


I(a) Statement of Shareholding Pattern - Partly paid -up shares			
Name of the Company :Graphite India Limited			
Scrip Code: 509488		Class of Security: Equity shares	
AS ON 30.06.2014			
Partly Paid-up shares	No. of Partly Paid-up shares	As a % of total no. of Partly paid-up shares	As a % of total no. of shares of the Company
Held by promoter/Promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Outstanding convertible securities	No. of Outstanding securities	As a % of total No. of Outstanding convertible securities	As a % of total No. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/Promoter group	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Warrants	No. of Warrants	As a % of total no. of warrants	As a % of total No. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/Promoter group	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	N.A.		
The Company has not issued any partly paid equity shares			

For Graphite India Ltd.


Company Secretary

(3)(a)		Shareholding Pattern Under Clause 35 -											
Name Of The Company: Graphite India Limited		Scrip Code: 509488		Quarter Ended : 30.06.2014									
Category Code	Category of Shareholder	(iii)	(iv)	(v)	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares		Number of Shares (VII)	As a percentage of (VII) * 100	Shareholder (otherwise enumerated)			
						As a percentage of (A+B+V)	As a percentage of (A+B+C+V)						
	(A) Shareholding Of Promoter And Promoter Group												
[1]	Individuals												
	Individuals / Hindu Undivided Family	11	984567		982362	0.50	0.50	0	0				
	Central Government / State Government(S)	0	0		0	0.00	0.00	0	0				
	Bodies Corporate	11	11657714		11657864	59.64	59.64	0	0				
	Financial Institutions / Banks	0	0		0	0.00	0.00	0	0				
	Any Other (Specify)	0	0		0	0.00	0.00	0	0				
	Sub Total (A1)	22	11751181		117509426	60.14	60.14	0	0				
[2]	Foreign												
	Individuals (Non-Resident Individuals)	1	186281		186281	0.10	0.10	0	0				
	Bodies Corporate	1	9435450		9435450	4.82	4.82	0	0				
	Institutions	0	0		0	0.00	0.00	0	0				
	Any Other (Specify)	0	0		0	0.00	0.00	0	0				
	Sub Total (A2)	2	9601711		9601711	4.91	4.91	0	0				
	Total Shareholding of Promoter and Promoter Group (A)-(A1)+(A2)	24	12711392		12711137	65.05	65.05	0	0				
(B)	Public Shareholding												
[1]	Institutions												
(A)	Mutual Funds / UTI	18	1136990		1082724	5.58	0.38	0	0				
(B)	Financial Institutions / Banks	89	174235		142360	0.09	0.09	0	0				
(C)	Central Government / State Government(S)	0	0		0	0.00	0.00	0	0				
(D)	Insurance Companies	6	3753166		3791416	2.92	2.94	0	0				
(E)	Foreign Institutional Investors	44	29114845		29094132	14.90	14.90	0	0				
(F)	Foreign Venture Capital Investors	0	0		0	0.00	0.00	0	0				
(G)	Any Other (Specify)	0	0		0	0.00	0.00	0	0				
	Sub Total (B1)	157	36179259		36070832	18.51	18.51	0	0				
[2]	Non Institutions												
(A)	Bodies Corporate	949	1244248		12366971	0.37	0.37	0	0				
(B)	Individual Shareholders Holding Nominal Share Capital Up To Rs. 1 Lakh.	102341	14662271		11872069	7.50	7.50	0	0				
	Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	17	2244838		2244838	1.15	1.15	0	0				
	Any Other (Specify)	0	0		0	0.00	0.00	0	0				
	1. Clerical Member	151	331143		331143	0.17	0.17	0	0				
	2. Foreign Nationals	9	37530		37530	0.02	0.02	0	0				
	3. Non Resident Indians (Repatriation)	415	2148099		1913234	1.11	1.11	0	0				
	4. Non Resident Indians (Non-Repatriation)	256	173521		168370	0.09	0.09	0	0				
	5. Directors	3	10996		4750	0.00	0.00	0	0				
	6. Relatives of Directors	2	3133		333	0.00	0.00	0	0				
	7. Trustees	13	5410		5378	0.00	0.00	0	0				
	Sub Total (B2)	164116	32582943		28997810	16.41	16.41	0	0				
	Total public shareholding (B) = (B1)+(B2)	164133	68262202		64978642	34.92	34.92	0	0				
	Total (A+B)	164157	195375594		192089739	100.00	100.00	0	0				

For Graphite India Ltd.

Anita
Company Secretary

(C) Shares Held by Custodians and Against Which Depository Receipts Have Been Issued										
(1) Promoter and Promoter Group										
(2) Public	0	0	0	0	0	0	0	0	0	0
Sub Total (C)	0	0	0	0	0	0	0	0	0	0
Total (A)+(B)+(C)	1042971	18537894	192087791	1401	340	0	0	0	0	0
NOTE - (i) Some Promoter shareholders had around 1984-95 sold shares of Graphite Victor India Limited (GVIL) in the physical mode. GVIL was amalgamated with GIL. Pursuant thereto in June, 1995 equity shares of GIL was allotted to GVIL shareholders. The purchases of some GVIL shares as mentioned above did not lodged the shares for transfer. As a result, 2253 shares of GIL, allotted against the said up-lodger physical shares of GVIL, still appears in the said promoter name's (ii) SEBI/NSE/BSE have been informed of the manner. (iv) The entire holding of the promoter except the 2253 shares appearing in GIL's books which has been sold by them) are in demat mode.										

For Graphite India Ltd.


