



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

10/04/2015

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 31/03/2015

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)

(D) (a) Statement Showing Shareholding Pattern

Name of the Company : GLITTEK GRANITES LIMITED

Script Code, Name of the scrip, class of security: 513528

/EQUITY

Quarter Ended

31-Mar-2015

| Partly paid-up shares:- | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | Quarter Ended | As a % of total no. of shares of the company |
|---|-------------------------------|---|--|--|
| Held by promoter/promoter group | NA | NA | NA | NA |
| Held by public | NA | NA | NA | NA |
| Total | NA | NA | NA | NA |
| 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 | NA | NA | NA | NA |
| Held by public | NA | NA | NA | NA |
| Total | NA | NA | NA | NA |
| 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 | | | | |
| Held by public | | | | |
| Total | 0 | 0 | | .000 |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | | | | |
| 25959400 | | | | |



Category Code Category of Shareholders Number of shareholders Total no. of Shares No. of Shares held in Dematerialised form Total shareholding as a percentage of total Shares pledged or otherwise encumbered

A Shareholding of Promoter and Promoter Group2 As a percentage of (A+B) shares As a percentage of (A+B+C) of shares Number of shares As a percentage

I Indian

a Individuals/ Hindu Undivided Family

b Central Government/ State Government(s)

c Bodies Corporate

d Financial Institutions/ Banks

e Any Other (Specify)

i Trust

ii Society

iii Educational Institutions

2 Foreign

a Individuals (Non Resident Indians / Foreign Individuals)

b Bodies Corporate

c Institutions

d Any Other (Specify)

B Public Shareholding³

1 Institutions

a Mutual Funds/ UTI

b Financial Institutions/ Banks

c Central Government/ State Government(s)

Sub Total (A)(1) :

Sub Total (A)(2) :

Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2) :

Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2) :

| Category Code | Category of Shareholders | Number of shareholders | Total no. of Shares | No. of Shares held in Dematerialised form | Total shareholding as a percentage of total | Shares pledged or otherwise encumbered |
|--|--|------------------------|---------------------|---|---|--|
| I Indian | | | | | | |
| a | Individuals/ Hindu Undivided Family | 21 | 3605100 | 3580600 | 13.8875 | 13.8875 |
| b | Central Government/ State Government(s) | 0 | 0 | 0 | 0 | 0 |
| c | Bodies Corporate | 1 | 12975000 | 12975000 | 49.9819 | 49.9819 |
| d | Financial Institutions/ Banks | 0 | 0 | 0 | 0 | 0 |
| e | Any Other (Specify) | 0 | 0 | 0 | 0 | 0 |
| i | Trust | 0 | 0 | 0 | 0 | 0 |
| ii | Society | 0 | 0 | 0 | 0 | 0 |
| iii | Educational Institutions | 0 | 0 | 0 | 0 | 0 |
| 2 Foreign | | 22 | 16580100 | 16555600 | 63.8694 | 63.8694 |
| a | Individuals (Non Resident Indians / Foreign Individuals) | 0 | 0 | 0 | 0 | 0 |
| b | Bodies Corporate | 0 | 0 | 0 | 0 | 0 |
| c | Institutions | 0 | 0 | 0 | 0 | 0 |
| d | Any Other (Specify) | 0 | 0 | 0 | 0 | 0 |
| B Public Shareholding³ | | 22 | 16580100 | 16555600 | 63.8694 | 63.8694 |
| 1 Institutions | | 0 | 0 | 0 | .0000 | .0000 |
| a | Mutual Funds/ UTI | 0 | 0 | 0 | 0 | 0 |
| b | Financial Institutions/ Banks | 2 | 2691654 | 2691654 | 10.3687 | 10.3687 |
| c | Central Government/ State Government(s) | 0 | 0 | 0 | 0 | 0 |



| Category Code | Category of Shareholders | Number of shareholders | Total no. of Shares | No. of Shares held in | | Total shareholding as a percentage of total | | Shares pledged or otherwise encumbered | |
|---------------|--------------------------|------------------------|---------------------|-----------------------|--------------------------|---|------------------|--|--|
| | | | | Dematerialised form | As a percentage of (A+B) | As a percentage of (A+B+C) | Number of shares | As a percentage | |

