

(I) (a) Statement Showing Shareholding Pattern

Name of the Company : GLITTEK GRANITES LIMITED

Scrip Code, Name of the scrip, class of security:	513528	/EQUITY		Quarter Ended	31-Dec-2011
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company		
Held by promoter/promoter group	NA	NA	NA		
Held by public	NA	NA	NA		
Total	NA	NA	NA		
Outstanding convertible securities:-	No. Of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities		
Held by promoter/promoter group	NA	NA	NA		
Held by public	NA	NA	NA		
Total					
Warrants:-	No. Of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants		
Held by promoter/promoter group					
Held by public					
Total					
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	25959400				



Flowing Shareholding Pattern

Company : GLITTEK GRANITES LIMITED

Quarter Ended 31-Dec-2011

Category Code	Category of Shareholders	Number of shareholders	Total no. of Shares	No. of Shares held in Dematerialised form	Total shareholding as a percentage of total shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
A	Shareholding of Promoter and Promoter Group²							
1	Indian							
a	Individuals/ Hindu Undivided Family	22	3605100	3580500	13.8875	13.8875	0	0
b	Central Government/ State Government(s)	0	0	0	0	0	0	0
c	Bodies Corporate	2	12975000	12974500	49.982	49.982	0	0
d	Financial Institutions/ Banks	0	0	0	0	0	0	0
e	Any Other (Specify)							
i	Trust	0	0	0	0	0	0	0
ii	Society	0	0	0	0	0	0	0
iii	Educational Institutions	0	0	0	0	0	0	0
	Sub Total (A)(1) :	24	16580100	16555000	63.8695	63.8695	0	.000
2	Foreign							
a	Individuals (Non Resident Indians / Foreign Individuals)	0	0	0	0	0	0	0
b	Bodies Corporate	0	0	0	0	0	0	0
c	Institutions	0	0	0	0	0	0	0
d	Any Other (Specify)	0	0	0	0	0	0	0
	Sub Total (A)(2) :	0	0	0	.0000	.0000	0	.000
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2) :	24	16580100	16555000	63.8695	63.8695	0	.000
B	Public Shareholding³						NA	NA
1	Institutions						NA	NA
a	Mutual Funds/ UTI	0	0	0	0	0		
b	Financial Institutions/ Banks	2	3144137	3144137	12.1117	12.1117		
c	Central Government/ State Government(s)	0	0	0	0	0		



Showing Shareholding Pattern

Company : GLITTEK GRANITES LIMITED

		Quarter Ended		31-Dec-2011				
Category Code	Category of Shareholders	Number of shareholders	Total no. of Shares	No. of Shares held in Dematerialised form	Total shareholding as a percentage of total shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
B	Public Shareholding³							
1	Institutions							
d	Venture Capital Funds	0	0	0	0	0		
e	Insurance Companies	0	0	0	0	0		
f	Foreign Institutional 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		
	Sub Total (B)(1) :	2	3144137	3144137	12.1117	12.1117		
2	Non-Institutions						NA	NA
a	Bodies Corporate	104	556345	521745	2.1431	2.1431		
b	Individuals							
i	Individual Shareholders Holding Nominal Share Capital Upto Rs. 1 Lakh.	8867	3689919	2525589	14.2142	14.2142		
ii	Individual Shareholders Holding Nominal Share Capital in excess of Rs. 1 Lakh.	34	1890340	1864840	7.2819	7.2819		
c	Any Other (Specify)							
i	Trust & Foundations	1	500	500	.0019	.0019		
ii	Cooperative Societies	0	0	0	0	0		
iii	Educational Institutions	0	0	0	0	0		
iv	Non Resident Individual	5	98059	98059	.3777	.3777		
v	Foreign Companies	0	0	0	0	0		
vi	OCB	0	0	0	0	0		
	Sub Total (B)(2) :	9011	6235163	5010733	24.0188	24.0188		
	Total Public Shareholding (B) = (B)(1) + (B)(2) :	9013	9379300	8154870	36.1305	36.1305		
	Total (A) + (B) :	9037	25959400	24709870	100.0000	100.0000		
C	Shares held by Custodians and against which Depository Receipts have been issued						NA	NA
		0	0	0	0	0		
	GRAND TOTAL (A) + (B) + (C) :	9037	25959400	24709870	100.0000	100.0000		



Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"