Company Secretary

Statement showing Shareholding Of Persons Relating To The Category "Promoter And Promoter Group"										
Sr. No./B	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 Held For Overseas Residency			Details Of Warrants			Total Shares Including Under Lying Shares Assumed
				Encumbered Shares	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 Convertible Shares	
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)	Encumbered Shares			Details Of Warrants			Total Shares Including Under Lying Shares Assumed
				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 Convertible Shares	
1	Liddham Leasing Limited - Promoter Group Co	55870000	28.60	0	0	0	0	0	0	0
2	The Emerald Company Ltd - Do -	20584781	10.54	0	0	0	0	0	0	0
3	The Bond Company Limited - Do -	18260716	9.35	0	0	0	0	0	0	0
4	H L Investment Company Ltd - Do -	14397450	7.37	0	0	0	0	0	0	0
5	Quantum Leasing Limited - Do -	2642573	1.35	0	0	0	0	0	0	0
6	G K W Limited - Do -	2000000	1.02	0	0	0	0	0	0	0
7	Scl Investments Private Limited - Do -	1410000	0.72	0	0	0	0	0	0	0
8	Shree Laxmi Agency Limited - Do -	884000	0.45	0	0	0	0	0	0	0
9	Caro Cement Limited - Do -	386645	0.20	0	0	0	0	0	0	0
10	D C Mercantile Private Limited - Do -	30905	0.01	0	0	0	0	0	0	0
11	The Bond Company Ltd - Do -	240	0.00	0	0	0	0	0	0	0
12	Keshav Kumar Bangar - Promoter	5695540	0.26	0	0	0	0	0	0	0
13	Keshav Kumar Bangar - Do -	830	0.00	0	0	0	0	0	0	0
14	Keshav Kumar Bangar - Do -	335	0.00	0	0	0	0	0	0	0
15	Keshav Kumar Bangar - Do -	170	0.00	0	0	0	0	0	0	0
16	Manoj Kumar Bangar - Promoter Relative	248191	0.13	0	0	0	0	0	0	0
17	Manoj Kumar Bangar - Do -	670	0.00	0	0	0	0	0	0	0
18	Dinesh Bangar - Do -	160133	0.08	0	0	0	0	0	0	0
19	Rudra Dev Bangar - Do -	59788	0.03	0	0	0	0	0	0	0
Foreign Promoter										
1	Kowl Investments Ltd - Person Acting In Concert	945450	4.82	0	0	0	0	0	0	0
2	Anam Daga - Promoter Relative	180261	9.10	0	0	0	0	0	0	0
Total :		12713382	65.06	0	0	0	0	0	0	0


 Anam Daga
 Company Secretary
For Graphite India Ltd.

Statement showing holding of securities (including Shares, Warrants, Convertible Securities) of persons (together with PAC) belonging to the Category "Public" and holding more than 5% of the total number of shares of the Company										
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 (1)(a) above]	Encumbered Shares		Details of Warrants		Details of Convertible Securities		Total shares including underlying shares assuming full conversion
				As a percentage of Total (A)+(B)+(C) of Sub Clause (1)(a) (VII)	Number of Warrants held	As a % total number of warrants of the same class (X)	Number of shares	Number of shares		
Statement showing Details of Locked-In Shares										
(1)(d)	Name of the Shareholder	Number of Locked-In Shares	Locked-In Shares As A Percentage of Total (A)+(B)+(C) Indicated in Statement At Para (1)(a) Above)	Promoter / Promoter Group / Public						
		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Statement showing Details of Depositors, Receivers, IPRA										
(1)(e)	Type Of Outstanding Dr (ADPs, Crds, Sdrs, Etc.)	Number Of Outstanding Drs	Number Of Shares Underlying Outstanding Drs	Shares Underlying Outstanding Drs As A Percentage Of Total Number Of Shares [i.e., Grand Total (A)+(B)+(C) Indicated in Statement At Para (1)(a) Above]						
		Nil								
Statement showing Details of Depositors, Receivers, IPRA Where Underlying Shares Held By "promoter/Receiver/Group" Are In Excess Of 1% Of The Total Number Of Shares										
(1)(f)	Type Of Outstanding Dr / Holders	Type Of Outstanding Drs (ADPs, Crds, Sdrs Etc.)	Number Of Shares Underlying Outstanding Drs	Shares Underlying Outstanding Drs As A Percentage Of Total Number Of Shares [i.e., Grand Total (A)+(B)+(C) Indicated in Statement At Para (1)(a) Above]						
Total										
		Nil								

For Graphite India Ltd.
Alice
 Company Secretary

(III)(a)	Statement showing the voting pattern of shareholders as on 30.06.2014 if more than one class of shares/securities is issued by the issuer.				NOT APPLICABLE		
Name of the Company : GRAPHITE INDIA LIMITED							
Category Code	Category of Shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals/Hindu Undivided Family						
(b)	Central Government/State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/Banks						
(e)	Any Other (specify)						
	Sub-Total (A) (1)						
(2)	Foreign						
	Individuals (Non-Resident Individuals/ Foreign						
(a)	Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A) (2)						
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)						
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds/UTI						
(b)	Financial Institutions/Banks						
(c)	Central Government/State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify) Foreign National						
	Sub-Total (B) (1)						
(2)	Non-institutions						
(a)	Bodies Corporate						
(b)	Individuals -						
	i. Individual shareholders holding nominal share capital to Rs.1 Lakh.						
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 Lakh.						
(c)	Any Other (specify)						
	Sub Total (B)(2)						
	Total Public Shareholding (B)=(B)(1)+(B)(2)						
	TOTAL (A)+(B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)						
Note :	Class X : Equity Shares						
	Class Y : Preference Shares						
	Class Z : Unclassified Shares						
	/voting pattern/voting pattern 30.06.2014						

For Graphite India Ltd.


Company Secretary