

**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) <table border="1" style="margin-left: 20px;"> <tr> <td>a.</td> <td>If under 31(1)(b) then indicate the report for Quarter ending : September 2020</td> </tr> <tr> <td>b.</td> <td>If under 31(1)(c) then indicate date of allotment/extinguishment : N.A.</td> </tr> </table>	a.	If under 31(1)(b) then indicate the report for Quarter ending : September 2020	b.	If under 31(1)(c) then indicate date of allotment/extinguishment : N.A.
a.	If under 31(1)(b) then indicate the report for Quarter ending : September 2020				
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 1 - Summary Statement holding of specified securities - 30-09-2020**

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 (VI)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities	Sharehold Inf. as a % assuming full conversion of convertible securities (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked In shares		Number of Shares pledged or otherwise encumbered	As a % of total Shares held(b)	Number of dematerialised form shares held in equity
								Class eg: X	Class eg: Y	Total			No. (a) total Shares held(b)	No. (a) total Shares held(b)			
(A)	Promoter & Promoter Group	14	127659645	0	0	127659645	65.3406	0	0	0	65.3406	0	0	0	0	127659645	
(B)	Public	225541	67715949	0	0	67715949	34.6594	0	0	0	34.6594	0	0	0	0	66296481	
(C)	Non Promoter - Non Public	0	0	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	0	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	225555	195375594	0	0	195375594	100	0	0	0	100	0	0	0	0	193956126	



**Graphite India Limited**

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group - 30-09-2020**

Category & Name of the shareholders	Nos. of shares	No. of fully paid-up equity shares held	Partly paid-up equity shares held	No. of underlying Depository Receipts	Total nos. shares held (VI)+(V)+ (VII)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No. of Shares Outstanding convertible (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 dematerialised equity shares held in	
							Class eg: X	Class eg: Y	Total				No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
(i)	(iii)	(iv)	(v)	(vi)	(VII) = (VI)+(V)+ (VII)	(VIII) As a % of (A+B+C)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C)	(XII)		(XIII)		(XIV)		
<b>1 Indian</b>																		
Individuals / Hindu Undivided Family	6	722817	0	0	722817	0.37	722817	0	722817	0.37	0	0.37	0	0	0	0	0	722817
Manojitree Bangur	1	248391	0	0	248391	0.1271	248391	0	248391	0.1271	0	0.1271	0	0	0	0	0	248391
Krishna Kumar Bangur Family Welfare Trust (Trustee - Mr. Krishna Kumar Bangur)	1	199505	0	0	199505	0.1021	199505	0	199505	0.1021	0	0.1021	0	0	0	0	0	199505
Diva Bangri	1	169333	0	0	169333	0.0867	169333	0	169333	0.0867	0	0.0867	0	0	0	0	0	169333
Rukman Dev Bangur	1	54988	0	0	54988	0.0281	54988	0	54988	0.0281	0	0.0281	0	0	0	0	0	54988
Krishna Kumar Bangur HUF (Karta - Mr. Krishna Kumar Bangur)	1	50500	0	0	50500	0.0258	50500	0	50500	0.0258	0	0.0258	0	0	0	0	0	50500
Siddhan Bangur	1	100	0	0	100	0.0001	100	0	100	0.0001	0	0.0001	0	0	0	0	0	100
Central Government / State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Financial Institutions / Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Any Other (Specify)	6	125094181	0	0	125094181	64.0275	125094181	0	125094181	64.0275	0	64.0275	0	0	0	0	0	125094181
Bodhis Corporate	6	125094181	0	0	125094181	64.0275	125094181	0	125094181	64.0275	0	64.0275	0	0	0	0	0	125094181
Emerald Company Private Limited	1	11982336	0	0	11982336	6.13297	11982336	0	11982336	6.13297	0	6.13297	0	0	0	0	0	11982336
G K W Limited	1	4000000	0	0	4000000	2.0473	4000000	0	4000000	2.0473	0	2.0473	0	0	0	0	0	4000000
Shree Lakmi Agents Limited	1	884000	0	0	884000	0.4525	884000	0	884000	0.4525	0	0.4525	0	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	0	386645
Emerald Highrise Pvt. Ltd (Trustee of Emerald Family Trust)	1	100	0	0	100	0.0001	100	0	100	0.0001	0	0.0001	0	0	0	0	0	100
Emerald Highrise Pvt. Ltd (Trustee of KKB Family Trust)	1	100	0	0	100	0.0001	100	0	100	0.0001	0	0.0001	0	0	0	0	0	100
Sub Total (A)(1)	12	125816998	0	0	125816998	64.3975	125816998	0	125816998	64.3975	0	64.3975	0	0	0	0	0	125816998
<b>2 Foreign</b>																		
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	0	1842647
Krishna Kumar Bangur	1	1656386	0	0	1656386	0.8478	1656386	0	1656386	0.8478	0	0.8478	0	0	0	0	0	1656386
Agnara Bangur	1	186261	0	0	186261	0.0953	186261	0	186261	0.0953	0	0.0953	0	0	0	0	0	186261
Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Any Other (Specify)	0	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	0	1842647
<b>Total Shareholding Of Promoter And Promoter Group (A)+(A)(1)+(A)(2)</b>	<b>14</b>	<b>127659645</b>	<b>0</b>	<b>0</b>	<b>127659645</b>	<b>65.3406</b>	<b>127659645</b>	<b>0</b>	<b>127659645</b>	<b>65.3406</b>	<b>0</b>	<b>65.3406</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>127659645</b>



