

### **GLITTEK GRANITES LTD**

"Krishna", 7th Floor, 224, A.J.C. Bose Road, Kolkata - 700 017, India Phone: 2287-7892, 2290-7902, Fax: (91)(33) 2287-8577

CIN: L14102KA1990PLC023497

10/10/2015

The officer,
The Stock Exchange, Mumbai
The Corporate Relation Department,
25th Floor, New Trading Ring,
Rotunda Building, P.J.Towers
Dalal Street, Mumbai-400 001
Fax022 22722037/39/41/61
Security Code: 513528

Dear Sir,

Re: Shareholding pattern for the quarter ended 30/09/2015

Enclosed please find the captioned Shareholding pattern of the Company for the captioned quarter for your perusal and record.

Thanking You,

Yours faithfully, For Glittek Granites Limited

LATA BAGRI

(Company Secretary)

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Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	Total	promoter/promoter group  Held by public	rants:-	Total	Held by public	Held by promoter/promoter group	Outstanding convertible securities:-	Total	Held by public	Held by promoter/promoter group	Partly paid-up shares:-	
		. <u> </u>	No. Of warrants	<del> </del>       	NA	NA	No. Of outstanding securities		-   AN	-    -   	No. of partly paid-up shares	
25959400			As a % of total no. of warrants	  -       	NA	NA	As a % of total no. of outstanding convertible securities		              	N	As a % of total no. of partly paid-up shares	
			As a % of total no. of shares of the company, assuming full conversion of warrants	       	 	NA	As a % of total no, of shares of the company, assuming full conversion of the convertible securities		NA	NA	As a % of total no. of shares of the company	

catement Showing Shareholding Pattern

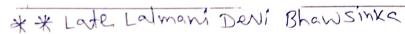
c   Central Government/ State Government(s)	b Financial Institutions/ Bunks	a Mutual Funds/ UTI	1 Institutions	B Public Shareholding3	Total Shareholding of Promoter and Promoter Group $(A) = (A)(1) + (A)(2)$		d Any Other (Specify)	c Institutions	b Bodies Corporate		2 Foreign		ni Educational Institutions	ii Society	<b>-</b> -	e Any Other (Specify)	d Financial Institutions/ Banks	c Bodies Corporate	Contra Contractor State Contractor	⅃.	a Individuals/ Hindu Undivided Family	A Shareholding of Promoter and Promoter Group2  1 Indian		Category Category of Shareholders	" Of The Company: GLITTEK GRANITES LIMITED
					(A) = (A)(1) + (A)(2):	Sub Total (A)(2):						Sub Total (A)(1):							·       						
° _	2	0			22	0		0	0	_0		22	0	0	0	.	٠	<u></u>	0	21				Number of shareholders	Quarter Ended
0	2691654	0			16580100	0		0	0	0		16580100		. 0	0		·	12975000	0	3605100			_	Total no. of Shares	
0	2691654				16555600	0	0	0		0		16555600	0_	0	0_		>	12975000	. 0	3580600			form	No. of Shares held in Demateralised	30-Sep-2015
	10 3687	0		  - 	63.8694	.0000	0		0	•		63.8694	0	0	0		>	49.9819	0	13.8875			of (A+B)	Total shareholding as a percentage of total shares	·   
	10.3687		-		63.8694	.0000	0	0	0	0		63.8694	0	0	0		 5	49.9819	0	13.8875			of (A+B+C)	S Of G	
			NA	NA I	0	0	0	0	0	0.		0.	0	0	0		<b>.</b>			. 0			of shares	2	
			NA	NA I	.000	.000	0	0	0	: 0		.000	0	0	0		<b>.</b>	0 .	. 0	0			percentage	1	    

