

04/04/2024

The Officer, The Stock Exchange, Mumbai The Corporate Relation Department, 25<sup>th</sup> Floor,, New Trading Ring, Rotunda Building, P.J.Towers Dalal Street, Mumbai-400 001 Fax022 22722037/39/41/61 Security Code: 513528

Dear Sir,

Ref: Shareholding pattern for the quarter ended 31/03/2024

We are enclosing Shareholding Pattern as per Regulation 31(1)(b) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.

Please acknowledge the same.

Thanking you,

Yours faithfully, For GLITTEK GRANITES LIMITED

(Compliance officer)

Encl:a/a

REGD. OFFICE : PLOT NO. 42, K.I.A.D.B. INDUATRIAL AREA, HOSKOTE-562 114, BANGALORE, DIST., INDIA PH. : 91-80-7971565, 7971566, 7971896, E-mail : info@ghttek.com, Website : www.ghittek.com CIN No. :L14102KA1990PLC023497

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)	31-03-2024
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

	Declara	tion			
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

			Tal	ole I - Sumi	nary Stateme	nt holding of	specified securities					
	Category	Nos. Of	No. of fully	No. Of Partly paid-	No. Of shares	Total nos.	Shareholding as a % of total	Number of class of sec		oting Rights held in ea ties (IX)		
Category (I)	of shareholder	shareholders	paid up equity shares	up equity	underlying Depository	shares held (VII) = (IV)+	no. of shares (calculated as per SCRR, 1957) (VIII) As a	No of Voting (XIV) Rights			Total as	
	(II)	(III)	held (IV)	shares held (V)	Receipts (VI)	(V)+ (VI)	% of (A+B+C2)	Class eg: X	Class eg:y	Total	a % of (A+B+C)	
(A)	Promoter & Promoter Group	14	16817800			16817800	64.79	16817800		16817800	64.79	
(B)	Public	9836	9141600			9141600	35.21	9141600		9141600	35.21	
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	9850	25959400			25959400	100	25959400		25959400	100	

			Tabl	e I - Summar	y Statement hold	ing o	f specif	ied s	ecuritie	S					
	Category	No. Of Shares Underlying Outstanding	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities ( as a	ng , as ng full of Number of Locked in shares (XII)		Locked in shares (XII) pledged or otherwise encumbered (XIII)		Shareholding, as a % assuming full conversion of convertible encumbered percentible (2.5) (XIII) Shares (XII) (XIII) Shares (XIII) (XIII) Shares (XIII) Shares (XIII) Shar			Sub-categorization of shares		
(I)	shareholder (II)	convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)		
(A)	Promoter & Promoter Group				64.79					16813800					
(B)	Public				35.21					7988845	0	0	0		
(C)	Non Promoter- Non Public														
(C1)	Shares underlying DRs														
(C2)	Shares held by Employee Trusts														
	Total				100					24802645	0	0	0		

	Table II	- Statement	showing s	sharehold	ing pattern	of the Pro	noter and Promoter	Group			
			No. of	No. Of	No. Of	Total nos.	Shareholding as a % of	Number of class of sec		Rights held IX)	in each
	Category & Name	Nos. Of	fully paid	Partly paid-up	shares underlying	shares held	total no. of shares	No of Votin	ng (XIV	) Rights	Total
Sr.	of the Shareholders (I)	shareholders (III)	up equity shares held (IV)	equity shares held (V)	Depository Receipts (VI)	(VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	as a % of Total Voting rights
А	Table II - Statement s	howing shareh	olding patteri	n of the Proi	noter and Pron	noter Group					
(1)	Indian										
(a)	Individuals/Hindu undivided Family	13	3842800			3842800	14.8	3842800		3842800	14.8
(d)	Any Other (specify)	1	12975000			12975000	49.98	12975000		12975000	49.98
Sub-Total (A)(1)		14	16817800			16817800	64.79	16817800		16817800	64.79
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		14	16817800			16817800	64.79	16817800		16817800	64.79
В	Table III - Statement	showing sharel	olding patter	rn of the Pul	olic shareholde	r					
(1)	Institutions (Domestic	c)									
(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 Governm	nent(s)								
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	9635	3841742			3841742	14.8	3841742		3841742	14.8
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	45	2369780			2369780	9.13	2369780		2369780	9.13
(i)	Non Resident Indians (NRIs)	11	137955			137955	0.53	137955		137955	0.53
(l)	Bodies Corporate	61	400530			400530	1.54	400530		400530	1.54
(m)	Any Other (specify)	83	418094			418094	1.61	418094		418094	1.61
Sub-Total (B)(4)		9835	7168101			7168101	27.61	7168101		7168101	27.61
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B)(4)		9836	9141600			9141600	35.21	9141600		9141600	35.21
С	Table IV - Statement	showing sharel	nolding patter	rn of the No	n Promoter- No	on Public shar	eholder				
Total (A+B+C2)		9850	25959400			25959400	100	25959400		25959400	100
Total (A+B+C)		9850	25959400			25959400	100	25959400		25959400	100

