



GLITTEK

# GLITTEK GRANITES LTD

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

26/08/2024

The officer,  
The Stock Exchange, Mumbai  
The Corporate Relation Department,  
25<sup>th</sup> Floor,, New Trading Ring,  
Rotunda Building, P.J.Towers  
Dalal Street, Mumbai-400 001  
Fax 022 22722037/39/41/61  
Security Code: 513528

Dear Sir,

**Sub: Application under Regulations SEBI (Listing Obligations and Disclosures Requirements) and Regulations of Securities and Exchange Board of India Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for proposed acquisition of shares as per the NCLT order dated 9<sup>th</sup> August 2024.**

We would like to inform you that as per Honorable NCLT, Kolkata order dated 9<sup>th</sup> August, 2024 for settlement of family disputes (completion date 9<sup>th</sup> September, 2024) between three brothers Mr. Bimal Kumar Agarwal, Mr. Kamal Kumar Agarwal and Mr. Ashoke Agarwal (promoters of Glittek Granites Ltd.), the Board in its meeting held on 26<sup>th</sup> August, 2024 to achieve the objective restructuring of the family companies, considered and take note of the removal of the name of following persons belonging to promoter and promoter group as after the 9<sup>th</sup> September, 2024

S. No	Name of the Promoter and persons acting in concert with him/them	Promoter/Persons acting in concert with the Promoters	No of Shares	% of Shares/voting rights to total paid up capital of Target Company	Statues as on 9 <sup>th</sup> September, 2024
1	Bimal Kumar Agarwal	Promoter	0	0	outgoing
2	Kamal Kumar Agarwal	Promoter	0	0	outgoing
3	Ashoke Agarwal	Promoter	954691	3.68	remaining
4	Virdhi Commercial Company Limited*	Promoter	12975000	49.98	replaced by Kosen Ventures Pvt. Ltd.
5	Rahul Agarwal	PAC	0	0	outgoing
6	Manjula Agarwal	PAC	1498735	5.77	remaining
7	Tanushree Agarwal	PAC	152487	0.59	remaining
8	Mudit Agarwal & Others (HUF)	PAC	0	0	outgoing
9	Stutee Agarwal	PAC	0	0	outgoing
10	Rashi Agarwal	PAC	0	0	outgoing

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CIN No. :L14102KA1990PLC023497

11	Tushar Agarwal	PAC	1228887	4.74	remaming
12	Alpana Agarwal	PAC	0	0	outgoing
13	Sushila Killa	PAC	0	0	outgoing
14	Ashoke Agarwal & Others (HUF)	PAC	8000	0.03	remaining
15	Bimal Kumar Agarwal & Others (HUF)	PAC	0	0	outgoing
16	Kamal Kumar Agarwal & Others (HUF)	PAC	0	0	outgoing
17	Nirmala Sarawagee	PAC	0	0	outgoing
18	Yogesh Kumar Sarawagee	PAC	0	0	outgoing
19	Lalmani Devi Bhawsinka	PAC	0	0	deceased
20	Sushila Killa	PAC	0	0	outgoing
		Total	16817800	64.79	

\*\* As per order No. 201 of NCLT, Kolkata dated 9th August, 2024, the assets of the Virdhi Commercial Company shall be distributed/divided amongst the three groups by splitting the company into three companies i.e. by creating two new companies in addition to virdhi and Ashoke Agarwal group has created Kosen Ventures Pvt. Ltd. for this purpose. so shares held by Virdhi commercial Co. Ltd. shall be transferred to Kosen Ventures Pvt. Ltd.

The approval of the SEBI and BSE is sought for this.

The Outgoing Promoters is no way related to any of the business carried out by the Company. Further they are not engaged in the management of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever (shareholding 0%) and that none of their act would influence the decision taken by the Company. The extract of the minutes of the meeting of the Board approving the re-classification request is enclosed as Annexure 1.

Thanking You,

Yours faithfully,  
For Glittek Granites Limited

*Lata Bagri*  
LATA BAGRI  
(Company Secretary)