

# Gratex Industries Ltd.

Gratex House, A-73 MIDC, Koparkhairne, Thane-Belapur Road,

Navi Mumbai - 400709 T: 022-62992323 www.gratex.in

GST: 27AAACG1275A224 | PAN: AAACG1275A | CIN: L21093MH1984PLC032248



Date: 05.04.2021

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai - 400 001

**Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year as of 31st March, 2021.**

**Target Company: Gratex Industries Limited / Scrip Code: 526751**

Dear Sir,

I am sending herewith the disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for myself and on behalf of the other promoters and the Persons Acting in Concert with us in respect of our Shareholdings in Gratex Industries Limited as on March 31, 2021 in compliance with the Listing Regulations for your kind information and record.

Thanking You,

Yours Faithfully,

A handwritten signature in blue ink, appearing to read 'Karan Baldev Sharma', is written over a horizontal line.

**Karan Baldev Sharma**  
**Authorised Signatory**

*Enclosure: As mentioned above*

## Annexure - 1

## 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.	Sr. No	Names	No. shares held	% w.r.t total share / voting capital
	1	Baldevkrishan Ramrattan Sharma	1425100	46.96
	2	Karan Baldev Sharma	27600	0.91
	3	Krishna Prakash Bhardwaj (sad demise of Promoter. Transmission of shares are under process)	5300	0.17
	4	Mona Pratap Menon	137900	4.54
	5	Pratap Ramankutty Menon	1000	0.03
	6	Promila Sharma	290100	9.56
		<b>Total</b>	<b>1887000</b>	<b>62.18</b>
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 31 <sup>st</sup> of the year, holding of:				
a) Shares	1887000	62.18	N.A	
b) Voting Rights (otherwise than by shares)	NIL	NIL		
c) Warrants,	NIL	NIL		
d) Convertible Securities	NIL	NIL		
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL		
<b>Total</b>	<b>1887000</b>	<b>62.18</b>	<b>N.A</b>	


Karan Baldev Sharma  
Promoter

Place : Mumbai  
Date 05.04.2021

**Part-B\*\***

**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
BALDEVKRISHAN RAMRATTAN SHARMA	YES	AAFPS4577F
KARAN BALDEV SHARMA	YES	AFZPS4184F
KRISHNA PRAKASH BHARDWAJ	YES	ABZPB1537F
MONA PRATAP MENON	YES	AGPPM5633G
PRATAP RAMANKUTTY MENON	YES	AGRPM2799M
PROMILA SHARMA	YES	AMMPS3004N

  
**Karan Baldev Sharma**  
**Authorised Signatory**

**Place: Mumbai**

**Date: 05.04.2021**

**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.