



GRAPHITE INDIA LIMITED

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WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL: SEC/SM/22-23/56

November 25, 2022

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 September 30, 2022.

Thanking you,

Yours faithfully,
For Graphite India Limited

S. Marda
Dy. Company Secretary

Encl: As above

S. No	Details of the party (listed)		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either		In case any financial indebtedness		Additional disclosure of related party transactions - applicable only in case the related party				
	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
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	2,50,000.00	8,00,000.00	-								
3	Graphite India Limited	AAACC0457C	Mr. N. S. Damani	AECDP7469J	Non executive director	Sitting Fee	1,00,000.00	8,00,000.00	-								
4	Graphite India Limited	AAACC0457C	Mr. A. V. Lodha	ABBPL4844P	Non executive director	Sitting Fee	2,00,000.00	10,00,000.00	-								
5	Graphite India Limited	AAACC0457C	Mr. Gaurav Swarup	AKTPS6727K	Non executive director	Sitting Fee	2,00,000.00	10,00,000.00	-								
6	Graphite India Limited	AAACC0457C	Mr. N. Venkataramani	ACVFN5578R	Non executive director	Sitting Fee	3,50,000.00	13,00,000.00	-								
7	Graphite India Limited	AAACC0457C	Ms. Ms. Sudha Krishnan	AAEPK6038J	Non executive director	Sitting Fee	2,00,000.00	2,00,000.00	-								
8	Graphite India Limited	AAACC0457C	Salasar Towers Private Limited	AAFC54763A	Enterprise over which NED has significant influence	Rent	7,50,200.00	0	-								
9	Graphite India Limited	AAACC0457C	Shree Rama Vaikunth Temple -Pushkar	AAAAS9310G	Enterprise over which NED has significant influence	Rent	36,000.00	0	0								
10	Graphite India Limited	AAACC0457C	Khaitan & Co, (Mumbai)	AAFFK0088D	Enterprise over which NED has significant influence	Professional Services	18,95,200.00	-	-								
11	Graphite India Limited	AAACC0457C	Khaitan & Co. AOR, Delhi	AAHFK0392G	Enterprise over which NED has significant influence	Professional Services	9,87,913.00	-	-								
12	Graphite India Limited	AAACC0457C	Khaitan & Co. LLP, Noida	AAGFK5459H	Enterprise over which NED has significant influence	Professional Services	8,54,090.00	-	-								
13	Graphite India Limited	AAACC0457C	Khaitan & Co, LLP (Kolkata)	AAGFK5459H	Enterprise over which NED has significant influence	Professional Services	28,70,852.00	45,000.00	1,85,000.00								
14	Graphite India Limited	AAACC0457C	Mr. A. Dixit (Executive Director)	ACUPD9095L	whole time director	Managerial Remuneration	75,96,594.00	60,25,000.00	13,42,250.00								
15	Graphite India Limited	AAACC0457C	Mr. S.W. Pamerkar (Chief Financial Officer) - till 30.06.22	ACLPP9113A	Chief Financial Officer	Salary	35,70,962.00	8,74,244.00	92,555.00								
16	Graphite India Limited	AAACC0457C	Mr. M.K. Chhajjer (Chief Financial Officer) -from 01.07.22	ACRPC7255Q	Chief Financial Officer	Salary	12,03,643.00	-	4,51,646.00								
17	Graphite India Limited	AAACC0457C	Mr.B.Shiva (Company Secretary)	ACAPB6396E	Company Secretary	Salary	28,77,660.00	9,32,797.00	6,52,392.00								
18	Graphite India Limited	AAACC0457C	Mr. M.C. Darak (Director of ECPL)	ADTPD9925B	Director of ECPL	Salary	13,94,421.00	1,52,440.00	2,18,184.00								

19	Graphite India Limited	AAACC0457C	Mr. S. Marda (Director of ECPL)	AFDPM2675P	Director of ECPL	Salary		16,71,026.00	1,75,989.00	3,27,983.00									
20	Graphite India Limited	AAACC0457C	Mr. R.G. Darak (Relative of a Director of ECPL)	ACNPD4018J	Relative of a Director of ECPL	Salary		12,20,694.00	1,39,934.00	2,53,537.00									
21	Graphite India Limited	AAACC0457C	Graphite India Limited Employees' Gratuity Fund	AAAAG0782A	Post employment benefit plans	Post employment benefit plans		-	-	(71,12,511.00)									
22	Graphite India Limited	AAACC0457C	Graphite Vicarb India Limited Employees' Gratuity Fund	AAATG2566R	Post employment benefit plans	Post employment benefit plans		47,60,073.00	-	26,18,041.00									
23	Graphite India Limited	AAACC0457C	Graphite India Limited (PSD) Employees' Gratuity Fund	AABTG6179M	Post employment benefit plans	Post employment benefit plans		40,088.00	-	4,15,680.00									
24	Graphite India Limited	AAACC0457C	Graphite India Employees Group Gratuity Scheme	AAATT3829P	Post employment benefit plans	Post employment benefit plans		71,70,103.00	-	40,35,007.00									
25	Graphite India Limited	AAACC0457C	Graphite India Limited Senior Staff Superannuation Fund	AAATG1806A	Post employment benefit plans	Post employment benefit plans		52,38,287.00	-	46,34,436.00									
26	Graphite India Limited	AAACC0457C	Graphite India Employees Group Superannuation Scheme	AAATC8731G	Post employment benefit plans	Post employment benefit plans		6386114	-	-									
27	Graphite India Limited	AAACC0457C	Graphite India Limited Provident Fund	AAATG2567Q	Post employment benefit plans	Post employment benefit plans		527394	5,89,197.00	-									
28	Graphite India Limited	AAACC0457C	GIL Officers Provident Fund	AAATC1505G	Post employment benefit plans	Post employment benefit plans		1034003	3,73,148.00	-									
29	Graphite India Limited	AAACC0457C	B.D. Bangur Endowment	AAATB5607N	Enterprise over which NED has significant influence	Services		15005360	0	0									

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
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