A Shareholding of Promoter and Promoter Group²

1 Indian

a Individuals/ Hindu Undivided Family

b Central Government/ State Government(s)

c Bodies Corporate

d Financial Institutions/ Banks

e Any Other (Specify)

i Trust

ii Society

iii Educational Institutions

2 Foreign

a Individuals (Non Resident Indians / Foreign Individuals)

b Bodies Corporate

c Institutions

d Any Other (Specify)

Sub Total (A)(1) :

Sub Total (A)(2) :

Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2) :

B Public Shareholding³

1 Institutions

a Mutual Funds/ UTI

b Financial Institutions/ Banks

c Central Government/ State Government(s)

2

2691654

10.3687

10.3687

0

0

0

0

0

0



| Category/ Code | Category of Shareholders | Number of shareholders | Total no. of Shares | No. of Shares held in Dematerialised form | Total shareholding as a percentage of total shares | As a percentage of (A+B) | As a percentage of (A+B+C) | Number of shares | Shares pledged or otherwise encumbered | As a percentage |
|-------------------|--|---------------------------|------------------------|--|--|-----------------------------|-------------------------------|---------------------|---|--------------------|
| B | Public Shareholding³ | | | | | | | | | |
| 1 | Institutions | | | | | | | | | |
| d | Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| e | Insurance Companies | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| f | Foreign Institutional Investors | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| g | Foreign Venture Capital Investors | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| h | Any Other (Specify) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | Sub Total (B)(1) : | 2 | 2691654 | 2691654 | 10.3687 | 10.3687 | 10.3687 | 0 | NA | NA |
| 2 | Non-Institutions | | | | | | | | | |
| a | Bodies Corporate | 87 | 318809 | 284209 | 1.2281 | 1.2281 | 1.2281 | 0 | | |
| b | Individuals | | | | | | | | | |
| i | Individual Shareholders Holding Nominal Share Capital Up to Rs. 1 Lakh. | 8717 | 3760979 | 2617349 | 14.4879 | 14.4879 | 14.4879 | 0 | | |
| ii | Individual Shareholders Holding Nominal Share Capital in excess of Rs. 1 Lakh. | 37 | 2455247 | 2429747 | 9.458 | 9.458 | 9.458 | 0 | | |
| c | Any Other (Specify) | | | | | | | | | |
| i | Trust & Foundations | 1 | 200 | 200 | .0008 | .0008 | .0008 | 0 | | |
| ii | Cooperative Societies | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| iii | Educational Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| iv | Non Resident Individual | 11 | 152411 | 152411 | .5871 | .5871 | .5871 | 0 | | |
| v | Foreign Companies | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| vi | OCB | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | Sub Total (B)(2) : | 8853 | 6687646 | 5483916 | 25.7619 | 25.7619 | 25.7619 | 0 | NA | NA |
| | Total Public Shareholding (B) = (B)(1) + (B)(2) : | 8855 | 9379300 | 8175570 | 36.1306 | 36.1306 | 36.1306 | 0 | NA | NA |
| | Total (A) + (B) : | 8877 | 25959400 | 24731170 | 100.0000 | 100.0000 | 100.0000 | 0 | NA | NA |
| C | Shares held by Custodians and against which Depository Receipts have been issued | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | GRAND TOTAL (A) + (B) + (C) : | 8877 | 25959400 | 24731170 | 100.0000 | 100.0000 | 100.0000 | 0 | NA | NA |



