For GRAUER & WEIL (I) LTD.

# COMPANY SECRETARY

#### (I) (a) Statement showing Shareholding Pattern

Name of the Company: Grauer & Weil (India) Limited			
Scrip Code, Name of the scrip, class of security:	BSE- <b>505710</b> , NSE	: ; ; ; Equity	
Quarter ended:	31.03.2014	li li	
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of <b>partly</b> paid- up shares	As a % of total no. of shares of the company
Held by Prornoter / Promoter Group	0	0.0000	0.0000
Held by public	0	0.0000	0.0000
Total	0	0.0000	0.0000
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	0	0.0000	0.0000
Held by public	0	0.0000	0.0000
Total	0	0.0000	0.0000
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	0	0.0000	0.0000
Held by public	0	0.0000	0.0000
Total	0	0.0000	0.0000
Total paid-up capital of the company assuming full conversion of warrants and convertible securities			226705750



For GRAUER & WEIL (I) LTD.

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		Number of	Total number	Number of shares	Total shareholding as a		Shares pledge	ed or
G .		shareholders	of shares	held in	percentage of to	tal <b>number</b> of	otherwise end	cumbered
Category Code	Category of shareholder			dematerialised	As a	As a	Number of	As a
Code				form	percentage	percentage of	shares	percentage
					of (A+B)	(A+B+C)		(IX)=
(I)	(II)	. (III)	(IV)	(V)	(VI)	(VII)	(VIII)	(VIII)/(ÍV)*10
(A)	Promoter and Promoter Group					j		
1	Indian					1		
(a)	Individuals/Hindu Undivided Family	15	68495959	68495959	30.2136	30.2136	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	0	0.00
(c)	Bodies Corporate	8	87204800	87204800	38.4661	38.4661	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	0	0.00
<u>e)</u>	Any Other (specify)	0	0	.0	0.0000	0.0000	0	0.00
	Sub Total (A)(1)	23	155700759	155700759	68.6797	68.6797	0	0.00
2	Foreign							
<u>a)</u>	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.0000	0.0000	0	0.00
b)	Bodies Corporate	0	0	0	0.0000	0.0000	0	0.00
c)	Institutions	0	0	0	0.0000	0.0000	0	0.000
d)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	0	0.000
e)	Any Other (specify)	0	0	0	0.0000	U.0000	0	0.000
	Sub Total (A)(2)	0	0	0	0.0000	0.0000	0	0.000
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	23	155700759	155700759	68.6797	68.6797	0	0.000
B)	Public shareholding							
-	Institutions							
1)	Mutual Funds/UTI	3	20620	8870	0.0091	0.0091 -		
2)	Financial Institutions / Banks	6	22000	11750	0.0097	0.0097 -		•
)	Central Government/State Government(s)	0	. 0	0	0.0000	0.0000 -		
1)	Venture Capital Funds	0	0	0	0.0000	0:0000 -		
)	Insurance Companies	0	0	0	0.0000	0.0000 -		
)	Foreign Institutional Investors	0	0	0	0.0000	0.0000 -		
Ú	Foreign Venture Capital Investors	0	0	0	0.0000	0.0000 -		
)	Qualified Foreign Investors	0	0	0	0.0000	0.0000 -		
	Any Other (specify)	0	0	0	0.0000	0.0000 -		
	Sub Total (B) (1)	9	42620	20620	0.0188	0.0188		



For GRAUER & WEIL (I) LTD.

