

|                     |   | <b>Shareholding Pattern</b> |                     |   |  |                   |  |                             |  |
|---------------------|---|-----------------------------|---------------------|---|--|-------------------|--|-----------------------------|--|
| Name of the Company |   | Glittek Granites Limited    |                     |   |  |                   |  |                             |  |
| Scrip Code          |   | 513528                      |                     |   |  |                   |  |                             |  |
| Quarter Ended       |   | 31st March 2010             |                     |   |  |                   |  |                             |  |
| 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 |                   | Shares pledged or otherwise encumbered |                             |  |
|                     |   |                             |                     |   | As a % of (A+B)  | As a % of (A+B+C) | Number of Shares (VIII)                | As a % (IX)=(VIII)/(IV)*100 |  |
| (I)                 | (II)  | (III)                       | (IV)                | (V)                                       | (VI)   | (VII)             | (VIII)                                 | (IX)                        |  |
| (A)                 | Shareholding of Promoter & Promoter Group 2                                 |                             |                     |   |  |                   |  |                             |  |
| (1)                 | <b>INDIAN</b>   |                             |                     |   |  |                   |  |                             |  |
|                     | (a) Individuals/Hindu Undivided Family                                      | 22                          | 3605100             | 3580500                                   | 13.89  | 13.89             | 0                                      | 0                           |  |
|                     | (b) Central Govt./State Govt.   | 0                           | 0                   | 0   | 0.00   | 0.00              | 0                                      | 0                           |  |
|                     | © Bodies Corporate  | 2                           | 12975000            | 12974500                                  | 49.98  | 49.98             | 0                                      | 0                           |  |
|                     | (d) Financial Institutions/Banks  | 0                           | 0                   | 0   | 0.00   | 0.00              | 0                                      | 0                           |  |
|                     | (e) Any Other (specify)   | 0                           | 0                   | 0   | 0.00   | 0.00              | 0                                      | 0                           |  |
|                     | <b>Sub.Total (A)(1)</b>   | <b>24</b>                   | <b>16580100</b>     | <b>16555000</b>                           | <b>63.87</b>   | <b>63.87</b>      | <b>0.00</b>                            | <b>0.00</b>                 |  |
| (2)                 | <b>FOREIGN</b>  |                             |                     |   |  |                   |  |                             |  |
|                     | (a) Individuals (Non-Resident, Individuals Foreign Individuals)             | 0                           | 0                   | 0   | 0  | 0                 | 0                                      | 0                           |  |
|                     | (b) Bodies Corporate  | 0                           | 0                   | 0   | 0  | 0                 | 0                                      | 0                           |  |
|                     | © Institutions  | 0                           | 0                   | 0   | 0  | 0                 | 0                                      | 0                           |  |
|                     | (d) Any Other (specify)   | 0                           | 0                   | 0   | 0  | 0                 | 0                                      | 0                           |  |
|                     | <b>Sub.Total (A)(2)</b>   | <b>0</b>                    | <b>0</b>            | <b>0</b>                                  | <b>0</b>   | <b>0</b>          | <b>0</b>                               | <b>0</b>                    |  |
|                     | Total Shareholding of Promoter Group (A)=(A)(1)+(A)(2)                      | <b>24</b>                   | <b>16580100</b>     | <b>16555000</b>                           | <b>63.87</b>   | <b>63.87</b>      | <b>0.00</b>                            | <b>0.00</b>                 |  |
| (B)                 | Public Shareholdings 3  |                             |                     |   |  |                   |  |                             |  |
| (1)                 | <b>Institutions</b>   |                             |                     |   |  |                   | NA                                     | NA                          |  |
|                     | (a) Mutual Funds/UTI  | 0                           | 0                   | 0   | 0  | 0                 | NA                                     | NA                          |  |
|                     | (b) Financial Institutions/Banks  | 2                           | 5878971             | 5878971                                   | 22.65  | 22.65             |  |                             |  |
|                     | © Central Govt./State Govt.   | 0                           | 0                   | 0   | 0  | 0                 |  |                             |  |
|                     | (d) Venture Capital Funds   | 0                           | 0                   | 0   | 0  | 0                 |  |                             |  |
|                     | (e) Insurance Companies   | 0                           | 0                   | 0   | 0  | 0                 |  |                             |  |
|                     | (f) Foreign institution 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                 |  |                             |  |
|                     | <b>Sub.Total(B)(1)</b>  | <b>2</b>                    | <b>5878971</b>      | <b>5878971</b>                            | <b>22.65</b>   | <b>22.65</b>      |  |                             |  |
| (2)                 | <b>Non-institutions</b>   |                             |                     |   |  |                   | NA                                     | NA                          |  |
|                     | (a) Bodies corporate  | 75                          | 233593              | 211801                                    | 0.90   | 0.90              |  |                             |  |
|                     | (b) (1) Individual Shareholders holding nominal share capital upto Rs.1lac. | 8415                        | 2340247             | 1129713                                   | 9.02   | 9.02              |  |                             |  |

