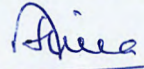


Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015			
1	Name of Listed Entity: Graphite India Limited		
2	Scrip Code/Name of Scrip/Class of Security: 509488		
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) : Reg.31(1)(b)		
	a.	If under 31(1)(b) then indicate the report for Quarter ended :- September,2016	
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment : N.A.	
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-		
		Particulars	
			Yes* No*
1		Whether the Listed Entity has issued any partly paid up shares?	No
2		Whether the Listed Entity has issued any Convertible Securities or Warrants?	No
3		Whether the Listed Entity has any shares against which depository receipts are issued?	No
4		Whether the Listed Entity has any shares in locked-in?	No
5		Whether any shares held by promoters are pledge or otherwise encumbered?	No

For Graphite India Ltd.

  
Company Secretary

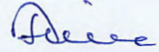
**Graphite India Limited**

**Table I - Summary Statement holding of specified securities - 30/09/2016**

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)		(xiii)		(xiv)	
(A)	Promoter & Promoter Group	16	127417983	0	0	127417983	65.2169	127417983	0	127417983	65.2169	0	65.2169	0	0	0	0	127415728
(B)	Public	101076	67957611	0	0	67957611	34.7831	67957611	0	67957611	34.7831	0	34.7831	0	0	NA	NA	64952170
(C)	Non Promoter - Non Public				0				0			0			0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	<b>Total</b>	<b>101092</b>	<b>195375594</b>	<b>0</b>	<b>0</b>	<b>195375594</b>	<b>100</b>	<b>195375594</b>	<b>0</b>	<b>195375594</b>	<b>100</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>192367898</b>

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 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-lodged physical shares of GVIL still appears in the said promoter name/s. 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. v) The Company has made an application to NSE/BSE for exemption under Para 6 (a) (i) of SEBI circular no.CIR/CFD/CMD/13/2015 dated November 30,2015. Replies from the Stock Exchanges are awaited.

For Graphite India Ltd.

  
Company Secretary

**Graphite India Limited**

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group - 30/09/2016**

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
<b>1</b>	<b>Indian</b>																		
(a)	Individuals / Hindu Undivided Family		9	725022	0	0	725022	0.3711	725022	0	725022	0.3711	0	0.3711	0	0	0	0	723017
	Manjushree Bangur		1	248391	0	0	248391	0.1271	248391	0	248391	0.1271	0	0.1271	0	0	0	0	248391
	Krishna Kumar Bangur		1	199505	0	0	199505	0.1021	199505	0	199505	0.1021	0	0.1021	0	0	0	0	199505
	Divya Bangur		1	169333	0	0	169333	0.0867	169333	0	169333	0.0867	0	0.0867	0	0	0	0	169333
	Rukmani Devi Bangur		1	55288	0	0	55288	0.0283	55288	0	55288	0.0283	0	0.0283	0	0	0	0	55288
	Krishna Kumar Bangur		1	50500	0	0	50500	0.0258	50500	0	50500	0.0258	0	0.0258	0	0	0	0	50500
	Krishna Kumar Bangur		1	830	0	0	830	0.0004	830	0	830	0.0004	0	0.0004	0	0	0	0	0
	Manjushree Bangur		1	670	0	0	670	0.0003	670	0	670	0.0003	0	0.0003	0	0	0	0	0
	Krishna Kumar Bangur		1	335	0	0	335	0.0002	335	0	335	0.0002	0	0.0002	0	0	0	0	0
	Krishna Kumar Bangur		1	170	0	0	170	0.0001	170	0	170	0.0001	0	0.0001	0	0	0	0	0
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)		5	124850314	0	0	124850314	63.9027	124850314	0	124850314	63.9027	0	63.9027	0	0	0	0	124850064
	Bodies Corporate		5	124850314	0	0	124850314	63.9027	124850314	0	124850314	63.9027	0	63.9027	0	0	0	0	124850064
	Emerald Company Limited		1	113739419	0	0	113739419	58.2158	113739419	0	113739419	58.2158	0	58.2158	0	0	0	0	113739419
	Emerald Company Ltd			5840000	0	0	5840000	2.9891	5840000	0	5840000	2.9891	0	2.9891	0	0	0	0	5840000
	G K W Limited		1	4000000	0	0	4000000	2.0473	4000000	0	4000000	2.0473	0	2.0473	0	0	0	0	4000000
	Shree Laxmi Agents Limited		1	884000	0	0	884000	0.4525	884000	0	884000	0.4525	0	0.4525	0	0	0	0	884000
	Carbo Ceramics Limited		1	386645	0	0	386645	0.1979	386645	0	386645	0.1979	0	0.1979	0	0	0	0	386645
	The Bond Company Ltd		1	250	0	0	250	0.0001	250	0	250	0.0001	0	0.0001	0	0	0	0	0
	Sub Total (A)(1)		14	125575336	0	0	125575336	64.2738	125575336	0	125575336	64.2738	0	64.2738	0	0	0	0	125573081
<b>2</b>	<b>Foreign</b>																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		2	1842647	0	0	1842647	0.9431	1842647	0	1842647	0.9431	0	0.9431	0	0	0	0	1842647
	Krishna Kumar Bangur		1	1396841	0	0	1396841	0.715	1396841	0	1396841	0.715	0	0.715	0	0	0	0	1396841
	Krishna Kumar Bangur			259545	0	0	259545	0.1328	259545	0	259545	0.1328	0	0.1328	0	0	0	0	259545
	Aparna Daga		1	186261	0	0	186261	0.0953	186261	0	186261	0.0953	0	0.0953	0	0	0	0	186261
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(2)		2	1842647	0	0	1842647	0.9431	1842647	0	1842647	0.9431	0	0.9431	0	0	0	0	1842647
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		16	127417983	0	0	127417983	65.2169	127417983	0	127417983	65.2169	0	65.2169	0	0	0	0	127415728

For Graphite India Ltd.

