

GRATEX INDUSTRIES LIMITED

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

CIN NO - L21093MH1984PLC032248

Marshall's 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 ■ Marshall's Plaza, ■ Corporate Office

Date : 20.01.2016

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

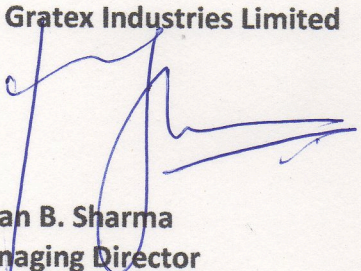
Sub : Disclosure of shareholding pattern and manner of maintaining shareholding in dematerialized format for the quarter ended on 31st December, 2015.

Dear Sir,

Please find enclosed the Shareholding Pattern as per Regulation 31 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 in the format specified (Annexure I) for the quarter ended on 31st December, 2015 of Gratex Industries Limited.

Thanking you,

For Gratex Industries Limited


Karan B. Sharma
Managing Director
DIN: 00117188



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ANNEXURE - 1

FORMAT OF HOLDING OF SPECIFIED SECURITIES

1. Name of Listing Entity : GRATEX INDUSTRIES LTD

2. Scrip Code, Name of the scrip, class of security: 526751/GIL/EQUITY

3. Share Holding Pattern Filed under: i) Reg. 31(1)(b)

ii) Shareholding for the quarter ending: 31/12/2015

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

For Gratex Industries Limited

Karan B. Sharma
Managing Director
DIN: 00117188



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding as a % of total no. of shares (Calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible securities (including warr	Total Shareholding as a % assuming full Conversion of convertible securities (as a % of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)
								Class X	Class Y	Total			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	
(A)	Promoter and Promoter Group	9	1751594	0	0	1751594	57.72					57.72	0	0.00	0	0.00	1750594
(B)	Public	3705	1283206	0	0	1283206	42.28					42.28	0	0.00	NA	NA	569906
(C)	Non Promoter - Non Public																
(C1)	Shares underlying DRs	0	0	0	0	0	NA					NA	0	0.00	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00					0.00	0	0.00	NA	NA	0
	Total	3714	3034800	0	0	3034800	100.00					100.00	0	0.00	0	0.00	2320500

For Gratex Industries Limited

Karan B. Sharma
Managing Director
DIN: 00117188



Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

	Category & Name of the Shareholder (I)	PAN (II)	No. of share holder(s) (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No(s). of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Sharehold ing % calculate as per SCRR, 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible Securities (including warrants) (X)	Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) =(VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerial ized Form (XIV)
									No of voting (IX)			Total as a % of Total voting rights			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	
									Class X	Class Y	Total								
1	Indian																		
(a)	Individuals/HUFs		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0
(b)	Central Govt./State Govt.		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0
(d)	Any Other																		
d(1)	Directors																		
	BALDEV SHARMA	AAFPS4577F	2	1289894	0	0	1289894	42.50					42.50	0	0.00	0	0.00	1289494	
	KARAN SHARMA	AFZPS4184F	2	27600	0	0	27600	0.91					0.91	0	0.00	0	0.00	27500	
	KRISHNA PRAKASH BHARDWAJ	ABZPB1537F	1	5300	0	0	5300	0.17					0.17	0	0.00	0	0.00	5300	
	MONA PRATAP MENON	AGPPM5633G	2	137700	0	0	137700	4.54					4.54	0	0.00	0	0.00	137200	
	PRATAP RAMANKUTTY MENON	AGRPM2799M	1	1000	0	0	1000	0.03					0.03	0	0.00	0	0.00	1000	
	PROMILA SHARMA	AMMPS3004N	1	290100	0	0	290100	9.56					9.56	0	0.00	0	0.00	290100	
	Sub Total (A)(1)		9	1751594	0	0	1751594	57.72					57.72	0.00	0.00	0.00	0.00	1750594	
2	Foreign																		
(a)	Individuals(NRI/Foreign Individuals)		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0
(b)	Government		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0
(c)	Institutions		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0
(e)	Any Other(specify)		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0
	Sub Total (A)(2)		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		9	1751594	0	0	1751594	57.72					57.72	0.00	0.00	0.00	0.00	1750594	

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

For ~~Gratex Industries Limited~~

Karan B. Sharma
Managing Director
DIN: 00117188



Table III - Statement showing Shareholding Pattern of the Public Shareholder

	Category & Name of the shareholders (I)	PAN (II)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid- up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Sharehold- ing % calculate as per SCRR, 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in demateriali- zed Form (XIV)	
									No of voting					No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)		
									Class X	Class Y	Total as a % of Total voting rights								
1	Institutions													0.00	0	0.00	0	0.00	0
(a)	Mutual Funds		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	
(b)	Venture Capital Funds		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	
(c)	Alternate Investments Funds		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	
(f)	Financial Institutions/Banks		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	
(g)	Insurance Companies		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	
(h)	Provident Funds / Pension Funds		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	
(i)	Any other (specify)		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	
	Sub Total (B)(1)		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	
2	Central Government/State Government(s)/ President of India													0.00	0	0.00	0	0.00	0
	Sub Total (B)(2)		0	0	0	0	0	0.00						0.00	0	0.00	0	0.00	0
3	Non-Institutions																		
(a)	Individual																		
(ai)	Individual shareholders holding nominal share capital upto Rs.2L		3640	972586	0	0	972586	32.05					32.05	0	0.00	0	0.00	420386	
(aii)	Individual shareholders holding nominal share capital in excess of Rs.2L																		
	KUNDANLAL WASAN		1	40100	0	0	40100	1.32					1.32	0	0.00	0	0.00	0	
	PUSHPA SEDHMAL GUPTA	AHRPG2140F	1	45700	0	0	45700	1.51					1.51	0	0.00	0	0.00	45700	
	SUREKHA MAHENDRA KHETANI	AAFPK5280P	1	50000	0	0	50000	1.65					1.65	0	0.00	0	0.00	50000	
(b)	NBFCs Registered with RBI		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	
(c)	Employees Trusts		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	
(e)	Any Other		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	
e(1)	Bodies Corporate		23	24720	0	0	24720	0.81					0.81	0	0.00	0	0.00	6820	
	SIGNORA FINANCE PRIVATE LIMITED	AAHCS4031R	1	45000	0	0	45000	1.48					1.48	0	0.00	0	0.00	45000	
e(2)	NRIs		38	105100	0	0	105100	3.46					3.46	0	0.00	0	0.00	2000	
	Sub Total (B)(3)		3705	1283206	0	0	1283206	42.28					42.28	0	0.00	0	0.00	569906	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3705	1283206	0	0	1283206	42.28					42.28	0	0.00	0	0.00	569906	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

For Gratex Industries Limited

Karan B. Sharma
Managing Director
DIN: 00117188

Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

	Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible Securities (including warrants) (X)	Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) =(VII)+(X)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerial ized Form (XIV)
									No of voting			Total as a % of Total voting rights			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	
									Class X	Class Y	Total								
1	Custodian/ DR Holder																		
(a)	GDRs/ADRs/ADSs		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0
2	Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0

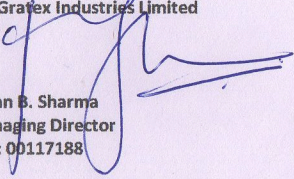
Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,

For Gratex Industries Limited



Karan B. Sharma
Managing Director
DIN: 00117188

