

K. K. Bangur

**5, Hullet Road #18-11,
Singapore 229 161**

April 24, 2020

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
Corp.relations@bseindia.com

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
takeover@nse.co.in

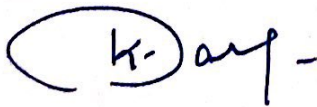
Graphite India Ltd.,
31, Chowringhee Road,
Kolkata – 700 016.
bshiva@graphiteindia.com

Dear Sirs,

DISCLOSURE OF SHAREHOLDING AND CONTROL

Pursuant to Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers), Regulations 2011, please note that 12,76,59,645 Equity Shares of Rs.2/- each in Graphite India Limited being 65.34% of their Equity Share Capital were held by me and other promoter group entities as on 31.3.2020 as per details given in the Annexure -1.

Yours faithfully,



(KRISHNA KUMAR BANGUR)

Presently camping at Kolkata

Encl. : As above.

Annexure-1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding :

1. Name of the Target Company (TC)	Graphite India Limited
2. Name(s) of the stock exchange(s) where the shares of TC are listed	Bombay Stock Exchange Limited (BSE) National Stock Exchange of India Limited (NSE)
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Krishna Kumar Bangur 2. Manjushree Bangur 3. Rukmani Devi Bangur 4. Divya Bagri 5. Aparna Bangur 6. Siddhant Bangur 7. Krishna Kumar Bangur - HUF 8. Krishna Kumar Bangur Family Welfare Trust 9. Emerald Family Trust 10. KKB Family Trust 11. Emerald Company Private Ltd. 12. GKW Ltd. 13. Shree Laxmi Agents Private Ltd. * 14. Carbo-Ceramics Ltd.

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
As of March 31st of the year 2020, holding of : a) <u>Shares</u> 1. Krishna Kumar Bangur 1656386 0.85 0.85 2. Manjushree Bangur 248391 0.13 0.13 3. Rukmani Devi Bangur 54988 0.03 0.03 4. Divya Bagri 169333 0.08 0.08 5. Aparna Bangur 186261 0.10 0.10 6. Siddhant Bangur 100 0.00 0.00 7. Krishna Kumar Bangur – HUF 50500 0.02 0.02 8. Krishna Kumar Bangur Family Welfare Trust 199505 0.10 0.10 9. Emerald Family Trust 100 0.00 0.00 10. KKB Family Trust 100 0.00 0.00 11. Emerald Company Private Ltd. 119823336 61.33 61.33 12. GKW Ltd. 4000000 2.05 2.05 13. Shree Laxmi Agents Private Ltd. * 884000 0.45 0.45 14. Carbo-Ceramics Ltd. 386645 0.20 0.20 b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	12,76,59,645	65.34	65.34

(K. anj.)

Part-B ****Name of the Target Company : Graphite India Ltd.**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs Promoter/Promoter group	PAN of the person and PACs
Krishna Kumar Bangur	Promoter	
Manjushree Bangur	Promoter Group (relative)	
Rukmani Devi Bangur	Promoter Group (relative)	
Divya Bagri	Promoter Group (relative)	
Aparna Bangur	Promoter Group (relative)	
Siddhant Bangur	Promoter Group (relative)	
Krishna Kumar Bangur – HUF	Promoter Group	
Krishna Kumar Bangur Family Welfare Trust	Promoter Group	
Emerald Family Trust	Promoter Group	
KKB Family Trust	Promoter Group	
Emerald Company Private Ltd.	Promoter Group	
GKW Ltd.	Promoter Group	
Shree Laxmi Agents Private Ltd. *	Promoter Group	
Carbo-Ceramics Limited	Promoter Group	

* converted to Private Limited w.e.f. 30.12.2019

Place: Kolkata

Date: April 24, 2020


(Krishna Kumar Bangur)

Note :

1. In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.