

GLITTEK GRANITES LTD

"Krishna", 7th Floor, 224, A.J.C. Bose Road, Kolkata - 700 017, India Phone: 2287-7892, 2290-7902, Fax: (91)(33) 2287-8577

CIN: L14102KA1990PLC023497

17/07/2019

The Officer,
The Stock Exchange, Mumbai
The Corporate Relation Department,
25th Floor,, New Trading Ring,
Rotunda Building, P.J.Towers
Dalal Street, Mumbai-400 001
Fax022 22722037/39/41/61
Security Code: 513528

Dear Sir,

Ref: Shareholding pattern for the quarter ended 30/06/2019

We are enclosing herewith Shareholding Pattern as per Regulation 31(1)(b) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.

Please acknowledge the same.

Thanking you,

Yours faithfully, For Glittek Granites Limited

LATA BAGRI

(Company Secretary)

Table(I)- Summary Statement holding of specified securities

Name of the Company:

GLITTEK GRANITES LIMITED

Scrip Code	e, Name of the scrip, class of security: 513528		/EQUITY	7													ļ
Qι	narter Ended 30-Jun-2019																
Category Code	Category and name of Shareholders	Number of shareholders	paid	No. of Partly paid-up equity shares held	underlying	Total no. of Shares	Shareholding as % of total no. o shares (calculated as	f held in each securities	class of		No. of Shares Underlying Outstanding	glassuming	No of Lo		Number of pledged of otherwise encumber	r	No. of Shares held in Dematerali
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+ VI	per SCRR,	Rights Class	la To s ta g: l	Tot al as a % of(A+B+ C)	convertible securities (including Warrants)	full conversion of convertible ssecurities (as a percentage of diluted share capital)	(XII) No (a)	As a % of To tal shr held	No (a)	As a % of To tal shr held	sed form (XIV)
(A)	Promoter & Promoter Group	20	16559600			16559600	63.7904	16559600	16559600	63.7904		(XI)	0	.0000	C	0	16555600
(B)	Public	8895	9399800			9399800	36.2096	9399800	9399800	36.2096			0	.0000		NA	8216970
(C)	Non Promoter- Non Public															NA	
(C1)	Shares underlying DRs	((0	NA									NA NA	0
(C2)	Shares held by Employee Trusts																
	Total	8915	25959400			25959400	100.0000	25959400	25959400	100.0000			0	.0000	0	0	24772570

Prepared by MCS Share Transfer Agent Ltd.

Table(II) & (III)- Summary Statement holding of specified securities

	et (111) Summary Statement nothing of specifical securities																	
Name O	The Company: GLITTEK GRANITES LIMITED																	
			Quarter I	Ended	30-Jun-	2019												
Category Code	Categoryand name of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as % of total no. o shares (calculated as per SCRR,	held in each securities No of votin	n class of (X)	Tot	Underlying	Shareholding as a % assuming full conversion	No of L in share	S	Number of pledged or otherwise encumbered		No. of Shares held in Dematerali sed
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+		1957)	Rights		al as a %	securities	convertible	(XII		(XIV)		form
						VI	(VIII)	As a % of (A+B+C2)	Class eg: X	Cla To ss ta eg: 1	of(A+B+ C)	(including Warrants)	securities (as a percentage of diluted share capital)	(a)	As a % of To tal shr held	No (a)	As a % of To tal shr held	(XV)
													(XII)					
A	Shareholding of Promoter and Promoter Group																	
1	Indian																	
a	Individuals/ Hindu Undivided Family		19	3584600			3584600	13.8085	3584600	3584600	13.8085			0	.0000	0	.0000	3580600
	Ashoke Agarwal	AACHA5344M		8000			8000	.0308	8000	8000	.0308			0	.0000	0		8000
	Bimal Kumar Agarwal	AACHB1648B		4000			4000	.0154	4000	4000				0	.0000	0		4000
	Mudit Agarwal	AAJHM2849G		88500			88500	.3409	88500	88500	.3409			0	.0000	0	0	88500
	Kamal Kumar Agarwal	ACYPA5494J		872100			872100	3.3595	872100	872100	3.3595			0	.0000	0	0	872100
	Bimal Kumar Agarwal	ACXPA1360Q		899300			899300	3.4643	899300	899300	3.4643			0	.0000	0	0	899300
	Manjula Agarwal	ACVPA7340L		100000			100000	.3852	100000	100000	.3852			0	.0000	0	0	100000
	Kamal Kumar Agarwal	AACHK5069F		3500			3500	.0135	3500	3500	.0135			o	.0000	0	0	3500
	Ashoke Agarwal	ACYPA5495K		899200			899200	3.4639	899200	899200	3.4639			0	.0000	0	0	899200
	Tushar Agarwal	AJHPA6700H		24000			24000	.0925	24000	24000	.0925			0	.0000	0	0	24000
	Rahul Agarwal	AJHPA6510B		207500			207500	.7993	207500	207500	.7993			0	.0000	0	0	207500
	Tanushree Agarwal	AJHPA6508M		97000			97000	.3737	97000	97000	.3737			0	.0000	0	0	97000
	Shriya Agarwal	AGMPA6292N		17500			17500	.0674	17500	17500	.0674			0	.0000	0	0	17500
	RASHI AGARWAL	AFJPA3230J		42500			42500	.1637	42500	42500	.1637			0	.0000	0	0	42500
	RAJENDRA KUMAR MITTAL	AFAPM0713K		208700			208700	.8039	208700	208700	.8039			0	.0000	0	0	208700
	Stutee Agarwal	AEXPA4132Q		87000			87000	.3351	87000	87000	.3351			0	.0000	0	0	87000
		AEOPB0443E	1	1000				.0039				1	1					1

