

(I)(a)	SHARHOLDING PATTERN UNDER CLAUSE 35 -									
Name of the Company:			Graphite India Limited							
Scrip Code: 509488			Quarter ended : 31.12.2013							
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 =(VIII/IV)*100		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			
(A)	Shareholding of Promoter and Promoter Group									
[1]	Indian									
(a)	Individuals / Hindu Undivided Family	11	984567	982562	0.50	0.50	0	0		
(b)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0		
(c)	Bodies Corporate	11	115452445	115452195	59.09	59.09	0	0		
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0		
(e)	Any other (specify)	0	0	0	0.00	0.00	0	0		
	Sub Total (A) (1)	22	116437012	116434757	59.59	59.59	0	0		
[2]	Foreign									
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	1	186261	186261	0.10	0.10	0	0		
(b)	Bodies Corporate	1	9,415,450	9,415,450	4.82		0	0		
(c)	Institutions	0	0	0	0.00	0.00	0	0		
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0		
	Sub-Total (A)(2)	2	9601711	9601711	4.92	0.10	0	0		
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	24	126038723	126036468	64.51	59.69	0	0		
(B)	Public Shareholding									
[1]	Institutions									
(a)	Mutual Funds / UTI	17	1003046	948277	0.51	0.51	0	0		
(b)	Financial Institutions / Banks	90	693419	661666	0.35	0.35	0	0		
(c)	Central Government / State Government(S)	0	0	0	0.00	0.00	0	0		
(d)	Insurance Companies	7	6127281	6125531	3.14	3.14	0	0		
(e)	Foreign Institutional Investors	56	30261518	30240805	15.49	15.49	0	0		
(f)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0		
(g)	Any Other (specify)									
	Sub-Total (B)(1)	170	38085264	37976279	19.49	19.49	0	0		
[2]	Non-Institutions									
(a)	Bodies Corporate	878	11710965	11633388	5.99	5.99	0	0		
	Individuals									
	i) Individual shareholders holding nominal share capital upto Rs. 1 Lakh	104030	14829032	11990440	7.59	7.59	0	0		
	ii) Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	16	2249368	2249368	1.15	1.15	0	0		
(c)	Any other (specify)									
	1.Clearing Member	61	49809	49809	0.03	0.03	0	0		
	2.Foreign Nationals	9	37530	0	0.02	0.02	0	0		
	3.Non Resident Indians (Repat)	441	2185400	1925559	1.12	1.12	0	0		
	4.Non Resident Indians (Non-Repat)	244	168010	161059	0.09	0.09	0	0		
	5.Directors	3	10950	4750	0.00	0.00	0	0		
	6.Relatives of Directors	2	3133	333	0.00	0.00	0	0		
	7.Trusts	13	7410	7378	0.00	0.00	0	0		
	Sub-Total (B)(2)	105697	31251607	28022084	15.99	15.99	0	0		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	105867	69336871	65998363	35.48	35.48	0	0		
	Total (A)+(B)	105891	195375594	192034831	100.00	95.18	0	0		

(C)	Shares held by Custodians and against which Depository Receipts have been issued										
	(1) Promoter and Promoter Group	0	0		0.00	0	0				
	(2) Public	0	0	0	0.00	0	0				
	Sub Total (C)	0	0	0	0.00	0	0				
	Grand Total (A)+(B)+(C)	105891	195375594	192034831	100.00	95.18	0				
	<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 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>										
	<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>										

(I)(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 underlying 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 --	18200710	9.32	0	0	0	0	0	0	0	
4	H L Investment Company Ltd -- do --	13382781	6.85	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 :	126038723	64.51	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 underlying 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	3660354	1.87								
4	Royce Micro-Cap Fund	3227991	1.65								
5	Edgbaston Asian Equity Trust	2973369	1.52								
6	Retail Employees Superannuation Pty. Limited As Trustee For Retail	2488635	1.27								
7	Royce Global Value Fund	2300000	1.18								
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 :	35667973	18.26								
(I)(c)(ii) 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											
Encumbered Shares											
Details of warrants											
Details of convertible securities											

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 31.12.2013			
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 31.12.2013 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	Total Voting rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of
(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)						
	(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)	NOT APPLICABLE					
Note :	Class X : Equity Shares						
	Class Y : Preference Shares						
	Class Z : Unclassified Shares						
	f/voting pattern/voting pattern 31.12.2013						