

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 : JUNE 2022
	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 - 30.06.2022

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	15	127659645	0	0	127659645	65.3406	127659645	0	127659645	65.3406	0	65.3406	0	0	0	0	127659645
(B)	Public	249320	67715949	0	0	67715949	34.6594	67715949	0	67715949	34.6594	0	34.6594	0	0	NA	NA	66487865
(C)	Non Promoter - Non Public					0			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	249335	195375594	0	0	195375594	100	195375594	0	195375594	100	0	100	0	0	0	0	194147510



Graphite India Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group : 30.06.2022

	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		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	971362	0	0	971362	0.4972	971362	0	971362	0.4972	0	0.4972	0	0	0	971362	
	Siddhant Bangur	Promoters		1	248645	0	0	248645	0.1273	248645	0	248645	0.1273	0	0.1273	0	0	0	248645	
	Manjushree Bangur	Promoters		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 - Mr. Krishna Kumar Bangur	(Trustee) Promoters		1	199505	0	0	199505	0.1021	199505	0	199505	0.1021	0	0.1021	0	0	0	199505	
	Divya Bagri	Promoters		1	169333	0	0	169333	0.0867	169333	0	169333	0.0867	0	0.0867	0	0	0	169333	
	Rukmani Devi Bangur	Promoters		1	54988	0	0	54988	0.0281	54988	0	54988	0.0281	0	0.0281	0	0	0	54988	
	Krishna Kumar Bangur (Huf) (Karta - Mr. Krishna Kumar Bangur)	Promoters		1	50500	0	0	50500	0.0258	50500	0	50500	0.0258	0	0.0258	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	
(c)	Financial Institutions / Banks			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	125094181	
	Bodies Corporate			6	125094181	0	0	125094181	64.0275	125094181	0	125094181	64.0275	0	64.0275	0	0	0	125094181	
	Emerald Company Private Limited	Promoter Group		1	119823336	0	0	119823336	61.3297	119823336	0	119823336	61.3297	0	61.3297	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	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	884000	
	Carbo Ceramics Limited	Promoter Group		1	386645	0	0	386645	0.1979	386645	0	386645	0.1979	0	0.1979	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	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	100	
	Sub Total (A)(1)			12	126065543	0	0	126065543	64.5247	126065543	0	126065543	64.5247	0	64.5247	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	197261	
	Aparna Bangur	Promoters		1	186261	0	0	186261	0.0953	186261	0	186261	0.0953	0	0.0953	0	0	0	186261	
	Krishna Kumar Bangur	Promoters		1	11000	0	0	11000	0.0056	11000	0	11000	0.0056	0	0.0056	0	0	0	11000	
(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)			1	1396841	0	0	1396841	0.715	1396841	0	1396841	0.715	0	0.715	0	0	0	1396841	
	Bodies Corporate			1	1396841	0	0	1396841	0.715	1396841	0	1396841	0.715	0	0.715	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	1396841	
	Sub Total (A)(2)			3	1594102	0	0	1594102	0.8159	1594102	0	1594102	0.8159	0	0.8159	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	127659645	



Graphite India Limited
Table III - Statement showing shareholding pattern of the Public shareholder : 30.06.2022

Table III - Statement showing shareholding pattern of the Company as at 31.03.2024																			
	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	11893777	0	0	11893777	6.0876	11893777	0	11893777	6.0876	0	6.0876	0	0	NA	NA	11893777
	Pgim India Trustees Private Limited A/C Pgim India Mid Cap Opportunities Fund		1	4758771	0	0	4758771	2.4357	4758771	0	4758771	2.4357	0	2.4357	0	0	NA	NA	4758771
	Idfc Sterling Value Fund		1	3128901	0	0	3128901	1.6015	3128901	0	3128901	1.6015	0	1.6015	0	0	NA	NA	3128901
(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		109	10357133	0	0	10357133	5.3011	10357133	0	10357133	5.3011	0	5.3011	0	0	NA	NA	10357133
(f)	Financial Institutions / Banks		44	19835	0	0	19835	0.0102	19835	0	19835	0.0102	0	0.0102	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
	Lici Asm Non Par		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)		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)		172	28909463	0	0	28909463	14.7969	28909463	0	28909463	14.7969	0	14.7969	0	0	NA	NA	28861321
2	Central Government/ State Government(s)/ President of India																		
	Central Government / State Government(s)		2	1266	0	0	1266	0.0006	1266	0	1266	0.0006	0	0.0006	0	0	NA	NA	1266
	Sub Total (B)(2)		2	1266	0	0	1266	0.0006	1266	0	1266	0.0006	0	0.0006	0	0	NA	NA	1266
3	Non-Institutions																		
(a)	Individuals			0	0										0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		241325	30519222	0	0	30519222	15.6208	30519222	0	30519222	15.6208	0	15.6208	0	0	NA	NA	29596748
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		5	1022477	0	0	1022477	0.5233	1022477	0	1022477	0.5233	0	0.5233	0	0	NA	NA	1022477
(b)	NBFCs registered with RBI		7	24184	0	0	24184	0.0124	24184	0	24184	0.0124	0	0.0124	0	0	NA	NA	24184
	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)		7809	7239337	0	0	7239337	3.7053	7239337	0	7239337	3.7053	0	3.7053	0	0	NA	NA	6981869
	IEPF		1	1112585	0	0	1112585	0.5695	1112585	0	1112585	0.5695	0	0.5695	0	0	NA	NA	1112585
	Trusts		12	3168	0	0	3168	0.0016	3168	0	3168	0.0016	0	0.0016	0	0	NA	NA	3144
	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		3230	1028117	0	0	1028117	0.5262	1028117	0	1028117	0.5262	0	0.5262	0	0	NA	NA	1027888
	Non Resident Indians (Non Repat)		1201	389864	0	0	389864	0.1995	389864	0	389864	0.1995	0	0.1995	0	0	NA	NA	388836
	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	1936345	0	0	1936345	0.9911	1936345	0	1936345	0.9911	0	0.9911	0	0	NA	NA	1787595
	Body Corp-Ltd Liability Partnership		57	30584	0	0	30584	0.0157	30584	0	30584	0.0157	0	0.0157	0	0	NA	NA	30584
	Unclaimed Shares		1	66877	0	0	66877	0.0342	66877	0	66877	0.0342	0	0.0342	0	0	NA	NA	0
	Clearing Member		87	87964	0	0	87964	0.045	87964	0	87964	0.045	0	0.045	0	0	NA	NA	87964
	Bodies Corporate		882	2554795	0	0	2554795	1.3076	2554795	0	2554795	1.3076	0	1.3076	0	0	NA	NA	2531190
	Sub Total (B)(3)		249146	38805220	0	0	38805220	19.8619	38805220	0	38805220	19.8619	0	19.8619	0	0	NA	NA	37625278
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		249320	67715949	0	0	67715949	34.6594	67715949	0	67715949	34.6594	0	34.6594	0	0	NA	NA	66487865



Graphite India Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder : 30.06.2022

	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	0.0000	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

