



# GRAPHITE INDIA LIMITED

REGD. & H.O. : 31, CHOWRINGHEE ROAD, KOLKATA - 700 016, W.B., INDIA  
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WEBSITE : [www.graphiteindia.com](http://www.graphiteindia.com), CIN : L10101WB1974PLC094602

GIL: SEC/SM/23-24/13

May 30, 2023

Bombay Stock Exchange Limited  
The Corporate  
Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J. Towers,  
Dalal Street, Mumbai 400 001.  
Scrip Code - 509488  
[Corp.relations@bseindia.com](mailto:Corp.relations@bseindia.com)

The Manager  
Listing Department  
National Stock Exchange  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No-C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E) Mumbai 400 051  
[cmist@nse.co.in](mailto:cmist@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, 2023.

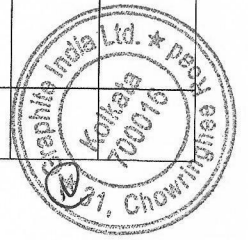
Thanking you,

Yours faithfully,  
For Graphite India Limited

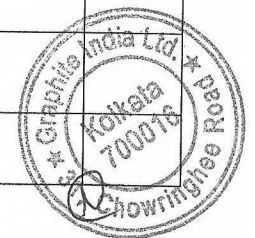
S. Marda  
Dy. Company Secretary

Encl: As above

S. No	Details of the party (listed entity /subsidiary) entering into the transaction						Additional disclosure of related party transactions - applicable only in case the related party										
	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	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)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposits)	Interest Rate (%)	Tenure	Secured / unsecured
1	Graphite India Limited	AAACC0457C	Mr. K.K.Bangur	ADJPB4754E	Non executive director	Sitting Fee		1,00,000.00	-	-							
2	Graphite India Limited	AAACC0457C	Mr. P. K. Khaitan	AFYPK7991R	Non executive director	Sitting Fee		1,50,000.00	-	-							
3	Graphite India Limited	AAACC0457C	Mr. P. K. Khaitan	AFYPK7991R	Non executive director	Commission		6,50,000.00	-	6,50,000.00							
4	Graphite India Limited	AAACC0457C	Mr. N. S. Damani	AECDP7469J	Non executive director	Sitting Fee		1,00,000.00	-	-							
5	Graphite India Limited	AAACC0457C	Mr. N. S. Damani	AECDP7469J	Non executive director	Commission		6,50,000.00	-	6,50,000.00							
6	Graphite India Limited	AAACC0457C	Mr. A. V. Lodha	ABBPL4844P	Non executive director	Sitting Fee		2,00,000.00	-	-							
7	Graphite India Limited	AAACC0457C	Mr. A. V. Lodha	ABBPL4844P	Non executive director	Commission		8,25,000.00	-	8,25,000.00							
8	Graphite India Limited	AAACC0457C	Mr. Gaurav Swarup	AKTPS6727K	Non executive director	Sitting Fee		2,50,000.00	-	-							
9	Graphite India Limited	AAACC0457C	Mr. Gaurav Swarup	AKTPS6727K	Non executive director	Commission		8,25,000.00	-	8,25,000.00							
10	Graphite India Limited	AAACC0457C	Mr. N. Venkataramani	ACVPN5578R	Non executive director	Sitting Fee		3,00,000.00	-	-							
11	Graphite India Limited	AAACC0457C	Mr. N. Venkataramani	ACVPN5578R	Non executive director	Commission		10,75,000.00	-	10,75,000.00							
12	Graphite India Limited	AAACC0457C	Ms. Ms. Sudha Krishnan	AAEPK6038J	Non executive director	Sitting Fee		2,50,000.00	-	-							
13	Graphite India Limited	AAACC0457C	Ms. Ms. Sudha Krishnan	AAEPK6038J	Non executive director	Commission		8,25,000.00	-	8,25,000.00							
14	Graphite India Limited	AAACC0457C	Shree Rama Vaikunth Temple -Pushkar	AAAA59310G	Enterprise over which NED has significant influence	Rent		36,000.00	-	-							
15	Graphite India Limited	AAACC0457C	Khaitan & Co, (Mumbai)	AAFFK0088D	Enterprise over which NED has significant influence	Professional Services		79,83,485.00	-	-							
16	Graphite India Limited	AAACC0457C	Khaitan & Co, LLP (Kolkata)	AAGFK5459H	Enterprise over which NED has significant influence	Professional Services		35,30,589.00	1,85,000.00	75,000.00							
17	Graphite India Limited	AAACC0457C	Mr. A. Dixit (Executive Director)	ACUPD9095L	whole time director	Managerial Remuneration		65,74,538.58	13,42,250.00	20,47,500.00							