	Т	able II - Sta	tement showin	g shareholding patte	rn of	the Pro	omot	er and P	romoter Grou	ւթ		
	No. Of Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities (	Loc	nber of ked in es (XII)	Shar pled othe	ged or rwise umbered	Number of equity shares	Sub-categorization of shares		
Sr.	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
А	Table II - Stat	tement showing	g shareholding pa	ttern of the Promoter and	Prom	oter Gro	up		1			
(1)	Indian											
(a)				14.8					3838800			
(d)				49.98					12975000			
Sub-Total (A) (1)				64.79					16813800			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				64.79					16813800			
В	Table III - Sta	tement showir	ng shareholding p	attern of the Public sharel	nolder				1			
(1)	Institutions (I	Domestic)										
(d)				7.6					1973499	0	0	0
Sub-Total (B) (1)				7.6					1973499	0	0	0
(2)	Institutions (F	Foreign)										
(3)	Central Gover	rnment / State	Government(s)									
(4)	Non-institutio	ons				_		1				
(g)				14.8					2749987	0	0	0
(h)				9.13					2344280	0	0	0
(i)				0.53					137955	0	0	0
(l)				1.54					365230	0	0	0
(m)				1.61					417894	0	0	0
Sub-Total (B) (4)				27.61					6015346	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				35.21					7988845	0	0	0
С	Table IV - Sta	atement showing	ng shareholding p	attern of the Non Promote	er- No	n Public	share	holder				
Total ( A+B+C2 )				100					24802645			
Total (A+B+C)				100					24802645			

	Individuals/Hindu undivided Family   Searial No. 1 2 3 4 5 6 7											
Searial No.	1	2	3	4	5	6	7					
Name of the Shareholders (I)	Bimal Kumar Agarwal	Ashoke Agarwal	Kamal Kumar Agarwal	Rahul Agarwal	Manjula Agarwal	Tanushree Agarwal	Mudit Agarwal & Others HUF					
PAN (II)	ACXPA1360Q	ACYPA5495K	ACYPA5494J	AJHPA6510B	ACVPA7340L	AJHPA6508M	AAJHM2849G					
No. of fully paid up equity shares held (IV)	0	954691	872100	207500	1498735	152487	0					
No. Of Partly paid- up equity shares held (V)												
No. Of shares underlying Depository Receipts (VI)												
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	954691	872100	207500	1498735	152487	0					
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	3.68	3.36	0.8	5.77	0.59	0					
Number of Voting	Rights held in each cla	ss of securities (I	X)									
Class eg:X	0	954691	872100	207500	1498735	152487	0					
Class eg:y												
Total	0	954691	872100	207500	1498735	152487	0					
Total as a % of Total Voting rights	0	3.68	3.36	0.8	5.77	0.59	0					
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)	0 in shares (XII)	3.68	3.36	0.8	5.77	0.59	0					

Number of Locked in shares (XII)

No. (a)							
As a % of total Shares held (b)							
Number of Shares	pledged or otherwise e	ncumbered (XIII)	)				
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	0	954691	872100	207500	1498735	152487	0
Reason for not pro-	viding PAN	•					
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group

