

GRATEX INDUSTRIES LIMITED

High-end & Superior Quality PVF - Wallpapers, Floorings, Furnishings, Furniture, Accessories & Allied Products

CIN NO - L21093MH1984PLC032248

Marshalls Plaza & Stores

A-73, MIDC, Kopar Khairane, Thane Belapur Road,
Navi Mumbai - 400 703, Tel.: 4070 2323 Fax: 4070 2363

Corporate Office :

108, Kakad Udyog Bhavan, L. J. Road, Mahim, Mumbai - 400 016

Tel.: 4070 2121 Fax : 40702161

Website : www.gratex.in E-mail : info@gratex.in

Reply to this letter may please be addressed at ■ Marshalls Plaza, ■ Corporate Office

Introductory sub-table (I)(a)

Name of the Company: GRATEX INDUSTRIES LTD
Scrip Code, Name of the scrip, class of security: 526751, GRATEXI, Equity
Quarter ended: 30/09/2014

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 - D	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 - E	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 warrants
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - F	NIL	NIL	NIL
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	3034800		

For Gratex Industries Limited

Karan B. Sharma
Managing Director



GRATEX INDUSTRIES LIMITED

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For Gratex Industries Limited

Karan B. Sharma
Managing Director



Company Name: GRATEX INDUSTRIES LTD

Statement Showing Shareholding Pattern
Table (I)(a)

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	As a percentage (X) = (VIII)/(IV)*100
					As a percentage of(A+B)1 (VI)	As a percentage of (A+B+C) (VII)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix) = (viii)/(iv)*100
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ HUF	0	0	0	0.00	0.00	0	0.00
(b)	Central Govt./ State Govt. (s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)							
(e-i)	Directors	8	1718085	1717085	56.61	56.61	0	0.00
(e-ii)	Directors	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	8	1718085	1717085	56.61	56.61	0	0.00
2	Foreign							
a	Individuals (NRI/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	8	1718085	1717085	56.61	56.61	0	0.00

(d-xii)	Directors Relatives	0	0	0	0	0.00	0.00	0	0.00
(d-xiii)	Foreign Individuals (Including FDI)	0	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(2)	3801	1316715	579415	43.39	43.39	43.39	0	0.00
(B)	Total Public Shareholding (B) = (B)(1)+(B)(2)	3801	1316715	579415	43.39	43.39	43.39	0	0.00
	TOTAL (A)+(B)	3809	3034800	2296500	100.00	100.00	100.00	0	0.00
	Shares held by Custodians and against which Depository Receipts have been issued								
(C)	1 Promoter and Promoter Group	0	0	0	0.00	0.00	0.00	0	0.00
	2 Public -	0	0	0	0.00	0.00	0.00	0	0.00
	Sub-Total (C)	0	0	0	0.00	0.00	0.00	0	0.00
	TOTAL (A)+(B)+(C)	3809	3034800	2296500	100.00	100.00	100.00	0	0.00

For Gratex Industries Limited

Karan B. Sharma
Managing Director



(1)(b) Statement showing holders 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 underlying 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 (1)(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	(XII)		
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)		
1	BALDEV SHARMA	1256385	41.40	0	0.00	0.00	0	0.00	0	0.00	0.00		
2	KARAN SHARMA	27500	0.91	0	0.00	0.00	0	0.00	0	0.00	0.00		
3	KARAN SHARMA	100	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00		
4	KRISHNA PRAKASH BHARDWAJ	5300	0.18	0	0.00	0.00	0	0.00	0	0.00	0.00		
5	MONA MENON	500	0.02	0	0.00	0.00	0	0.00	0	0.00	0.00		
6	MONA PRATAP MENON	137200	4.52	0	0.00	0.00	0	0.00	0	0.00	0.00		
7	PRATAP RAMANKUTTY MENON	1000	0.03	0	0.00	0.00	0	0.00	0	0.00	0.00		
8	PROMILA SHARMA	290100	9.56	0	0.00	0.00	0	0.00	0	0.00	0.00		
	TOTAL	1718085	56.61	0	0.00	0.00	0	0.00	0	0.00	0.00		

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

For Gratex Industries Limited

Karan B. Sharma
Managing director



(1)(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 (1)(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 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	
1	KUNDANIL WASAN	40100	1.32	0	0.00	0.00	0	0.00
2	PUSHPA SEDHMAL GUPTA	45700	1.51	0	0.00	0.00	0	0.00
3	SIGNORA FINANCE PRIVATE LIMITED	45000	1.48	0	0.00	0.00	0	0.00
4	SUREKHA MAHENDRA KHEITANI	50000	1.65	0	0.00	0.00	0	0.00
	TOTAL	180800	5.96	0	0.00	0.00	0	0.00

For Gratex Industries Limited

Karan B. Sharma
Managing Director



(1)(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 (1)(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	
1	TOTAL	0	0.00	0	0.00	0	0.00	0.00

For Gratex Industries Limited

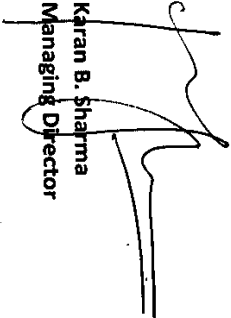
Karjan B. Sharma
Managing Director



(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 (1)(a) above}	Promoter / Promoter Group / Public
1		0	0.00	
	TOTAL	0	0.00	

For Gratex Industries Limited


Karan B. Sharma
Managing Director



(11)(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}
1		0	0	0
	TOTAL	0	0	0

For Gratex Industries Limited

Karan B. Sharma
Managing Director



(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 (1)(a) above}
1		0	0	0
	TOTAL	0	0	0

For Gratex Industries Limited


 Karan B. Sharma
 Managing Director

