



GLITTEK GRANITES LTD

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

10/01/2025

To
The Stock Exchange, Mumbai
The Corporate Relation Department
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Mumbai - 400 001
Fax: 022 22722037/39/41/61

Dear Sir.

Ref: Security Code No. - 513528

Sub: Corporate Governance Report, shareholding pattern, investor grievances, dematerialization (74) and share reconciliation (76) for Quarter Ended 31.12.2024

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, kindly find the enclosed Corporate Governance Report for the quarter and Nine month ended 31.12.2024, shareholding pattern for quarter ended 31.12.2024, Investor grievances for quarter ended 31.12.2024, confirmation of dematerialization as per regulation 74 and share reconciliation as per regulation 76 of dematerialization of shares.

Thanking you,

Yours faithfully
GlitteK Granites Ltd.

Lata Bagri

Lata Bagri
(Company Secretary and Compliance Officer)

Encls: a/a

REGD. Office : Honnappa Building , 2nd Floor , V.V. Extension , Behind MCM ITI College , Old Madras Road , Hoskote , Bangalore Rural , Karnataka , India- 562114 , Phone – 91-80-7971565 , 7971566 , 7971896 ,
Email : info@glitteK.com , Website : www.glitteK.com , CIN : L14102KA1990PLC023 497

General information about company	
Scrip code	513528
NSE Symbol	
MSEI Symbol	
ISIN	INE741B01027
Name of the company	GLITTEK GRANITES LTD
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	6	16812300			16812300	64.76	16812300		16812300	64.76
(B)	Public	10127	9147100			9147100	35.24	9147100		9147100	35.24
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	10133	25959400			25959400	100	25959400		25959400	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				64.76					16812300			
(B)	Public				35.24					7993245	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					24805545	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	5	3837300			3837300	14.78	3837300		3837300	14.78
(d)	Any Other (specify)	1	12975000			12975000	49.98	12975000		12975000	49.98
Sub-Total (A)(1)		6	16812300			16812300	64.76	16812300		16812300	64.76
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		6	16812300			16812300	64.76	16812300		16812300	64.76
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(d)	Banks	1	1973499			1973499	7.6	1973499		1973499	7.6
Sub-Total (B)(1)		1	1973499			1973499	7.6	1973499		1973499	7.6
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	9930	3691501			3691501	14.22	3691501		3691501	14.22
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	48	2837534			2837534	10.93	2837534		2837534	10.93
(i)	Non Resident Indians (NRIs)	10	100158			100158	0.39	100158		100158	0.39
(l)	Bodies Corporate	58	173233			173233	0.67	173233		173233	0.67
(m)	Any Other (specify)	80	371175			371175	1.43	371175		371175	1.43
Sub-Total (B)(4)		10126	7173601			7173601	27.63	7173601		7173601	27.63
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		10127	9147100			9147100	35.24	9147100		9147100	35.24
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		10133	25959400			25959400	100	25959400		25959400	100
Total (A+B+C)		10133	25959400			25959400	100	25959400		25959400	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares					
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)			
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group														
(1)	Indian														
(a)				14.78					3837300						
(d)				49.98					12975000						
Sub-Total (A) (1)				64.76					16812300						
(2)	Foreign														
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				64.76					16812300						
B	Table III - Statement showing shareholding pattern of the Public shareholder														
(1)	Institutions (Domestic)														
(d)				7.6					1973499				0	0	0
Sub-Total (B) (1)				7.6					1973499	0	0	0			
(2)	Institutions (Foreign)														
(3)	Central Government / State Government(s)														
(4)	Non-institutions														
(g)				14.22					2598646				0	0	0
(h)				10.93					2812034				0	0	0
(i)				0.39					100158	0	0	0			
(l)				0.67					137933	0	0	0			
(m)				1.43					370975	0	0	0			
Sub-Total (B) (4)				27.63					6019746	0	0	0			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				35.24					7993245	0	0	0			
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder														
Total (A+B+C2)				100					24805545						
Total (A+B+C)				100					24805545						

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	Ashoke Agarwal	Manjula Agarwal	Tanushree Agarwal	Tushar Agarwal	Ashoke Agarwal & Others (HUF)	Click here to go back
PAN (II)	ACYPA5495K	ACVPA7340L	AJHPA6508M	AJHPA6700H	AACHA5344M	Total
No. of fully paid up equity shares held (IV)	974691	1498735	152487	1203387	8000	3837300
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	974691	1498735	152487	1203387	8000	3837300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.75	5.77	0.59	4.64	0.03	14.78
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	974691	1498735	152487	1203387	8000	3837300
Class eg:y						
Total	974691	1498735	152487	1203387	8000	3837300
Total as a % of Total Voting rights	3.75	5.77	0.59	4.64	0.03	14.78
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	3.75	5.77	0.59	4.64	0.03	14.78
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	974691	1498735	152487	1203387	8000	3837300
Reason for not providing PAN						

Reason for not providing PAN						
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Any Other (specify)

Scerial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	KOSEN VENTURES PRIVATE LIMITED	
PAN (II)	AALCK2510P	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	12975000	12975000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	12975000	12975000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	49.98	49.98
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	12975000	12975000
Class eg:y		
Total	12975000	12975000
Total as a % of Total Voting rights	49.98	49.98
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	49.98	49.98
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		

Number of equity shares held in dematerialized form (XIV)	12975000	12975000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Banks		
Scarial No.	I	
Name of the Shareholders (I)	ICICI Bank Ltd	Click here to go back
PAN (II)	AAACI1195H	Total
No. of fully paid up equity shares held (IV)	1973499	1973499
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1973499	1973499
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.6	7.6
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1973499	1973499
Class eg:y		
Total	1973499	1973499
Total as a % of Total Voting rights	7.6	7.6
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	7.6	7.6
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1973499	1973499
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		

Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)				
Scerial No.	1	2	3	
Category	Trusts	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	1	76	3	80
No. of fully paid up equity shares held (IV)	200	370200	775	371175
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	200	370200	775	371175
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	1.43	0	1.43
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	200	370200	775	371175
Class eg:y				
Total	200	370200	775	371175
Total as a % of Total Voting rights	0	1.43	0	1.43
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0	1.43	0	1.43
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	200	370000	775	370975

Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