		C			T <sup></sup>		· [		7				Γ		-	23 W		<b>~</b>		-				-			₩	Ō	 Call	ı Li
					 	≰.	<u>ح</u>	ار <u>ج</u> ا	H.	=:	ı.	о Э	ii Ji	i <u>L</u>	<b>п</b> , q	a		.			<u></u>			e =	٨	1	<u>_</u>	Code	Category	
GRAND TOTAL (A) + (B) + (C) :		Shares beld by Custodians and against which Depository Reccipts have been issued	Total (A) + (B) :	Total Public Shareholding $(B) = (B)(1) + (B)(2)$ :	Sub Total (B)(2):	OCB	Foreign Companies	Non Resident Individual	Educational Institutions	Cooperative Societies	Trust & Foundations	Any Other (Specify)	Individual Shareholders Holding Nominal Share Capital in excess of Rs. 1 Lakh.	Individual Shareholders Holding Nominal Share Capital Upto Rs. 1 Lakh.	Individuals	Bodies Corporate	Non-Institutions .	Sub Total (B)(1):	Any Other (Specify)		Foreign Venture Capital Investors	Foreign Institutional Investors	,	Insurance Companies	Venture Capital Funds	Institutions	Public Shareholding3		Category of Shareholders	
8855	.0 .		8855	8833	8831	0	0	11	0	0	-		38	8692	_	89		. 2	. 0	   <sup>0</sup>			0		o .			shareholders	Number of	Quarter Ended
25959400	İ		25959400	9379300	6687646	_		152411	_	    -	200		2484031	3662824		388180	l·  -	2691654	·	0		0			0			Shares	Total no. of	
Š.	0		ō	Ō.	6_	, Q	0	<u>:</u> 	0	<b>•</b>	. <del>.</del>		<b>-</b>   	4						".		<u></u> -	<u></u>		<b>-</b> ·	-	_	Demat	No. of	30-Sep-2015
24733670	0_		24733670	8178070	5486416	0	0	152411	0	0	200		2458531	2511694		353580		2691654	0	0		۰	0_		0			Demateralised – form	No. of Shares held in	015
100.0000	0		100.0000	36.1306	25.7619	0	0	.5871	0_	0	.0008		9.5689	14,1098		1.4953		10.3687	0 _	0		0	0.		o <sub>-</sub>	<u> </u>		As a percentage of (A+B)	Total shareholding as a percentage of total shares	
100.0000	0		100.0000	36.1306			0	.5871	0		.0008		9.5689	14.1098		1,4953		10.3687	0	0		0	0		<b>o</b> .			As a percentage of (A+B+C)	ing as a total	
		' Z A				-			į						_	! !	NA						.					Number of shares	Shares j otherwise c	İ
-		NA	  -		<u> </u>   		<del> </del>		İ		!		.	-			!  A					·		į		,		As a percentage	Shares pledged or otherwise encumbered	

### GLITTEK GRANITES LIMITED

### Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"

 rl	Name of the shareholder	Total shar	res held	Shares pledged o	or otherwise enc	umbered	Details of	Warrants ——————	Details of Co Securities hele	4
ło.		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (1)(a)	Number of Warrants	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities o the same cl
		i		1			•	!		
1	Virdhi Compercial Company Limited	12975000	49.9819	- <del></del> i	.0000	.0000	Nil	· Nil	Nil	Nil
2	Bumal Kumar Agarwal	899300	3.4643	0	.0000	0000	Nil	Nil	Nil	Nil
3	Ashoke Agarwal	899200	3 4639	0.	.0000	.0000	Nil	Nil	, Nil	Ni)
4	Kamal Kumar Agarwal	872100	3.3595	0	.0000	.0000	Nil	Nil	Nil	Nil
5	RAJENDRA KUMAR MITTAL	208700	.8039	0	.0000	.0000	NiI	Nil	Nil	. Nil
6	Rahul Agarwal	207500	.7993	0	.0000	.0000	· Nil	Nil	Nil	Nil
7	Manjula Agarwal	100000	.3852	0	.0000	0000	Nil	Nil	· Nil	Nil
8	Tanushree Agarwal	97000	.3737	. 0	.0000	.0000	Nil	Nil	Nil	Nil
9	Mudit Agarwal	88500	.3409	0	.0000	0000	Nil	Nil	Nil	Nil
10	Stutee Agarwal	87000	.3351	0	.0000	.0000	Nil	. Nil	Nil	Nil
11	RASHI AGARWAL	42500	.1637	0	.0000	.0000	Nil	Nil	Nil	Nil
12	Tushar Agarwal	24000	.0925	0	.0000	.0000	Nil	Nil	Nil .	Nil
13	Alpana Agarwal	20800	.0801	0!	.0000	.0000	Nil	Nil	Nil	Nil
14	SUSHILA KILLA	20000	.0770	. 0	.0000	.0000	Nil	Nil	Nil	Nil_
15	Shriya Agarwal	17500	.0674	0	.0000	: 0000	Nil	Nil	Nil	Nit _
16	Ashoke Agarwal	8000	0308	0	.0000	.0000	Nii	Nil	Nil	Nil
17	Bimal Kumar Agarwal	4000	.0154	0]	.0000	.0000	Nil	Nil	Nil	Nil
18	Kamal Kumar Agarwal	3500	.0135	0:	.0000	.0000	Nil	Nil	Nil	Nil
19	NIRMALA SARAWGEE	3000	.0116	0	.0000	.0000	Nil	Nil	Nil	Nil
20	YOGESH KR SARAWGEE	1000	.0039	0	.0000	.0000	Nil	Nil	Nil	Nil
21	Lalmani Devi Bhawsinka 💥 🛠	1000	.0039	0	.0000	.0000	Nil	Nil	Nil	NII
22	SUSHILA KILLA	500	.0019	0	,0000	.0000	Nil	Nil	Nil	Nii
	TOTAL	16580100	63.8693	0	.0000	0000	Nil	. Nil	Nil	Nil





### GLITTEK GRANITES LIMITED

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# Statement showing shareholding of persons belonging to the category "Public" and holding more than 1 % of the total number of shares.

