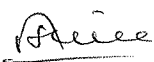


I(a) Statement of Shareholding Pattern - Partly paid -up shares			
Name of the Company :Graphite India Limited			
Scrip Code: 509488 Name of the scrip -GRAPHITE		Class of Security: Equity shares	
Quarter ended as on 31.12.2014			
Partly Paid-up shares	No. of Partly Paid-up shares	As a % of total no. 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
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 31/12/2014								
Name of the Company: GRAPHITE INDIA LIMITED								
Script 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	116607882	116607632	59.68	59.68	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	117592449	117590194	60.19	60.19	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	127194160	127191905	65.10	65.10	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/UTI	17	3184599	3130330	1.63	1.63	-	-
(b)	Financial Institutions / Banks	88	209766	182971	0.11	0.11	-	-
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	-	-
(d)	Insurance Companies	6	5786677	5784927	2.96	2.96	-	-
(e)	Foreign Institutional Investors	46	28098581	28077868	14.38	14.38	-	-
(f)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	-	-
(a)	Any Other (specify)	0	0	0	0.00	0.00	-	-
	Sub Total (B) (1)	157	37279623	37176096	19.08	19.08		
2	Non-Institutions							
(a)	Bodies Corporate	922	11736896	11654769	6.01	6.01	-	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	101869	14592640	11889947	7.47	7.47	-	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	16	2054630	2054630	1.05	1.05	-	-
(c)	Any Other (Specify)							
	1.Non Resident Indians (Repat)	392	2148301	1893460	1.10	1.10	-	-
	2.Non Resident Indians (Non Repat)	237	170778	165576	0.09	0.09	-	-
	3.Foreign Nationals	9	37530	0	0.02	0.02	-	-
	4.Clearing Members	131	136043	136043	0.07	0.07	-	-
	5.Other Directors/Relatives of Directors	5	14083	5083	0.01	0.01	-	-
	6.Trusts	14	10910	10878	0.01	0.01	-	-
	Sub Total (B)(2)	103595	30901811	27810386	15.82	15.82		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	103752	68181434	64986482	34.90	34.90	NA	NA
	Total (A)+(B)	103770	195375594	192178387	100.00	100.00		

For Graphite India Ltd.

Alice
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)	103770	195375594	192178387	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-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							

For Graphite India Ltd.

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(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.	113336987	58.01		0	0	0	0	0	0	0
2	G K W Limited -- Do --	2000000	1.02		0	0	0	0	0	0	0
3	Shree Laxmi Agents Limited -- Do --	884000	0.45		0	0	0	0	0	0	0
4	Carbo Ceramics Limited -- Do --	386645	0.20		0	0	0	0	0	0	0
5	The Bond Company Ltd -- Do --	250	0.00		0	0	0	0	0	0	0
6	Krishna Kumar Bangur - Promoter	509550	0.26		0	0	0	0	0	0	0
7	Krishna Kumar Bangur -- Do --	830	0.00		0	0	0	0	0	0	0
8	Krishna Kumar Bangur -- Do --	335	0.00		0	0	0	0	0	0	0
9	Krishna Kumar Bangur -- Do --	170	0.00		0	0	0	0	0	0	0
10	Manjushree Bangur - Promoter Relative	248391	0.13		0	0	0	0	0	0	0
11	Manjushree Bangur -- Do --	670	0.00		0	0	0	0	0	0	0
12	Divya Bangur -- Do --	169333	0.09		0	0	0	0	0	0	0
13	Rukmani Devi Bangur -- Do --	55288	0.03		0	0	0	0	0	0	0
	Foreign Promoter										
14	Kiwi Investments Ltd - Person Acting In Concert	9415450	4.82		0	0	0	0	0	0	0
15	Aparna Daga - Promoter Relative	186261	0.10		0	0	0	0	0	0	0
	Total :	127194160	65.10		0	0	0	0	0	0	0

For Graphite India Ltd.


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	4189224	2.14					
3	LIFE INSURANCE CORPORATION OF INDIA	3650377	1.87					
4	CD EQUIFINANCE PRIVATE LIMITED	3458135	1.77					
5	SBI MAGNUM BALANCED FUND	2792714	1.43					
6	RETAIL EMPLOYEES SUPERANNUATION PTY. LIMITED AS TRUSTEE FOR RETAIL EMPLOYEES SUPERANNUATION TRUST	2488635	1.27					
7	THE NEW INDIA ASSURANCE COMPANY LIMITED	2089402	1.07					
8	PATTON INTERNATIONAL LTD	2075000	1.06					
	Total :	29476824	15.09					

For Graphite India Ltd.

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(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.

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(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.

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(III)(a)	Statement showing the voting pattern of shareholders as on 31.12.2014, 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)	NOT APPLICABLE					
Note :	Class X : Equity Shares						
	Class Y : Preference Shares						
	Class Z : Unclassified Shares						
	f/voting pattern/voting pattern 31.12.2014						

For Graphite India Ltd.

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Company Secretary