

Quarter Ended		31-Mar-2020															
Category Code	Category and name of Shareholders	Number of shareholders (III)	No. of fully paid up equity Shares (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total no. of Shares (VII)=IV+V+VI	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	No of Locked in shares (XII)		Number of Shares pledged or otherwise encumbe (XIII)		No. of Shares held in Dematerialised form (XIV)
								Class eg: X	Class eg: Y	Total as a % of (A+B+C)			No (a)	As a % of Total share held	No (a)	As a % of Total share held	
(A)	Promoter & Promoter Group	20	16559600			16559600	63.7904	16559600	16559600	63.7904			0	.0000	0	0	16555600
(B)	Public	8877	9399800			9399800	36.2096	9399800	9399800	36.2096			0	.0000		NA	8217970
(C)	Non Promoter- Non Public															NA	
(C1)	Shares underlying DRs	0	0			0	NA									NA	0
(C2)	Shares held by Employee Trusts																
	Total	8897	25959400			25959400	100.0000	25959400	25959400	100.0000			0	.0000	0	0	24773570

Name Of The Company : GLITTEK GRANITES LIMITED																			
			Quarter Ended 31-Mar-2020																
Category Code	Category and name of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts (VII)=IV+V+VI	Total no. of Shares	Shareholding as % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of (X)			No. of Shares Underlying convertible securities (including Warrants) (XI)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	No of Locked in shares		Number of Shares pledged or otherwise encumbered		No. of Shares held in Dematerialised form (XV)	
									No of voting Rights					Total as a % of (A+B+C)	No (a)	As a % of Total shr held	No (a)		As a % of Total shr held
									Class eg: X	Class eg: Y	Total								
A	Shareholding of Promoter and Promoter Group																		
1	Indian																		
a	Individuals/ Hindu Undivided Family		19	3584600			3584600	13.8085	3584600	3584600	13.8085			0	.0000	0	.0000	3580600	
	Ashoke Agarwal	AACHA5344M		8000			8000	.0308	8000	8000	.0308			0	.0000	0	0	8000	
	Bimal Kumar Agarwal	AACHB1648B		4000			4000	.0154	4000	4000	.0154			0	.0000	0	0	4000	
	Mudit Agarwal	AJHM2849G		88500			88500	.3409	88500	88500	.3409			0	.0000	0	0	88500	
	Kamal Kumar Agarwal	ACYPA5494J		872100			872100	3.3595	872100	872100	3.3595			0	.0000	0	0	872100	
	Bimal Kumar Agarwal	ACXPA1360Q		899300			899300	3.4643	899300	899300	3.4643			0	.0000	0	0	899300	
	Manjula Agarwal	ACVPA7340L		100000			100000	.3852	100000	100000	.3852			0	.0000	0	0	100000	
	Kamal Kumar Agarwal	AACHK5069F		3500			3500	.0135	3500	3500	.0135			0	.0000	0	0	3500	
	Ashoke Agarwal	ACYPA5495K		899200			899200	3.4639	899200	899200	3.4639			0	.0000	0	0	899200	
	Tushar Agarwal	AJHPA6700H		24000			24000	.0925	24000	24000	.0925			0	.0000	0	0	24000	
	Rahul Agarwal	AJHPA6510B		207500			207500	.7993	207500	207500	.7993			0	.0000	0	0	207500	
	Tanushree Agarwal	AJHPA6508M		97000			97000	.3737	97000	97000	.3737			0	.0000	0	0	97000	
	Shriya Agarwal	AGMPA6292N		17500			17500	.0674	17500	17500	.0674			0	.0000	0	0	17500	
	RASHI AGARWAL	AFJPA3230J		42500			42500	.1637	42500	42500	.1637			0	.0000	0	0	42500	
	RAJENDRA KUMAR MITTAL	AFAPM0713K		208700			208700	.8039	208700	208700	.8039			0	.0000	0	0	208700	
	Stutee Agarwal	AEXPA4132Q		87000			87000	.3351	87000	87000	.3351			0	.0000	0	0	87000	
	Lalmani Devi Bhawsinka	AEOPB0443E		1000			1000	.0039	1000	1000	.0039			0	.0000	0	0	1000	

