

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 : 30th June, 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.					
(c)	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					
(c)	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 Instit/ Banks	2	5999300	5999300	33.08	33.08

(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 (HUF)	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 shares (i.e.Grand Total (A)+(B)+©
	NIL		

(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		