For GLITTEK GRANITES LTD.

*M. Suresh*  
Company Secretary

|   |             |                 |                 |               |               |    |    |
|---|-------------|-----------------|-----------------|---------------|---------------|----|----|
| (2) Individual shareholders holding nominal share capital in excess in of Rs.1 lac. | 13          | 828480          | 694002          | 3.19          | 3.19          |    |    |
| ⊕ Any other (specify)   |             |                 |                 |               |               |    |    |
| Trust & Foundations   | 1           | 500             | 500             | 0.00          | 0.00          |    |    |
| NRI   | 3           | 97509           | 97509           | 0.38          | 0.38          |    |    |
| <b>Sub.Total (B)(2)</b>   | <b>8507</b> | <b>3500329</b>  | <b>2133525</b>  | <b>13.48</b>  | <b>13.48</b>  |    |    |
| <b>Total Public Shareholdings (B)=(B)(1)+(B)(2)</b>                                 | <b>8509</b> | <b>9379300</b>  | <b>8012496</b>  | <b>36.13</b>  | <b>36.13</b>  |    |    |
| <b>TOTAL (A)+(B)</b>  | <b>8533</b> | <b>25959400</b> | <b>24567496</b> | <b>100.00</b> | <b>100.00</b> |    |    |
| ⊖ Share held by Custodians and Custodians and Depository receipts have been issued  | 0           | 0               | 0               | 0             | 0             | NA | NA |
| <b>GRAND TOTAL (A+B+C)</b>  | <b>8533</b> | <b>25959400</b> | <b>24567496</b> | <b>100.00</b> | <b>100.00</b> |    |    |

