

# GRATEX INDUSTRIES LIMITED

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

CIN NO - L21093MH1984PLC032248

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**Marshalls Plaza & Stores**

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

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**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

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

To,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai – 400 001.

Date: 18.10.2014

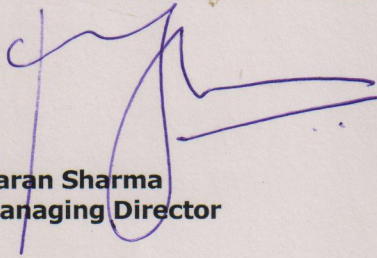
Sub: Submission of Reconciliation of Share Capital Audit for the quarter ended on 30<sup>th</sup> September, 2014.

Dear Sir,

Please find enclosed the Reconciliation of Share Capital Audit of Gratex Industries Limited for the quarter ended on 30<sup>th</sup> September, 2014.

Thanking you,

**For Gratex Industries Limited**

  
**Karan Sharma**  
Managing Director





39 - Upper Basement, Dheeraj Heritage, S. V. Road,  
Milan Junction, Santacruz (West), Mumbai - 400054

Tel. 2660 2170 / 2660 8270 | Telefax 2660 8270  
Email : jessyindia25@gmail.com

Annexure - II

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.**

1 For Quarter Ended	30th September 2014
2 ISIN :	INE915E01013
3 Face Value :	Rs.10/-
4 Name of the Company	Gratex Industries Limited
5 Registered Office Address	109, Kakad Udyog Bhavan, L.J.Road, Mahim, Mumbai - 400 016.
6 Correspondence Address	109, Kakad Udyog Bhavan, L.J.Road, Mahim, Mumbai - 400 016.
7 Telephone & Fax Nos.	Tel : 022-40702121 Fax : 022-40702161
8 Email address	investor@gratex.in

9 Names of the Stock Exchanges where the company's securities are listed :

Bombay Stock Exchange Limited

	Number of shares	% of Total Issued Cap.
10 Issued Capital	3,034,800	100%
11 Listed Capital (Exchange-wise) (as per company records)	3,034,800	100%
12 Held in dematerialised form in CDSL	421292	13.88
13 Held in dematerialised form in NSDL	1875208	61.79
14 Physical	738300	24.33
15 Total No.of shares (12+13+14)	3034800	

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

NOT APPLICABLE

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
No Changes in Share Capital						

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction  
Forfeiture, Any other (to specify).





18 Register of Members is updated (Yes / No )

If not, updated upto which date

Yes as on 30.09.2014

NOT APPLICABLE

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

NOT APPLICABLE

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

NOT APPLICABLE

21 Mentioned the total no. of requests, if any, confirmed within 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed within 21 Days	12	1700	NOT APPLICABLE
Pending for more than 21 days	0	0	NOT APPLICABLE

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mr. Karan B. Sharma

Tel : 40702121

Fax : 40702161

23 Name, Address, Tel. & Fax No.,  
Regn. no. of the Company  
Secretary

Jacintha Castelino

ACS 33081, COP 12162

JC & Associates, Company Secretaries

39, Upper Basement, Dheeraj Heritage,

Off S.V.Road, Santacruz (West),

Mumbai - 400 054.

Tel : 26602170, Fax : 26608270

24 Appointment of common agency for share registry work  
if yes (name & address)

Yes

Adroit Corporate Services Pvt. Ltd

19, Jaferbhoy Indl Estate,

1<sup>st</sup> Floor, Makwana Road,

Marol Naka, Mumbai - 400 059.

Tel : 28596060 / 2859 4060

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,  
company changed its name etc.)

NOT APPLICABLE

DATE : 17 OCT 2014

PLACE : Mumbai

For JC & Associates  
Company Secretaries

Jacintha Castelino  
Proprietor  
ACS 33081 / COP 12162