

(a) Statement Showing Shareholding Pattern

the Company : GLITTEK GRANITES LIMITED

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

Quarter Ended 30-Jun-2015

/EQUITY

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	NA	NA	NA
Held by public	NA	NA	NA
Total	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
Held by public	NA	NA	NA
Total	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	



(1) (a) Statement Showing Shareholding Pattern

Name Of The Company: GLITTEK GRANITES LIMITED

Quarter Ended 30-Jun-2015

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		Shares pledged or otherwise encumbered
					As a percentage of (A+B)	As a percentage of (A+B+C)	
A	Shareholding of Promoter and Promoter Group²						
I	Indian						
a	Individuals/ Hindu Undivided Family	21	3605100	3580600	13.8875	13.8875	0
b	Central Government/ State Government(s)	0	0	0	0	0	0
c	Bodies Corporate	1	12975000	12975000	49.9818	49.9818	0
d	Financial Institutions/ Banks	0	0	0	0	0	0
e	Any Other (Specify)	0	0	0	0	0	0
i	Trust	0	0	0	0	0	0
ii	Society	0	0	0	0	0	0
iii	Educational Institutions	0	0	0	0	0	0
	Foreign	22	16580100	16555600	63.8693	63.8693	0
	Individuals (Non Resident Indians / Foreign Individuals)	0	0	0	0	0	0
b	Bodies Corporate	0	0	0	0	0	0
c	Institutions	0	0	0	0	0	0
d	Any Other (Specify)	0	0	0	0	0	0
	Sub Total (A)(1) :	22	16580100	16555600	63.8693	63.8693	0
	Sub Total (A)(2) :						
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2) :	22	16580100	16555600	63.8693	63.8693	0
B	Public Shareholding³						
I	Institutions						
a	Mutual Funds/ UTI	0	0	0	0	0	0
b	Financial Institutions/ Banks	2	2691654	2691654	10.3687	10.3687	0
c	Central Government/ State Government(s)	0	0	0	0	0	0



(1) (a) Statement Showing Shareholding Pattern

Name Of The Company : CLITTEK GRANITES LIMITED

Quarter Ended

30-Jun-2015

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		Shares pledged or otherwise encumbered
					As a percentage of (A+B)	As a percentage of (A+B+C)	
B	Public Shareholding³						
1	Institutions						
d	Venture Capital Funds	0	0	0	0	0	
e	Insurance Companies	0	0	0	0	0	
f	Foreign Institutional Investors	0	0	0	0	0	
g	Foreign Venture Capital Investors	0	0	0	0	0	
h	Any Other (Specify)	0	0	0	0	0	
		2	2691654	2691654	10.3687	10.3687	
							NA
							NA
2	Non-Institutions						
a	Bodies Corporate	82	308017	273417	1.1865	1.1865	
b	Individuals						
i	Individual Shareholders Holding Nominal Share Capital Up to Rs. 1 Lakh	8706	3683913	2541783	14.1911	14.1911	
ii	Individual Shareholders Holding Nominal Share Capital in excess of Rs. 1 Lakh	39	2543105	2517605	9.7965	9.7965	
c	Any Other (Specify)						
i	Trust & Foundations	1	200	200	.0008	.0008	
ii	Cooperative Societies	0	0	0	0	0	
iii	Educational Institutions	0	0	0	0	0	
iv	Non Resident Individual	11	152411	152411	.5871	.5871	
v	Foreign Companies	0	0	0	0	0	
vi	OCB	0	0	0	0	0	
			Sub Total (B)(2) :	6687646	25.7620	25.7620	
			Total Public Shareholding (B) = (B)(1) + (B)(2) :	9379300	36.1307	36.1307	
			Total (A) + (B) :	25959400	100.0000	100.0000	
C	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0	NA
			GRAND TOTAL (A) + (B) + (C) :	25959400	100.0000	100.0000	NA

UNIT : GLITTEK GRANITES LIMITED

(1) (b) 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	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 the same class
1	Virdhi Commercial Company Limited	12975000	49.9819	0	.0000	Nil	Nil	Nil	Nil
2	Bimal Kumar Agarwal	899300	3.4643	0	.0000	Nil	Nil	Nil	Nil
3	Ashoke Agarwal	899200	3.4639	0	.0000	Nil	Nil	Nil	Nil
4	Kamal Kumar Agarwal	872100	3.3595	0	.0000	Nil	Nil	Nil	Nil
5	RAJENDRA KUMAR MITTAL	208700	.8039	0	.0000	Nil	Nil	Nil	Nil
6	Rahul Agarwal	207500	.7993	0	.0000	Nil	Nil	Nil	Nil
7	Manjula Agarwal	100000	.3852	0	.0000	Nil	Nil	Nil	Nil
8	Tanushree Agarwal	97000	.3737	0	.0000	Nil	Nil	Nil	Nil
9	Mudit Agarwal	88500	.3409	0	.0000	Nil	Nil	Nil	Nil
10	Stutee Agarwal	87000	.3351	0	.0000	Nil	Nil	Nil	Nil
11	RASHI AGARWAL	42500	.1637	0	.0000	Nil	Nil	Nil	Nil
12	Tushar Agarwal	24000	.0925	0	.0000	Nil	Nil	Nil	Nil
13	Alpaana Agarwal	20800	.0801	0	.0000	Nil	Nil	Nil	Nil
14	SUSHILA KILLA	20000	.0770	0	.0000	Nil	Nil	Nil	Nil
15	Shriya Agarwal	17500	.0674	0	.0000	Nil	Nil	Nil	Nil
16	Ashoke Agarwal	8000	.0308	0	.0000	Nil	Nil	Nil	Nil
17	Bimal Kumar Agarwal	4000	.0154	0	.0000	Nil	Nil	Nil	Nil
18	Kamal Kumar Agarwal	3500	.0135	0	.0000	Nil	Nil	Nil	Nil
19	NIRMALA SARAWGEE	3000	.0116	0	.0000	Nil	Nil	Nil	Nil
20	YOGESH KR SARAWGEE	1000	.0039	0	.0000	Nil	Nil	Nil	Nil
21	Lalmani Devi Bhawsinka	1000	.0039	0	.0000	Nil	Nil	Nil	Nil
22	SUSHILA KILLA	500	.0019	0	.0000	Nil	Nil	Nil	Nil
	TOTAL	16580100	63.8693	0	.0000	Nil	Nil	Nil	Nil



UNIT : GLUTTEK GRANITES LIMITED

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

Srl 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 (f)(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 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



(D) (c)(ii) Statement showing shareholding 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.

Sl 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 (D)(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 held	Number of convertible Securities held	% w.r.t total number of convertible securities of the same class	
1	ICICI BANK LTD	2220000	8.5518	Nil	Nil	Nil	Nil	Nil
	TOTAL	2220000	8.5518	Nil	Nil	Nil	Nil	Nil



UNIT : CLITTEK GRANITES LIMITED

(D) (d) Statement showing details of Locked-in shares.

Srl 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 (D)(a) above }
1			Nil	Nil
	TOTAL		Nil	Nil



UNIT : GLITTEK GRANITES LIMITED

(II) (a) Statement showing details of Depository Receipts (DRs)

Srl 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 (I)(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.

Srl 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 (I)(a) above)
1		Nil	Nil	Nil
	TOTAL	Nil	Nil	Nil



UNIT : GLITTEK GRANITES LIMITED

(11B) (a) 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)	Total Voting rights i.e.(VI) As a % of (A+B+C)
		Class X	Class Y	Class Z			
	NA	NA	NA	NA	NA	NA	NA