Table(II) & (III)- Summary Statement holding of specified securities

4	ya (11) Summary Statement nothing of specifica securities																	
Name C	Of The Company: GLITTEK GRANITES LIMITED),
			Quarter E	Ended	30-Jun-	ı-2019												
Category Code	, Categoryand name of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	paid-up	underlying	Total no. of Shares	Shareholding as a % of total no. of shares (calculated as	of held in each securities No of voting	ch class of (X)		Shares Underlying Outstanding	g full conversion	in share	ares	Number of pledged or otherwise encumbered		No. of Shares held in Dematerali
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+	ε	per SCRR, 1957)	Rights	,	al as	securities	of convertible	(X	XIII)	(XIV)	<u> </u>	sed form
						VI	(VIII)	As a % of (A+B+C2)	Class eg: X	Cla To ss ta eg: 1	- 67			No (a)	As a % of To tal shr held	No (a)	As a % of To tal shr held	(XV)
													(XII)					
A	Shareholding of Promoter and Promoter Group															!		
1	Indian	-											1	1		'	1	1
a	Individuals/ Hindu Undivided Family	1											ļ	1		'	1	1
4	Alpana Agarwal			20800			20800		20800	20800	.0801		1	1 9	.0000	e'	J o	20800
4	NIRMALA SARAWGEE			3000			3000		5000	3000	.0116		1	1	1	'	1	1
4	YOGESH KR SARAWGEE	ALQPS8392E		1000	0		1000	.0039	1000	1000	.0039		1	1		'	1	1
b	Central Government/ State Government(s)		0	0			0	.0000	0		0.0000			0	0 .0000	C	0000.	0
С	Bodies Corporate		1	12975000			12975000	49.9820	12975000	12975000	49.9820			0	0 .0000	. 0	0000.	12975000
- A	Virdhi Commercial Company Limited Financial Institutions/ Banks	AAACV8996P		12975000	0		12975000	49.9819	12975000	12975000	0 49.9819	,			.0000) (12975000
d			0	0			0	.0000	0		0.0000			0	0000.	0	0000.	(
e	Any Other (Specify)		0	0			0	.0000	0		0.0000			0	0 .0000	0	0000.	
	Sub Total (A)(1):		20	16559600	,		16559600	63.7905	16559600	16559600	00 63.7905			0	.0000		0 .0000	1655560
4		· · · · · · · · · · · · · · · · · · ·	+	'												+		1

