

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 : 31.03.2026
	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 : 31.03.2026

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, ESOP etc.)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	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		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares 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)	No. (a)	As a % of total Shares held(b)	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+CZ)	(IX)			(X)	(XI)=(VII+X)	(XII)= (VII)+(X) As a % of (A+B+CZ)	(XIII)	(XIV)		(XV)		(XVI)		(XVII)=(XIV+XV+XVI)	(XVIII)			
(A)	Promoter & Promoter Group	15	127659645	0	0	127659645	65.3406	127659645	0	127659645	65.3406	0	0	0	0	0	0	0	0	0	0	0	127659645		
(B)	Public	199441	67715949	0	0	67715949	34.6594	67715949	0	67715949	34.6594	0	0	0	NA	NA	NA	NA	NA	NA	NA	NA	66990311		
(C)	Non Promoter - Non Public													0	NA	NA	NA	NA	NA	NA	NA	NA			
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	NA	NA	0		
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	NA	NA	0		
	Total	199456	195375594	0	0	195375594	100	195375594	0	195375594	100	0	0	0	0	0	0	0	0	0	0	0	194649956		



Graphite India Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group : 31.03.2026

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, ESOP etc.)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	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		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares encumbered		Number of equity shares held in dematerialised form			
									No of Voting Rights						Total as a % of Total Voting Rights	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	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																No. (a)	As a % of total Shares held(b)
1	Indian																											
(a)	Individuals / Hindu Undivided Family		6	971362	0	0	971362	0.4972	971362	0	971362	0.4972	0	971362	0.4972	0	0	0	0	0	0	0	0	0	0	971362		
	Siddhant Bangur	Promoter Group	1	248645	0	0	248645	0.1273	248645	0	248645	0.1273	0	248645	0.1273	0	0	0	0	0	0	0	0	0	0	248645		
	Manjushree Bangur	Promoter Group	1	248391	0	0	248391	0.1271	248391	0	248391	0.1271	0	248391	0.1271	0	0	0	0	0	0	0	0	0	0	248391		
	Krishna Kumar Bangur Family welfare Trust (Trustee - Mr. Krishna Kumar Bangur)	Promoter Group	1	199505	0	0	199505	0.1021	199505	0	199505	0.1021	0	199505	0.1021	0	0	0	0	0	0	0	0	0	0	199505		
	Divya Bagri	Promoter Group	1	169333	0	0	169333	0.0867	169333	0	169333	0.0867	0	169333	0.0867	0	0	0	0	0	0	0	0	0	0	169333		
	Rukmani Devi Bangur	Promoter Group	1	54988	0	0	54988	0.0281	54988	0	54988	0.0281	0	54988	0.0281	0	0	0	0	0	0	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	50500	0.0258	0	0	0	0	0	0	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	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	0	0	0	0	0	0	0		
(d)	Any Other (Specify)		6	125094181	0	0	125094181	64.0275	125094181	0	125094181	64.0275	0	125094181	64.0275	0	0	0	0	0	0	0	0	0	0	125094181		
	Bodies Corporate		6	125094181	0	0	125094181	64.0275	125094181	0	125094181	64.0275	0	125094181	64.0275	0	0	0	0	0	0	0	0	0	0	0	125094181	
	Emerald Company Private Limited	Promoters	1	119823336	0	0	119823336	61.3297	119823336	0	119823336	61.3297	0	119823336	61.3297	0	0	0	0	0	0	0	0	0	0	0	119823336	
	G K W Limited	Promoter Group	1	4000000	0	0	4000000	2.0473	4000000	0	4000000	2.0473	0	4000000	2.0473	0	0	0	0	0	0	0	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	884000	0.4525	0	0	0	0	0	0	0	0	0	0	0	884000	
	Carbo Ceramics Limited	Promoter Group	1	386645	0	0	386645	0.1979	386645	0	386645	0.1979	0	386645	0.1979	0	0	0	0	0	0	0	0	0	0	0	386645	
	Emerald Highrise Pvt Ltd of Emerald Family Trust (Trustee)	Promoter Group	1	100	0	0	100	0.0001	100	0	100	0.0001	0	100	0.0001	0	0	0	0	0	0	0	0	0	0	100		
	Emerald Highrise Pvt Ltd of KKB Family Trust (Trustee)	Promoter Group	1	100	0	0	100	0.0001	100	0	100	0.0001	0	100	0.0001	0	0	0	0	0	0	0	0	0	0	100		
	Sub Total (A)(1)		12	126065543	0	0	126065543	64.5247	126065543	0	126065543	64.5247	0	126065543	64.5247	0	0	0	0	0	0	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	197261	0.101	0	0	0	0	0	0	0	0	0	0	0	197261	
	Aparna Bangur	Promoter Group	1	186261	0	0	186261	0.0953	186261	0	186261	0.0953	0	186261	0.0953	0	0	0	0	0	0	0	0	0	0	0	186261	
	Krishna Kumar Bangur	Promoter Group	1	11000	0	0	11000	0.0056	11000	0	11000	0.0056	0	11000	0.0056	0	0	0	0	0	0	0	0	0	0	0	11000	
(b)	Government		0	0	0	0	0	0	0	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	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	0	0	0	0	0	0	0		
(e)	Any Other (Specify)		1	1396841	0	0	1396841	0.715	1396841	0	1396841	0.715	0	1396841	0.715	0	0	0	0	0	0	0	0	0	0	0	1396841	
	Bodies Corporate		1	1396841	0	0	1396841	0.715	1396841	0	1396841	0.715	0	1396841	0.715	0	0	0	0	0	0	0	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	1396841	0.715	0	0	0	0	0	0	0	0	0	0	0	1396841	
	Sub Total (A)(2)		3	1594102	0	0	1594102	0.8159	1594102	0	1594102	0.8159	0	1594102	0.8159	0	0	0	0	0	0	0	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	127659645	65.3406	0	0	0	0	0	0	0	0	0	0	0	127659645	



Graphite India Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholders : 31.03.2026

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, ESOP etc.)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	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		Non-D sposal Underaking		Other encumbrances, if any		Total Number of Shares 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)	No. (a)	As a % of total Shares held(b)	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)	(XII)= (VII)+(X) As a % of (A+B+C2)	(XIII)	(XIV)		(XV)		(XVI)		(XVII)=(XIV+XV+XVI)	(XVIII)			
1	Custodian/DR Holder	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	0	
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	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	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0



Annexure B

Table VI - Statement showing foreign ownership limits : 31.03.2026

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	40.00	7.89
As on the end of previous 1st quarter	40.00	7.73
As on the end of previous 2nd quarter	40.00	7.99
As on the end of previous 3rd quarter	40.00	6.43
As on the end of previous 4th quarter	40.00	6.92

