

(I)(a) SHAREHOLDING PATTERN UNDER CLAUSE - 35									
Name of the Company:					GRAPHITE INDIA LIMITED				
Scrip Code: 509488					Quarter Ended: 30.09.2010				
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	12	1,170,828	1,168,823	0.60	0.60	0.00	0.00	
(b)	Central Government/ State Government(s)				-	-	-	-	
(c)	Bodies Corporate	13	94,380,581	94,380,331	48.31	48.31	0.00	0.00	
(d)	Financial Institutions/ Banks				-	-	-	-	
(e)	Any Other (specify)				-	-	-	-	
	Sub-Total (A)(1)	25	95,551,409	95,549,154	48.91	48.91	0.00	0.00	
-2	Foreign								
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)								
(b)	Bodies Corporate	1	15,015,450	15,015,450	7.69	7.69	0.00	0.00	
(c)	Institutions				-	-	-	-	
(d)	Any Other (specify)				-	-	-	-	
	Sub-Total (A)(2)	1	15,015,450	15,015,450	7.69	7.69	0.00	0.00	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	26	110,566,859	110,564,604	56.59	56.59	0.00	0.00	
(B)	Public shareholding								
-1	Institutions								
(a)	Mutual Funds/ UTI	25	9,563,503	9,500,649	4.89	4.89	0.00	0.00	
(b)	Financial Institutions/ Banks	91	1,159,324	1,127,571	0.59	0.59	0.00	0.00	
(c)	Central Government/ State Government(s)				-	-	-	-	
(d)	Insurance Companies	8	8,160,696	8,158,913	4.18	4.18	0.00	0.00	
(e)	FIs	49	26226461	26205748	13.42	13.42	0.00	0.00	
(f)	Foreign Venture Capital				-	-	-	-	
(g)	Any Other (specify)				-	-	-	-	
	Sub-Total (B)(1)	173	45,109,984	44,992,881	23.09	23.09	0.00	0.00	
-2	Non-institutions								
(a)	Bodies Corporate	1,289	13,533,713	13,434,727	6.93	6.93	0.00	0.00	
(b)	Individuals								
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	116,940	18,788,834	15,421,287	9.62	9.62	0.00	0.00	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	27	3,993,795	3,993,795	2.04	2.04	0.00	0.00	
(c)	Any Other (Specify)								
	1. Clearing Member	234	346,922	346,922	0.18	0.18	0.00	0.00	
	2. Foreign Nationals	13	48,031	16	0.02	0.02	0.00	0.00	
	3. Trust	16	4,293	4,261	0.00	0.00	0.00	0.00	
	4. NRIs	628	2404157	2134316	1.23	1.23	0.00	0.00	
	5. NRN	268	579,006	570,728	0.30	0.30	0.00	0.00	
	6. Foreign Company				-	-	-	-	
	Sub-Total (B)(2)	119,415	39,698,751	35,906,052	20.32	20.32	0.00	0.00	
	Total Public Shareholding (B)= (B)(1)+(B)(2)	119,588	84,808,735	80,898,933	43.41	43.41	0.00	0.00	
	TOTAL (A)+(B)	119,614	195,375,594	191,463,537	100.00	100.00	0.00	0.00	
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
	GRAND TOTAL (A)+(B)+(C)	119,614	195,375,594	191,463,537	100.00	100.00	0.00	0.00	

Notes : Name, Number of shares held & Percentage of shareholding of entities/persons holding more than 1% of the company is as per annexure.

annexure.

annexure.

For Graphite India Ltd.

*Alice*  
Company Secretary

I (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"					
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)	Shares pledged or otherwise encumbered	
				Number of shares	Percentage of Holding VI - (V/III)*100
1	LIKHAMI LEASING LIMITED	41700000	21.34		
2	THE EMERALD COMPANY LTD	16409781	8.40		
3	KIWI INVESTMENTS LTD	15015450	7.69		
4	THE BOND COMPANY LIMITED	14600000	7.47		
5	MATRIX COMMERCIAL PRIVATE	9000000	4.61		
6	H L INVESTMENT COMPANY LTD	6279555	3.21		
7	GUARDIAN LEASING LIMITED	2001360	1.02		
8	BANGUR CHARITABLE COMPANY	1636840	0.84		
9	SCL INVESTMENTS PRIVATE LIMITED	1065000	0.55		
10	ROSEMERY COMMERCIAL PRIVATE	1000000	0.51		
11	CARBO CERAMICS LIMITED	371260	0.19		
12	KRISHNA KUMAR BANGUR	259545	0.13		
13	MANJUSHREE BANGUR	248391	0.13		
14	SHREE LAXMI AGENTS LIMITED	225630	0.12		
15	KRISHNA KUMAR BANGUR	198000	0.10		
16	APARNA BANGUR	186261	0.10		
17	DIVYA BANGUR	169333	0.09		
18	BANGUR LAND DEVELOPMENT	90905	0.05		
19	RUKMANI DEVI BANGUR	55288	0.03		
20	KRISHNA KUMAR BANGUR	50500	0.03		
21	KRISHNA KUMAR BANGUR	1505	0.00		
22	KRISHNA KUMAR BANGUR	830	0.00		
23	MANJUSHREE BANGUR	670	0.00		
24	KRISHNA KUMAR BANGUR	335	0.00		
25	THE BOND COMPANY LTD	250	0.00		
26	KRISHNA KUMAR BANGUR	170	0.00		
TOTAL		110,566,859	56.59	-	0.00
II(c) 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)		
1	CRESTA FUND LTD	9546194	4.89		
2	FIDELITY NORTHSTAR FUND	7750000	3.97		
3	LIFE INSURANCE CORPORATION OF INDIA	4505809	2.31		
4	CD EQUIFINANCE PRIVATE LIMITED	3039267	1.56		
5	RELIANCE CAPITAL TRUSTEE CO LTD A/C M.I.PLAN	3000000	1.54		
6	RELIANCE CAPITAL TRUSTEE CO. LTD A/C EQ. OP.FUND	2700000	1.38		
7	PATTON INTERNATIONAL LTD	2094880	1.07		
8	THE NEW INDIA ASSURANCE COMPANY LIMITED	2055891	1.05		
TOTAL		34,692,041	17.76		
II(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					
TOTAL				#REF!	
II(a) Statement showing details of Depository Receipts (DRs)					
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of O/s DRs	Number of shares underlying O/s 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 details of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares					
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	GDRs, SDRs etc.	Number of shares underlying O/s 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.

*Sheela*  
Company Secretary

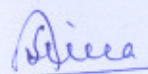
(III)(a) Statement showing the voting pattern of shareholders as on 30/09/2010 if more than one class of shares/securities is issued by the issuer.

NOT APPLICABLE

Name of the Company :		GRAPHITE INDIA LIMITED			Total Voting Rights (III+IV+V)	Total Voting rights i.e. (VI)	
Category Code	Category of Shareholder	Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(I)	(II)				(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)				NOT APPLICABLE		

Note : Class X : Equity Shares  
 Class Y : Preference Shares  
 Class Z : Unclassified Shares  
 f/voting pattern/voting pattern 30.09.10

For Graphite India Ltd.

  
 Company Secretary