



GRAPHITE INDIA LIMITED

BAKHTAWAR, 2ND FLOOR, NARIMAN POINT, MUMBAI 400 021
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GIL:SEC:15:16/ 85
July 8, 2015

The Corporate Relationship Department
Bombay Stock Exchange Limited
2nd Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers,
Dalal Street, **Mumbai 400 001.**
Fax No. 2272 1072/3121/ 3719/ 2061
Scrip Code – 509488

The Manager
Listing Department
National Stock Exchange
Exchange Plaza, 5th Floor,
Plot No-C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai 400 051

Sir,

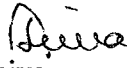
Re: Clause 35 of Listing Agreement

We are enclosing herewith shareholding pattern of the Company as on 30th June, 2015 along-with statement giving names of shareholders who hold more than 1% shares of the Company as on 30th June, 2015.

Kindly acknowledge.

Thanking you,

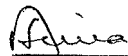
Yours faithfully,
For Graphite India Limited


B. Shiva
Company Secretary
Encl: as above

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I(a) Statement of Shareholding Pattern - Partly paid -up shares			
Name of the Company :Graphite India Limited			
Scrip Code: 509488 Name of the scrip -GRAPHITE			Class of Security: Equity shares
Quarter ended as on 30.06.2015			
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
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.		

For Graphite India Ltd.


Company Secretary

(I) (a) Statement showing Shareholding Pattern under clause - 35 for quarter ended 30.06.2015								
Name of the Company: GRAPHITE INDIA LIMITED								
Scrip Code, Name of the scrip, class of security:				BSE-509488, NSE- GRAPHITE, EQUITY				
Category code	Category of Shareholder	Number of Shareholders	Total Number of Shares	Number of shares held in dematerialized	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Promoter and Promoter Group							
1	Indian							
(a)	Individuals/Hindu Undivided Family	11	984567	982562	0.50	0.50	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	5	116900480	116900230	59.83	59.83	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total (A)(1)	16	117885047	117882792	60.34	60.34	0	0.00
2	Foreign							
(a)	Individuals (Non-Resident Individuals)	1	186261	186261	0.10	0.10	0	0.00
(b)	Bodies Corporate	1	9415450	9415450	4.82	4.82	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total (A)(2)	2	9601711	9601711	4.91	4.91	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	18	127486758	127484503	65.25	65.25	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/UTI	16	4144051	4089782	2.12	2.12	-	-
(b)	Financial Institutions / Banks	86	64396	37601	0.03	0.03	-	-
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	-	-
(d)	Insurance Companies	6	6753165	6751415	3.46	3.46	-	-
(e)	Foreign Institutional Investors	39	24835293	24814580	12.71	12.71	-	-
(f)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	-	-
(g)	Any Other (specify)	0	0	0	0.00	0.00	-	-
	Sub Total (B) (1)	147	35796905	35693378	18.32	18.32		
2	Non-Institutions							
(a)	Bodies Corporate	811	11178261	11097642	5.72	5.72	-	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	100515	14264608	11631480	7.30	7.30	-	-
(b) (ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	12	1153778	1153778	0.59	0.59	-	-
(c)	Any Other (Specify)							
	1.Non Resident Indians (Repat)	382	2128265	1873424	1.09	1.09	-	-
	2.Non Resident Indians (Non Repat)	241	166025	160844	0.08	0.08	-	-
	3.Foreign Nationals	9	37530	0	0.02	0.02	-	-
	4.Clearing Members	112	83989	83989	0.04	0.04	-	-
	5.Other Directors/Relatives of Directors	5	14083	5083	0.01	0.01	-	-
	6.Trusts	13	910	878	0.00	0.00	-	-
	7.FOREIGN PORTFOLIO INVESTOR (CORPORATE)	4	3064482	3064482	1.57	1.57	-	-
	Sub Total (B)(2)	102104	32091931	29071600	16.43	16.43		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	102251	67888836	64764978	34.75	34.75	NA	NA
	Total (A)+(B)	102269	195375594	192249481	100	100		

For Graphite India Ltd.

