


<b>I(a) Statement of Shareholding Pattern - Partly paid -up shares</b>			
<b>Name of the Company :Graphite India Limited</b>			
<b>Scrip Code: 509488</b>		<b>Class of Security: Equity shares</b>	
<b>AS ON 30.09.2014</b>			
<b>Partly Paid-up shares</b>	<b>No. of Partly Paid-up shares</b>	<b>As a % of total no. of Partly paid-up shares</b>	<b>As a % of total no. of shares of the Company</b>
Held by promoter/Promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
<b>Outstanding convertible securities</b>	<b>No. of Outstanding securities</b>	<b>As a % of total No. of Outstanding convertible securities</b>	<b>As a % of total No. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/Promoter group	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
Total	NIL	NIL	NIL
<b>Warrants</b>	<b>No. of Warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total No. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/Promoter group	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
Total	NIL	NIL	NIL
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	N.A.		
<b>The Company has not issued any partly paid equity shares</b>			

For Graphite India Ltd.

  
Company Secretary

(I)(a)	Shareholding Pattern Under Clause 35 -							
Name Of The Company: Graphite India Limited								
Scrip Code: 509488 Quarter ended 30.09.2014								
Category Code	Category Of Shareholder	Number Of Shareholders	Total Number Of Shares	Number Of Shares Held In Dematerialized Form	Total shareholding as a percentage of Total Number of shares		Shares Pledged(Or Otherwise Encumbered)	
					As a percentage Of (A+B) (VI)	As a percentage Of (A+B+C) (VII)	Number Of Shares (VIII)	As a percentage (IX)/(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)				
1	Indian							
(A)	Shareholding Of Promoter And Promoter Group							
	Individuals / Hindu Undivided Family	11	984567	982562	0.50	0.50	0	0
	Central Government / State Government(S)	0	0	0	0.00	0.00	0	0
	Bodies Corporate	11	116527114	116526864	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
	<b>Sub Total A(1)</b>	<b>22</b>	<b>117511681</b>	<b>117509426</b>	<b>60.14</b>	<b>60.14</b>	<b>0</b>	<b>0</b>
[2]	Foreign							
	Individuals (Non-Resident Individuals)	1	186261	186261	0.10	0.10	0	0
	Bodies Corporate	1	9415450	9415450	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
	<b>Sub Total A(2)</b>	<b>2</b>	<b>9601711</b>	<b>9601711</b>	<b>4.92</b>	<b>4.92</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>24</b>	<b>127113392</b>	<b>127111137</b>	<b>65.06</b>	<b>65.06</b>	<b>0</b>	<b>0</b>
(B)	Public Shareholding							
[1]	Institutions							
(a)	Mutual Funds / UTI	17	824368	770099	0.42	0.42	0	0
(b)	Financial Institutions / Banks	89	230107	198412	0.12	0.12	0	0
(c)	Central Government / State Government(S)	0	0	0	0	0	0	0
(d)	Insurance Companies	6	5753166	5751416	2.94	2.94	0	0
(e)	Foreign Institutional Investors	47	29118850	29098137	14.9	14.9	0	0
(f)	Foreign Venture Capital Investors	0	0	0	0	0	0	0
(g)	Any Other (Specify)	0	0	0	0	0	0	0
	<b>Sub Total B(1)</b>	<b>159</b>	<b>35926491</b>	<b>35818064</b>	<b>18.39</b>	<b>18.39</b>	<b>0</b>	<b>0</b>
[2]	Non-Institutions							
(a)	Bodies Corporate	918	13421978	13344401	6.87	6.87	0	0
	Individual Shareholders Holding Nominal Share Capital Upto Rs. 1 Lakh.	101789	14333073	11590021	7.34	7.34	0	0
	Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	17	2145630	2145630	1.1	1.1	0	0
(c)	Any Other (Specify)	0	0	0	0	0	0	0
	1.Clearing Member	100	66934	66934	0.03	0.03	0	0
	2.Foreign Nationals	9	37530	0	0.02	0.02	0	0
	3.Non Resident Indians (Repat)	398	2139182	1884341	1.09	1.09	0	0
	4.Non Resident Indians (Non Repat)	239	171891	164940	0.09	0.09	0	0
	5.Directors	3	10950	4750	0	0	0	0
	6.Relatives of Directors	2	3133	333	0	0	0	0
	7.Trusts	13	5410	5378	0	0	0	0
	<b>Sub Total B(2)</b>	<b>103488</b>	<b>32335711</b>	<b>29206728</b>	<b>16.55</b>	<b>16.55</b>	<b>0</b>	<b>0</b>
	<b>Total Public shareholding (B)=(B)(1)+(B)(2)</b>	<b>103647</b>	<b>68262202</b>	<b>65024792</b>	<b>34.94</b>	<b>34.94</b>	<b>0</b>	<b>0</b>
	<b>Total (A)+(B)</b>	<b>103671</b>	<b>195375594</b>	<b>192135929</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>

For Graphite India Ltd.

