



GLITTEK

# 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 : L14102KA1900FLC023497

02/04/2019

To  
The Manager  
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  
Fax022 22722037/39/41/61  
Security Code: 513528

**Sub: Disclosure under Regulation 30(1) and 30(2) of the SEBI(Substantial Acquisition of Shares & Takeovers) Regulations,2011**

Dear Sir,

With reference to the above, please find enclosed herewith details as on 31/03/2019 in prescribed format.

Thanking You,

Yours Faithfully  
Glittek Granites Ltd.

Company Secretary

Encl: a/a

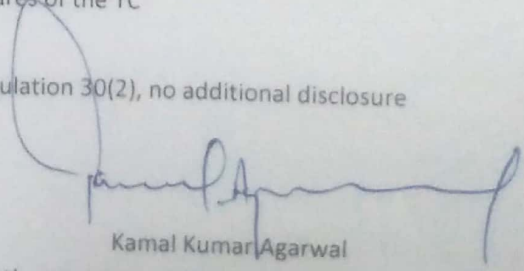
Format for Disclosures under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

|   |  |                               |  |  |
|---|--|-------------------------------|--|--|
| 1 | Name of the Target Company (TC)  | Glittek Granite Limited       |  |  |
| 2 | Name(s) of the Stock Exchange where the shares of the TC are listed  | Bombay Stock Exchange Limited |  |  |
| 3 | Particulars of the Shareholders  |                               |  |  |
|   | (a) Name of the person whose total holding (including that in the Form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target Company) is more than 25% of the shares or voting rights of the TC |                               |  |  |
|   | Or   |                               |  |  |
|   | (b) Name(s) of the promoter(s), members of the promoter group and persons acting in Concert (PAC) with him   | As per Annexure-a             |  |  |
| 4 | Particulars of the holding of persons mentioned at (3) above   |                               | % w.r.t total share/voting capital wherever applicable | % of total diluted share/voting capital of TC(*) |
|   |  | Number                        |  |  |
| 5 | As on March 31, 2019 of the year, holding of   |                               |  |  |
|   | (a) Shares   | 16580100                      | 63.87  | 63.87  |
|   | (b) Voting rights (Otherwise than by shares)   | NA                            | NA   | NA   |
|   | (c) Warrants   | NA                            | NA   | NA   |
|   | (d) Convertible securities   | NA                            | NA   | NA   |
|   | (e) Any other instrument that would entitle the holder to receive shares in the TC   | NA                            | NA   | NA   |

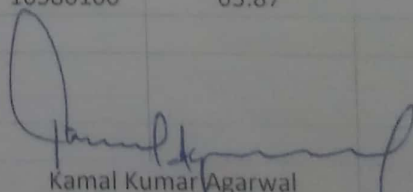
(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

Note1. In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.

Date 01-04-2019

  
Kamal Kumar Agarwal

On behalf of the promoters and promoter group and persons acting in concert with the promoters

