

(I) (a) Statement Showing Shareholding PatternName of the Company : **GLITTEK GRANITES LIMITED**Scrip Code, Name of the scrip, class of security: **513528**

/EQUITY

Quarter Ended

31-Dec-2013

| 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 | NA | NA | NA |
| 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 | 0 | 0 | .000 |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 25959400 | | |



(1) (a) Statement Showing Shareholding Pattern

Name Of The Company : GLITTEK GRANITES LIMITED

Quarter Ended 31-Dec-2013

| 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 | 49.9817 | 49.9817 | 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 | 63.8692 | 63.8692 | 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 | 63.8692 | 63.8692 | 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 | 2759372 | 2759372 | 10.6296 | 10.6296 | | |
| c | Central Government/ State Government(s) | 0 | 0 | 0 | 0 | 0 | | |



(1) (a) Statement Showing Shareholding Pattern

Name Of The Company : GLITTEK GRANITES LIMITED

Quarter Ended 31-Dec-2013

| 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 | 2759372 | 2759372 | 10.6296 | 10.6296 | | |
| 2 | Non-Institutions | | | | | | NA | NA |
| a | Bodies Corporate | 92 | 367477 | 332877 | 1.4156 | 1.4156 | | |
| b | Individuals | | | | | | | |
| i | Individual Shareholders Holding Nominal Share Capital Upto Rs. 1 Lakh. | 8813 | 3763101 | 2612571 | 14.4961 | 14.4961 | | |
| ii | Individual Shareholders Holding Nominal Share Capital in excess of Rs. 1 Lakh. | 39 | 2380596 | 2355096 | 9.1705 | 9.1705 | | |
| c | Any Other (Specify) | | | | | | | |
| i | Trust & Foundations | 1 | 200 | 200 | .0008 | .0008 | | |
| ii | Cooperative Societies | 0 | 0 | 0 | 0 | 0 | | |
| iii | Educational Institutions | 0 | 0 | 0 | 0 | 0 | | |
| iv | Non Resident Individual | 8 | 108554 | 108554 | .4182 | .4182 | | |
| v | Foreign Companies | 0 | 0 | 0 | 0 | 0 | | |
| vi | OCB | 0 | 0 | 0 | 0 | 0 | | |
| | Sub Total (B)(2) : | 8953 | 6619928 | 5409298 | 25.5012 | 25.5012 | | |
| | Total Public Shareholding (B) = (B)(1) + (B)(2) : | 8955 | 9379300 | 8168670 | 36.1308 | 36.1308 | | |
| | Total (A) + (B) : | 8979 | 25959400 | 24723670 | 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) : | 8979 | 25959400 | 24723670 | 100.0000 | 100.0000 | | |



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

| Srl 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 |



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

| Sri 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 (I)(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 | IDBI BANK LTD. | 539372 | 2.0778 | Nil | Nil | Nil | Nil |
| 3 | Mira Agarwal | 443900 | 1.7100 | Nil | Nil | Nil | Nil |
| | TOTAL | 3203272 | 12.3395 | Nil | Nil | Nil | Nil |



(I) (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.

| Srl 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 |



(I) (d) Statement showing details of locked-in shares.

| Srl 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 |



(II) (a) Statement showing details of Depository Receipts (DRs)

| Srl 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.

| Srl 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 |



(III) (a) 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 (III+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 | |