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2	Non-institutions							
<u>(a)</u>	<b>Bodies Corporate</b>	179	11176962	11136472	4.9302	4.9302	-	
(b) (i)	Individuals - shareholdersholding nominal share capital up to Rs 1 Lakh	9647	41551452	34355192	18.3284	18.3284	a	
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	58	13542466	13542466	5.9736	5.9736	-	

Category		Number of	Total number	Number of shares	Total shareholding as a		Shares pledg	
code		shareholders	of shares	held in	percentage of to		otherwise en	
±t	Category of shareholder			dematerialised form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage (IX) =
(I)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(VIII)/(IV)*100
(c)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	-	-
(d)	Any Other							
i	Non Resident Indians (Repat)	65	999210	898960	0.4408	0.4408	-	-
<u>ii</u>	Non Resident Indians (Non Repat)	28	409017	409017	0.1804	0.1804	-	-
iii	Foreign Companies	1	787500	0	0.3474	0.3474	-	4)
iv	Clearing Member	56	475024	475024	0.2095	0.2095	-	-
v	Directors / Relatives	5	2000740	2000740	0.8825	0.8825	-	-
vi	Trusts	1	20000	20000	0.0088	0.0088	•	-
	Sub Total (B)(2)	10040	70962371	62837871	31.3015	31.3015	-	-
	Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)	10049	71004991	62858491	31.3203	31.3203	NA	NA
	Total (A)+(B)	10072	226705750	218559250	100.0000	100.0000		
<u>C</u> )	Shares held by custodians and against which Depository Receipts have been issued							
	Promoter and Promoter group	0	0	0	0.0000	0.0000	0	0.0000
i	Public	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	10072	226705750	218559250	100.0000	100.0000	0.0000	0.0000



For GRAUER & WEIL (I) LTD.

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_									2003		
	Statement showing holding of securities (including shares, warrants	thia c	ocurities) of per	sons belo	nging to the c	ategory "Pron	noter and Pr	omoter Grou	p"		
(b)	Statement showing holding of securities (including shares, warrants	, convertible s	ecurities) of per	50110 2 030	0_0						
r. No.					cumbered sh		Details of warrants		Details of convertible securities		Total shares (including
		Details of S		No.	As a	As a % of					underlying share
		Number of shares held	As a % of grand toal (A)+(B)+(C)	140.	percentage	grand toal (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	securities) as a %
		(III)	(IV)	(V)	(VI)=(V)/(II	(VII)		(IX)	(X)	(XI)	(XII)
(I)	(II)	(111)	4	137.155	1)*100		(VIII)	(1/1)	(//)	(***)	(4.55.5)
	TOWN ATT LIMETED A A B/CP0317K	40975000	18.0741		0.00	0.00	110				
1	1 POONA BOTTLING COMPANY PRIVATE LIMITED AABCP0317K						-				
		32359000	14.2736		0.00						
2	RIDHI SIDHI LTD AAACR3412N	27340226	12.0598		0.00						
3	NIRAJ KUMAR MORE AADPM7225Q	23305999	10.2803		0.00	-					
4	UMESHKUMAR NANDLAL MORE AACPM6443R	13224455	5.8333		0.00						
5	PREMLATA MORE AANPM5792L	12558000	5.5393		0.00	The second second	1		-		
6	GROWEL PROJECTS LIMITED AACCG2638M	3149409	1.3892		0.00						
7	PALLAVI MORE AEDPM0567P	695000	0.3066		0.00					-	
8	SHIVANI RAJGARHIA AADPR1328M	621430	0.2741		0.00					-	
9	WALUI BEVERAGES PVT.LTD. AAACW2240B	582500	0.2569		0.00						
10	MANUSHA DUIODWALA AABPD3368F	388120			0.00	0.00				-	
11	THE PROPERTY OF THE PARTY OF TH		0.0882		0.00	0.00				1	
12	SHREE M.P.J. CEMENT WORKS PRIVATE LIMITED AACCS2221A	200000	55.000			0.00		-			
	A A A A A A A A A A A A A A A A A A A	173650			0.0	-	-				
13	NIRAJ KUMAR MORE HUF AAAHN2180A	101250			0.0		-	-			
14	BUBNA MORE & CO PVT LTD AAACB1819P	21600	0.0095		0.0		-				
15	RAMESHKUMAR RADHAKISHAN MORE AADPM7235N	3120	0.0014		0.0	1000 1000	-				
16	VINOD R HARITWAL AAAPH0577K	2000	100100000000000000000000000000000000000		0.0	0.00					
17	GROWEL FINANCIAL SERVICES PVT LTD. AACCG5251C							-			
		155700759	68,6797		0.000	0.0000	)				



For GRAUER & WEIL (I) 1.70.

