

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)(a)/Reg. 31(1)(b)/Reg.31(1)(c) : Reg.31(1)(b)		
	a.	If under 31(1)(b) then indicate the report for Quarter ended :- June,2017	
	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

For Graphite India Ltd.


Company Secretary

Graphite India Limited

Table I - Summary Statement holding of specified securities - 30/06/2017

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) =	(VIII) As a	(IX)			(X)	(XI) =	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	16	127417983	0	0	127417983	65.2169	127417983	0	127417983	65.2169	0	65.2169	0	0.0000	0	0.0000	127415728
(B)	Public	99523	67957611	0	0	67957611	34.7831	67957611	0	67957611	34.7831	0	34.7831	0	0.0000	NA	NA	65017833
(C)	Non Promoter - Non Public			0	0				0			0		0.0000	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	99539	195375594	0	0	195375594	100.0000	195375594	0	195375594	100.0000	0	100.0000	0	0.0000	0	0.0000	192433561

NOTE:- i) Some Promoter shareholder/s had around 1994-95 sold shares of Graphite India Limited (GVIL) in the physical mode, GVIL was amalgamated with GIL., Pursuant thereto in June,1995 equity shares of GIL was allotted to GVIL shareholders ii) The purchasers of some GVIL shares as mentioned above did not lodge the shares for transfer. As a result, 2255 shares of GIL allotted against the said un-lodged physical shares of GVIL still appears in the said promoter name/s. iii) SEBI/NSE/BSE have been informed of the matter. iv) The entire holding of the promoters (except the 2255 shares appearing in GIL's books which has been sold by them) are in demat mode. v) The Company had made an application to NSE/BSE for exemption under Para 6 (a) (i) of SEBI circular no.CIR/CFD/CMD/13/2015 dated November 30,2015. Approval for exemption has been received from NSE vide letter dated 10/11/2016. BSE approval is awaited.

For Graphite India Ltd.

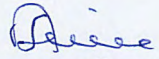
Alice
Company Secretary

Graphite India Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group - 30/06/2017

	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	Indian																		
(a)	Individuals / Hindu Undivided Family		9	725022	0	0	725022	0.3711	725022	0	725022	0.3711	0	0.3711	0	0.0000	0	0.0000	723017
	Manjushree Bangur		1	248391	0	0	248391	0.1271	248391	0	248391	0.1271	0	0.1271	0	0.0000	0	0.0000	248391
	Krishna Kumar Bangur (Family Welfare Trust)		1	199505	0	0	199505	0.1021	199505	0	199505	0.1021	0	0.1021	0	0.0000	0	0.0000	199505
	Divya Bangur		1	169333	0	0	169333	0.0867	169333	0	169333	0.0867	0	0.0867	0	0.0000	0	0.0000	169333
	Rukmani Devi Bangur		1	55288	0	0	55288	0.0283	55288	0	55288	0.0283	0	0.0283	0	0.0000	0	0.0000	55288
	Krishna Kumar Bangur (HUF)		1	50500	0	0	50500	0.0258	50500	0	50500	0.0258	0	0.0258	0	0.0000	0	0.0000	50500
	Krishna Kumar Bangur		1	830	0	0	830	0.0004	830	0	830	0.0004	0	0.0004	0	0.0000	0	0.0000	0
	Manjushree Bangur		1	670	0	0	670	0.0003	670	0	670	0.0003	0	0.0003	0	0.0000	0	0.0000	0
	Krishna Kumar Bangur		1	335	0	0	335	0.0002	335	0	335	0.0002	0	0.0002	0	0.0000	0	0.0000	0
	Krishna Kumar Bangur		1	170	0	0	170	0.0001	170	0	170	0.0001	0	0.0001	0	0.0000	0	0.0000	0
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		5	124850314	0	0	124850314	63.9027	124850314	0	124850314	63.9027	0	63.9027	0	0.0000	0	0.0000	124850064
	Bodies Corporate		5	124850314	0	0	124850314	63.9027	124850314	0	124850314	63.9027	0	63.9027	0	0.0000	0	0.0000	124850064
	Emerald Company Limited		1	113739419	0	0	113739419	58.2158	113739419	0	113739419	58.2158	0	58.2158	0	0.0000	0	0.0000	113739419
	Emerald Company Ltd			5840000	0	0	5840000	2.9891	5840000	0	5840000	2.9891	0	2.9891	0	0.0000	0	0.0000	5840000
	G K W Limited		1	4000000	0	0	4000000	2.0473	4000000	0	4000000	2.0473	0	2.0473	0	0.0000	0	0.0000	4000000
	Shree Laxmi Agents Limited		1	884000	0	0	884000	0.4525	884000	0	884000	0.4525	0	0.4525	0	0.0000	0	0.0000	884000
	Carbo Ceramics Limited		1	386645	0	0	386645	0.1979	386645	0	386645	0.1979	0	0.1979	0	0.0000	0	0.0000	386645
	The Bond Company Ltd		1	250	0	0	250	0.0001	250	0	250	0.0001	0	0.0001	0	0.0000	0	0.0000	0
	Sub Total (A)(1)		14	125575336	0	0	125575336	64.2738	125575336	0	125575336	64.2738	0	64.2738	0	0.0000	0	0.0000	125573081
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		2	1842647	0	0	1842647	0.9431	1842647	0	1842647	0.9431	0	0.9431	0	0.0000	0	0.0000	1842647
	Krishna Kumar Bangur		1	1396841	0	0	1396841	0.7150	1396841	0	1396841	0.7150	0	0.7150	0	0.0000	0	0.0000	1396841
	Krishna Kumar Bangur			259545	0	0	259545	0.1328	259545	0	259545	0.1328	0	0.1328	0	0.0000	0	0.0000	259545
	Aparna Daga		1	186261	0	0	186261	0.0953	186261	0	186261	0.0953	0	0.0953	0	0.0000	0	0.0000	186261
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		2	1842647	0	0	1842647	0.9431	1842647	0	1842647	0.9431	0	0.9431	0	0.0000	0	0.0000	1842647
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		16	127417983	0	0	127417983	65.2169	127417983	0	127417983	65.2169	0	65.2169	0	0.0000	0	0.0000	127415728

For Graphite India Ltd.