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18	Graphite India Limited	AAACC0457C	Mr. A. Dixit (Executive Director)	ACUPD9095L	whole time director	Commission		42,00,000.00	-	42,00,000.00							
19	Graphite India Limited	AAACC0457C	Mr. S.W. Pamerkar (Chief Financial Officer) till 30.06.22	ACLPP9113A	Chief Financial Officer	Salary		92,555.00	92,555.00	-							
20	Graphite India Limited	AAACC0457C	Mr. M.K. Chhajer (Chief Financial Officer) -from 01.07.22)	ACRPC7255Q	Chief Financial Officer	Salary		22,33,748.10	4,51,646.00	7,93,846.00							
21	Graphite India Limited	AAACC0457C	Mr. M.K. Chhajer (Chief Financial Officer) -from 01.07.22)	ACRPC7255Q	Chief Financial Officer	Loan Taken		3,48,000.00	-	-							
22	Graphite India Limited	AAACC0457C	Mr. M.K. Chhajer (Chief Financial Officer) -from 01.07.22)	ACRPC7255Q	Chief Financial Officer	Loan Recovered		1,24,434.00	-	-							
23	Graphite India Limited	AAACC0457C	Mr. M.K. Chhajer (Chief Financial Officer) -from 01.07.22)	ACRPC7255Q	Chief Financial Officer	Interest Recovered		11,377.37	-	-							
24	Graphite India Limited	AAACC0457C	Mr.B.Shiva (Company Secretary)	ACAPB6396E	Company Secretary	Salary		33,19,822.45	6,52,392.00	7,04,622.73							
25	Graphite India Limited	AAACC0457C	Mr. M.C. Darak (Director of ECPL)	ADTPD9925B	Director of ECPL	Salary		13,73,303.49	2,18,184.00	4,72,069.93							
26	Graphite India Limited	AAACC0457C	Mr. S. Marda (Director of ECPL)	AFDPM2675P	Director of ECPL	Salary		16,50,075.47	3,27,983.00	3,90,651.87							
27	Graphite India Limited	AAACC0457C	Mr. S. Marda (Director of ECPL)	AFDPM2675P	Director of ECPL	Loan Recovered		91,344.00	-	-							
28	Graphite India Limited	AAACC0457C	Mr. S. Marda (Director of ECPL)	AFDPM2675P	Director of ECPL	Interest Recovered		25,306.44	-	-							
29	Graphite India Limited	AAACC0457C	Mr. R.G. Darak (Relative of a Director of ECPL )	ACNPD4018J	Relative of a Director of ECPL	Salary		12,21,726.68	2,53,537.00	4,31,017.70							
30	Graphite India Limited	AAACC0457C	Graphite India Limited Employees' Gratuity Fund	AAAAG0782A	Post employment benefit plans	Post employment benefit plans		15,00,000.00	(71,12,511.00)	(85,23,079.00)							
31	Graphite India Limited	AAACC0457C	Graphite Vicarb India Limited Employees' Gratuity Fund	AAATG2566R	Post employment benefit plans	Post employment benefit plans		-	26,18,041.00	49,17,422.00							
32	Graphite India Limited	AAACC0457C	Graphite India Limited (PSD) Employees' Gratuity Fund	AABTG6179M	Post employment benefit plans	Post employment benefit plans		75,000.00	4,15,680.00	3,72,121.00							
33	Graphite India Limited	AAACC0457C	Graphite India Employees Group Gratuity Scheme	AABTT3829P	Post employment benefit plans	Post employment benefit plans		-	40,35,007.00	71,46,127.00							
34	Graphite India Limited	AAACC0457C	Graphite India Limited Senior Staff Superannuation Fund	AAATG1806A	Post employment benefit plans	Post employment benefit plans		1,40,49,033.00	46,34,436.00	-							
35	Graphite India Limited	AAACC0457C	Graphite India Employees Group Superannuation Scheme	AAATC8731G	Post employment benefit plans	Post employment benefit plans		62,46,326.00	-	-							
36	Graphite India Limited	AAACC0457C	Graphite India Limited Provident Fund	AAATG2567Q	Post employment benefit plans	Post employment benefit plans		3,86,370.00	-	10,43,653.00							



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37	Graphite India Limited	AAACC0457C	GIL Officers Provident Fund	AAATC1505G	Post employment benefit plans	Post employment benefit plans		9,54,390.00	-	6,13,708.66								
38	Graphite India Limited	AAACC0457C	B.D. Bangur Endowment	AAATB5607N	Enterprise over which NED has significant influence	Services		2,16,08,625.00	-	-								
39	Graphite India Limited	AAACC0457C	Mr. Siddhant Bangur	BWFPB9236D	Relatives of NED	Salary		60,63,830.85										
								<b>8,98,99,880.43</b>	<b>81,14,200.00</b>	<b>1,95,34,660.89</b>								

**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 no new
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 apply

