

(I)(a)	SHAREHOLDING PATTERN UNDER CLAUSE 35 -				GRAPHITE INDIA LIMITED			
Name of the Company:		GRAPHITE INDIA LIMITED						
Scrip Code: 509488		Quarter ended : 30.9.2013						
Category code (I)	Category of shareholder(II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	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)(VII)	Number of shares	As a percentage (IX) = (VIII/IV)*100
(A)	Shareholding of Promoter and Promoter Group							
-1	Indian							
(a)	Individuals/ Hindu Undivided Family	11	984,567	982,562	0.50	0.50	0.00	0.00
(b)	Central Government/ State Government(s)				-	-	-	-
(c)	Bodies Corporate	11	114,218,238	114,217,988	58.46	58.46	0.00	0.00
(d)	Financial Institutions/ Banks				-	-	-	-
(e)	Any Other (specify)				-	-	-	-
	<b>Sub-Total (A)(1)</b>	<b>22</b>	<b>115,202,805</b>	<b>115,200,550</b>	<b>58.96</b>	<b>58.96</b>	<b>0.00</b>	<b>0.00</b>
-2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	1	186,261	186,261	0.10	0.10	0.00	0.00
(b)	Bodies Corporate	1	9,415,450	9,415,450	4.82	4.82		
(c)	Institutions				-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(2)</b>	<b>2</b>	<b>9,601,711</b>	<b>9,601,711</b>	<b>4.91</b>	<b>4.91</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>24</b>	<b>124,804,516</b>	<b>124,802,261</b>	<b>63.88</b>	<b>63.88</b>	<b>0.00</b>	<b>0.00</b>
(B)	Public shareholding							
-1	Institutions							
(a)	Mutual Funds/ UTI	17	1,404,807	1,350,038	0.72	0.72	0.00	0.00
(b)	Financial Institutions/ Banks	91	704,099	672,346	0.36	0.36	0.00	0.00
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Insurance Companies	7	7,174,998	7,173,248	3.67	3.67	0.00	0.00
(e)	FII's	56	29665389	29644676	15.18	15.18	0.00	0.00
(f)	Foreign Venture Capital				-	-	-	-
(g)	Any Other (specify)	-	-	-	-	-	-	-
	<b>1) Foreign Financial Instn</b>							
	<b>Sub-Total (B)(1)</b>	<b>171</b>	<b>38,949,293</b>	<b>38,840,308</b>	<b>19.94</b>	<b>19.94</b>	<b>0.00</b>	<b>0.00</b>
-2	Non-institutions							
(a)	Bodies Corporate	874	11,646,882	11,569,302	5.96	5.96	0.00	0.00
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	105,076	14,915,859	12,036,654	7.63	7.63	0.00	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	18	2,589,835	2,589,835	1.33	1.33	0.00	0.00
(c)	Any Other (Specify)							
	1. Clearing Member	62	43,611	43,611	0.02	0.02	0.00	0.00
	2. Foreign Nationals	11	48,015	-	0.02	0.02	0.00	0.00
	3. Trust	14	6,883	6,851	0.00	0.00	0.00	0.00
	4. NRIs	469	2205251	1940410	1.13	1.13	0.00	0.00
	5. NRN	247	165,449	158,498	0.08	0.08	0.00	0.00
	6. Foreign Company				-	-	-	-
	<b>Sub-Total (B)(2)</b>	<b>106,771</b>	<b>31,621,785</b>	<b>28,345,161</b>	<b>16.19</b>	<b>16.19</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>106,942</b>	<b>70,571,078</b>	<b>67,185,469</b>	<b>36.12</b>	<b>36.12</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>106,966</b>	<b>195,375,594</b>	<b>191,987,730</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>

(C)	Shares held by Custodians and against which Depository Receipts have been issued												
	(1) Promoter and Promoter Group			-	-								-
	(2) Public												-
	SUB TOTAL												-
	GRAND TOTAL (A)+(B)+(C)	106,966	195,375,594	191,987,730	100.00		100.00		0.00				0.00
	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-lodge 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.												
(I)(b)	Statement showing Shareholding of persons belonging to the category												
	"Promoter and Promoter Group"												
	Shares pledged or otherwise encumbered												
						Encumbered shares		Details of Warrants		Details of convertible securities			
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)	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	Total Shares Including under lying shares assuming full conversion of warrants and convertible securities as a % of diluted			
1	LIKHAMI LEASING LIMITED -PROMOTER GROUP CO.	55870000	28.60										
2	THE EMERALD COMPANY LTD -- do --	20584781	10.54										
3	THE BOND COMPANY LIMITED -- do --	17607254	9.01										
4	H L INVESTMENT COMPANY LTD -- do --	12850165	6.58										
5	GUARDIAN LEASING LIMITED -- do --	2534238	1.30										
6	G K W LIMITED -- do --	2000000	1.02										
7	SCL INVESTMENTS PRIVATE LIMITED -- do --	1410000	0.72										
8	SHREE LAXMI AGENTS LIMITED -- do --	884000	0.45										
9	CARBO CERAMICS LIMITED -- do --	386645	0.20										
10	D. C. MERCANTILE PRIVATE LIMITED -- do --	90905	0.05										
11	THE BOND COMPANY LTD -- do --	250	0.00										
12	KRISHNA KUMAR BANGUR - PROMOTER	509550	0.26										
13	KRISHNA KUMAR BANGUR -- do --	830	0.00										
14	KRISHNA KUMAR BANGUR -- do --	335	0.00										
15	KRISHNA KUMAR BANGUR -- do --	170	0.00										
16	MANJUSHREE BANGUR - PROMOTER RELATIVE	248391	0.13										
17	MANJUSHREE BANGUR -- do --	670	0.00										
18	DIVYA BANGUR -- do --	169333	0.09										
19	RUKMANI DEVI BANGUR -- do --	55288	0.03										
	FOREIGN PROMOTER												
1	KIWI INVESTMENTS LTD - PERSON ACTING IN CONCERT	9415450	4.82										
2	APARNA DAGA - PROMOTER RELATIVE	186261	0.10										
		124,804,516	63.88				0.00						
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