



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

27/01/2023

To
The Manager
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

SUB: DISCLOSURE FOR INTIMATION RECEIVED FROM PROMOTER GROUP FOR ACQUISITION / DISPOSAL OF EQUITY SHARES OF THE COMPANY

We received intimation from the following disclosure pursuant to Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 on 27/01/2023.

Sl. No	Name	Category	Event	No. of Shares
1.	Ashoke Agarwal	PROMOTER	Gift	23000 (.0886%)
2.	Manjula Agarwal	PAC	Gift	23000 (.0886%)
3.	Tushar Agarwal	PAC	Gift	23000 (.0886%)
4.	Tanushree Agarwal	PAC	Gift	23000 (.0886%)
5.	Bimal Kumar Agarwal	PROMOTER	Gift	23000 (.0886%)
6.	Rashi Agarwal	PAC	Gift	23000 (.0886%)

The above transactions were within the prescribed threshold limits of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Thanking you,

Yours faithfully,
For Glittek Granites Limited

LATA BAGRI
(Company Secretary)

27/01/2023

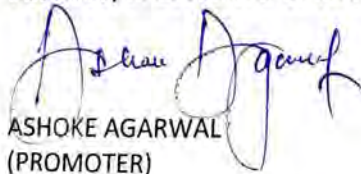
To
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Dalal Street, Mumbai-400 001
Fax 022 22722037/39/41/61
Security Code: 513528

The Company Secretary
Glittek Granites Ltd.
224, AJC Bose Road
Kolkata-700017

Dear Sir/Madam

Sub: Reporting under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 read with SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2)]

With reference to the above subject, please find the enclosed herewith the reporting under regulation 29(2) of the SEBI (Substantial Acquisition of shares and takeover) Regulations and Regulation 7(2) read with Regulation 6(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 in respect of the acquisition (Gift Received) of 23000 Shares on 25th January, 2023.


ASHOKE AGARWAL
(PROMOTER)

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

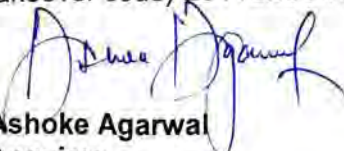
Name of the Target Company (TC)	Glittek Granites Ltd.		
Name(s) of the acquirer	Ashoke Agarwal		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of : a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d)	912180	3.5139	
Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	23000	0.0886	

After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	935180	3.6025	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	GIFT RECEIVED		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25/01/2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Equity shares 2,59,59,400 @ Rs. 5 total equity capital Rs.132,908,500		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Equity shares 2,59,59,400 @ Rs. 5 total equity capital Rs.132,908,500		
Total diluted share/voting capital of the TC after the said acquisition	Equity shares 2,59,59,400 @ Rs. 5 total equity capital Rs.132,908,500		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31 of the SEBI (LODR) REGULATION, 2015

(**) 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.

* The acquisition is within the threshold limit of SEBI (Substantial acquisition of shares and takeover code) 2011 and PIT Regulation 2015.


Ashoke Agarwal
Acquirer

Place: Bangalore
Date: 27/01/2023

27/01/2023

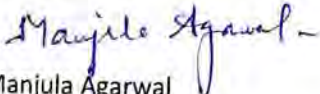
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Manjula Agarwal
(PAC)

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Glittek Granites Ltd.		
Name(s) of the acquirer	Manjula Agarwal		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of : a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d)	112980	0.4352	
Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	23000	0.0886	

After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	135980	0.5238	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	GIFT RECEIVED		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25/01/2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Equity shares 2,59,59,400 @ Rs. 5 total equity capital Rs.132,908,500		
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(* Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31 of the SEBI (LODR) REGULATION, 2015

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* The acquisition is within the threshold limit of SEBI (Substantial acquisition of shares and takeover code) 2011 and PIT Regulation 2015.

Manjula Agarwal

Manjula Agarwal
Acquirer

Place: Bangalore

Date: 27/01/2023

27/01/2023

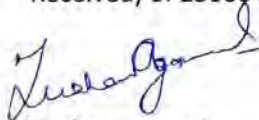
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Tushar Agarwal
(PAC)

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Glittek Granites Ltd.		
Name(s) of the acquirer	Tushar Agarwal		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of : a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d)	56980	0.2195	
Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	23000	0.0886	

After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	79980	0.3081	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	GIFT RECEIVED		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25/01/2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Equity shares 2,59,59,400 @ Rs. 5 total equity capital Rs.132,908,500		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Equity shares 2,59,59,400 @ Rs. 5 total equity capital Rs.132,908,500		
Total diluted share/voting capital of the TC after the said acquisition	Equity shares 2,59,59,400 @ Rs. 5 total equity capital Rs.132,908,500		

(* Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31 of the SEBI (LODR) REGULATION, 2015

(**) 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.

* The acquisition is within the threshold limit of SEBI (Substantial acquisition of shares and takeover code) 2011 and PIT Regulation 2015.



Tushar Agarwal
Acquirer

Place: Bangalore
Date: 27/01/2023

27/01/2023

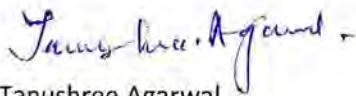
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Dear Sir/Madam

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Tanushree Agarwal
(PAC)

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Glittek Granites Ltd.		
Name(s) of the acquirer	Tanushree Agarwal		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of : a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d)	109980	0.4237	
Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	23000	0.0886	

After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	132980	0.5123	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	GIFT RECEIVED		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25/01/2023		
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Tanushree Agarwal

Tanushree Agarwal
Acquirer

Place: Bangalore
Date: 27/01/2023

27/01/2023

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The Manager
The Stock Exchange, Mumbai
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Rashi Agarwal
(PAC)

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

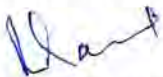
Name of the Target Company (TC)	Glittek Granites Ltd.		
Name(s) of the acquirer	Rashi Agarwal		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of : a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d)	55480	0.2137	
Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	23000	0.0886	

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Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	GIFT RECEIVED		
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Rashi Agarwal
Acquirer

Place: Bangalore
Date: 27/01/2023

27/01/2023

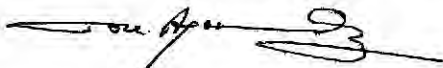
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Bimal Kumar Agarwal
(PROMOTER)

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Glittek Granites Ltd.		
Name(s) of the acquirer	Bimal Kumar Agarwal		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
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Bimal Kumar Agarwal
Acquirer

Place: Bangalore
Date: 27/01/2023