			Quarter Ended 31-Mar-2020																
Category Code	Category and name of Shareholders (II)	PAN (III)	Number of shareholders (IV)	No. of fully paid up equity Shares (V)	No. of Partly paid-up equity shares held (VI)	No. of shares underlying Depository Receipts (VII)=IV+V+VI	Total no. of Shares (VIII)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of (X)			No. of Shares Underlying convertible securities (including Warrants) (XI)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	No of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		No. of Shares held in Dematerialised form (XV)	
									No of voting Rights					Total as a % of (A+B+C)	No (a)	As a % of Total shr held	No (a)		As a % of Total shr held
									Class eg: X	Class eg: Y	Total								
A	Shareholding of Promoter and Promoter Group																		
I	Indian																		
a	Individuals/ Hindu Undivided Family																		
	Alpana Agarwal	ADBPA8993N		20800			20800	.0801	20800		20800	.0801			0	.0000	0	0	20800
	NIRMALA SARAWGEE	ALSPS5322C		3000			3000	.0116	3000		3000	.0116							
	YOGESH KR SARAWGEE	ALQPS8392E		1000			1000	.0039	1000		1000	.0039							
b	Central Government/ State Government(s)		0	0			0	.0000	0		0	.0000			0	.0000	0	.0000	0
c	Bodies Corporate		1	12975000			12975000	49.9819	12975000		12975000	49.9819			0	.0000	0	.0000	12975000
	Virdhi Commercial Company Limited	AAACV8996P		12975000			12975000	49.9819	12975000		12975000	49.9819			0	.0000	0	.0000	12975000
d	Financial Institutions/ Banks		0	0			0	.0000	0		0	.0000			0	.0000	0	.0000	0
e	Any Other (Specify)		0	0			0	.0000	0		0	.0000			0	.0000	0	.0000	0
	Sub Total (A)(I) :		20	16559600			16559600	63.7904	16559600		16559600	63.7904			0	.0000	0	.0000	16556000

			Quarter Ended 31-Mar-2020																
Category Code	Category and name of Shareholders (II)	PAN (III)	Number of shareholders (IV)	No. of fully paid up equity Shares (V)	No. of Partly paid-up equity shares held (VI)	No. of shares underlying Depository Receipts (VII)=IV+V+VI	Total no. of Shares (VIII)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (XI)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	No of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		No. of Shares held in Dematerialised form (XV)	
									No of voting Rights					Total as a % of (A+B+C)	No (a)	As a % of Total share held	No (a)		As a % of Total share held
									Class eg: X	Class eg: Y	Total								
A	Shareholding of Promoter and Promoter Group																		
2	Foreign																		
a	Individuals (Non Resident Indians / Foreign Individuals)		0	0			0	.0000	0		0	.0000		0	.0000	0	.0000	0	
b	Bodies Corporate		0	0			0	.0000	0		0	.0000		0	.0000	0	.0000	0	
c	Institutions		0	0			0	.0000	0		0	.0000		0	.0000	0	.0000	0	
d	Qualified Foreign Investor		0	0			0	.0000	0		0	.0000		0	.0000	0	.0000	0	
e	Any Other (Specify)		0	0			0	.0000	0		0	.0000		0	.0000	0	.0000	0	
	Sub Total (A)(2) :		0	0			0	.0000	0		0	.0000		0	.0000	0	.0000	0	
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2) :		20	16559600			16559600	63.7904	16559600		16559600	63.7904		0	.00	0	.0000	16555600	

Name Of The Company : GLITTEK GRANITES LIMITED																			
			Quarter Ended 31-Mar-2020																
Category Code	Category and name of Shareholders (II)	PAN (III)	Number of shareholders (IV)	No. of fully paid up equity Shares (V)	No. of Partly paid-up equity shares held (VI)	No. of shares underlying Depository Receipts (VII)=IV+V+VI	Total no. of Shares (VIII)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (XI)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	No of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		No. of Shares held in Dematerialised form (XV)	
									No of voting Rights					Total as a % of (A+B+C)	No (a)	As a % of Total shr held	No (a)		As a % of Total shr held
									Class eg: X	Class eg: Y	Total								
B	Public Shareholding																		
I	Institutions																		
a	Mutual Funds/UTI		0	0			0	.0000	0		0	.0000		0	.0000		.0000	0	
b	Venture Capital Funds		0	0			0	.0000	0		0	.0000		0	.0000		.0000	0	
c	Alternate Investment Funds		0	0			0	.0000	0		0	.0000		0	.0000		.0000	0	
d	Foreign Venture Capital Investors		0	0			0	.0000	0		0	.0000		0	.0000		.0000	0	
e	Foreign Portfolio Investors		0	0			0	.0000	0		0	.0000		0	.0000		.0000	0	
f	Financial Institutions/ Banks		1	2073194			2073194	7.9863	2073194		2073194	7.9863		0	.0000		.0000	2073194	
	ICICI BANK LTD	AAACH1195H		2073194			2073194	7.9863	2073194		2073194	7.9863		0	.0000		.0000	2073194	

			Quarter Ended 31-Mar-2020																
Category Code	Category and name of Shareholders (II)	PAN (III)	Number of shareholders (IV)	No. of fully paid up equity Shares (V)	No. of Partly paid-up equity shares held (VI)	No. of shares underlying Depository Receipts (VII)=IV+V+VI	Total no. of Shares (VIII)	Shareholding as % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (XI)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	No of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		No. of Shares held in Dematerialised form (XV)	
									No of voting Rights					Total as a % of (A+B+C)	No (a)	As a % of Total shr held	No (a)		As a % of Total shr held
									Class eg: X	Class eg: Y	Total								
B	Public Shareholding																		
1	Institutions																		
g	Insurance Companies		0	0			0	.0000	0		0	.0000		0	.0000		0	.0000	0
h	Provident Funds/ Pension Funds		0	0			0	.0000	0		0	.0000		0	.0000		0	.0000	0
i	Any Other (specify)		0	0			0	.0000	0		0	.0000		0	.0000		0	.0000	0
	Sub Total (B)(1) :		1	2073194			2073194	7.9863	2073194		2073194	7.9863							2073194
2	Central Govt/State Govt(s)/ POI																		
a	GOVT.		0	0			0	.0000	0		0	.0000		0	.0000		0	.0000	0
	Sub Total (B)(2) :		0	0			0	.0000	0		0	.0000							0

