

Name of the Company		Glittek Granites Limited				
shareholding Pattern						
As on 31st DECEMBER 2008						
Name of the Company : GLITTEK GRANITES LIMITED						
Scrip Code: 513528		Quarter ended : 31.12.2008				
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	23	13617100	13592000	As a % of (A+B)	As a % of (A+B+C)
1	INDIAN				52.46	52.46
(a)	Individuals/Hindu Undivided Family	20	2957100	2932500	11.39	11.39
(b)	Central Govt./ State Govt.					
(c)	Bodies Corporate	3	10660000	10659500	41.06	41.06
(d)	Financial Institu/ Banks					
(e)	Any Other (specify)					
	Sub.Total (A)1	23	13617100	13592000	52.46	52.46
2	FOREIGN					
(a)	Individuals (Non-Resident, Individuals Foreign Individuals)					
(b)	Bodies Corporate					
(c)	Institutions					
(d)	Any Other (specify)					
	Sub.Total (A)2					
	Total Shareholding of Promoter Group (A)=(A)(1)+(A)(2)	23	13617100	13592000	52.46	52.46
(B)	Public Shareholdings					
1	Institutions					
(a)	Mutual Funds/UTI					
(b)	Financial Institu/ Banks	2	5998055	5998055	23.11	23.11
(c)	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	23.11	23.11

2	Non-institutions					
(a)	Bodies corporate	77	3650381	3615781	14.06	14.06
(b)	(1) Individual Share-holders holding nominal share capital upto Rs. 1 lac.	8487	2341749	1148619	9.02	9.02
	(2) Individual share-holders holding nominal share capital in excess in of Rs. 1 lac.	8	253541	228041	0.98	0.98
©	Any other (specify)					
	Trust & Foundations	1	500	500	0.00	0.00
	NRI	6	98074	98074	0.38	0.38
	Sub.Total (B)(2)	8579	6344245	5091015	24.44	24.44
	Total Public Shareholdings					
	(B)=(B)(1)+(B)(2)	8581	12342300	11089070	47.54	47.54
	TOTAL (A)+(B)	8604	25959400	24681070	100.00	100.00
©	Share held by					
	Custodians and against which					
	Depository receipts have been issued	0	0	0		
	GRAND TOTAL (A+B+C)	8604	25959400	24681070	100	100

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(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	U S D INDUSTRIES PVT.LTD.	6472800	24.93
2	VIRDHI COMMERCIAL CO.LTD.	4188700	16.13
3	ASHOKE AGARWAL	899200	3.48
4	KAMAL KUMAR AGARWAL	872100	3.36
5	BIMAL KUMAR AGARWAL	818100	3.15
6	MANJULA AGARWAL	25000	0.10
7	TUSHAR AGARWAL	24000	0.09
8	STUTEE AGARWAL	23000	0.09
9	ALPANA AGARWAL	20800	0.08
10	SUSHILA KILLA	20000	0.08
11	SHRIYA AGARWAL	17500	0.07
12	ASHOKE AGARWAL	7900	0.03
13	TANUSHREE AGARWAL	7000	0.03
14	BIMAL KUMAR AGARWAL	4000	0.02
15	KAMAL KUMAR AGARWAL	3500	0.01
16	NIRMALA SARAWGEE	3000	0.01
17	YOGESH KR. SARAWGEE	1000	0.00
18	LALMANI DEVI BHAWSINKA	1000	0.00
19	RAHUL AGARWAL	700	0.00
20	RAJENDRA KUMAR MITTAL	208700	0.80
21	VIRDHI COMMERCIAL CO.LTD.	500	0.00
22	SUSHILA KILLA	500	0.00
23	ASHOKE AGARWAL & OTHERS (HL	100	0.00
	TOTAL	13617100	52.46
(1)(c) 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 shares (i.e.,Grand Total (A)+(B)+©
1	ICICI BANK LTD.	2220000	8.55
2	IDBI	3778055	14.55
3	MRIGAYA VINIMAY PRIVATE LIMITED	3330000	12.82
	TOTAL	9328055	35.93
(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
1	USD Industries Private Limited	1947800	7.50
2	Virdhi Commercial Company Limited	2243500	8.64
3	Ashoke Agarwal	35000	0.13
4	Mrigya Vinimaya Private Limited	3330000	12.83
5	Kamal Kumar Agarwal	61000	0.23
6	Rajendra Kumar Mittal	208700	0.80
	TOTAL	7826000	30.15

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(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 out- standing DRs as a total number of shares (A+B+C)
		0	0	0
	Total	0	0	0
(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 out- standing DRs	Share underlying outstanding DRs as a % of total no. of total no. of shares (i.e. Grand Total (A)+(B)+© indicated in statement at para(I)(a) above)
			0	0
	TOTAL		0	0
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.			

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