



GLITTEK GRANITES LTD

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

11/10/2025

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
Fax 022 22722037/39/41/61
Security Code: 513528

Dear Sir,

Ref: Shareholding pattern and Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30/09/2025.

We are enclosing herewith Shareholding Pattern as per Regulation 31(1)(b) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 and certificate of compliance regarding confirmation of Dematerialisation as per section 74(5) SEBI (Depositories and Participants) Regulations, 2018 received from MCS.

Please acknowledge the same.

Thanking you,

Yours faithfully,
For GLITTEK GRANITES LIMITED

Ravi Bagchi
(Compliance officer)

Encl: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	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)	30-09-2025
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 Outstanding ESOP Exercised (XD)	
								No of Voting (XIV) Rights							Total as a % of (A+B+C)
								Class eg:X	Class eg:Y	Total					
(A)	Promoter & Promoter Group	5	16659813			16659813	64.18	16659813		16659813	64.18				
(B)	Public	10893	9299587			9299587	35.82	9299587		9299587	35.82				
(C)	Non Promoter-Non Public														
(C1)	Shares underlying DRs														
(C2)	Shares held by Employee Trusts														
	Total	10898	25959400			25959400	100	25959400		25959400	100				

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	64.18											16659813			
(B)	Public	35.82											8147932	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100											24807745	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 Outstand ESOP Granted (XC)
								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	3684813			3684813	14.19	3684813		3684813	14.19			
(d)	Any Other (specify)	1	12975000			12975000	49.98	12975000		12975000	49.98			
Sub-Total (A)(1)		5	16659813			16659813	64.18	16659813		16659813	64.18			
(2)	Foreign													
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		5	16659813			16659813	64.18	16659813		16659813	64.18			
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	10700	3936219			3936219	15.16	3936219		3936219	15.16			
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	43	2561628			2561628	9.87	2561628		2561628	9.87			
(i)	Non Resident Indians (NRIs)	10	101094			101094	0.39	101094		101094	0.39			
(l)	Bodies Corporate	63	363937			363937	1.4	363937		363937	1.4			
(m)	Any Other (specify)	76	363210			363210	1.4	363210		363210	1.4			
Sub-Total (B)(4)		10892	7326088			7326088	28.22	7326088		7326088	28.22			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B) (3)+(B)(4)		10893	9299587			9299587	35.82	9299587		9299587	35.82			
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder													
Total (A+B+C2)		10898	25959400			25959400	100	25959400		25959400	100			
Total (A+B+C)		10898	25959400			25959400	100	25959400		25959400	100			

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	14.19											3684813			
(d)	Any Other (specify)	49.98											12975000			
Sub-Total (A)(1)		64.18											16659813			
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		64.18											16659813			
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	15.16											2845564	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	9.87											2536128	0	0	0
(i)	Non Resident Indians (NRIs)	0.39											101094	0	0	0
(l)	Bodies Corporate	1.4											328637	0	0	0
(m)	Any Other (specify)	1.4											363010	0	0	0
Sub-Total (B)(4)		28.22											6174433	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		35.82											8147932	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															

Total (A+B+C2)		100											24807745	
Total (A+B+C)		100											24807745	

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)	Click here to go back
PAN (II)	ACYPA5495K	ACVPA7340L	AJHPA6700H	AACHA5344M	Total
No. of fully paid up equity shares held (IV)	974691	1498735	1203387	8000	3684813
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	974691	1498735	1203387	8000	3684813
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.75	5.77	4.64	0.03	14.19
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	974691	1498735	1203387	8000	3684813
Total	974691	1498735	1203387	8000	3684813
Total as a % of Total Voting rights	3.75	5.77	4.64	0.03	14.19
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	974691	1498735	1203387	8000	3684813
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)	3.75	5.77	4.64	0.03	14.19
Number of equity shares held in dematerialized form (XVIII)	974691	1498735	1203387	8000	3684813
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	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
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	Click here to go back
PAN (II)	AAACII195H	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)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	1	72	3	76
No. of fully paid up equity shares held (IV)	200	362235	775	363210
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	200	362235	775	363210
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	1.4	0	1.4
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	200	362235	775	363210
Total	200	362235	775	363210
Total as a % of Total Voting rights	0	1.4	0	1.4
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	200	362235	775	363210
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	1.4	0	1.4
Number of equity shares held in dematerialized form (XIV)	200	362035	775	363010
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

