

ANNEXURE II

The existing Clause 35 of equity Listing Agreement shall be substituted by the following, namely:-

35, The company agrees to file the following details with the Exchange on a quarterly basis, within 21 days from the end of each quarter, in the format specified as under:

(1) (a) Statement showing shareholding Pattern

Name of the Company : GLITTEK GRANITES LIMITED				
Scrip Code:	Quarter ended : 31st March, 2008.			

Category Code	Category of shareholders	Number of shareholders	Total No. of shares	No. of shares held in dematerialised form	Total shareholding as percentage of total number of shares	
(A)	Shareholding of Promoter & Promoter Group 2	22	9121100	9096000	As a % of	As a % of (A+B+C)
1	INDIAN				50.30	50.30
(a)	Individuals/Hindu Undivided Family	19	2652400	2627800	14.63	14.63
(b)	Central Govt./ State Govt.					
©	Bodies Corporate	3	6468700	6468200	35.67	35.67
(d)	Financial Institut/ Banks					
(e)	Any Other (specify)					
	Sub.Total (A)1	22	9121100	9096000	50.30	50.30
2	FOREIGN					
(a)	Individuals (Non-Resident, Individuals Foreign Individuals)					
(b)	Bodies Corporate					
©	Institutions					
(d)	Any Other (specify) NRI					
	Sub.Total (A)2					
	Total Shareholding of Promoter Group (A)=(A)(1)+(A)(2)	22	9121100	9096000	50.30	50.30

(B)	Public Shareholdings					
1	Institutions					
(a)	Mutual Funds/UTI					
(b)	Financial Institut/ Banks	2	5998055	5998055	33.08	33.08

©	Central Govt./State Govt.					
(d)	Venture Capital Funds					
(e)	Insurance Companies					
(f)	Foreign Institution Investors					
(g)	Foreign Venture Capital Investors					
(h)	Individuals (Non-Resident Indian)					
	Sub.Total(B)(1)	2	5998055	5998055	33.08	33.08
2	Non-institutions					
(a)	Bodies corporate	88	344488	308288	1.90	1.90
(b)	(1) Individual Shareholders holding nominal share capital upto Rs.1lac.	8477	2343402	1131322	12.92	12.92
	(2) Individual shareholders holding nominal share capital in excess in of Rs.1 lac.	7	228131	202631	1.26	1.26
©	Any other (specify) Trust & Foundations	1	500	500	0.00	0.00
	NRI	4	97724	97724	0.54	0.54
	Sub.Total (B)(2)	8577	3014245	1740465	16.62	16.62
	Total Public Shareholdings (B)=(B)(1)+(B)(2)	8579	9012300	7738520	49.70	49.70
	TOTAL (A)+(B)	8601	18133400	16834520	100.00	100.00
©	Share held by Custodians and against which Depository receipts have been issued					
	GRAND TOTAL (A+B+C)	8601	18133400	16834520	100	100

(1)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr.No.	Name of the Shareholder	No.of Shares	Shares as a % of total no. of shares (i.e.,Grand total (A)+(B)+© indicated in statement at para(1)(a)
1	ASHOKE AGARWAL	864200	4.77
2	BIMAL KUMAR AGARWAL	818100	4.51
3	KAMAL KUMAR AGARWAL	811100	4.47
4	ASHOKE AGARWAL	7900	0.04
5	BIMAL KUMAR AGARWAL	4000	0.02
6	KAMAL KUMAR AGARWAL	3500	0.02
7	U S D INDUSTRIES PVT.LTD.	4525000	24.95
8	VIRDHI COMMERCIAL CO.LTD.	1943200	10.72
9	MANJULA AGARWAL	25000	0.14
10	TUSHAR AGARWAL	24000	0.13
11	STUTEE AGARWAL	23000	0.13
12	ALPANA AGARWAL	20800	0.11
13	SUSHILA KILLA	20000	0.11
14	SHRIYA AGARWAL	17500	0.10
15	TANUSHREE AGARWAL	7000	0.04
16	NIRMALA SARAWGEE	3000	0.02
17	YOGESH KR. SARAWGEE	1000	0.01
18	LALMANI DEVI BHAWSINKA	1000	0.01
19	RAHUL AGARWAL	700	0.00
20	VIRDHI COMMERCIAL CO.LTD.	500	0.00
21	SUSHILA KILLA	500	0.00
22	ASHOKE AGARWAL & OTHERS	100	0.00
	TOTAL	9121100	50.30

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

Sr.No.	Name of the shareholder	Number	shares as a % of total number of total number of shares .Grand Total (A)+(B)+©
1	ICICI BANK LTD.	2220000	12.24
2	IDBI	3778055	20.84
	TOTAL	5998055	33.08

(1) (d) Statement showing details of locked-in-shares

Sr.No.	Name of the shareholder	No.of Shares locked-in	Locked-in shares as a % total number of shares (i.e.grand total (A)+(B)+© indicated in statement at
	NIL		
	TOTAL		

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

Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs, etc)	No.of out-standing DRs	No.of shares underlying outstanding DRs	Shares underlying outstanding DRs as a total number of shares (A+B+C)

(II)(b) Statement showing holder of Depository Receipts (DRs), Where underlying shares are in excess of 1% of the total number of shares

Sr.No.	Name of DR holder	Type of out-standing DR (ADRs,GDRs SDRs, etc.)	No.of shares underlying outstanding DRs	Share underlying outstanding DRs as a % of total no. of shares (I.e.GrandTotal (A)+(B)+© indicated in statement at para(I)(a)above)
	TOTAL			

ANNEXURE III

Compliance with Minimum level of Public Shareholding
(Clause 40A of Equity Listing Agreement)

Sr.No.	Particulars	For quarter ending on: As at the end of previous quarter current ending
(A)	Total number of listing companies	
(B)	Number of listed companies having public	
©	Number of listed companies not having public	
(D)	Out of © above, Number of Listed companies which have listed steps as required under Clause 40(iv)	
(E)	Details of extensions/exemptions, if any.	