			Quarter Ended 31-Mar-2020																
Category Code	Category and name of Shareholders (II)	PAN (III)	Number of shareholders (IV)	No. of fully paid up equity Shares (V)	No. of Partly paid-up equity shares held (VI)	No. of shares underlying Depository Receipts (VII)=IV+V+VI	Total no. of Shares (VIII)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of (X)			No. of Shares Outstanding convertible securities (including Warrants) (XI)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	No of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		No. of Shares held in Dematerialised form (XV)	
									No of voting Rights					Total as a % of (A+B+C)	No (a)	As a % of Total shr held	No (a)		As a % of Total shr held
									Class eg: X	Class eg: Y	Total								
B	Public Shareholding																		
3	Non-Institutions																		
a	Individuals																		
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		8794	4741159			4741159	18.2637	4741159		4741159	18.2637		0	.0000		.0000	3593929	
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		19	2186055			2186055	8.4211	2186055		2186055	8.4211		0	.0000		.0000	2186055	
	Mira Agarwal	ADDDPA0165E		443900			443900	1.7100	443900		443900	1.7100		0	.0000		.0000	443900	
b	NBFCs registered with RBI		0	0			0	.0000	0		0	.0000			.0000		.0000	0	
c	Employee Trust		0	0			0	.0000	0		0	.0000		0	.0000		.0000	0	
d	Overseas Depositories (holding DRs) (balancing figure)		0	0			0	.0000	0		0	.0000		0	.0000		.0000	0	
e	Any Other (specify)		0	0			0	.0000	0		0	.0000		0	.0000		.0000	0	

Name Of The Company : GLITTEK GRANITES LIMITED																		
			Quarter Ended 31-Mar-2020															
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									No of voting Rights					No (a)	As a % of Total shr held	No (a)	As a % of Total shr held	
									Class eg: X	Class eg: Y	Total							
B	Public Shareholding																	
3	Non-Institutions																	
i	Any Other (specify)																	
i	Other Bodies Corporate		52	248132			248132	.9558	248132		248132	.9558		0	.0000		.0000	213532
ii)a	NRI WITH REPAT		5	135706			135706	.5228	135706		135706	.5228		0	.0000		.0000	135706
ii)b	NRI WITHOUT REPAT		5	15354			15354	.0591	15354		15354	.0591		0	.0000		.0000	15354
iii	Trust		1	200			200	.0008	200		200	.0008		0	.0000		.0000	200
iv	Cooperative Societies		0	0			0	.0000	0		0	.0000		0	.0000		.0000	0
v	Educational Institutions		0	0			0	.0000	0		0	.0000		0	.0000		.0000	0
vi	OCB		0	0			0	.0000	0		0	.0000		0	.0000		.0000	0
vii	Foreign Companies		0	0			0	.0000	0		0	.0000		0	.0000		.0000	0
	Sub Total (B)(3) :		8876	7326606			7326606	28.2233	7326606		7326606	28.2233						6144776
	Total Public Shareholding (B) = (B)(1) + (B)(2)+(B)(3) :													.00				

Name Of The Company : GLITTEK GRANITES LIMITED

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Quarter Ended 31-Mar-2020																			
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									No of voting Rights					Total as a % of (A+B+C)	No (a)	As a % of Total shr held	No (a)		As a % of Total shr held
									Class eg: X	Class eg: Y	Total								
B	Public Shareholding		8877	9399800			9399800	36.2096	9399800		9399800	36.2096		0	.0000		0	.0000	8217970
Total (A) + (B) :			8897	25959400			25959400	100.0000	25959400		25959400	100.0000		0	.0000		0	.0000	24773570

Table (IV)- Summary Statement holding of specified securities

Name Of The Company : GLITTEK GRANITES LIMITED

Quarter Ended 31-Mar-2020

Category Code	Category of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (XI)	Shareholding , as a% assuming full conversion of convertible securities (as a percentage of diluted share (XII)	No of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		No. of Shares held in Dematerialised form (XV)	
									No of voting Rights					Total as a % of (A+B+C)	No (a)	As a % of Total shr held	No (a)		As a % of Total shr held
									Class eg: X	Class eg:	Total								
C																			
Non-Promoter Non-Public																			
1	Custodian/DR Holder		0	0		0	0												0
Non-Promoter Non-Public																			
2	Employee Benefit Trust		0	0		0	0												0
Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2):			0	0		0	0												0
GRAND TOTAL (A) + (B) + (C) :			8897	25959400			25959400	100.0000					0	.0000		0	.0000		24773570

Prepared By MCS Share Transfer Agent Ltd.