

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

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

Date: 05.04.2016

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 31st March, 2016.

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 31st March, 2016.

Thanking you,

For Gratex Industries Limited



Jacintha Castelino
Compliance Officer

GRATEX INDUSTRIES LIMITED

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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 SHARMA 2. KARAN SHARMA 3. KRISHNA PRAKASH BHARDWAJ 4. MONA PRATAP MENON 5. PRATAP RAMANKUTTY MENON 6. PROMILA SHARMA		
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 March 31st of the year, 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.	1755293	57.84	N.A
Total	1755293	57.84	N.A

Name of the Target Company: GRATEX INDUSTRIES LIMITED

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

For Gratex Industries Limited

Jacintha Castelino
Compliance Officer
ACS 33081 / COP 12162

Place: Mumbai**Date: 05.04.2016****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 Exchanges but shall not be disseminated.