

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulation 13(4), 13(4A) and 13(6)]
Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is a part of Promoter Group of a Listed Company.

Name, PAN No. & address of Promoters/Person who is part of Promoter Group/ Director/Officer	No. and percentage of shares/ voting rights held by the Promoter /Person who is part of Promoter Group/ Director/Officer	Date of Receipt of allotment advice/ acquisition/ sale of shares/ voting rights.	Date of Intimation to Company	Mode of acquisition (market purchase/ public rights/ preferential offer etc./sale)	No. & percentage of shares/ voting rights post-acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy Value (Rs.)	Sell quantity	Sell value
Emerald Company Ltd. PAN:- AADCE2623D 31, Chowringhee Road, Kolkata 700016	2,05,84,781 (10.536%)	Acquisition has been done pursuant to a scheme of amalgamation approved by the Hon'ble High Court at Calcutta on 16.05.2014. Acquisition process has commenced pursuant to filing of court order on 03.07.2014 with Registrar of Companies (RoC), Kolkata. The depository is yet to act on transfer of shares.	17.07.14	Pursuant to Scheme of Amalgamation	11,45,26,864 (58.619%)	N.A	N.A	9,39,42,083*	N.A	N.A	N.A

(*) Pursuant to scheme of Amalgamation

Direct Acquisition:

1. The Bond Company Limited	18260710	9.347%
2. Guardian Leasing Limited	2642373	1.352%
3. Likhani Leasing Limited	55870000	28.596%
4. H. L. Investment Company Ltd.	14397450	7.369%
5. D. C. Mercantile Private Ltd.	90905	0.046%
6. SCL Investments Private Ltd.	1410000	0.722%
Total	9,26,71,438	47.432%

Tandem Fiscal Services Ltd and Utam Fiscal Services Ltd through being two transferee companies in the aforesaid scheme of amalgamation do not hold any shares in Graphite India Limited.

Indirect Acquisition (These companies have become subsidiaries of Emerald Company Limited pursuant to the above referred scheme of amalgamation):

1. Shree Laxmi Agents Limited	884000	0.453%
2. Carbo-Ceramics Limited	386645	0.198%
Total	1,27,06,45	0.651%
Total	9,39,42,083	48.083%

Date: 17.07.2014

For Emerald Company Ltd.

M. S. Paul
Director