	0.5696	0	0.5696	0	0	NA	NA	1112882
(b)	NBFCs registered with RBI		8	25877	0	0	25877	0.0132	25877	0	25877	0.0132	0	0.0132	0	0	NA	NA	25877
	Trust Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Any Other (Specify)		7082	6711082	0	0	6711082	3.435	6711082	0	6711082	3.435	0	3.435	0	0	NA	NA	6508824
	IEPF		1	1063479	0	0	1063479	0.5443	1063479	0	1063479	0.5443	0	0.5443	0	0	NA	NA	1063479
	Trusts		13	3134	0	0	3134	0.0016	3134	0	3134	0.0016	0	0.0016	0	0	NA	NA	3110
	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		2713	855301	0	0	855301	0.4378	855301	0	855301	0.4378	0	0.4378	0	0	NA	NA	855072
	Non Resident Indians (Non Repat)		1080	305953	0	0	305953	0.1566	305953	0	305953	0.1566	0	0.1566	0	0	NA	NA	304825
	Other Directors / Relatives		4	14083	0	0	14083	0.0072	14083	0	14083	0.0072	0	0.0072	0	0	NA	NA	12083
	Non Resident Indians (Repat)		2332	1948710	0	0	1948710	0.9974	1948710	0	1948710	0.9974	0	0.9974	0	0	NA	NA	1792965
	Body Corp-Ltd Liability Partnership		48	25819	0	0	25819	0.0132	25819	0	25819	0.0132	0	0.0132	0	0	NA	NA	25819
	Clearing Member		115	160653	0	0	160653	0.0822	160653	0	160653	0.0822	0	0.0822	0	0	NA	NA	160653
	Bodies Corporate		774	2318995	0	0	2318995	1.1869	2318995	0	2318995	1.1869	0	1.1869	0	0	NA	NA	2290818
	Sub Total (B)(3)		218182	33799751	0	0	33799751	17.2999	33799751	0	33799751	17.2999	0	17.2999	0	0	NA	NA	32524379
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		218396	67715949	0	0	67715949	34.6594	67715949	0	67715949	34.6594	0	34.6594	0	0	NA	NA	66390863



Graphite India Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder - 30.09.2021

	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	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	0