Table(II) & (III)- Summary Statement holding of specified securities

i abic(ii)) & (111)- Summary Statement holding of specified securities																	
Name O	Of The Company: GLITTEK GRANITES LIMITED																	
			Quarter E	nded	30-Jun-	2019												
Category Code		PAN	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	underlying	Total no. of Shares	Shareholding as a % of total no. of shares (calculated as per SCRR,	aNumber of V held in each securities No of voting Rights	class of (X)	Tot	No. of Shares Underlying Outstanding convertible	full conversion	in sha		Number of pledged or otherwise encumbered		No. of Shares held in Dematerali sed
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+		1957)	Rights		al as a %	securities	convertible		XIII)	(XIV)		form
						VI	(VIII)	As a % of (A+B+C2)		Cla To ss ta eg: l	of(A+B+ C)	(including Warrants)	securities (as a percentage of diluted share capital)	No (a)	As a % of To tal shr held	No (a)	As a % of To tal shr held	(XV)
													(XII)					
A	Shareholding of Promoter and Promoter Group																	
2	Foreign																	
a	Individuals (Non Resident Indians / Foreign Individuals)		0	0			0	.0000	0		.0000			0	.0000	0	.0000	0
Ь	Bodies Corporate		0	0			0	.0000	0	(0000.			0	.0000	0	.0000	0
С	Institutions		0	0			0	.0000	0	(0000.			0	.0000	0	.0000	0
d	Qualified Foreign Investor		0	0			0	.0000	0	(0000.			0	.0000	0	.0000	0
e	Any Other (Specify)		0	0			0	.0000	0	(0000.			0	.0000	0	.0000	0
	Sub Total (A)(2):		0	0			0	.0000	0		0000.			0	0000			0
										'				0	.0000			
Total S	Shareholding of Promoter and Promoter Group $(A) = (A)(1) + (A)(2)$:		20	16559600	0		16559600	63.7905	16559600	16559600	63.7905	5		0	.00	0	.0000	16555600
	· ·																	

Table(II) & (III)- Summary Statement holding of specified securities

1 abic(11)	& (111)- Summary Statement nothing of specificu securities																	
Name O	of The Company: GLITTEK GRANITES LIMITED																	['
			Quarter E	£nded	30-Jun-	-2019												
Category Code	Categoryand name of Shareholders	PAN	Number of shareholders	paid	paid-up	No. of shares underlying Depository Receipts	Total no. of Shares	(calculated as	held in each of securities No of voting	class of (X)	T	Shares Underlying Outstanding	^{1g} full conversion	in share	ares	Number of Sh pledged or otherwise encumbered		No. of Shares held in Dematerali
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+		per SCRR, 1957)	Rights	ļ	al as	securities	of convertible		XIII)	(XIV)	I	sed form
						VI	(VIII)	As a % of (A+B+C2)	eg:	Cla To ss ta eg: l	a %	(including Warrants)	securities (as a percentage of diluted share capital) (XII)	No (a)	As a % of To tal shr held	(a)	As a % of To tal shr held	(XV)
В 1	Public Shareholding Institutions																	
a	Mutual Funds/UTI	 '	+	+	+	+	+	+	+	++		+	+	$\qquad \qquad \qquad \square$		+	${\displaystyle \longrightarrow}$,——[¹
			0	0			0	.0000	0	0	0000.				.0000		.0000	0
ь	Venture Capital Funds		0	0			0	.0000	0	d d	0.0000				.0000		.0000	0
С	Alternate Investment Funds		0	0			0	.0000	0		0.0000			0	0 .0000	,	.0000	0
d	Foreign Venture Capital Investors		0	0			0	.0000	0	0	0.0000				.0000		.0000	0
е	Foreign Portfolio Investors		0	0			0	.0000	0	O	0.0000				.0000		.0000	0
f	Financial Institutions/ Banks		1	2073194			2073194	7.9863	2073194	2073194	7.9863			0	0000.		.0000	2073194
	ICICI BANK LTD	AAACI1195H		2073194			2073194	7.9863	2073194	2073194	7.9863				.0000			2073194
	-			1						· · · · ·						+		