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

| Srl No. | Name of the shareholder | Total shares held | | Shares pledged or otherwise encumbered | | | Details of Warrants | | Details of Convertible Securities held | |
|---------|-----------------------------------|-------------------|-----------------------------------|--|-----------------|--|---------------------|--|--|--|
| | | Number | As a % of grand total (A)+(B)+(C) | Number | As a percentage | As a % of grand total (A)+(B)+(C) of sub-clause (I)(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 of the same class |
| 1 | Virdhi Commercial Company Limited | 12975000 | 49.9819 | 0 | .0000 | .0000 | Nil | Nil | Nil | Nil |
| 2 | Bimal Kumar Agarwal | 899300 | 3.4643 | 0 | .0000 | .0000 | Nil | Nil | Nil | Nil |
| 3 | Ashoke Agarwal | 899200 | 3.4639 | 0 | .0000 | .0000 | Nil | Nil | Nil | Nil |
| 4 | Kamal Kumar Agarwal | 872100 | 3.3595 | 0 | .0000 | .0000 | Nil | Nil | Nil | Nil |
| 5 | RAJENDRA KUMAR MITTAL | 208700 | .8039 | 0 | .0000 | .0000 | Nil | 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 | Nil |
| 16 | Ashoke Agarwal | 8000 | .0308 | 0 | .0000 | .0000 | Nil | 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 | Nil |
| 22 | SUSHILA KILLA | 500 | .0019 | 0 | .0000 | .0000 | Nil | Nil | Nil | Nil |
| | TOTAL | 16580100 | 63.8693 | 0 | .0000 | .0000 | Nil | Nil | Nil | Nil |

** Late Lalmani Devi Bhawsinka



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

| Sl. No. | Name of the shareholder | Number of Shares | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above) | Details of Warrants | | Details of Convertible Securities held | |
|---------|-------------------------|------------------|--|---------------------|--|--|---|
| | | | | 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 held of the same class |
| 1 | ICICI BANK LTD | 2220000 | 8.5518 | Nil | Nil | Nil | Nil |
| 2 | IDBI BANK LTD. | 471654 | 1.8169 | Nil | Nil | Nil | Nil |
| 3 | Mira Agarwal | 443900 | 1.7100 | Nil | Nil | Nil | Nil |
| | TOTAL | 3135554 | 12.0787 | Nil | Nil | Nil | Nil |



(1) (c)(ii) Statement showing shareholdings of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company.

| Srl No. | Name of the shareholder and the Persons Acting In Concert(PAC) with them | Number of Shares | Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above] | Details of Warrants | | | Details of Convertible Securities held | | | Total shares(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|--|------------------|---|---------------------|---|---------------------------------------|--|-------|-----|---|
| | | | | Number of Warrants | As a % of total number of warrants of the | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | Total | | |
| 1 | ICICI BANK LTD | 2220000 | 8.5518 | Nil | Nil | Nil | Nil | Nil | Nil | |
| | TOTAL | 2220000 | 8.5518 | Nil | Nil | Nil | Nil | Nil | Nil | |



Statement showing details of locked-in shares.

| Sl No. | Name of the shareholder | Category | Number of Shares Locked-in | Locked-in Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above |
|--------|-------------------------|----------|----------------------------|---|
| 1 | | | Nil | Nil |
| TOTAL | | | Nil | Nil |



| Sr No. | Type of outstanding DR (ADRS, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para 1)(a) above) |
|--------|---|---------------------------|---|---|
| 1 | | Nil | Nil | Nil |
| | TOTAL | Nil | Nil | Nil |

(II) (b) Statement showing details of Depository Receipts (DRs) where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares.

| Sr No. | Name of the DR Holder | Type of outstanding DRs (ADRS, GDRs, SDRs etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para 1)(a) above) |
|--------|-----------------------|---|---|---|
| 1 | | Nil | Nil | Nil |
| | TOTAL | Nil | Nil | Nil |



Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

| Sl No. | Category of shareholder | Number of Voting Rights held in each class of securities | | | Total Voting Rights (III+IV+V) | Total Voting rights i.e.(VI) | As a % of (A+B) | As a % of (A+B+C) |
|--------|-------------------------|--|---------|---------|-----------------------------------|------------------------------|-----------------|-------------------|
| | | Class X | Class Y | Class Z | | | | |
| | NA | NA | NA | NA | NA | NA | NA | |

