

(C)	Shares held by Custodians And Against Which Depository Receipts have been issued							0	0			
	(1) Promoter And Promoter Group	0	0			0.00	0	0	0			
	(2) Public	0	0	0	0.00	0.00	0	0	0			
	Sub Total (C)	0	0	0	0	0	0	0	0			
	Total (A)+(B)+(C)	104838	195375594	192066724	100	100	0	0	0			
<p><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></p> <p><i>ii) The purchasers of some GVIL shares as mentioned above did not lodged 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></p> <p><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></p>												

(I)(b)											
“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 of warrants and convertible securities as a % of diluted share capital	
				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	Likhami 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 --	18260710	9.35	0	0	0	0	0	0	0	
4	H L Investment Company Ltd -- Do --	14183400	7.26	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	
	Total :	126899342	64.95	0	0	0	0	0	0	0	
(I)(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 full conversion of warrants and convertible securities as a % of diluted share capital	
				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	3814307	1.95								
3	Life Insurance Corporation Of India	3650377	1.87								
4	Royce Micro-Cap Fund	3227991	1.65								
5	Edgbaston Asian Equity Trust	3337106	1.71								
6	Retail Employees Superannuation Pty. Limited As Trustee For Retail Employees Superannuation Trust	2488635	1.27								
7	Royce Global Value Fund	2100000	1.07								
8	Fidelity Puritan Trust-Fidelity Low-Priced Stock Fund	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								
	Total :	35821733	18.33								

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 31.03.2014			
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			

(III)(a)	Statement showing the voting pattern of shareholders as on 31.03.2014					NOT APPLICABLE	
	if more than one class of shares/securities is issued by the issuer.						
	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						
(a)	Individuals (Non-Resident Individuals/ Foreign 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						
	f/voting pattern/voting pattern 31.03.2014						