

EMERALD COMPANY PRIVATE LIMITED

(formerly Emerald Company Limited)

CIN:U99999WB1940PTC128211

Registered Office: 31, Chowringhee Road, Kolkata - 700 016 Ph : 22659742

Email: emeraldcompanyprivtltd@gmail.com

April 1, 2021

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

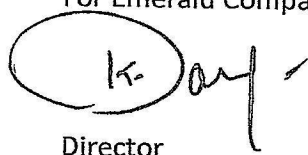
Dear Sirs,

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 us along with the other promoter group entities as on 31.3.2021 as per details given in the Annexure -1.

Yours faithfully,

For Emerald Company Private Limited



Director

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)
<p>3. Particulars of the shareholder(s) :</p> <p>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.</p> <p align="center">or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	<ol style="list-style-type: none"> 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 (Trustee of Krishna Kumar Bangur Family Welfare Trust) 9. Emerald Highrise Pvt. Ltd (Trustee of Emerald Family Trust) 10. Emerald Highrise Pvt. Ltd (Trustee of 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 31 st of the year 2021, 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 (Trustee of Krishna Kumar Bangur Family Welfare Trust)	199505	0.10	0.10
9. Emerald Highrise Pvt. Ltd. (Trustee Emerald Family Trust)	100	0.00	0.00
10. Emerald Highrise Pvt. Ltd. (Trustee 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

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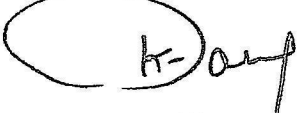
Part-B **

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	and
Emerald Company Private Ltd.	Promoter	
Manjushree Bangur	Promoter Group	
Rukmani Devi Bangur	Promoter Group	
Divya Bagri	Promoter Group	
Aparna Bangur	Promoter Group	
Siddhant Bangur	Promoter Group	
Krishna Kumar Bangur - HUF	Promoter Group	
Krishna Kumar Bangur (As Trustee of Krishna Kumar Bangur Family Welfare Trust)	Promoter Group	
Emerald Highrise Pvt. Ltd (As Trustee of Emerald Family Trust)	Promoter Group	
Emerald Highrise Pvt. Ltd (As Trustee of KKB Family Trust)	Promoter Group	
Krishna Kumar Bangur	Promoter Group	
GKW Ltd.	Promoter Group	
Shree Laxmi Agents Private Ltd.	Promoter Group	
Carbo-Ceramics Limited	Promoter Group	

Place: Kolkata

For Emerald Company Private Limited


Director

Date: April 1, 2021

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.