

Form No. MGT-7

Annual Return [other than OPCs and Small Companies]

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

Refer instruction kit for filing the form

All fields marked in \* are mandatory

I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

L14102KA1990PLC023497

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) \*Type of Annual filing

Original

(d) SRN of MGT-7 filed earlier for the same financial years

iii.

Particulars	As on filing date	As on the financial year end date
Name of the company	GLITTEK GRANITES LIMITED	GLITTEK GRANITES LIMITED
Registered office address	HONNAPPA BUILDING, 2ND FLOOR, V.V. EXTENSION,BEHIND MCM ITI COLLEGE, OLD MADRAS ROAD,Hoskote,Hosakote,Bangalore Rural,Karnataka,India,562114	HONNAPPA BUILDING, 2ND FLOOR, V.V. EXTENSION,BEHIND MCM ITI COLLEGE, OLD MADRAS ROAD,Hoskote,Hosakote,Bangalore Rural,Karnataka,India,562114
Latitude details (as on filing date)	13.0693	13.0693
Longitude details (as on filing date)	77.7982	77.7982

(b) \*Permanent Account Number (PAN) of the company

AABCG0782B

(c) \*e-mail ID of the company

\*\*\*\*\*glittek.com

(d) \*Telephone number with STD code

08027971565

(e) Website

www.glittek.com

iv \*Date of Incorporation (DD/MM/YYYY)

29/10/1990

v (a) \*Class of Company (as on the financial year end date)  
(Private company/Public company/One Person Company)

Public company

(b) \*Category of the Company (as on the financial year end date)  
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) \*Sub-category of the Company (as on the financial year end date)  
(Indian Non-Government company/Union Government Company/State Government Company/  
Guarantee and association company/Subsidiary of Foreign Company)

Non-government company

vi \*Whether company is having share capital (as on the financial year end date)

Yes

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2		#N/A
3		#N/A
4		#N/A

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67120WB2011PLC165872	MCS SHARETRANSFER AGENT LIMITED	383 LAKE GARDENS 1ST FLOOR	

ix \* (a) Whether Annual General Meeting (AGM) held

No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	B	Mining and quarrying	08	Other Mining & Quarrying Activities	100
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i \*No. of Companies for which information is to be given

0

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	28000000	25959400	25959400	25959400
Total amount of equity shares (in rupees)	0.00	0.00	0.00	0.00

1

0

**(d) Break-up of paid-up share capital**

INE741B01027

0

Yes 

\_\_\_\_\_

0

0

0

[illegible]

## i \*Turnover

332990563

## 115367295

## A Promoters

Total number of shareholders (promoters)

6

## Total number of shareholders (other than promoters)

10102

Total number of shareholders (Promoters + Public/Other than promoters)

10108.00

**Breakup of total number of shareholders (Promoters + Other than promoters)**

Total	0.00
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[illegible]

**[Details of , Promoters, Members (other than promoters), Debenture holders]**

Details	At the beginning of the year	At the end of the year
Promoters	19	6
Members (Other than Promoters)	9742	10102
Debenture Holders	0	0

### A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A Promoter</b>	2	0	2	0	8.39	0
<b>B Non-Promoter</b>	0	3	0	3	0.00	0.00
i Non-Independent						
ii Independent	0	3	0	3	0	0

<b>C Nominee Directors representing</b>	0	0	0	0	0.00	0.00
i. Banks and FIs						
ii Investing institutions						
iii Government						
iv Small share holders						
v Others						
<b>Total</b>	<b>2</b>	<b>3</b>	<b>2</b>	<b>3</b>	<b>8.39</b>	<b>0.00</b>

\*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

7

**B (i) Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
ASHOKE AGARWAL	00050213	Managing Director	954691	
TUSHAR AGARWAL	07484201	Managing Director	99487	
MALVIKA SUREKA	09481072	Director	0	
SIDDHARTHA AGARWAL	07987858	Director	0	
MANISH KILLA	01099954	Director	0	
LATA BAGRI	AGTPD7846E	Company Secretary	0	
ASHOK KUMAR MODI	AIBPM4054H	CFO	100	