## Individuals/Hindu undivided Family

	Individuals/Hindu undivided Family										
Searial No.	8	9	10	11	12	13	14				
Name of the Shareholders (I)	Stutee Agarwal	Rashi Agarwal	Tushar Agarwal	Alpana Agarwal	Sushila Killa	Ashoke Agarwal & Others (HUF)	Bimal Kumar Agarwal & Others (HUF)				
PAN (II)	AEXPA4132Q	AFJPA3230J	AJHPA6700H	ADBPA8993N	AFTPK2022E	AACHA5344M	AACHB1648B				
No. of fully paid up equity shares held (IV)	0	0	99487	20800	20500	8000	0				
No. Of Partly paid- up equity shares held (V)											
No. Of shares underlying Depository Receipts (VI)											
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	0	99487	20800	20500	8000	0				
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0.38	0.08	0.08	0.03	0				
Number of Voting	Rights held in ea	ch class of secu	rities (IX)								
Class eg:X	0	0	99487	20800	20500	8000	0				
Class eg:y											
Total	0	0	99487	20800	20500	8000	0				
Total as a % of Total Voting rights	0	0	0.38	0.08	0.08	0.03	0				
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) Number of Locked	0	0	0.38	0.08	0.08	0.03	0				

No. (a)							
As a % of total Shares held (b)							
Number of Shares	pledged or otherv	vise encumbere	d (XIII)				
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	0	0	99487	20800	20500	8000	0
Reason for not pro-	viding PAN						
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

		Individuals/Hi	ndu undivided Family			
Searial No.	15	16	17	18	19	
Name of the Shareholders (I)	Kamal Kumar Agarwal & Others (HUF)	Nirmala Agarwal (Formerly known as Nirmala Sarawgee)	Yogesh Kumar Agarwal (Formerly known as Yogesh Kr Sarawgee)	Late Lalmani Devi Bhawsinka	Shriya Nipun Kedia	Click here to go back
PAN (II)	AACHK5069F	CSCPA3722P	BNMPA7240L	AEOPB0443E	AGMPA6292N	Total
No. of fully paid up equity shares held (IV)	3500	3000	1000	1000	0	3842800
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3500	3000	1000	1000	0	3842800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.01	0	0	0	14.8
Number of Voting	Rights held in each class	s of securities (IX)				
Class eg:X	3500	3000	1000	1000	0	3842800
Class eg:y						
Total	3500	3000	1000	1000	0	3842800
Total as a % of Total Voting rights	0.01	0.01	0	0	0	14.8
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)	0.01	0.01	0	0	0	14.8

Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares	pledged or otherwise end	cumbered (XIII)				
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	3500	0	0	1000	0	3838800
Reason for not prov	Reason for not providing PAN					
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

	Any Other (specify)			
Searial No.	1			
Category	Bodies Corporate	Click here to go back		
Name of the Shareholders (I)	Virdhi Commercial Company Ltd			
PAN (II)	AAACV8996P	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	49.98	49.98		

capital) (XI)= (VII)+(X) As a % of (A+B+C2)				
Number of Locked	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			
Searial No.	1			
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 prov	viding PAN			
Reason for not providing PAN				
Sub-categorization	Sub-categorization of shares			
Shareholding (No.	Shareholding (No. of shares) under			
Sub-category (i)	0	0		
Sub-category (ii)	0	0		
Sub-category (iii)	0	0		

	Any Other (specify)				
Searial 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	79	3	83	
No. of fully paid up equity shares held (IV)	200	417119	775	418094	
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	417119	775	418094	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	1.61	0	1.61	
Number of Voting	Rights held in each class	s of securities (IX)	·		
Class eg: X	200	417119	775	418094	
Class eg:y					
Total	200	417119	775	418094	
Total as a % of Total Voting rights	0	1.61	0	1.61	
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 0 1.61 0 1.61				
capital) (XI)= (VII)+(X) As a % of (A+B+C2)				
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)200416919775417894				
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)000				
Sub-category (ii)     0     0     0     0				
Sub-category (iii)000				