



# GRAPHITE INDIA LIMITED

BAKHTAWAR, 2ND FLOOR, NARIMAN POINT, MUMBAI 400 021.  
PHONE : (022) 2288 6418-20, FAX : (022) 2202 8833  
E-MAIL : gilbakt@graphiteindia.com

GIL:SEC:19/20: 36  
18 June, 2019

Bombay Stock Exchange Limited  
The Corporate  
Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Bldg., P.J.Towers,  
Dalal Street,  
Mumbai 400 001.  
Scrip Code – 509488

The Manager  
Listing Department  
National Stock Exchange  
Exchange Plaza, 5th Floor,  
Plot No-C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E)  
Mumbai 400 051  
Symbol - GRAPHITE

**Sub: Intimation under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015: Disclosure of Related Party Transactions**

Dear Sir/Madam,

In accordance with Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby submit the details of related party transactions for the half year ended 31 March 2019 in the format specified in the relevant accounting standards.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Graphite India Limited

B. Shiva  
Company Secretary



**GRAPHITE INDIA LIMITED**

Consolidated Related Party Disclosures for the period 1st October 2018 to 31st March 2019 (with whom transaction have taken place)

**A Holding Company, its Associate and Fellow Subsidiary :-**

- 1 Emerald Company Private Limited (ECPL)
- 2 Shree Laxmi Agents Limited
- 3 Carbo Ceramics Limited

**B Non executive directors (NED) :-**

- 1 Mr. K.K.Bangur
- 2 Mr. P. K. Khaitan
- 3 Mr. N. S. Damani
- 4 Mr. A. V. Lodha
- 5 Dr R. Srinivasan
- 6 Mr. Gaurav Swarup
- 7 Mr. N. Venkataramani
- 8 Mr. J. D. Curavala
- 9 Ms. Shalini Kamath

**C Relatives of NEDs :-**

- 1 Ms. Manjushree Bangur
- 2 Ms. Divya Bagri
- 3 Ms. Aparna Bangur
- 4 Mr. Siddhant Bangur
- 5 Ms. Rukmani Devi Bangur
- 6 Ms. Amrutha Venkataramani N
- 7 Ms. Yasmin Jemi Curavala

**D Enterprises over which NEDs have significant influence :-**

- 1 GKW Limited
- 2 Salasar Towers Private Limited
- 3 B.D. Bangur Endowment
- 4 Emerald Family Trust
- 5 K.K.Bangur Family Trust
- 6 Khaitan & Co LLP- New Delhi & Kolkata
- 7 Khaitan & Co AOR- New Delhi
- 8 Khaitan & Co.- Mumbai
- 9 OCL India Limited
- 10 First Capital Consultants LLP

**E Key Managerial Personal (KMP) :-**

- 1 Mr. M.B. Gadgil (Executive Director)
- 2 Mr. S.W. Parnerkar (Chief Financial Officer)
- 3 Mr.B.Shiva (Company Secretary)

**F Other Related Parties :-**

- 1 Mr. M.C. Darak (Director of ECPL)
- 2 Mr. S. Marda (Director of ECPL)
- 3 Mr. R.G. Darak (Relative of a Director of ECPL)

**G Trusts :-**

- 1 Graphite India Limited Employees' Gratuity Fund
- 2 Graphite Vicarb India Limited Employees' Gratuity Fund
- 3 Graphite India Limited (PSD) Employees' Gratuity Fund
- 4 Graphite India Employees Group Gratuity Scheme
- 5 Graphite India Limited Senior Staff Superannuation Fund
- 6 Graphite India Employees Group Superannuation Scheme
- 7 Graphite India Limited Provident Fund
- 8 GIL Officers Provident Fund

**Transactions entered during the period 1st October 2018 to 31st March 2019**

Rs in Crore

S.No	Particulars	Holding Company, its Associate and Fellow Subsidiary	Non executive directors & Relatives	Enterprises over which NED have significant influence	KMP	Other Related Parties	Trusts
1	Dividend	241.70	5.17	8.00	*	*	-
2	Rent	-	-	0.03	-	-	-
3	Remuneration	-	-	-	5.39	0.33	-
4	Sitting Fees	-	0.06	-	-	-	-
5	Commission	-	21.03	-	-	-	-
6	Contribution towards CSR activities	-	-	0.83	-	-	-
7	Professional Fees	-	-	1.76	-	-	-
8	Stores purchase	-	-	0.14	-	-	-
9	Loan recovered	-	-	-	0.01	-	-
10	Contribution to Fund	-	-	-	-	-	1.29

Transactions between Company and its subsidiaries are eliminated on consolidation.

\*Amounts are below the rounding off norm adopted by the Group.

