

(1) (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-2014

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



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		Number of shares	Shares pledged or otherwise encumbered	As a percentage
					As a percentage of (A+B)	As a percentage of (A+B+C)			
A	Shareholding of Promoter and Promoter Group²								
1	Indian								
a	Individuals/Hindu Undivided Family	21	3605100	3580600	13.8875	13.8875	0	0	0
b	Central Government/ State Government(s)	0	0	0	0	0	0	0	0
c	Bodies Corporate	1	12975000	12975000	49.9818	49.9818	0	0	0
d	Financial Institutions/ Banks	0	0	0	0	0	0	0	0
e	Any Other (Specify)								
i	Trust	0	0	0	0	0	0	0	0
ii	Society	0	0	0	0	0	0	0	0
iii	Educational Institutions	0	0	0	0	0	0	0	0
	Sub Total (A)(1) :	22	16580100	16555600	63.8693	63.8693	0	0	.000
2	Foreign								
a	Individuals (Non Resident Indians / Foreign Individuals)	0	0	0	0	0	0	0	0
b	Bodies Corporate	0	0	0	0	0	0	0	0
c	Institutions	0	0	0	0	0	0	0	0
d	Any Other (Specify)	0	0	0	0	0	0	0	0
	Sub Total (A)(2) :	0	0	0	.0000	.0000	0	0	.000
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2) :	22	16580100	16555600	63.8693	63.8693	0	0	.000
B	Public Shareholding³								
1	Institutions								
a	Mutual Funds/ UTI	0	0	0	0	0	0	0	0
b	Financial Institutions/ Banks	2	2691654	2691654	10.3687	10.3687	0	0	0
c	Central Government/ State Government(s)	0	0	0	0	0	0	0	0



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)	of (A+B+C)		
B	Public Shareholding³							
1	Institutions							
d	Venture Capital Funds	0	0	0	0	0	0	
e	Insurance Companies	0	0	0	0	0	0	
f	Foreign Institutional Investors	0	0	0	0	0	0	
g	Foreign Venture Capital Investors	0	0	0	0	0	0	
h	Any Other (Specify)	0	0	0	0	0	0	
	Sub Total (B)(1) :	2	2691654	2691654	10.3687	10.3687	0	NA
2	Non-Institutions							
a	Bodies Corporate	103	377817	343217	1.4554	1.4554	0	
b	Individuals							
i	Individual Shareholders Holding Nominal Share Capital Up to Rs. 1 Lakh.	8720	3699880	2554750	14.2526	14.2526	0	
ii	Individual Shareholders Holding Nominal Share Capital in excess of Rs. 1 Lakh.	41	2457038	2431538	9.4649	9.4649	0	
c	Any Other (Specify)							
i	Trust & Foundations	1	200	200	.0008	.0008	0	
ii	Cooperative Societies	0	0	0	0	0	0	
iii	Educational Institutions	0	0	0	0	0	0	
iv	Non Resident Individual	12	152711	152711	.5883	.5883	0	
v	Foreign Companies	0	0	0	0	0	0	
vi	OCB	0	0	0	0	0	0	
	Sub Total (B)(2) :	8877	6687646	5482416	25.7620	25.7620	0	
	Total Public Shareholding (B) = (B)(1) + (B)(2) :	8879	9379300	8174070	36.1307	36.1307	0	
	Total (A) + (B) :	8901	25959400	24729670	100.0000	100.0000	0	
C	Shares held by Custodians and against which Depository Receipts have been issued							
		0	0	0	0	0	0	NA
	GRAND TOTAL (A) + (B) + (C) :	8901	25959400	24729670	100.0000	100.0000	0	NA



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

Sl. 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	Viridhi Commercial Company Limited	12975000	49.9819	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	8000	.0308	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	SUSHILA KILLA	500	.0019	0	.0000	.0000	Nil	Nil	Nil	Nil
	TOTAL	16580100	63.8693	0	.0000	.0000	Nil	Nil	Nil	Nil

JEK GRANITES LIMITED

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

Sl 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 (D)(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	8.5118	Nil	Nil	Nil	Nil
2	IDBI BANK LTD.	471654	1.8169	Nil	Nil	Nil	Nil
3	Mira Agarwal	443900	1.7100	Nil	Nil	Nil	Nil
	TOTAL	3135554	12.0787	Nil	Nil	Nil	Nil



(1) (c)(ii) Statement showing shareholding of securities(including shares,warrants,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 (1)(a) above }	Details of Warrants		Details of Convertible Securities held		Total shares(including underlying shares assuming full conversion of warrants and convertible 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



TEK GRANITES LIMITED

Statement showing details of locked-in shares.

Sl 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 (D)(a) above }
1	Nil		Nil	Nil
TOTAL			Nil	Nil



TEK GRANITES LIMITED

Statement showing details of Depository Receipts (DRs)

Sr/Sl 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 (1)(a) above)
1	Nil	Nil	Nil	Nil
	TOTAL	Nil	Nil	Nil

(11) (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.

Sr/Sl 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 (1)(a) above)
1	Nil	Nil	Nil	Nil
	TOTAL	Nil	Nil	Nil



AITEK GRANITES LIMITED

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

Sl 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	NA

