

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 Dec., 2007.						
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 (A+B) 1	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 Institu/ 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 Insti/ Banks	2	5999300	5999300	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	5999300	5999300	33.08	33.08
2	Non-institutions					
(a)	Bodies corporate	100	360094	323894	1.99	1.99
(b)	(1) Individual Shareholders holding nominal share capital upto Rs.1lac.	8523	2355307	1130627	12.99	12.99
	(2) Individual shareholders holding nominal share capital in excess in of Rs.1 lac.	6	199375	173875	1.10	1.10
©	Any other (specify) Trust & Foundations	1	500	500	0.00	0.00
	NRI	4	97724	97724	0.54	0.54
	Sub.Total (B)(2)	8634	3013000	1726620	16.62	16.62
	Total Public Shareholdings (B)=(B)(1)+(B)(2)	8636	9012300	7725920	49.70	49.70
	TOTAL (A)+(B)	8658	18133400	16821920	100.00	100.00
©	Share held by Custodians and against which Depository receipts have been issued					
	GRAND TOTAL (A+B+C)	8658	18133400	16821920	100	100