

Annexure - I

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 ending : March, 2016		
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 issued any differential Voting Rights		No

For Graphite India Ltd.

Deena
Company Secretary

Graphite India Limited

Table I - Summary Statement holding of specified securities - 31/03/2016

Category	Category of shareholder	Number 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	17	127417983	0	0	127417983	65.2169	127417983	0	127417983	65.2169	0	65.2169	0	0.0000	0	0.0000	127415728
(B)	Public	102248	67957611	0	0	67957611	34.7831	67957611	0	67957611	34.7831	0	34.7831	0	0.0000	NA	NA	64915531
(C)	Non Promoter - Non Public				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	102265	195375594	0	0	195375594	100.0000	0	0	0	100.0000	0	100.0000	0	0.0000	0	0.0000	192331259

NOTE:- i) Some Promoter shareholder/s had around 1994-95 sold shares of Graphite Vicarb India Limited (GVIL) in the physical mode, GVIL was amalgamated with GIL., Pursuant there-to 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 has 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. Replies from the Stock Exchanges are awaited.

For Graphite India Ltd.

Shreea
Company Secretary

Graphite India Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group - 31/03/2016

	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 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		10	984567	0	0	984567	0.5039	984567	0	984567	0.5039	0	0.5039	0	0.0000	0	0.0000	982562
	Krishna Kumar Bangur		1	259545	0	0	259545	0.1328	259545	0	259545	0.1328	0	0.1328	0	0.0000	0	0.0000	259545
	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		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		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	119579419	0	0	119579419	61.2049	119579419	0	119579419	61.2049	0	61.2049	0	0.0000	0	0.0000	119579419
	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)		15	125834881	0	0	125834881	64.4067	125834881	0	125834881	64.4067	0	64.4067	0	0.0000	0	0.0000	125832626
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		2	1583102	0	0	1583102	0.8103	1583102	0	1583102	0.8103	0	0.8103	0	0.0000	0	0.0000	1583102
	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
	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	1583102	0	0	1583102	0.8103	1583102	0	1583102	0.8103	0	0.8103	0	0.0000	0	0.0000	1583102
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		17	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.

Ajeeta
Company Secretary

Graphite India Limited

Table III - Statement showing shareholding pattern of the Public shareholder

	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 securities)	Shareholding, 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		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)	(XIII)		(XIV)			
1	Institutions																		
(a)	Mutual Fund		16	7606919	0	0	7606919	3.8935	7606919	0	7606919	3.8935	0	3.8935	0	0.0000	NA	NA	7553350
	Sbi Small And Midcap Fund			4363588	0	0	4363588	2.2334	4363588	0	4363588	2.2334	0	2.2334	0	0.0000	NA	NA	4363588
	Sbi Magnum Balanced Fund			3100000	0	0	3100000	1.5867	3100000	0	3100000	1.5867	0	1.5867	0	0.0000	NA	NA	3100000
(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		39	24271055	0	0	24271055	12.4228	24271055	0	24271055	12.4228	0	12.4228	0	0.0000	NA	NA	24251042
	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			5533811	0	0	5533811	2.8324	5533811	0	5533811	2.8324	0	2.8324	0	0.0000	NA	NA	5533811
	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		86	51747	0	0	51747	0.0265	51747	0	51747	0.0265	0	0.0265	0	0.0000	NA	NA	24952
(g)	Insurance Companies		6	6753165	0	0	6753165	3.4565	6753165	0	6753165	3.4565	0	3.4565	0	0.0000	NA	NA	6751415
	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			3055890	0	0	3055890	1.5641	3055890	0	3055890	1.5641	0	1.5641	0	0.0000	NA	NA	3055890
(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)		147	38682886	0	0	38682886	19.7992	38682886	0	38682886	19.7992	0	19.7992	0	0.0000	NA	NA	38580759
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										0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		99742	14794342	0	0	14794342	7.5723	14794342	0	14794342	7.5723	0	7.5723	0	0.0000	NA	NA	12232510
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		3	494402	0	0	494402	0.2531	494402	0	494402	0.2531	0	0.2531	0	0.0000	NA	NA	494402
(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.

Arora
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)	2356	13985981	0	0	13985981	7.1585	13985981	0	13985981	7.1585	0	7.1585	0	0.0000	NA	NA	13607860
	Trusts	12	904	0	0	904	0.0005	904	0	904	0.0005	0	0.0005	0	0.0000	NA	NA	872
	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	735	532760	0	0	532760	0.2727	532760	0	532760	0.2727	0	0.2727	0	0.0000	NA	NA	532701
	Non Resident Indians (Non Repat)	259	120157	0	0	120157	0.0615	120157	0	120157	0.0615	0	0.0615	0	0.0000	NA	NA	115001
	Non Resident Indians (Repat)	412	2137373	0	0	2137373	1.0940	2137373	0	2137373	1.0940	0	1.0940	0	0.0000	NA	NA	1882532
	Clearing Member	112	105623	0	0	105623	0.0541	105623	0	105623	0.0541	0	0.0541	0	0.0000	NA	NA	105623
	Bodies Corporate	817	11051634	0	0	11051634	5.6566	11051634	0	11051634	5.6566	0	5.6566	0	0.0000	NA	NA	10971131
	Cd Equifinance Private Limited		3155907	0	0	3155907	1.6153	3155907	0	3155907	1.6153	0	1.6153	0	0.0000	NA	NA	3155907
	Patton International Ltd		2075000	0	0	2075000	1.0621	2075000	0	2075000	1.0621	0	1.0621	0	0.0000	NA	NA	2075000
	Sub Total (B)(3)	102101	29274725	0	0	29274725	14.9838	29274725	0	29274725	14.9838	0	14.9838	0	0.0000	NA	NA	26334772
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	102248	67957611	0	0	67957611	34.7831	67957611	0	67957611	34.7831	0	34.7831	0	0.0000	NA	NA	64915531
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																		
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. -																		
NIL																		

Note : Name of shareholders holding 1% and above of the total number of shares are disclosed in Table III

For Graphite India Ltd.

Deena
Company Secretary

Graphite India Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder 31/03/2016

	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 securities (XII)= (VII)+(X) As a % of (A+B+C2))	Shareholding, as a % assuming full conversion of convertible securities	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.

Ajeeta
Company Secretary