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	Statement showing holding of securities (including s	. l hares warra	nts convertible se	curities) of	nersons helong	ing to the ca	l tegory "Publ	ic" and holding more
(I)(c)(i)	than 1% of the total number of shares	marcs, warra	ints, convertible se	curres) or	Hersons Deading	MRE TO THE CU	itegory ruoi	ie and nording more
Sr. No.	Name of the shareholder	Number of	Shares as a			Details of	f convertible	
01.110.	· · · · · · · · · · · · · · · · · · ·	shares held		Detai	ls of warrants		urities	
		1	total number of		As a % total		% w.r.t	Total shares
			shares (i.e.,		number of		total	(including underly
		1	Grand Total	ĺ	warrants of	ſ	number of	shares assuming fu
		1.0	(A)+(B)+(C)		the same class	3	convertible	
			indicated in	Number		Number of	securities	warrants and
			Statement at	of		convertible	of the same	convertible securiti
100			para (I)(a) above	warrants		securities	class	as a % of diluted
				held		held		share capital
1	GANNON DUNKERLEY AND CO., LIMITED	4200750	1.853	q				
	TOTAL	4200750	1.8530					1
	**							
							1	
	Statement showing holding of securities (including sh	arec werren	te convertible sec	rities) of r	persons (togethe	r with DAC	belonging b	the category "Publi
	and holding more than 5% of the total number of shar			irrics) or j	ocisons (togethe	i with LAC)	belonging (	the category Tubir
71-71-7	Name(s) of the shareholder(s) and the Persons Acting		Shares as a			Details of	convertible 1	
J). 140.	in Concert (PAC) with them	shares	percentage of	Details	of warrants		rities	
	in Concert (171C) with them	Silaies	total number of	2500000	As a % total	5000	% w.r.t	Total shares
			shares (i.e.,		number of			(including underlying
			Grand Total		warrants of		number of	shares assuming fu
			(A)+(B)+(C)		the same class		convertible	conversion of
			indicated in			Number of	securities	warrants and
			Statement at	Number		convertible	of the same	convertible securitie
			para (I)(a) above)	of		securities	class	as a % of diluted
				warrants		held	1	share capital
		0	0.0000				i	*
	TOTAL	0	0.0000					



For GRAVER & WEIL (I) LTD.

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(I)(d)		Statement showi	ng details of locked-in shares	
Sr. No.	Name of the shareholder			Promoter/Promoter
		Shares	total number of shares {i.e., Grand	Group/Public
	J		Total (A)+(B)+(C) indicated in	
			Statement at para (I)(a) above}	
		NIL	NIL	NA
П	TOTAL	NIL	NIL	



For GRAUER & WEIL (!) LTD.

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(II)(a)	Statement showing details of Depository Recei	pts (DRs)		515	ZWPANY SECRETA
	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding <b>DRs</b>	Number of shares underlying outstanding DRs	Shares underlying outstanding <b>DRs</b> as a percentage of <b>total</b> number of shares <b>(i.e.,</b> Grand Total (A)+(B)+(C) indicated <b>in</b> Statement at para <b>(I)(a)</b> above)	
		NIL	NIL	NIL	
	TOTAL	NIL	NIL	NIL	



For GRAUER & WEIL (1) LTD.

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

(II) (b)

Sr. No.			underlying outstanding DRs	Shares underlying outstanding <b>DRs</b> as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]
1	NIL	NIL	NIL	NIL
	TOTAL	NIL	NIL .	NIL

