

(D) (a) Statement Showing Shareholding Pattern

Name of the Company : GLITTEK GRANITES LIMITED

Script Code, Name of the scrip, class of security: 513528

EQUITY

Quarter Ended

31-Mar-2015

| 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 pledged or otherwise encumbered

As a percentage of (A+B) shares As a percentage of (A+B+C) of shares Number of shares As a percentage

A Shareholding of Promoter and Promoter Group²

I Indian

a Individuals/ Hindu Undivided Family

b Central Government/ State Government(s)

c Bodies Corporate

d Financial Institutions/ Banks

e Any Other (Specify)

i Trust

ii Society

iii Educational Institutions

2 Foreign

a Individuals (Non Resident Indians / Foreign Individuals)

b Bodies Corporate

c Institutions

d Any Other (Specify)

Sub Total (A)(1) :

Sub Total (A)(2) :

Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2) :

B Public Shareholding³

I Institutions

a Mutual Funds/ UTI

b Financial Institutions/ Banks

c Central Government/ State Government(s)

2

2691654

2691654

10.3687

10.3687

0

0

0

0

0



| Category Code | Category of Shareholders | Number of shareholders | Total no. of Shares | No. of Shares held in | | Total shareholding as a percentage of total | | Shares pledged or otherwise encumbered | |
|---------------|--------------------------|------------------------|---------------------|-----------------------|--------------------------|---|------------------|--|--|
| | | | | Dematerialised form | 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

b Central Government/ State Government(s)

c Bodies Corporate

d Financial Institutions/ Banks

e Any Other (Specify)

i Trust

ii Society

iii Educational Institutions

2 Foreign

a Individuals (Non Resident Indians / Foreign Individuals)

b Bodies Corporate

c Institutions

d Any Other (Specify)

Sub Total (A)(1) : 22 16580100 16555600 63.8694 63.8694 0 0.000

Sub Total (A)(2) : 0 0 0 0.000 0.000 0 0.000

Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2) : 22 16580100 16555600 63.8694 63.8694 0 0.000

B Public Shareholding³

1 Institutions

a Mutual Funds/ UTI

b Financial Institutions/ Banks

c Central Government/ State Government(s)

0 0 0 0 0 0 0 0 0 0

2 2691654 2691654 10.3687 10.3687

0 0 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 of (A+B) | As a percentage of (A+B+C) of shares | Number of shares | As a percentage | Shares pledged or otherwise encumbered |
|--|--|---------------------------|------------------------|--|--|--|---------------------|--------------------|---|
| B | Public Shareholding³ | | | | | | | | |
| 1 | Institutions | | | | | | | | |
| d | Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| e | Insurance Companies | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| f | Foreign Institutional Investors | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| g | Foreign Venture Capital Investors | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| h | Any Other (Specify) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Sub Total (B)(1) : | | 2 | 2691654 | 2691654 | 10.3687 | 10.3687 | 103687 | 0 | NA |
| 2 | Non-Institutions | | | | | | | | |
| a | Bodies Corporate | 87 | 318809 | 284209 | 1.2281 | 1.2281 | 12281 | 0 | NA |
| b | Individuals | | | | | | | | |
| i | Individual Shareholders Holding Nominal Share Capital Up to Rs. 1 Lakh. | 8717 | 3760979 | 2617349 | 14.4879 | 14.4879 | 144879 | 0 | |
| ii | Individual Shareholders Holding Nominal Share Capital in excess of Rs. 1 Lakh. | 37 | 2455247 | 2429747 | 9.458 | 9.458 | 9458 | 0 | |
| c | Any Other (Specify) | | | | | | | | |
| i | Trust & Foundations | 1 | 200 | 200 | .0008 | .0008 | 0008 | 0 | |
| ii | Cooperative Societies | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| iii | Educational Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| iv | Non Resident Individual | 11 | 152411 | 152411 | .5871 | .5871 | 5871 | 0 | |
| v | Foreign Companies | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| vi | OCB | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Sub Total (B)(2) : | | 8853 | 6687646 | 5483916 | 25.7619 | 25.7619 | 257619 | 0 | |
| Total Public Shareholding (B) = (B)(1) + (B)(2) : | | 8855 | 9379300 | 8175570 | 36.1306 | 36.1306 | 361306 | 0 | |
| Total (A) + (B) : | | 8877 | 25959400 | 24731170 | 100.0000 | 100.0000 | 1000000 | 0 | |
| C | Shares held by Custodians and against which Depository Receipts have been issued | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA |
| GRAND TOTAL (A) + (B) + (C) : | | 8877 | 25959400 | 24731170 | 100.0000 | 100.0000 | 1000000 | 0 | NA |



| 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 | Vidhi 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 | Karnal 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 | Mangula 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 | Stutice 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 | Karnal 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 | Lalrani 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 | | | |



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 (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 held of the same class |
| 1 | ICICI BANK LTD | 2220000 | 8.5518 | 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 shareholdings 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 | 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 | Nil | Nil |
| | TOTAL | 2220000 | 8.5518 | Nil | Nil | Nil | Nil | Nil | Nil | Nil |



Statement showing details of locked-in shares.

| Sr 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 (1)(a) above |
|--------|-------------------------|----------|----------------------------|---|
| 1 | | | Nil | Nil |
| TOTAL | | | Nil | Nil |



| Sr 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 (ie Grand Total (A)+(B)+(C) indicated in statement at para (1)(a) above) |
|--------|---|---------------------------|---|--|
| 1 | | 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.

| Sr 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 (ie Grand Total (A)+(B)+(C) indicated in statement at para (1)(a) above) |
|--------|-----------------------|---|---|--|
| 1 | | Nil | Nil | Nil |
| | TOTAL | Nil | Nil | Nil |



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) | As a % of (A+B) | As a % of (A+B+C) |
|--------|-------------------------|--|---------|---------|-----------------------------------|------------------------------|-----------------|-------------------|
| | | Class X | Class Y | Class Z | | | | |
| NA | NA | NA | NA | NA | NA | NA | NA | |