**Graphite India Limited**  
**Table III - Statement showing shareholding pattern of the Public shareholder - 30-09-2020**

Category & Name of the shareholders	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 (VII) = (IV)+(V)+(VI)	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, assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (VII)+(X)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form	
							Class eq. X	Class eq. Y	Total as a % of (A+B+C)						
1 Institutions	(i)	(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) Mutual Fund	8	2625200	0	0	0	2625200	1.9437	0	0	0	0	0	0	0	2625200
(b) Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Alternate Investment Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Foreign Portfolio Investor	101	13348068	0	0	0	13348068	6.832	0	0	0	0	0	0	0	13348068
(f) Financial Institutions / Banks	50	21762	0	0	0	21762	0.0111	0	0	0	0	0	0	0	5643
(g) Insurance Companies	1	6704768	0	0	0	6704768	3.4317	0	0	0	0	0	0	0	6704768
(h) Life Insurance Corporation Of India	1	3650377	0	0	0	3650377	1.8684	0	0	0	0	0	0	0	3650377
The New India Assurance Company Limited	1	2903276	0	0	0	2903276	1.486	0	0	0	0	0	0	0	2903276
(i) Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(j) Any Other (Specify)	1	33950	0	0	0	33950	0.0174	0	0	0	0	0	0	0	0
UTI	1	33950	0	0	0	33950	0.0174	0	0	0	0	0	0	0	0
(k) Sub Total (B)(1)	163	22733748	0	0	0	22733748	11.6359	0	0	0	0	0	0	0	22683679
2 Central Government/ State Government(s)/ President of India															
Central Government / State Government(s)	1	366	0	0	0	366	0.0002	0	0	0	0	0	0	0	366
Sub Total (B)(2)	1	366	0	0	0	366	0.0002	0	0	0	0	0	0	0	366
3 Non-Institutions															
(a) Individuals															
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	217396	34013094	0	0	0	34013094	17.4091	0	0	0	0	0	0	0	32847724
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4	1031313	0	0	0	1031313	0.5279	0	0	0	0	0	0	0	1031313
NBFCs registered with RBI	8	28897	0	0	0	28897	0.0148	0	0	0	0	0	0	0	28897
Trust Employee	3	688	0	0	0	688	0.0004	0	0	0	0	0	0	0	688
(b) Overseas Depositor(s) (holding Drs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Any other (Specify)	7966	9907843	0	0	0	9907843	5.0712	0	0	0	0	0	0	0	9703814
IEPF	1	1013176	0	0	0	1013176	0.5186	0	0	0	0	0	0	0	1013176
Trusts	15	14281	0	0	0	14281	0.0073	0	0	0	0	0	0	0	14257
Foreign Nationals	2	14955	0	0	0	14955	0.0077	0	0	0	0	0	0	0	0
Hindu Undivided Family	3251	1141600	0	0	0	1141600	0.5843	0	0	0	0	0	0	0	1141371
Non Resident Indians (Non Repeat)	1032	436797	0	0	0	436797	0.2236	0	0	0	0	0	0	0	435669
Other Directors / Relatives	4	14083	0	0	0	14083	0.0072	0	0	0	0	0	0	0	12083
Non Resident Indians (Repeat)	2445	2241424	0	0	0	2241424	1.1472	0	0	0	0	0	0	0	2085679
Cleaning Member	230	567303	0	0	0	567303	0.2904	0	0	0	0	0	0	0	567303
Bodies Corporate	986	4464224	0	0	0	4464224	2.2849	0	0	0	0	0	0	0	4434276
Sub Total (B)(3)	223377	44981835	0	0	0	44981835	23.0233	0	0	0	0	0	0	0	43612456
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	223541	67715949	0	0	0	67715949	34.6594	0	0	0	0	0	0	0	66296481



**Graphite India Limited**

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder - 30-09-2020**

Category & Name of the shareholders	No. of shareholders	No. of fully paid up equity shares held	Party 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		No. of Shares convertible (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 Shares equity held in dematerialised form
							No of Voting Rights	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)		
1 Custodian/DH Holder	0	0	0	0	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	0	0	0	(IX) = (VII)/(X)	0	0	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	NA	0
Total Non-Promoter- Non Public Shareholding (C1)-(C13)+(C12)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0

