

Introductory sub-table (I)(a)

Name of the Company: GRATEX INDUSTRIES LIMITED

Scrip Code, Name of the scrip, class of security: 526751, GRATEXI, Equity

Quarter ended: 31st December, 2011

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	0	0	0
Held by public	0	0	0
Total - D	0	0	0
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	0	0	0
Held by public	0	0	0
Total - E	0	0	0
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	0	0	0
Held by public	0	0	0
Total - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+D+E+F)	3034800	0	0

Statement showing Shareholding Pattern								
				Table (I)(a)				
Name of the Company :		GRATEX INDUSTRIES LIMITED						
Scrip Code :		526751		Quarter Ended :		31.12.2011		
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) ¹ (VI)	As a percentage of (A+B+C) (VII)	Number of Shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group (2)							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/ State Government(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)	0	0	0	0.00	0.00	0	0.00
(e-i)	Directors Relatives	0	0	0	0.00	0.00	0	0.00
(e-ii)	Directors	8	1613000	1611100	53.15	53.15	0	0.00
	Sub Total(A)(1)	8	1613000	1611100	53.15	53.15	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.0000	0.0000	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	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	1613000	1611100	53.15	53.15	0	0.00

(B)	Public shareholding							
I	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.0000	0.0000	0	0.00
(b)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.0000	0.0000	0	0.00
(d)	Venture Capital Funds	0	0	0	0.0000	0.0000	0	0.00
(e)	Insurance Companies	0	0	0	0.0000	0.0000	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.0000	0.0000	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.0000	0.0000	0	0.00
(h)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.00
	Sub-Total (B)(1)	0	0	0	0.0000	0.0000	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	29	82700	62300	2.73	2.73	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	3939	1029600	441900	33.93	33.93	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	8	195400	155300	6.44	6.44	0	0.00
(c)	Any other (specify)							
I	CLEARING MEMBER	0	0	0	0.00	0.00	0	0
II	NON RESIDENTS INDIANS	39	114100	5500	3.76	3.76	0	0.00
III	GDRs/ADRs/ADSs	0	0	0	0.0000	0.0000	0	0
	Sub-Total (B)(2)	4015	1421800	665000	46.85	46.85	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	4015	1421800	665000	46.85	46.85	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.0000	0.0000	0	0.00
	TOTAL OF A+B	4023	3034800	2276100	100.00	100.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	4023	3034800	2276100	100.00	100.00	0	0.00

(I)(b) **Statement showing Shareholding of persons belonging to the category “Promoter and Promoter Group”**

Sr. No. (I)	Name of the shareholder (II)	Total Shares held		Shares pledged or otherwise encumbered		
		Number (III)	As a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) (IV)}	Number (V)	As a percentage (VI)=(V)/(III)*100	As a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) of sub-clause (I)(a) (VII)}
1	BALDEV SHARMA	1151500	37.94	0	0.00	0.00
2	BALDEV SHARMA	300	0.01	0	0.00	0.00
3	KARAN SHARMA	27500	0.91	0	0.00	0.00
4	KARAN SHARMA	100	0.00	0	0.00	0.00
5	KRISHNA PRAKASH BHARDWAJ	5300	0.18	0	0.00	0.00
6	MONA PRATAP MENON	137200	4.52	0	0.00	0.00
7	PRATAP RAMANKUTTY MENON	1000	0.03	0	0.00	0.00
8	PROMILA SHARMA	290100	9.56	0	0.00	0.00
	TOTAL	1613000	53.15	0	0.00	0.00

(I)(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 (1)(a) above}
1	KUNDANLAL WASAN	40100	1.32
2	PUSHPA SEDHMAL GUPTA	45700	1.51
3	SUREKHA MAHENDRA KHETANI	50000	1.65
	TOTAL	135800	4.47

(I)(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 (1)(a) above}
1	KUNDANLAL WASAN	40100	1.32
2	PUSHPA SEDHMAL GUPTA	45700	1.51
3	SUREKHA MAHENDRA KHETANI	50000	1.65
	TOTAL	135800	4.47

(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		0	0.00	0	0.00	0	0.00	0.00
	TOTAL	0	0.00	0	0.00	0	0.00	0.00

(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}	
1		0	0.00	
	TOTAL	0	0.00	
	NOT APPLICABLE			

(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}
1	NIL	0	0	0.00
2		0	0	0.00
3		0	0	0.00
4		0	0	0.00
5		0	0	0.00
6		0	0	0.00
7		0	0	0.00
8		0	0	0.00
9		0	0	0.00
TOTAL		0	0	0.00

(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}
1	NIL	0	0	0.00
2		0	0	0.00
3		0	0	0.00
4		0	0	0.00
5		0	0	0.00
6		0	0	0.00
7		0	0	0.00
8		0	0	0.00
9		0	0	0.00
TOTAL		0	0	0.00

(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}
1	NIL		0	0.00
2			0	0.00
3			0	0.00
4			0	0.00
5			0	0.00
6			0	0.00
7			0	0.00
8			0	0.00
9			0	0.00
TOTAL			0	0.00