Table(II) & (III)- Summary Statement holding of specified securities

()	,																	
Name O	Of The Company: GLITTEK GRANITES LIMITED																	
	-		Quarter E	Ended	30-Jun-2	-2019				-								
Category Code	Categoryand name of Shareholders (II)	PAN (III)	Number of shareholders	paid	paid-up equity shares held (VI)	underlying Depository Receipts (VII)=IV+V+	Shares	per SCRR, 1957)	of held in each of securities	h class of (X)	Tot al as	Shares Underlying Outstanding convertible securities	of convertible	in shai	f Locked ares	Number of pledged or otherwise encumbered (XIV)	r ed	No. of Shares held in Dematerali sed form
						VI	(VIII)	As a % of (A+B+C2) (IX)	eg:	Cla To ss ta eg: 1	a % of(A+B+ C)	Warrants)	securities	No (a)	As a % of To tal shr held	No (a)	As a % of To tal shr held	(XV)
В	Public Shareholding					'			,				'			1	'	
1	Institutions		'			'			'				'			'	'	<u> </u>
D.D.	Insurance Companies		0	0			0	.0000	0	C	0.0000				.0000		.0000	0
h	Provident Funds/ Pension Funds		0	0			0	.0000	0	C	0.0000			C	0000.	,	.0000	0
i	Any Other (specify)		0	0			0	.0000	0	C	0 .0000			0	0000.	1	.0000	0
2	Sub Total (B)(1) : Central Govt/State Govt(s)/ POI		1	2073194			2073194	7.9863	2073194	2073194	7.9863							2073194
a	GOVT.		0	0			0	.0000	0	c	0 .0000				.0000		.0000	0
	Sub Total (B)(2):		0	0		-	0	.0000	0	d	0 .0000					+		0
	1		+			<u> </u>	4		 '	4-4	$\overline{}$					+'	+'	+

Table(II) & (III)- Summary Statement holding of specified securities

1 abic(11)	1) & (111)- Summary Statement holding of specified securities																	
Name C	Of The Company: GLITTEK GRANITES LIMITED																	'
			Quarter E	Ended	30-Jun-	ı-2019												
Category Code	y Categoryand name of Shareholders	PAN	Number of shareholders		paid-up equity shares	No. of shares underlying Depository Receipts	S Total no. of Shares	% of total no. of shares	of held in each of securities No of voting	h class of (X)	Tot	Shares Underlying Outstanding	ng full conversion	in share		Number of S pledged or otherwise encumbered	r :	No. of Shares held in Dematerali sed
(I)	(II)	(III)	(IV)	(V)		(VII)=IV+V+	;-	1957)	Rights	Ţ	al as	securities	convertible	+	(XIII)	(XIV)	I	form
						VI	(VIII)	As a % of (A+B+C2)	eg:	Cla To ss ta eg: l	- ~	Warrants)		No (a)	As a % of To tal shr held	No (a)	As a % of To tal shr held	(XV)
													(XII)					
В	Public Shareholding	1				,			,		'		1	1		1	1	
3	Non-Institutions	<u> </u>							'									
a i	Individuals Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		8800	4743931			4743931	18.2744	4743931	4743931	18.2744	+		c	0 .0000	,	.0000	3595701
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		19	2182003		,	2182003	8.4054	2182003	2182003	3 8.4054				0000.		.0000	2182003
	Mira Agarwal	ADDPA0165E		443900	0		443900	1.7100	443900	443900	00 1.7100) <u> </u>			.0000			443900
b	NBFCs registered with RBI		0	0		,	0	.0000	0	(0 .0000				.0000	,	.0000	0
С	Employee Trust		0	0			0	.0000	0		0 .0000			(0 .0000	,	.0000	0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0		1	0	.0000	0	(0 .0000			0	0 .0000	,	.0000	0
e	Any Other (specify)		0	0		,	0	.0000	0	C	0 .0000			C	0 .0000	,	.0000	0
<u> </u>		<u> </u>	<u> </u>	1														

