

# 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](http://www.gratex.in) E-mail : [info@gratex.in](mailto:info@gratex.in)

---

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

Date : 16.01.2015

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

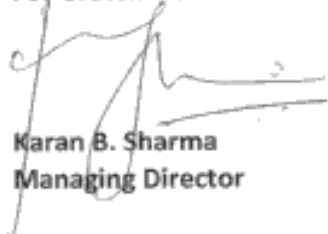
**Sub : Submission of Shareholding Pattern as per Clause 35 for the quarter ended on 31st December, 2014.**

Dear Sir,

Please find enclosed the Shareholding Pattern as per Clause 35 for the quarter ended on 31st December, 2014 of Gratex Industries Limited.

Thanking you,

**For Gratex Industries Limited**

  
Karan B. Sharma  
Managing Director



## Introductory sub-table 1(a)

Name of the Company: GRATEX INDUSTRIES LTD  
 Scrip Code, Name of the scrip, class of security: 526751, GRATEXI, Equity  
 Quarter ended: 31/12/2014

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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total - D</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total - E</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total - F</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	3034800		

For Gratex Industries Limited

  
 Karan B. Sharma  
 Managing Director



## Statement Showing Shareholding Pattern

Company Name: GRATEX INDUSTRIES LTD

Table (I)(a)

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)1	As a percentage of (A+B+C)	Number of shares	As a percentage
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix) = (viii)/(iv)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ HUF	0	0	0	0.00	0.00	0	0.00
(b)	Central Govt./ State Govt.(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)							
(e-i)	Directors	8	1727134	1726134	56.91	56.91	0	0.00
(e-ii)	Directors	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(1)</b>	<b>8</b>	<b>1727134</b>	<b>1726134</b>	<b>56.91</b>	<b>56.91</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (NRI/Foreign Individuals)	0	0	0	0.00	0.00	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	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>8</b>	<b>1727134</b>	<b>1726134</b>	<b>56.91</b>	<b>56.91</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>



<b>B 2</b>	<b>Non-Institutions</b>							
(a)	Bodies Corporate	25	71425	53525	2.35	2.35	0	0.00
(b)	Individuals							
I	Ind-Hold nominal shr capital upto Rs.1L	3714	933241	363941	30.75	30.75	0	0.00
II	Ind-Hold nominal shr capital in excess of Rs.1L	8	195400	155300	6.44	6.44	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)							
(d-i)	Others	0	0	0	0.00	0.00	0	0.00
(d-ii)	Clearing member	0	0	0	0.00	0.00	0	0.00
(d-iii)	NRIs	37	107600	0	3.55	3.55	0	0.00
(d-iv)	NRI Corp Bodies	0	0	0	0.00	0.00	0	0.00
(d-v)	Foreign Corp Bodies (Including FDI)	0	0	0	0.00	0.00	0	0.00
(d-vi)	Customers	0	0	0	0.00	0.00	0	0.00
(d-vii)	Suppliers	0	0	0	0.00	0.00	0	0.00
(d-viii)	Foreign Nationals	0	0	0	0.00	0.00	0	0.00
(d-ix)	Trusts	0	0	0	0.00	0.00	0	0.00
(d-x)	Foreign (Promoters)	0	0	0	0.00	0.00	0	0.00
(d-xi)	Directors	0	0	0	0.00	0.00	0	0.00
(d-xii)	Directors Relatives	0	0	0	0.00	0.00	0	0.00
(d-xiii)	Foreign Individuals (Including FDI)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(2)	3784	1307666	572766	43.09	43.09	0	0.00
(B)	Total Public Shareholding (B)-(B)(1)+(B)(2)	3784	1307666	572766	43.09	43.09	0	0.00
	TOTAL (A)+(B)	3792	3034800	2298900	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been Issued							
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
2	Public -	0	0	0	0.00	0.00	0	0.00
	Sub-Total (C)	0	0	0	0.00	0.00	0	0.00
	TOTAL (A)+(B)+(C)	3792	3034800	2298900	100.00	100.00	0	0.00

For Gratex Industries Limited

Karan B. Sharma  
Managing Director



(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			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 shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % Total Number of warrants of the same Class	Number of convertible securities held	As a % Total Number of convertible securities of the same Class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	BALDEV SHARMA	1265434	41.70	0	0.00	0.00	0	0.00	0	0.00	0.00
2	KARAN SHARMA	27500	0.91	0	0.00	0.00	0	0.00	0	0.00	0.00
3	KARAN SHARMA	100	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
4	KRISHNA PRAKASH BHARDWAJ	5300	0.18	0	0.00	0.00	0	0.00	0	0.00	0.00
5	MONA MENON	500	0.02	0	0.00	0.00	0	0.00	0	0.00	0.00
6	MONA PRATAP MENON	137200	4.52	0	0.00	0.00	0	0.00	0	0.00	0.00
7	PRATAP RAMANKUTTY MENON	1000	0.03	0	0.00	0.00	0	0.00	0	0.00	0.00
8	PROMILA SHARMA	290100	9.56	0	0.00	0.00	0	0.00	0	0.00	0.00
	<b>TOTAL</b>	<b>1727134</b>	<b>56.91</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

For Gratex Industries Limited

Karan B. Sharma  
Managing Director



**(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) 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 held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(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 held	As a % Total Number of warrants of the same Class	Number of convertible securities held	As a % Total Number of convertible securities of the same Class	
1	KUNDANLAL WASAN	40100	1.32	0	0.00	0.00	0	0.00
2	PUSHPA SEDHMAL GUPTA	45700	1.51	0	0.00	0.00	0	0.00
3	SIGNORA FINANCE PRIVATE LIMITED	45000	1.48	0	0.00	0.00	0	0.00
4	SUREKHA MAHENDRA KHETANI	50000	1.65	0	0.00	0.00	0	0.00
	<b>TOTAL</b>	<b>180800</b>	<b>5.96</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

For Gratex Industries Limited

Karan B. Sharma  
Managing Director



(I)(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 (I)(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
	<b>TOTAL</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

For Gratex Industries Limited

Karan B. Sharma  
Managing Director



**(I)(d) Statement showing details of locked-in shares**

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of locked-in shares</b>	<b>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}</b>	<b>Promoter / Promoter Group / Public</b>
1		0	0.00	
	<b>TOTAL</b>	<b>0</b>	<b>0.00</b>	

For Gratex Industries Limited

  
Karan B. Sharma  
Managing Director

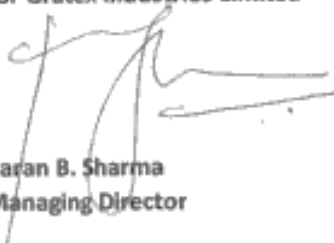




(II)(a) Statement showing details of Depository Receipts (DRs)

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		0	0	0
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

For Gratex Industries Limited

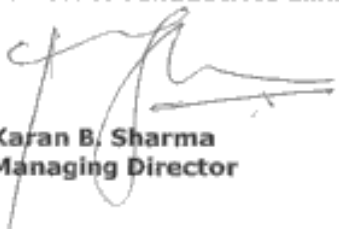
  
Karan B. Sharma  
Managing Director



(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	TOTAL		0	0
			0	0

For Gratex Industries Limited

  
Karan B. Sharma  
Managing Director