Sri No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered			Details of Warrants		Details of Convertible Securities held	
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (1)(a)	Number of Warrants	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class
1	Virdhi Commercial Company Limited	12974500	49.9800	0	.0000	.0000	Nil	Nil	Nil	Nil
2	Bimal Kumar Agarwal	899300	3.4643	0	.0000	.0000	Nil	Nil	Nil	Nil
3	Ashoke Agarwal	899200	3.4639	0	.0000	.0000	Nil	Nil	Nil	Nil
4	Kamal Kumar Agarwal	872100	3.3595	0	.0000	.0000	Nil	Nil	Nil	Nil
5	RAJENDRA KUMAR MITTAL	208700	.8039	0	.0000	.0000	Nil	Nil	Nil	Nil
6	Rahul Agarwal	207500	.7993	0	.0000	.0000	Nil	Nil	Nil	Nil
7	Manjula Agarwal	100000	.3852	0	.0000	.0000	Nil	Nil	Nil	Nil
8	Tanushree Agarwal	97000	.3737	0	.0000	.0000	Nil	Nil	Nil	Nil
9	Mudit Agarwal	88500	.3409	0	.0000	.0000	Nil	Nil	Nil	Nil
10	Stutee Agarwal	87000	.3351	0	.0000	.0000	Nil	Nil	Nil	Nil
11	RASHI AGARWAL	42500	.1637	0	.0000	.0000	Nil	Nil	Nil	Nil
12	Tushar Agarwal	24000	.0925	0	.0000	.0000	Nil	Nil	Nil	Nil
13	Alpana Agarwal	20800	.0801	0	.0000	.0000	Nil	Nil	Nil	Nil
14	SUSHILA KILLA	20000	.0770	0	.0000	.0000	Nil	Nil	Nil	Nil
15	Shriya Agarwal	17500	.0674	0	.0000	.0000	Nil	Nil	Nil	Nil
16	Ashoke Agarwal	7900	.0304	0	.0000	.0000	Nil	Nil	Nil	Nil
17	Bimal Kumar Agarwal	4000	.0154	0	.0000	.0000	Nil	Nil	Nil	Nil
18	Kamal Kumar Agarwal	3500	.0135	0	.0000	.0000	Nil	Nil	Nil	Nil
19	NIRMALA SARAWGEE	3000	.0116	0	.0000	.0000	Nil	Nil	Nil	Nil
20	YOGESH KR SARAWGEE	1000	.0039	0	.0000	.0000	Nil	Nil	Nil	Nil
21	Lalmani Devi Bhawsinka	1000	.0039	0	.0000	.0000	Nil	Nil	Nil	Nil
22	VIRDHI COMMERCIAL CO LTD	500	.0019	0	.0000	.0000	Nil	Nil	Nil	Nil
23	SUSHILA KILLA	500	.0019	0	.0000	.0000	Nil	Nil	Nil	Nil
24	ASHOKE AGARWAL & OTHERS (HUF)	100	.0004	0	.0000	.0000	Nil	Nil	Nil	Nil
	TOTAL	16580100	63.8693	0	.0000	.0000	Nil	Nil	Nil	Nil



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

Srl No.	Name of the shareholder	Number of Shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (f)(a) above)	Details of Warrants		Details of Convertible Securities held	
				Number of Warrants	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class
1	ICICI BANK LTD	2220000	8.5518	Nil	Nil	Nil	Nil
2	DBI BANK LTD.	924137	3.5599	Nil	Nil	Nil	Nil
3	Mira Agarwal	443900	1.7100	Nil	Nil	Nil	Nil
	TOTAL	3588037	13.8217	Nil	Nil	Nil	Nil



(c)(ii) Statement showing shareholding of securities(including shares,warramnts,convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company.

Sr/ No.	Name of the shareholder and the Persons Acting In Concert(PAC) with them	Number of Shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above }	Details of Warrants		Details of Convertible Securities held		Total shares(including underlying shares assuming full conversion of warrants and conevrtible securities) as a % of diluted share capital
				Number of Warrants	As a % of total number of warrants of the	Number of convertible Securities held	% w.r.t total number of convertible securities of the same class	
1	ICICI BANK LTD	2220000	8.5518	Nil	Nil	Nil	Nil	Nil
	TOTAL	2220000	8.5518	Nil	Nil	Nil	Nil	Nil



Statement showing details of locked-in shares.

Sri No.	Name of the shareholder	Category	Number of Shares Locked-in	Locked-in Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above }
1	Nil		Nil	Nil
TOTAL			Nil	Nil



Statement showing details of Depository Receipts (DRs)

Sri No.	Type of outstanding DR (ADRS,GDRs SDRs,etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above)
1	Nil	Nil	Nil	Nil
TOTAL		Nil	Nil	Nil

(II) (b) Statement showing details of Depository Receipts (DRs) where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares.

Sri No.	Name of the DR Holder	Type of outstanding DRs (ADRS,GDRs, SDRs etc)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e Grand Total (A)+(B)-(C) indicated in statement at para (I)(a) above)
1	Nil	Nil	Nil	Nil
TOTAL		Nil	Nil	Nil



Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Srl No.	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (II+IV+V)	Total Voting rights i.e.(VI)	
		Class X	Class Y	Class Z		As a % of (A+B)	As a % of (A+B+C)
	NA	NA	NA	NA	NA	NA	NA