*Aine*  
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	
Sub Total (C)	0	0	0	0	0	0	0	0	0	
Total (A)+(B)+(C)	103671	195375594	192135929	100.00	100.00	0	0			
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.										

For Graphite India Ltd.

*Diya*  
Company Secretary

(f)(b) Statement Showing Shareholding Of Persons Belonging To The Category "Promoter And Promoter Group"										
Shares Pledged Or Otherwise Encumbered										
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)	Encumbered Shares		Details Of Warrants		Details Of Convertible Securities		Total Shares Including Under Lying Shares Assuming Full Conversion
				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	
1	Likhani Leasing Limited - Promoter Group Co.	55870000	28.60	0	0	0	0	0	0	0
2	Emerald Company Ltd -- Do --	20584781	10.54	0	0	0	0	0	0	0
3	The Bond Company Limited -- Do --	18260710	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	Guardian Leasing Limited -- Do --	2642373	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 Agents Limited -- Do --	884000	0.45	0	0	0	0	0	0	0
9	Carbo Ceramics Limited -- Do --	386645	0.20	0	0	0	0	0	0	0
10	D. C. Mercantile Private Limited -- Do --	90905	0.05	0	0	0	0	0	0	0
11	The Bond Company Ltd -- Do --	250	0.00	0	0	0	0	0	0	0
12	Krishna Kumar Bangur - Promoter	509550	0.26	0	0	0	0	0	0	0
13	Krishna Kumar Bangur -- Do --	830	0.00	0	0	0	0	0	0	0
14	Krishna Kumar Bangur -- Do --	335	0.00	0	0	0	0	0	0	0
15	Krishna Kumar Bangur -- Do --	170	0.00	0	0	0	0	0	0	0
16	Manjushree Bangur - Promoter Relative	248391	0.13	0	0	0	0	0	0	0
17	Manjushree Bangur -- Do --	670	0.00	0	0	0	0	0	0	0
18	Divya Bangur -- Do --	169333	0.09	0	0	0	0	0	0	0
19	Rukmani Devi Bangur -- Do --	55288	0.03	0	0	0	0	0	0	0
	Foreign Promoter									
1	Kiwi Investments Ltd - Person Acting In Concert	9415450	4.82	0	0	0	0	0	0	0
2	Aparna Daga - Promoter Relative	186261	0.10	0	0	0	0	0	0	0
	<b>Total :</b>	<b>127113392</b>	<b>65.06</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Note:- Emerald Company Limited has informed the Company, BSE and NSE that pursuant Scheme of amalgamation sanctioned by Hon'ble High Court at Calcutta vide order dated 16/05/2014 which became effective from 03/07/2014.- (i) The Bond Co. Ltd.,Guardian Leasing Ltd.,Likhani Leasing Ltd.,H.L.Investment Co. Ltd.,D.C.Mecantile Pvt. Ltd. and SCL Investments Pvt.Ltd.(Transferor Companies) have been amalgamated with it. Transfer of shares held by the transferor companies to the name of Emerald Co. Ltd. is under process. (ii) Further Shree Laxmi Agents Ltd. & Carbo Ceramics Ltd. (also shareholders of the Company) have become its subsidiaries pursuant to the aforesaid order.										
(f)(c) (i) 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		Details Of Convertible Securities		Total Shares Including Under Lying Shares Assuming
				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	
1	FIDELITY NORTHSTAR FUND	8733337	4.47							
2	CD EQUIFINANCE PRIVATE LIMITED	3724361	1.91							
3	EDGBASTON ASIAN EQUITY TRUST	3672085	1.88							
4	LIFE INSURANCE CORPORATION OF INDIA	3650377	1.87							

For Graphite India Ltd.

