

KRISHNA KUMAR BANGUR

April 7, 2016

Bombay Stock Exchange Limited
The Corporate Relationship
Department
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers,
Dalal Street, **Mumbai 400 001**. Fax
No. 2272 1072/3121/ 3719/ 2061
DCS-CRD
Scrip Code – 509488
Corp.relations@bseindia.com

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
Fax No. 2659 8237/ 38
takeover@nse.co.in

Graphite India Ltd.,
31, Chowringhee Road,
Kolkata – 700 016.
bshiva@graphiteindia.com

Dear Sirs,

DISCLOSURE OF SHAREHOLDING AND CONTROL

Pursuant to Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers), Regulations 2011, please note that 12,74,15,728 Equity Shares of Rs.2/- each in Graphite India Limited being 65.22% of their Equity Share Capital were held by me and other promoter group entities as on 31.3.16 as per details given in the Annexure -1.

Yours faithfully,

(KRISHNA KUMAR BANGUR)

Encl: As above.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding :

1. Name of the Target Company (TC)	Graphite India Limited
2. Name(s) of the stock exchange(s) where the shares of TC are listed	Bombay Stock Exchange (BSE) National Stock Exchange of India Limited (NSE)
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<ol style="list-style-type: none"> 1. Krishna Kumar Bangur 2. Manjushree Bangur 3. Rukmani Devi Bangur 4. Divya Bangur 5. Aparna Daga 6. Krishna Kumar Bangur - HUF 7. Krishna Kumar Bangur Family Welfare Trust 8. Emerald Company Ltd. 9. GKW Ltd. 10. Shree Laxmi Agents Ltd. 11. Carbo Ceramics Ltd.

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
As of March 31 st of the year 2016, holding of :			
a) <u>Shares</u>			
1. Krishna Kumar Bangur	1656836	0.85	0.85
2. Manjushree Bangur	248391	0.13	0.13
3. Rukmani Devi Bangur	55288	0.03	0.03
4. Divya Bangur	169333	0.09	0.09
5. Aparna Daga	186261	0.10	0.10
6. Krishna Kumar Bangur –HUF	50500	0.02	0.02
7. Krishna Kumar Bangur Family Welfare Trust	199505	0.10	0.10
8. Emerald Company Ltd.	119579419	61.20	61.20
9. GKW Ltd.	4000000	2.05	2.05
10. Shree Laxmi Agents Ltd.	884000	0.45	0.45
11. Carbo Ceramics Ltd.	386645	0.20	0.20
b) Voting Rights (otherwise than by shares)			
c) Warrants			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	12,74,15,728	65.22	65.22

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Place: Kolkata

Date: April 7, 2016



(Krishna Kumar Bangur)

Note :

1. In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.