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

| Sr.No. | Name of the Shareholder       | Total Shares Held |                                      | Shares Pledged or otherwise encumbered |                           |   |
|--------|-------------------------------|-------------------|--------------------------------------|--|---------------------------|---|
|        |                               | No. of Shares     | Shares as % of Grand total (A)+(B)+⊕ | Number                                 | As a % (VI)=(V)/(III)*100 | As a % of grand total (A)+(B)+⊕ of sub clause (1) (a) (VII) |
| 1      | VIRDHI COMMERCIAL CO.LTD.     | 12974500          | 49.98                                | 0                                      | 0                         | 0   |
| 2      | BIMAL KUMAR AGARWAL           | 899300            | 3.46                                 | 0                                      | 0                         | 0   |
| 3      | ASHOKE AGARWAL                | 899200            | 3.46                                 | 0                                      | 0                         | 0   |
| 4      | KAMAL KUMAR AGARWAL           | 872100            | 3.36                                 | 0                                      | 0                         | 0   |
| 5      | RAJENDRA KUMAR MITTAL         | 208700            | 0.80                                 | 0                                      | 0                         | 0   |
| 6      | RAHUL AGARWAL                 | 207500            | 0.80                                 | 0                                      | 0                         | 0   |
| 7      | MANJULA AGARWAL               | 100000            | 0.39                                 | 0                                      | 0                         | 0   |
| 8      | TANUSHREE AGARWAL             | 97000             | 0.37                                 | 0                                      | 0                         | 0   |
| 9      | Mudit Agarwal & Others HUF    | 88500             | 0.34                                 | 0                                      | 0                         | 0   |
| 10     | STUTEE AGARWAL                | 87000             | 0.34                                 | 0                                      | 0                         | 0   |
| 11     | Rashi Agarwal                 | 42500             | 0.16                                 | 0                                      | 0                         | 0   |
| 12     | TUSHAR AGARWAL                | 24000             | 0.09                                 | 0                                      | 0                         | 0   |
| 13     | ALPANA AGARWAL                | 20800             | 0.08                                 | 0                                      | 0                         | 0   |
| 14     | SUSHILA KILLA                 | 20000             | 0.08                                 | 0                                      | 0                         | 0   |
| 15     | SHRIYA AGARWAL                | 17500             | 0.07                                 | 0                                      | 0                         | 0   |
| 16     | ASHOKE AGARWAL                | 7900              | 0.03                                 | 0                                      | 0                         | 0   |
| 17     | BIMAL KUMAR AGARWAL           | 4000              | 0.02                                 | 0                                      | 0                         | 0   |
| 18     | KAMAL KUMAR AGARWAL           | 3500              | 0.01                                 | 0                                      | 0                         | 0   |
| 19     | NIRMALA SARAWGEE              | 3000              | 0.01                                 | 0                                      | 0                         | 0   |
| 20     | YOGESH KR. SARAWGEE           | 1000              | 0.00                                 | 0                                      | 0                         | 0   |
| 21     | LALMANI DEVI BHAWSINKA        | 1000              | 0.00                                 | 0                                      | 0                         | 0   |
| 22     | VIRDHI COMMERCIAL CO.LTD.     | 500               | 0.00                                 | 0                                      | 0                         | 0   |
| 23     | SUSHILA KILLA                 | 500               | 0.00                                 | 0                                      | 0                         | 0   |
| 24     | ASHOKE AGARWAL & OTHERS (HUF) | 100               | 0.00                                 | 0                                      | 0                         | 0   |
|        | <b>TOTAL</b>                  | <b>16580100</b>   | <b>63.87</b>                         | <b>0</b>                               | <b>0</b>                  | <b>0</b>  |

For SHREEKUMAR COMMERCE LTD.

*[Signature]*  
Company Secretary

| (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)+ <sup>©</sup> Indicated in statement at para (1) (a) above |  |
| 1  | ICICI BANK LTD.         | 2220000        | 8.55   |  |
| 2  | IDBI                    | 3658971        | 14.09  |  |
| 3  | Mira Agarwal            | 443900         | 1.71   |  |
|  | <b>TOTAL</b>            | <b>6322871</b> | <b>24.36</b>   |  |

For GLITTEK GRANITES LTD.  
  
 Company Secretary

(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)+C indicated in statement at para (1) (a) above |
|--------|--|-------------------------|---|
| 1      | USD Industries Private Limited, Promoter (Merged with Virdhi Commercial Company Limited, Promoter) | 1947800                 | 7.50  |
| 2      | Virdhi Commercial Company Limited, Promoter  | 2243500                 | 8.64  |
| 3      | Ashoke Agarwal, Promoter   | 35000                   | 0.13  |
| 4      | Kamal Kumar Agarwal, Promoter  | 61000                   | 0.23  |
| 5      | Rajendra Kumar Mittal, Promoter  | 208700                  | 0.80  |
|        | TOTAL  | 4496000                 | 17.32   |

(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 | Number of Shares underlying outstanding DRs | Shares underlying outstanding 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 shares (i.e. Grand Total (A)+(B)+C indicated in statement at para (I)(a) above) |
|--------|-------------------|--|---|---|
|        |                   |  | 0   | 0   |
|        | TOTAL             |  | 0   | 0   |

For SHIVTEX GR NITES LTD,  
*[Signature]*  
Company Secretary