Anita
Company Secretary

(C)	Shares held by custodians and against which Depository Receipts have been issued							
i	Promoter and Promoter group	0	0	0	0.00	0.00	0.00	0.00
ii	Public	0	0	0	0.00	0.00	0.00	0.00
	Sub Total (C)	0	0	0	0.00	0.00	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	102269	195375594	192249481	100	100	0.00	0.00
<p>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 not issued shares with differential voting rights</p>								

For Graphite India Ltd.

Rana
Company Secretary

(I)(b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr.No.	Name of the Shareholder	Details of shares held		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)
		Number of shares held	As a % of Grand Total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Emerald Company Ltd - Promoter Group Co.	113629585	58.16		0	0	0	0	0		0
2	G K W Limited -- Do --	2000000	1.02		0	0	0	0	0		0
3	Shree Laxmi Agents Limited -- Do --	884000	0.45		0	0	0	0	0		0
4	Carbo Ceramics Limited -- Do --	386645	0.20		0	0	0	0	0		0
5	The Bond Company Ltd -- Do --	250	0.00		0	0	0	0	0		0
6	Krishna Kumar Bangur - Promoter	259545	0.13								
7	Krishna Kumar Bangur - -- Do --	199505	0.10								
8	Krishna Kumar Bangur - -- Do --	50500	0.03								
9	Krishna Kumar Bangur -- Do --	830	0.00		0	0	0	0	0		0
10	Krishna Kumar Bangur -- Do --	335	0.00		0	0	0	0	0		0
11	Krishna Kumar Bangur -- Do --	170	0.00		0	0	0	0	0		0
12	Manjushree Bangur - Promoter Relative	248391	0.13		0	0	0	0	0		0
13	Manjushree Bangur -- Do --	670	0.00		0	0	0	0	0		0
14	Divya Bangur -- Do --	169333	0.09		0	0	0	0	0		0
15	Rukmani Devi Bangur -- Do --	55288	0.03		0	0	0	0	0		0
	Foreign Promoter										
16	Kiwi Investments Ltd - Person Acting In Concert	9415450	4.82		0	0	0	0	0		0
17	Aparna Daga - Promoter Relative	186261	0.10		0	0	0	0	0		0
	Total :	127486758	65.25		0	0	0	0	0		0

For Graphite India Ltd.

Ajeeta
Company Secretary

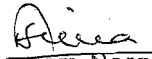
(I)(c) (i) Statement Showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category 'Public' and holding more than 1% of the total number of shares								
Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	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
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	FIDELITY NORTHSTAR FUND	8733337	4.47					
2	EDGBASTON ASIAN EQUITY TRUST	4987093	2.55					
3	SBI MAGNUM BALANCED FUND	4000000	2.05					
4	LIFE INSURANCE CORPORATION OF INDIA	3650377	1.87					
5	CD EQUIFINANCE PRIVATE LIMITED	3318911	1.70					
6	THE NEW INDIA ASSURANCE COMPANY LIMITED	3055890	1.56					
7	RETAIL EMPLOYEES SUPERANNUATION PTY. LIMITED	2488635	1.27					
8	PATTON INTERNATIONAL LTD	2075000	1.06					
	Total :	32309243	16.54					

For Graphite India Ltd.


Company Secretary

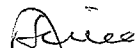
(I)(c)(ii) Statement showing holding of securities (including shares,warrants,convertible securities) of persons (together with PAC)belonging to the category "Public" and holding more than 5% of the total number of shares of the company								
Sr. No.	Name(s) of the shareholder(s) and the Persons acting in concert (PAC) with them	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}	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
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
		Nil	Nil	Nil	Nil	Nil	Nil	Nil

For Graphite India Ltd.


Company Secretary

(I)(d)	Statement showing details of locked-in shares			
Sr. No.	Name of the shareholder	Number of locked-in shares	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}	
	Nil			
(II)(a)	Statement showing details of Depository Receipts (DRs)			
Sr. No.	Type of outstanding DR (ADRs, GDRs, 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 (I)(a) above}
	Nil			
	Total			
(II)(b)	Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares			
Sr. No.	Name of the DR Holder	Type of outstanding DR(ADRs,GDRs, 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 (I)(a) above}
	Nil			
	Total			

For Graphite India Ltd.


Company Secretary

(III)(a)	Statement showing the voting pattern of shareholders as on 30.06.2015, 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						
(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 30.06.2015						

For Graphite India Ltd.

Devee
Company Secretary