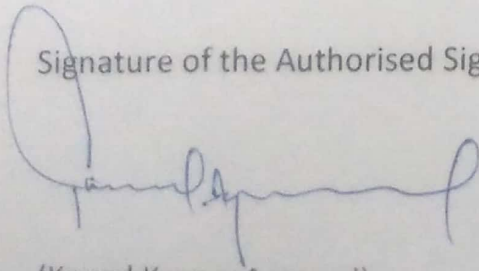
|                                   |  |   |   | Annexure-a<br>31.03.2019   |       |
|-----------------------------------|--|---|---|--|-------|
| S. No                             | Name of the Promoter and persons acting in concert with him/them | Promoter/Persons acting in concert with the Promoters | No of Shares  | % of Shares/voting rights to total paid up capital of Target Company |       |
| 1                                 | Bimal Kumar Agarwal  | Promoter  | 899300  | 3.46   |       |
| 2                                 | Kamal Kumar Agarwal  | Promoter  | 872100  | 3.36   |       |
| 3                                 | Ashoke Agarwal   | Promoter  | 899200  | 3.46   |       |
| 4                                 | Virdhi Commercial Company Limited                                | Promoter  | 12975000  | 49.98  |       |
| 5                                 | Rajendra Kumar Mittal  | PAC   | 208700  | 0.80   |       |
| 6                                 | Rahul Agarwal  | PAC   | 207500  | 0.80   |       |
| 7                                 | Manjula Agarwal  | PAC   | 100000  | 0.39   |       |
| 8                                 | Tanushree Agarwal  | PAC   | 97000   | 0.37   |       |
| 9                                 | Mudit Agarwal & Others (HUF)                                     | PAC   | 88500   | 0.34   |       |
| 10                                | Stutee Agarwal   | PAC   | 87000   | 0.34   |       |
| 11                                | Rashi Agarwal  | PAC   | 42500   | 0.16   |       |
| 12                                | Tushar Agarwal   | PAC   | 24000   | 0.09   |       |
| 13                                | Alpana Agarwal   | PAC   | 20800   | 0.08   |       |
| 14                                | Sushila Killa  | PAC   | 20000   | 0.08   |       |
| 15                                | Shriya Agarwal   | PAC   | 17500   | 0.07   |       |
| 16                                | Ashoke Agarwal & Others (HUF)                                    | PAC   | 8000  | 0.03   |       |
| 17                                | Bimal Kumar Agarwal & Others (HUF)                               | PAC   | 4000  | 0.02   |       |
| 18                                | Kamal Kumar Agarwal & Others (HUF)                               | PAC   | 3500  | 0.01   |       |
| 19                                | Nirmala Sarawagee  | PAC   | 3000  | 0.01   |       |
| 20                                | Yogesh Kumar Sarawagee   | PAC   | 1000  | 0.00   |       |
| 21                                | Lalmani Devi Bhawsinka   | PAC   | 1000  | 0.00   |       |
| 22                                | Sushila Killa  | PAC   | 500   | 0.00   |       |
|                                   |  |   | Total   | 16580100   | 63.87 |
| Total No of Shares in the Company |  |   | 25959400  |  |       |
| Date                              |  |   |   |  |       |
| 01-04-2019                        |  |   | <br>Kamal Kumar Agarwal<br>On behalf of the promoters and promoter group and persons acting in concert with the promoters |  |       |

Part- B

Name of the Target Company: Glittek Granites Ltd.

| SL.No. | Name(s) of the person and persons Acting in Concert (PAC) with the Person | Whether the person belongs to Promoter/Promoter Group | PAN of the person and PACs |
|--------|---|---|----------------------------|
| 1      | Bimal Kumar Agarwal   | Promoter  | ACXPA1360Q                 |
| 2      | Ashoke Agarwal  | Promoter  | ACYPA5495K                 |
| 3      | Kamal Kumar Agarwal   | Promoter  | ACYPA5494J                 |
| 4      | Virdhi Commercial Co. Ltd.  | Promoter Group  | AAACV8996P                 |
| 5.     | Rajendra Kumar Mittal   | Promoter Group  | AFAPM0713K                 |
| 6.     | Rahul Agarwal   | Promoter Group  | AJHPA6510B                 |
| 7.     | Manjula Agarwal   | Promoter Group  | ACVPA7340L                 |
| 8.     | Tanushree Agarwal   | Promoter Group  | AJHPA6508M                 |
| 9.     | Mudit Agarwal   | Promoter Group  | AAJHM2849G                 |
| 10.    | Stutee Agarwal  | Promoter Group  | AEXPA4132Q                 |
| 11.    | Rashi Agarwal   | Promoter Group  | AFJPA3230J                 |
| 12.    | Tushar Agarwal  | Promoter Group  | AJHPA6700H                 |
| 13.    | Alpana Agarwal  | Promoter Group  | ADBPA8993N                 |
| 14.    | Sushila Killa   | Promoter Group  | AFTPK2022E                 |
| 15.    | Shriya Agarwal  | Promoter Group  | AGMPA6292N                 |
| 16.    | Ashoke Agarwal  | Promoter Group  | AACHA5344M                 |
| 17.    | Bimal Kumar Agarwal   | Promoter Group  | AACHB1648B                 |
| 18.    | Kamal Kumar Agarwal   | Promoter Group  | AACHK5069F                 |
| 19.    | Nirmala Sarawgee  | Promoter Group  | ALSPS5322C                 |
| 20.    | Yogesh Kr Sarawgee  | Promoter Group  | ALQPS8392E                 |
| 21.    | Lalmani Devi Bhawsinka  | Promoter Group  | AEOPB0443E                 |
| 22.    | Sushila Killa   | Promoter Group  | AFTPK2022E                 |

Signature of the Authorised Signatory



(Kamal Kumar Agarwal)

Date: 01/04/2019