**B (ii) \*Particulars of change in director(s) and Key managerial personnel during the year**

6

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
ARUMUGAM VENKATESH	01047632	Director	27/09/2024	Cessation
AJE THIMME GOWDA	01102045	Director	27/09/2024	Cessation
SIDDHARTHA AGARWAL	07987858	Director	27/09/2024	Change in designation
MANISH KILLA	01099954	Director	16/02/2025	Appointment
RATAN KUMAR BAJAJ	00050281	Additional Director	13/09/2024	Appointment
RATAN KUMAR BAJAJ	00050281	Additional Director	27/09/2024	Cessation

**IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

\*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	27/09/2024	9926	52	

**B BOARD MEETINGS**

\*Number of meetings held

13

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/04/2024	5	5	100.00
2	23/05/2024	5	5	100.00
3	30/05/2024	5	5	100.00
4	14/08/2024	5	4	80.00
5	21/08/2024	5	5	100.00
6	13/09/2024	5	5	100.00
7	21/09/2024	6	5	83.33
8	14/11/2024	4	4	100.00
9	20/11/2024	5	4	80.00
10	17/01/2025	5	5	100.00
11	10/02/2025	5	5	100.00
12	07/03/2025	5	5	100.00
13	20/03/2025	5	5	100.00

**C COMMITTEE MEETINGS**

Number of meetings held

10

S.No.	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE MEETING	30/05/2024	3	3	100.00
2	AUDIT COMMITTEE MEETING	14/08/2024	3	3	100.00
3	AUDIT COMMITTEE MEETING	14/11/2024	3	3	100.00
4	AUDIT COMMITTEE MEETING	10/02/2025	4	4	100.00
5	NOMINATION AND REMUNERATION	13/09/2024	3	3	100.00
6	NOMINATION AND REMUNERATION	21/09/2024	3	3	100.00
7	NOMINATION AND REMUNERATION	20/11/2024	3	3	100.00
8	NOMINATION AND REMUNERATION	10/02/2025	3	3	100.00
9	STAKEHOLDERS RELATIONSHIP COM	20/11/2024	3	3	100.00
10	STAKEHOLDERS RELATIONSHIP COM	10/02/2025	3	3	100.00

**D ATTENDANCE OF DIRECTORS**

S.No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM/held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	ASHOKE AGARWAL	14	13	92.86	2	2	100.00	Yes
2	TUSHAR AGARWAL	14	14	100.00	4	4	100.00	Yes
3	MALVIKA SUREKA	14	14	100.00	8	8	100.00	Yes
4	SIDDHARTHA AGARWAL	7	7	100.00	6	6	100.00	Yes
5	MANISH KILLA	5	5	100.00	3	3	100.00	Not applicable

**X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

No

**XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

A \*Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

Yes

## XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A \*DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS

Number Of Penalties/Punishment imposed on company/directors/officers

[illegible]

## B \*DETAILS OF COMPOUNDING OF OFFENCES

Number of compounding of offences

[illegible]

### XIII Shareholder / Debenture holder details

Number of shareholder/ debenture holder

## XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The Company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of  
Companies Act, 2013 (the Act) and the rules made thereunder for the

GLITTEK GRANITES LIMITED

	as required to be maintained under the
	31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- its status under the Act;
- 2 maintenance of registers/records & making entries therein within the timescribed therefore;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

DSC BOX

Name \_\_\_\_\_

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

Certificate of practice number

**XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

(a) DIN/PAN/Membership number of Designated Person

(b) Name of the Designated Person

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number \*  dated\* (DD/MM/YYYY)  
 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made there under in respect of the  
subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form  
has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

**\*To be digitally signed by**

\*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or  
Resolution Professional (RP) or Liquidator

**\*To be digitally signed by**

\*Whether associate or fellow:

\*Membership number

Certificate of practice number