*Alice*  
Company Secretary

**Graphite India Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
<b>1</b>	<b>Institutions</b>																		
(a)	Mutual Fund		15	7642340	0	0	7642340	3.9116	7642340	0	7642340	3.9116	0	3.9116	0	0	NA	NA	7588771
	Sbi Small And Midcap Fund			4400000	0	0	4400000	2.2521	4400000	0	4400000	2.2521	0	2.2521	0	0	NA	NA	4400000
	Sbi Magnum Balanced Fund			3100000	0	0	3100000	1.5867	3100000	0	3100000	1.5867	0	1.5867	0	0	NA	NA	3100000
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Foreign Portfolio Investor		36	24485241	0	0	24485241	12.5324	24485241	0	24485241	12.5324	0	12.5324	0	0	NA	NA	24465228
	Fidelity Northstar Fund			8200000	0	0	8200000	4.197	8200000	0	8200000	4.197	0	4.197	0	0	NA	NA	8200000
	Edgbaston Asian Equity Trust			5808918	0	0	5808918	2.9732	5808918	0	5808918	2.9732	0	2.9732	0	0	NA	NA	5808918
	Retail Employees Superannuation Pty. Limited As Trustee For Retail Employees Superannuation Trust			2488635	0	0	2488635	1.2738	2488635	0	2488635	1.2738	0	1.2738	0	0	NA	NA	2488635
(f)	Financial Institutions / Banks		85	60498	0	0	60498	0.031	60498	0	60498	0.031	0	0.031	0	0	NA	NA	33883
(g)	Insurance Companies		6	6753165	0	0	6753165	3.4565	6753165	0	6753165	3.4565	0	3.4565	0	0	NA	NA	6751415
	Life Insurance Corporation Of India			3650377	0	0	3650377	1.8684	3650377	0	3650377	1.8684	0	1.8684	0	0	NA	NA	3650377
	The New India Assurance Company Limited			3055890	0	0	3055890	1.5641	3055890	0	3055890	1.5641	0	1.5641	0	0	NA	NA	3055890
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	<b>Sub Total (B)(1)</b>		<b>142</b>	<b>38941244</b>	<b>0</b>	<b>0</b>	<b>38941244</b>	<b>19.9315</b>	<b>38941244</b>	<b>0</b>	<b>38941244</b>	<b>19.9315</b>	<b>0</b>	<b>19.9315</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>38839297</b>
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																		
	<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
<b>3</b>	<b>Non-Institutions</b>																		
(a)	Individuals			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		98645	14533593	0	0	14533593	7.4388	14533593	0	14533593	7.4388	0	7.4388	0	0	NA	NA	12017220
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		2	254470	0	0	254470	0.1302	254470	0	254470	0.1302	0	0.1302	0	0	NA	NA	254470
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0

For Graphite India Ltd.

*Alice*  
Company Secretary

(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Any Other (Specify)	2287	14228304	0	0	14228304	7.2825	14228304	0	14228304	7.2825	0	7.2825	0	0	0	NA	NA	13841183
	Trusts	11	840	0	0	840	0.0004	840	0	840	0.0004	0	0.0004	0	0	0	NA	NA	808
	Foreign Nationals	9	37530	0	0	37530	0.0192	37530	0	37530	0.0192	0	0.0192	0	0	0	NA	NA	0
	Hindu Undivided Family	727	536502	0	0	536502	0.2746	536502	0	536502	0.2746	0	0.2746	0	0	0	NA	NA	536443
	Non Resident Indians (Non Repat)	268	126780	0	0	126780	0.0649	126780	0	126780	0.0649	0	0.0649	0	0	0	NA	NA	121624
	Other Directors	5	14083	0	0	14083	0.0072	14083	0	14083	0.0072	0	0.0072	0	0	0	NA	NA	5083
	Non Resident Indians (Repat)	400	2121260	0	0	2121260	1.0857	2121260	0	2121260	1.0857	0	1.0857	0	0	0	NA	NA	1866419
	Clearing Member	91	133562	0	0	133562	0.0684	133562	0	133562	0.0684	0	0.0684	0	0	0	NA	NA	133562
	Bodies Corporate	776	11257747	0	0	11257747	5.7621	11257747	0	11257747	5.7621	0	5.7621	0	0	0	NA	NA	11177244
	Cd Equifinance Private Limited		3090779	0	0	3090779	1.582	3090779	0	3090779	1.582	0	1.582	0	0	0	NA	NA	3090779
	Patton International Ltd		2075000	0	0	2075000	1.0621	2075000	0	2075000	1.0621	0	1.0621	0	0	0	NA	NA	2075000
	Sub Total (B)(3)	100934	29016367	0	0	29016367	14.8516	29016367	0	29016367	14.8516	0	14.8516	0	0	0	NA	NA	26112873
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	101076	67957611	0	0	67957611	34.7831	67957611	0	67957611	34.7831	0	34.7831	0	0	0	NA	NA	64952170
	Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																		
	Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. - NIL																		
	Note : Name of shareholders holding 1% and above of the total number of shares are disclosed in Table III																		

For Graphite India Ltd.

*Alia*  
Company Secretary

**Graphite India Limited**

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder - 30/09/2016**

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities	Shareholding, as a % assuming full conversion of convertible securities (as a % of (VII)+(X) As a % of (A+B+C2))	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)		
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

For Graphite India Ltd.

*Alicea*  
Company Secretary