

# 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 : 06.04.2015

Sub : Submission of Details of Shareholding as per Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by Gratex Industries Limited for the year ended 31<sup>st</sup> March, 2015.

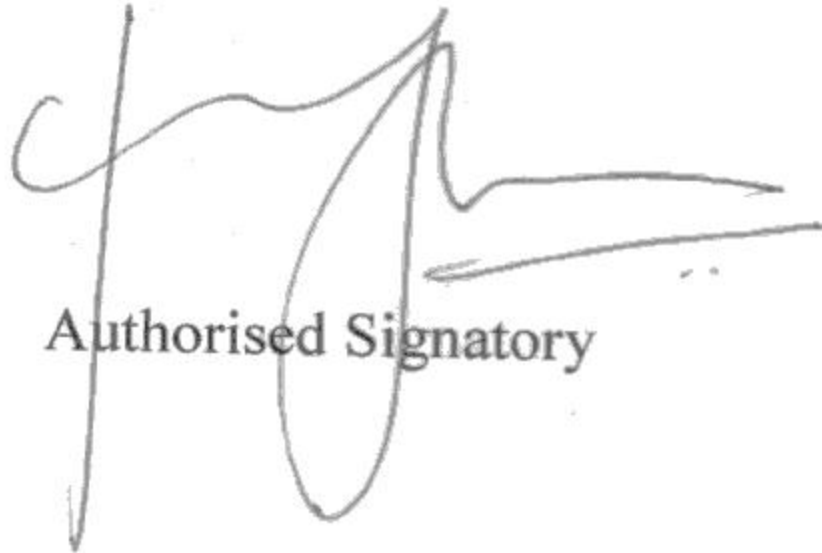
Ref : Gratex Industries Limited / Scrip Code: 526751

Dear Sir,

Please find enclosed the Details of shareholding of Promoters and Promoters Group as required by Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by Gratex Industries Limited for the year ended 31<sup>st</sup> March, 2015.

Thanking you,

For Gratex Industries Limited



Authorised Signatory



**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)	GRATEX INDUSTRIES LIMITED		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE LIMITED		
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.	1. BALDEV KRISHAN SHARMA 2. PROMILA SHARMA 3. MONA PRATAP MENON 4. KARAN SHARMA 5. KRISHNA PRAKASH BHARDWAJ 6. PRATAP RAMANKUTTY MENON		
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 31st March, 2015 holding of: a) Shares 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.	1733997	57.14	N.A
	Total	1733997	57.14	N.A

**Part-B\*\***

Name of the Target Company : GRATEX INDUSTRIES LIMITED

Name of person(s) together with Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
1. BALDEV KRISHAN SHARMA	YES	AAFPS4577F
2. PROMILA SHARMA	YES	AMMPS3004N
3. MONA PRATAP MENON	YES	AGPPM5633G
4. KARAN SHARMA	YES	AFZPS4184F
5. KRISHNA PRAKASH BHARDWAJ	YES	ABZPB1537F
6. PRATAP RAMANKUTTY MENON	YES	AGRPM2799M

Signature of the Authorized Signatory:  
For GRATEX INDUSTRIES LTD.

Director/Authorised Signatory

Date: 06.04.2015



**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 Exchange but shall not be disseminated.