

(I)(a)	SHAREHOLDING PATTERN UNDER CLAUSE 35 -				GRAPHITE INDIA LIMITED			
Name of the Company:		GRAPHITE INDIA LIMITED						
Scrip Code: 509488		Quarter ended 30.06.2013						
Category code (I)	Category of shareholder(II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of	As a percentage of (A+B+C)(VII)	Number of shares	As a percentage (IX) = (VIII/IV)*100
(A)	<b>Shareholding of Promoter and Promoter Group</b>							
-1	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	11	984,567	982,562	0.50	0.50	0.00	0.00
(b)	Central Government/ State Government(s)				-	-	-	-
(c)	Bodies Corporate	11	112,946,410	112,946,160	57.81	57.81	0.00	0.00
(d)	Financial Institutions/ Banks				-	-	-	-
(e)	Any Other (specify)				-	-	-	-
	<b>Sub-Total (A)(1)</b>	<b>22</b>	<b>113,930,977</b>	<b>113,928,722</b>	<b>58.31</b>	<b>58.31</b>	<b>0.00</b>	<b>0.00</b>
-2	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	1	186,261	186,261	0.10	0.10	0.00	0.00
(b)	Bodies Corporate	1	9,415,450	9,415,450	4.82	4.82	-	-
(c)	Institutions				-	-	-	-
(d)	Any Other (specify)				-	-	-	-
	<b>Sub-Total (A)(2)</b>	<b>2</b>	<b>9,601,711</b>	<b>9,601,711</b>	<b>4.91</b>	<b>4.91</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>24</b>	<b>123,532,688</b>	<b>123,530,433</b>	<b>63.23</b>	<b>63.23</b>	<b>0.00</b>	<b>0.00</b>
(B)	<b>Public shareholding</b>							
-1	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	19	1,827,925	1,773,156	0.94	0.94	0.00	0.00
(b)	Financial Institutions/ Banks	92	707,967	676,214	0.36	0.36	0.00	0.00
(c)	Central Government/ State Government(s)				-	-	-	-
(d)	Insurance Companies	7	7,265,221	7,263,471	3.72	3.72	0.00	0.00
(e)	FII's	55	30123169	30102456	15.42	15.42	0.00	0.00
(f)	Foreign Venture Capital				-	-	-	-
(g)	Any Other (specify)				-	-	-	-
	<b>1) Foreign Financial Instn</b>							
	<b>Sub-Total (B)(1)</b>	<b>173</b>	<b>39,924,282</b>	<b>39,815,297</b>	<b>20.43</b>	<b>20.43</b>	<b>0.00</b>	<b>0.00</b>
-2	<b>Non-institutions</b>							
(a)	Bodies Corporate	891	11,715,136	11,637,334	6.00	6.00	0.00	0.00
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	105,730	15,110,983	12,199,561	7.73	7.73	0.00	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	19	2,609,522	2,609,522	1.34	1.34	0.00	0.00
(c)	Any Other (Specifv)				-	-	-	-
	1. Clearing Member	73	48,088	48,088	0.02	0.02	0.00	0.00
	2. Foreign Nationals	11	48,015	-	0.02	0.02	0.00	0.00
	3. Trust	15	6,916	6,884	0.00	0.00	0.00	0.00
	4. NRIs	489	2217178	1952337	1.13	1.13	0.00	0.00
	5. NRN	252	162,786	155,835	0.08	0.08	0.00	0.00
	6. Foreign Company				-	-	-	-
	<b>Sub-Total (B)(2)</b>	<b>107,480</b>	<b>31,918,624</b>	<b>28,609,561</b>	<b>16.34</b>	<b>16.34</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>107,653</b>	<b>71,842,906</b>	<b>68,424,858</b>	<b>36.77</b>	<b>36.77</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>107,677</b>	<b>195,375,594</b>	<b>191,955,291</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>