Table(II) & (III)- Summary Statement holding of specified securities

- (-)	, (,,,																
Name C	Of The Company: GLITTEK GRANITES LIMITED																
			Quarter E	nded	30-Jun-	2019											
Category Code		PAN	Number of shareholders	No. of fully paid up equity Shares	paid-up equity shares	underlying	Total no. of Shares	Shareholding as a % of total no. of shares (calculated as per SCRR,	aNumber of V f held in each securities No of voting Rights	class of (X)	Tot	No. of Shares Underlying Outstanding convertible	full conversion	in sha		Number of Shares pledged or otherwise encumbered	No. of Shares held in Dematerali sed
(I)	(II)	(III)	(IV)	(V)		(VII)=IV+V+		1957)	Rights		al as a %	securities	convertible	,	XIII)	(XIV)	form
						VI	(VIII)	As a % of (A+B+C2) (IX)	eg:	Cla To ss ta eg: l	06(A+B+ C)	(including Warrants) (XI)	securities (as a	No (a)	As a % of To tal shr held	No As a (a) % o To tal is held	f (XV)
В	Public Shareholding																
3	Non-Institutions																
i	Any Other (specify)				-				+								
i	Other Bodies Corporate		63	247912			247912	.9550	247912	247912	.9550			0	.0000		0000 213312
ii)a	NRI WITH REPAT		6	137206			137206	.5285	137206	137206	.5285			0	.0000		0000 137206
ii)b	NRI WITHOUT REPAT		5	15354			15354	.0591	15354	15354	.0591			0	.0000		0000 15354
iii	Trust		1	200			200	.0008	200	200	.0008			0	.0000		0000 200
iv	Cooperative Societies		0	0			0	.0000	0	d	.0000				.0000		00000
v	Educational Institutions		0	0			0	.0000	0	d	.0000				.0000		0000
vi	OCB		0	0			0	.0000	0	d	.0000				.0000		0000
vii	Foreign Companies		0	0			0	.0000	0	q	.0000				.0000		0000
	Sub Total (B)(3): Total Public Shareholding (B) = (B)(1) + (B)(2)+(B)(3):		8894	7326606			7326606	28.2232	7326606	7326606	28.2232			0	.00		6143776

Table(II) & (III)- Summary Statement holding of specified securities

Name Of	f The Company: GLITTEK GRANITES LIMITED																	
		-	Quarter E	Inded	30-Jun-	-2019												
Category Code	Categoryand name of Shareholders	PAN	Number of shareholders	paid	paid-up	No. of shares underlying Depository Receipts	Total no. of Shares	(calculated as	held in each securities No of voting	n class of (X)		Outstanding	Shareholding as a % assuming g full conversion	in sh	JI LUCKCU	Number of pledged or otherwise encumbered		No. of Shares held in Dematerali
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+ VI	(VIII)		Class eg: X	Cla To ss ta eg: 1	al as a % of(A+B+ C)	convertible securities (including Warrants)	of convertible		(XIII) As a % of To tal shr held	(XIV) No (a)	As a % of To tal shr held	sed form (XV)
В	Public Shareholding		8895	5 9399800	ð		9399800	36.2095	5 9399800	9399800	36.2095							8216970
	Total (A) + (B):		8915	25959400	0		25959400	100.0000	0 25959400	2595940	0 100.000	00		0	.0000	(0 .0000	24772570

Table (IV)- Summary Statement holding of specified securities

Name Of The Company: GLITTEK GRANITES LIMITED

Quarter Ended 30-Jun-2019

Category Code	Category of Shareholders (II)	PAN (III)	Number of shareholders	paid	No. of Partly paid-up equity shares held (VI)	No. of shares underlying Depository Receipts (VII)=IV+V+	Total no. of Shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	held in each securities No of voting Rights	(X) Tot al as	Underlying Outstanding convertible securities (including	Shareholding, as a% assuming full conversion of convertible securities (as a percentage of		cked XIII)	Number of pledged of otherwise encumber	r ed	No. of Shares held in Dematerali sed form
c						VI	(VIII)	As a % of (A+B+C2)	Class Class eg: ss X eg: Y	ta of(1 A+B+ C)	Warrants) (XI)	diluted share capital) (XII)	No (a)	As a % of To tal shr held	No (a)	As a % of To tal shr held	(XV)
Non-Promoter Non-Public Custodian/DR Holde	r		0	(0	0										0
Non-Promoter Non-Public Employee Benefit Tr	ust		0	(0	0										0
Total Non- Promoter- Non Pu	blic Shareholding (C)= (C)(1)+(C)(2):		0		0	0	0										0
	GRAND TOTAL (A) + (B) + (C)	8915	25959400			25959400	100.0000					0	.0000		00000	24772570

Prepared By MCS Share Transfer Agent Ltd.