TOTAL — — — — —	3 Mira Agarwal	2 IDBI BANK LTD	1 ICICI BANK LTD							No.   Name of the shareholder
3135554	443900	471654	2220000	-		-	-			Number Shares as of Shares shares {i.e.
12.0787	1.7100	1.8169	8.5518							Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above }
3	<u>Z</u>	N:	   <u>                                   </u>			-			Warrants	Details of
Z	<u>Z</u>	Nii	 <u>Z</u>   		class	the same	warrants of	number of	Number of As a % of Warrants total	Details of Warrants
Z	Z	   <u> </u>   <u> </u>	!   <u>z</u>   		-		held	securities	Number of convertible	Details of Convertible Securities held
Z	Z	<u> </u>	`     		the same clas	securities of	convertible	number of	total	onvertible eld



## . : GLITTEK GRANITES LIMITED

1	~		Si	(D) (c) (ii)
TOTAL	ICICI BANK LTD	with them	Name of the shareholder and the Persons Acting In Concert(PAC)	l .
2220000	2220000		Number	company.
		in Stateme	Shares as	varramnts,com
8.5518	8.5518	in Statement at para (I)(a) above }	Shares as a percentage of total number of shares lie Grand Total (A)+(R)+(C) indicated	Statement showing shareholding of securities including shares, warramnts, convertible securities) of persons (together with PAC) belonging to the category—rubit; and notions, more than 5% of the total number of shares of the company.
<u>.</u>	   <u> </u> 	Number of Warrants	Details	ith PAC) belong
<u>Z</u>	     <mark>2</mark>     	As a % of total number of warrants of the	Details of Warrants	
 <u>Z</u>	†   <b>∑</b> 	<u> </u>	Details of Convertible Securities held	
- Z	   <u>Z</u> 	% w.r.t total number of convertible securities of the same class	Convertible eld	
NH.			Total shares(including	1



## : GLITTEK GRANITES LIMITED

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(a)
Statement showing details of locked-in shares.

					No.	Srl
	TOTAL					Name of the shareholder
i		Z				lder
		·!				
					Category	
		<u> </u>			7	
İ	Z	 		Locked-in		Number
1			, (I)(a) abo <u>v</u>	(A)+(B)+(C	number of shares {i.e., Grand Total	Locked-in
	Z	Z	-	(A)+(B)+(C) indicated in Statement at para	shares {i.e., (	Locked-in Shares as a percentage of total
	_			n Statement	Grand Total	as a percentage of
		  -	i	at para		total



## Y: GLITTEK GRANITES LIMITED

(£)
Statement showing detai
ls of Dep
ository R
eceipts (DI
<u>Rs</u> )

TOTAL	Type of outstanding DR (ADRS,GDRs SDRs,etc.)
	ا جمیہ
	Number of outstanding DRs
DRs Nil Nil Nil Nil	Number of shares underlying
Total (A)+(B)+(C) indicated in statement at para (I)(a) above)  Nil	Shares underlying outstanding DRs as a percentage of total number of shares (i.e Grand

	T_	(H) (B)
TOTAL	III NII	Statement showing details of Depository Receipts (DRs)  1 % of the total number of shares.  Name of the DR Holder
<u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	<u> </u>	Type of outstanding DRs (ADRs,GDRs, SDRs etc).
		Number of shares underlying outstanding DRs
		Type of outstanding shares underlying shares beld by 'promoter/promoter group' are in excess of  Type of Number of Shares underlying outstanding outstanding DRs as a percentage of total number of shares (i.e Grand (ADRs,GDRs, outstanding Total (A)+(B)+(C) indicated in statement at para (I)(a) above)



## : GLITTEK GRANITES LIMITED

(a) Statement showing the voting pattern of sharesholders, if more than one class of shares/securities is issued by the issuer,

			N S
	NA		Category of shareholder
· 	NA NA	Class X	each class
	NA	Class Y	Number of Voting Rights held in each class of securities
	NA	Class 2	
	N		Total Voting Rights (III+IV+V)
	NA :	As a % of (A+B)	Total Voting rights i.e.(V
	NA	As a % of (A+B+C)	. 3   

