



GRAPHITE INDIA LIMITED

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WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

June 06, 2022

GIL:SEC/SM/22-23/16

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**
cmllist@nse.co.in

Dear Sir,

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended March 31, 2022.

Thanking you,

Yours faithfully,
For Graphite India Limited

S. Marda
Dy. Company Secretary

Encl. A/a.

Format for disclosure of related party transactions every six months (see Note 4)

Format for disclosure of related party transactions every six months (see Note 4)										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured / unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
1	Graphite India Limited	AAACC0457C	Mr. K.K.Bangur	ADJPB4754E	Non executive director	Sitting Fess		1,00,000	-	-	-	-	-	-	-	-	-	-	
2	Graphite India Limited	AAACC0457C	Mr. P. K. Khaitan	AFYPK7991R	Non executive director	Sitting Fess		2,50,000	-	8,00,000	-	-	-	-	-	-	-	-	
3	Graphite India Limited	AAACC0457C	Mr. N. S. Damani	AECPD7469J	Non executive director	Sitting Fess		1,50,000	-	8,00,000	-	-	-	-	-	-	-	-	
4	Graphite India Limited	AAACC0457C	Mr. A. V. Lodha	ABBPL4844P	Non executive director	Sitting Fess		2,50,000	-	10,00,000	-	-	-	-	-	-	-	-	
5	Graphite India Limited	AAACC0457C	Mr. Gaurav Swarup	AKTPS6727K	Non executive director	Sitting Fess		2,00,000	-	10,00,000	-	-	-	-	-	-	-	-	
6	Graphite India Limited	AAACC0457C	Mr. N. Venkataramani	ACVPN5578R	Non executive director	Sitting Fess		3,50,000	-	13,00,000	-	-	-	-	-	-	-	-	
7	Graphite India Limited	AAACC0457C	Ms. Ms. Sudha Krishnan	AAEPK6038J	Non executive director	Sitting Fess		1,00,000	-	2,00,000	-	-	-	-	-	-	-	-	
8	Graphite India Limited	AAACC0457C	Khaitan & Co LLP, Kolkata	AAGFK5459H	Enterprise over which NED has significant influence	Professional service		27,19,942		45,000	-	-	-	-	-	-	-	-	
9	Graphite India Limited	AAACC0457C	Khaitan & Co, Mumbai	AAFFK0088D	Enterprise over which NED has significant influence	Professional service		15,20,535			-	-	-	-	-	-	-	-	
10	Graphite India Limited	AAACC0457C	Khaitan & Co. LLP, Noida	AAGFK5459H	Enterprise over which NED has significant influence	Professional service		8,63,775			-	-	-	-	-	-	-	-	
11	Graphite India Limited	AAACC0457C	Mr. A. Dixit (Executive Director)	ACUPD9095L	whole time director	Managerial Remuneration / Commission		65,87,926	9,22,498	60,25,000									
12	Graphite India Limited	AAACC0457C	Mr. S.W. Parnerkar (Chief Financial Officer)	ACLPP9113A	Chief Financial Officer	Salary		23,53,692	4,76,066	8,74,244									
13	Graphite India Limited	AAACC0457C	Mr.B.Shiva (Company Secretary)	ACAPB6396E	Company Secretary	Salary		26,97,316	5,13,643	9,32,797									
14	Graphite India Limited	AAACC0457C	Mr. M.C. Darak (Director of ECPL)	ADTPD9925B	Director of ECPL	Salary		11,54,725	1,78,306	1,52,440									

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15	Graphite India Limited	AAACC0457C	Mr. S. Marda (Director of ECPL)	AFDPM2675P	Director of ECPL	Salary	14,09,350	2,13,318	1,75,989										
16	Graphite India Limited	AAACC0457C	Mr. R.G. Darak (Relative of a Director of ECPL)	ACNPD4018J	Relative of a Director of ECPL	Salary	9,81,716	1,49,682	1,39,934										
17	Graphite India Limited	AAACC0457C	Graphite India Limited Employees' Gratuity Fund	AAAAG0782A	Post employment benefit plans	Post employment benefit plans	11,99,999	2,13,55,570	-										
18	Graphite India Limited	AAACC0457C	Graphite India Limited Employees' Gratuity Fund	AAATG2566R	Post employment benefit plans	Post employment benefit plans	-	8,15,407	-										
19	Graphite India Limited	AAACC0457C	Graphite India Limited (PSD) Employees' Gratuity Fund	AABTT3829P	Post employment benefit plans	Post employment benefit plans	75,000	49,86,808	-										
20	Graphite India Limited	AAACC0457C	Graphite India Limited Senior Staff Superannuation Fund	AAATG1806A	Post employment benefit plans	Post employment benefit plans	1,00,54,679	46,58,294	-										
21	Graphite India Limited	AAACC0457C	Graphite India Employees Group Superannuation Scheme	AAATC8731G	Post employment benefit plans	Post employment benefit plans	58,23,125	33,03,795	-										
22	Graphite India Limited	AAACC0457C	Graphite India Limited Provident Fund	AAATG2567Q	Post employment benefit plans	Post employment benefit plans	4,62,940	1,02,501	5,89,197										
23	Graphite India Limited	AAACC0457C	GIL Officers Provident Fund	AAATC1505G	Post employment benefit plans	Post employment benefit plans	-	-	3,73,148										
24	Graphite India Limited	AAACC0457C	B.D. Bangur Endowment	AAATB5607N	Enterprise over which NED has significant influence	Services	32,50,130	-	-										
25	Graphite India Limited	AAACC0457C	Mr. Siddhant Bangur	BWFPB9236D	Relatives of NED	Salary	7,75,255	-	-										

Notes:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall

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