5	RETAIL EMPLOYEES SUPERANNUATION PTY. LIMITED AS TRUSTEE FOR RETAIL EMPLOYEES SUPERANNUATION TRUST	2488635	1.27								
6	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK FUND	2200000	1.13								
7	PATTON INTERNATIONAL LTD	2075000	1.06								
8	THE NEW INDIA ASSURANCE COMPANY LIMITED	2055891	1.05								
	<b>Total :</b>	<b>28599686</b>	<b>14.64</b>								
(I)(c)(ii)	<b>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</b>										
				<b>Encumbered Shares</b>		<b>Details Of Warrants</b>		<b>Details Of Convertible Securities</b>			
<b>Sr. No.</b>	<b>Name Of The Shareholder</b>	<b>Number Of Shares</b>	<b>Shares As A Percentage Of Total Number Of Shares (i.e., Grand Total (A)+(B)+(C) Indicated In Statement At Para (I)(a) Above)</b>	<b>As A Percentage</b>	<b>As A % Of Grand Total (A)+(B)+(C) Of Sub Clause (I)(a) (VII)</b>	<b>Number Of Warrants Held</b>	<b>As A % Total Number Of Warrants Of The Same Class (IX)</b>	<b>Number Of Shares</b>	<b>Number Of Shares</b>	<b>Total Shares Including Under Lying Shares Assuming Full</b>	<b>Nil</b>
	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(I)(d)	<b>Statement Showing Details Of Locked-In Shares</b>										
<b>Sr. No.</b>	<b>Name Of The Shareholder</b>	<b>Number Of Locked-In Shares</b>	<b>Locked-In Shares As A Percentage Of Total Number Of Shares (i.e., Grand Total (A)+(B)+(C) Indicated In Statement At Para (I)(a) Above)</b>	<b>Promoter / Promoter Group / Public</b>							
	Nil										
	<b>Total</b>				0.00						
(II)(a)	<b>Statement Showing Details Of Depository Receipts (DRs)</b>										
<b>Sr. No.</b>	<b>Type Of Outstanding Dr (ADRs, Gdrs, Sdrs, Etc.)</b>	<b>Number Of Outstanding Drs</b>	<b>Number Of Shares Underlying Outstanding Drs</b>	<b>Shares Underlying Outstanding Drs As A Percentage Of Total Number Of Shares (i.e., Grand Total (A)+(B)+(C) Indicated In Statement At Para (I)(a) Above)</b>							
1	Nil										
	<b>Total</b>										
(II)(b)	<b>Statement Showing Details Of Depository Receipts (DRs) Where Underlying Shares Held By 'promoter/promoter Group' Are In Excess Of 1% Of The Total Number Of Shares</b>										
<b>Sr. No.</b>	<b>Type Of Outstanding Dr Holders</b>	<b>Type Of Outstanding Dr(Adrs,Gdrs,Sdrs Etc.)</b>	<b>Number Of Shares Underlying O/S Drs</b>	<b>Shares Underlying Outstanding Drs As A Percentage Of Total Number Of Shares (i.e., Grand Total (A)+(B)+(C) Indicated In Statement At Para (I)(a) Above)</b>							
1	Nil										
	<b>Total</b>										

For Graphite India Ltd.

*Anita*  
Company Secretary

(III)(a)	Statement showing the voting pattern of shareholders as on 30.09.2014 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)	<b>Promoter and Promoter Group</b>						
(1)	<b>Indian</b>						
(a)	Individuals/Hindu Undivided Family						
(b)	Central Government/State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/Banks						
(e)	Any Other (specify)						
	<b>Sub-Total (A) (1)</b>						
(2)	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	<b>Sub-Total (A) (2)</b>						
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>						
(B)	<b>Public Shareholding</b>						
(1)	<b>Institutions</b>						
(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						
	<b>Sub-Total (B) (1)</b>						
(2)	<b>Non-Institutions</b>						
(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)						
	<b>Sub Total (B)(2)</b>						
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>						
	<b>TOTAL (A)+(B)</b>						
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						
	<b>GRAND TOTAL (A)+(B)+(C)</b>						
<b>Note :</b>	<b>Class X : Equity Shares</b>						
	<b>Class Y : Preference Shares</b>						
	<b>Class Z : Unclassified Shares</b>						
	f/voting pattern/voting pattern 30.09.2014						

For Graphite India Ltd.

*Devesh*  
Company Secretary