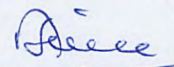

Company Secretary

Graphite India Limited

Table III - Statement showing shareholding pattern of the Public shareholder - 30/06/2017

	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		19	9273226	0	0	9273226	4.7464	9273226	0	9273226	4.7464	0	4.7464	0	0.0000	NA	NA	9228057
	Sbi Magnum Balanced Fund			3100000	0	0	3100000	1.5867	3100000	0	3100000	1.5867	0	1.5867	0	0.0000	NA	NA	3100000
	Sbi Small And Midcap Fund			2400000	0	0	2400000	1.2284	2400000	0	2400000	1.2284	0	1.2284	0	0.0000	NA	NA	2400000
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor		42	20134098	0	0	20134098	10.3053	20134098	0	20134098	10.3053	0	10.3053	0	0.0000	NA	NA	20114085
	Fidelity Northstar Fund			8200000	0	0	8200000	4.1970	8200000	0	8200000	4.1970	0	4.1970	0	0.0000	NA	NA	8200000
	Edgbaston Asian Equity Trust			2594607	0	0	2594607	1.3280	2594607	0	2594607	1.3280	0	1.3280	0	0.0000	NA	NA	2594607
	Retail Employees Superannuation Pty. Limited As Trustee For Retail Employees Superannuation Trust			2488635	0	0	2488635	1.2738	2488635	0	2488635	1.2738	0	1.2738	0	0.0000	NA	NA	2488635
(f)	Financial Institutions / Banks		85	53619	0	0	53619	0.0274	53619	0	53619	0.0274	0	0.0274	0	0.0000	NA	NA	27004
(g)	Insurance Companies		6	6453165	0	0	6453165	3.3030	6453165	0	6453165	3.3030	0	3.3030	0	0.0000	NA	NA	6451415
	Life Insurance Corporation Of India			3650377	0	0	3650377	1.8684	3650377	0	3650377	1.8684	0	1.8684	0	0.0000	NA	NA	3650377
	The New India Assurance Company Limited			2755890	0	0	2755890	1.4106	2755890	0	2755890	1.4106	0	1.4106	0	0.0000	NA	NA	2755890
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(1)		152	35914108	0	0	35914108	18.3821	35914108	0	35914108	18.3821	0	18.3821	0	0.0000	NA	NA	35820561
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3	Non-Institutions																		
(a)	Individuals			0	0												NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		96750	16011595	0	0	16011595	8.1953	16011595	0	16011595	8.1953	0	8.1953	0	0.0000	NA	NA	13548983
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		1	144470	0	0	144470	0.0739	144470	0	144470	0.0739	0	0.0739	0	0.0000	NA	NA	144470
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

For Graphite India Ltd.


Company Secretary

(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Other (Specify)	2620	15887438	0	0	15887438	8.1317	15887438	0	15887438	8.1317	0	8.1317	0	0.0000	NA	NA	15503819
	Trusts	18	29194	0	0	29194	0.0149	29194	0	29194	0.0149	0	0.0149	0	0.0000	NA	NA	29162
	Foreign Nationals	9	37530	0	0	37530	0.0192	37530	0	37530	0.0192	0	0.0192	0	0.0000	NA	NA	0
	Hindu Undivided Family	694	614485	0	0	614485	0.3145	614485	0	614485	0.3145	0	0.3145	0	0.0000	NA	NA	614426
	Non Resident Indians (Non Repat)	286	192383	0	0	192383	0.0985	192383	0	192383	0.0985	0	0.0985	0	0.0000	NA	NA	187227
	Other Directors	5	14083	0	0	14083	0.0072	14083	0	14083	0.0072	0	0.0072	0	0.0000	NA	NA	5083
	Non Resident Indians (Repat)	369	1829327	0	0	1829327	0.9363	1829327	0	1829327	0.9363	0	0.9363	0	0.0000	NA	NA	1576236
	Clearing Member	253	315379	0	0	315379	0.1614	315379	0	315379	0.1614	0	0.1614	0	0.0000	NA	NA	315379
	Bodies Corporate	986	12855057	0	0	12855057	6.5797	12855057	0	12855057	6.5797	0	6.5797	0	0.0000	NA	NA	12776306
	Global Ivy Ventures Lip		2371260	0	0	2371260	1.2137	2371260	0	2371260	1.2137	0	1.2137	0	0.0000	NA	NA	2371260
	Cd Equifinance Private Limited		2212785	0	0	2212785	1.1326	2212785	0	2212785	1.1326	0	1.1326	0	0.0000	NA	NA	2212785
	Sub Total (B)(3)	99371	32043503	0	0	32043503	16.4010	32043503	0	32043503	16.4010	0	16.4010	0	0.0000	NA	NA	29197272
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	99523	67957611	0	0	67957611	34.7831	67957611	0	67957611	34.7831	0	34.7831	0	0.0000	NA	NA	65017833
Details of the shareholders acting as persons in concert including their shareholding (No. and %)																		
Details of shares which remain unclaimed may be given here along-with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																		
Note:- Name of shareholders holding 1% and above of the total number of shares are disclosed in Table III																		

For Graphite India Ltd.

Alice
Company Secretary

Graphite India Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder - 30/06/2017

	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 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

For Graphite India Ltd.

Ajeet
Company Secretary