



# GLITTEK GRANITES LTD

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

09/01/2026

To  
The Stock Exchange, Mumbai  
The Corporate Relation Department  
1<sup>st</sup> 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), share reconciliation (76) and **SDD Compliance Certificate for the Quarter 31.12.2025**

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 31.12.2025, shareholding pattern for quarter ended 31.12.2025, Investor grievances for quarter ended 31.12.2025, confirmation of dematerialization as per regulation 74, share reconciliation as per regulation 76 of dematerialization of shares and pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended December 30, 2025.

Thanking you,

Yours faithfully  
Glittek Granites Ltd.

*Lata Bagri*

Lata Bagri  
(Company Secretary and Compliance Officer)

Encls: a/a

REGD. Office : Honnappa Building , 2<sup>nd</sup> 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](mailto:info@glittek.com) , Website : [www.glittek.com](http://www.glittek.com) , CIN : L14102KA1990PLC023 497

General information about company	
Scrip code	513528
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	31-12-2025
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 Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)
								No of Voting (XIV) Rights			Total as a % of (A+B+C)					
								Class eg:X	Class eg:Y	Total						
(A)	Promoter & Promoter Group	5	16351010			16351010	62.99	16351010		16351010	62.99					16351010
(B)	Public	10728	9608390			9608390	37.01	9608390		9608390	37.01					9608390
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	10733	25959400			25959400	100	25959400		25959400	100					25959400

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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	62.99											16351010			
(B)	Public	37.01											8458035	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100											24809045	0	0	0

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

Sr. No.	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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)
								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	4	3376010			3376010	13	3376010		3376010	13					3376010
(d)	Any Other (specify)	1	12975000			12975000	49.98	12975000		12975000	49.98					12975000
Sub-Total (A)(1)		5	16351010			16351010	62.99	16351010		16351010	62.99					16351010
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	16351010			16351010	62.99	16351010		16351010	62.99					16351010
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					1973499
Sub-Total (B)(1)		1	1973499			1973499	7.6	1973499		1973499	7.6					1973499
(2)	Institutions (Foreign)															
(3)	Central Government / State Government(s)															
(4)	Non-institutions															
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	10528	3617997			3617997	13.94	3617997		3617997	13.94					3617997
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	44	2876196			2876196	11.08	2876196		2876196	11.08					2876196

(i)	Non Resident Indians (NRIs)	11	77374			77374	0.3	77374		77374	0.3					77374
(l)	Bodies Corporate	66	669592			669592	2.58	669592		669592	2.58					669592
(m)	Any Other (specify)	78	393732			393732	1.52	393732		393732	1.52					393732
Sub-Total (B)(4)		10727	7634891			7634891	29.41	7634891		7634891	29.41					7634891
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		10728	9608390			9608390	37.01	9608390		9608390	37.01					9608390
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Total (A+B+C2 )		10733	25959400			25959400	100	25959400		25959400	100					25959400
Total (A+B+C )		10733	25959400			25959400	100	25959400		25959400	100					25959400



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																
Sr. No.	Category & Name of the Shareholders (I)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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)	Individuals/Hindu undivided Family	13											3376010			
(d)	Any Other (specify)	49.98											12975000			
Sub-Total (A)(1)		62.99											16351010			
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		62.99											16351010			
B	Table III - Statement showing shareholding pattern of the Public shareholder															
(1)	Institutions (Domestic)															
(d)	Banks	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)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	13.94											2528642	0	0	0
	Resident Individuals															

(h)	holding nominal share capital in excess of Rs. 2 lakhs	11.08											2850696	0	0	0
(i)	Non Resident Indians (NRIs)	0.3											77374	0	0	0
(l)	Bodies Corporate	2.58											634292	0	0	0
(m)	Any Other (specify)	1.52											393532	0	0	0
Sub-Total (B)(4)		29.41											6484536	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		37.01											8458035	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Total (A+B+C2 )		100											24809045			
Total (A+B+C )		100											24809045			

Individuals/Hindu undivided Family					
Sr. No.	1	2	3	4	
Name of the Shareholders (I)	Ashoke Agarwal	Manjula Agarwal	Tushar Agarwal	Ashoke Agarwal & Others (HUF)	<a href="#">Click here to go back</a>
PAN (II)	ACYPA5495K	ACVPA7340L	AJHPA6700H	AACHA5344M	Total
No. of fully paid up equity shares held (IV)	665888	1498735	1203387	8000	3376010
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	665888	1498735	1203387	8000	3376010
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.57	5.77	4.64	0.03	13
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	665888	1498735	1203387	8000	3376010
Total	665888	1498735	1203387	8000	3376010
Total as a % of Total Voting rights	2.57	5.77	4.64	0.03	13
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	665888	1498735	1203387	8000	3376010
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	2.57	5.77	4.64	0.03	13
Number of equity shares held in dematerialized form (XVIII)	665888	1498735	1203387	8000	3376010
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	

Any Other (specify)		
Sr. No.	1	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
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
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
Total	12975000	12975000
Total as a % of Total Voting rights	49.98	49.98
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	12975000	12975000
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	49.98	49.98
Number of equity shares held in dematerialized form (XVIII)	12975000	12975000
Reason for not providing PAN		
Reason for not providing PAN		

Shareholder type

Promoter Group

Banks		
Sr. No.	1	
Name of the Shareholders (I)	ICICI Bank Ltd	<a href="#">Click here to go back</a>
PAN (II)	AAACI1195H	Total
No. of fully paid up equity shares held (IV)	1973499	1973499
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
Total	1973499	1973499
Total as a % of Total Voting rights	7.6	7.6
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	1973499	1973499
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	7.6	7.6
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)				
Sr. No.	1	2	3	
Category	Trusts	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				<a href="#">Click here to go back</a>
PAN (II)				Total
No. of the Shareholders (I)	1	74	3	78
No. of fully paid up equity shares held (IV)	200	392757	775	393732
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	200	392757	775	393732
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	1.51	0	1.51
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	200	392757	775	393732
Total	200	392757	775	393732
Total as a % of Total Voting rights	0	1.51	0	1.51
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	200	392757	775	393732
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	0	1.51	0	1.51
Number of equity shares held in dematerialized form (XIV)	200	392557	775	393532
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