(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-	-
	(1) Promoter and Promoter Group	-	-	-	-	-	-	-
	(2) Public	-	-	-	-	-	-	-
	<b>SUB TOTAL</b>	-	-	-	-	-	-	-
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>107,677</b>	<b>195,375,594</b>	<b>191,955,291</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
<i>NOTE:- i) Some Promoter shareholder/s had around 1994-95 sold shares of Graphite Vicarb India Limited (GVIL) in the physical mode, GVIL was amalgamated with GIL, Pursuant there-to in June,1995 equity shares of GIL was allotted to GVIL shareholders.</i>								
<i>ii) The purchasers of some GVIL shares as mentioned above did not lodge the shares for transfer. As a result, 2255 shares of GIL allotted against the said un-lodge physical shares of GVIL still appears in the said promoter name/s</i>								
<i>iii) SEBI/NSE/BSE have been informed of the matter. iv) The entire holding of the promoters(except the 2255 shares appearing in GIL's books which has been sold by them) are in demat mode.</i>								

Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"										
Sr. No.(I)	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Shares pledged or otherwise encumbered						
				As a percentage	As a % of grand total (A)+(B)+(C) of sub clause (I)(a) (VII)	Number of warrants held	As a % total number of warrants of the same class (IX)	Number of shares	Number of shares	Total Shares Including under lying shares assuming full conversion of warrants and convertible securities as a % of diluted
1	LIKHAMI LEASING LIMITED - PROMOTER GROUP CO.	55870000	28.60							
2	THE EMERALD COMPANY LTD - -- do --	20584781	10.54							
3	THE BOND COMPANY LIMITED -- do --	16924478	8.66							
4	H L INVESTMENT COMPANY LTD -- do --	12261113	6.28							
5	GUARDIAN LEASING LIMITED -- do --	2534238	1.30							
6	G K W LIMITED -- do --	2000000	1.02							
7	SCL INVESTMENTS PRIVATE LIMITED -- do --	1410000	0.72							
8	SHREE LAXMI AGENTS LIMITED -- do --	884000	0.45							
9	CARBO CERAMICS LIMITED -- do --	386645	0.20							
10	D. C. MERCANTILE PRIVATE LIMITED -- do --	90905	0.05							
11	THE BOND COMPANY LTD -- do --	250	0.00							
12	KRISHNA KUMAR BANGUR - PROMOTER	509550	0.26							
13	KRISHNA KUMAR BANGUR -- do --	830	0.00							
14	KRISHNA KUMAR BANGUR -- do --	335	0.00							
15	KRISHNA KUMAR BANGUR -- do --	170	0.00							
16	MANJUSHREE BANGUR - PROMOTER RELATIVE	670	0.00							
17	MANJUSHREE BANGUR - -- do --	248391	0.13							
18	DIVYA BANGUR -- do --	169333	0.09							
19	RUKMANI DEVI BANGUR -- do --	55288	0.03							
	FOREIGN PROMOTER									
1	KIWI INVESTMENTS LTD - PERSON ACTIONG IN CONCERT	9415450	4.82							
2	APARNA DAGA - PROMOTER RELATIVE	186261	0.10							
		123,532,688	63.23				0.00			
(I)(c)	Statement showing shareholding of persons belonging to the category 'Public' and holding more than 1% of the total number of shares									
Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	As a percentage	As a % of grand total (A)+(B)+(C) of sub clause (I)(a) (VII)	Number of warrants held	As a % total number of warrants of the same class (IX)	Number of shares	Number of shares	Total Shares Including under lying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital
1	FIDELITY NORTHSTAR FUND	8733337	4.47							
2	LIFE INSURANCE CORPORATION OF INDIA	4376380	2.24							
3	CD EQUIFINANCE PRIVATE LIMITED	3814307	1.95							
4	ROYCE MICRO-CAP FUND	3227991	1.65							
5	ROYCE GLOBAL VALUE FUND	2650000	1.36							
6	RETAIL EMPLOYEES SUPERANNUATION PTY. LIMITED AS TRU	2352737	1.20							
7	EDGBASTON ASIAN EQUITY TRUST	2222492	1.14							
8	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK FUN	2200000	1.13							
9	ROYCE MICRO-CAP PORTFOLIO	2131709	1.09							
10	PATTON INTERNATIONAL LTD	2082380	1.07							
11	THE NEW INDIA ASSURANCE COMPANY LIMITED	2055891	1.05							
	<b>TOTAL</b>	<b>35847224</b>	<b>18.35</b>							

