



GLITTEK GRANITES LTD

"Krishna", 7th Floor, 224, A.J.C. Bose Road, Kolkata - 700 017, India
Phone : 2287-7892, 2290-7902, Fax : (91)(33) 2287-8577

CIN : L14102KA1090PLC023497

17/09/2024

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

SUB: Disclosure of Change in Promoter and Promoter Group Shareholding as per NCLT Order dated August 9, 2024

Dear Sir/Madam,

Re: GLITTEK GRANITES LTD. - Scrip Code: 513528

We are attaching herewith updated promoter and promoter group shareholding of our company in compliance with the National Company Law Tribunal (NCLT) order dated August 9, 2024.

Kindly, take the note of the same.

Thanking You,

Yours faithfully,
For Glittek Granites Limited

LATA BAGRI
(Company Secretary)

GLITTEK GRANITES LIMITED								
Statement Showing shareholding pattern of the Promoter and Promoter Group as on 16.09.2024								
Sl.	Category & Name of the Shareholders	Entity type i.e. promoter OR promoter group entity (except promoter)	DP Id	Client ID	PAN	No. of fully paid up equity shares held	% of Total Shareholding	Number of equity shares held in dematerialized form
(1)	Indian							
(a)	Individuals/Hindu undivided Family							
1	Ashoke Agarwal	Promoter	IN300095	10152143	ACYPA5495K	954691	3.68	954691
2	Ashoke Agarwal	Promoter Group	IN300095	11373634	AACHA5344M	8000	0.03	8000
3	Manjula Agarwal	Promoter Group	IN300095	10151888	ACVPA7340L	1498735	5.77	1498735
4	Tanushree Poddar	Promoter Group	IN300095	10546025	AJHPA6508M	152487	0.59	152487
5	Tushar Agarwal	Promoter Group	IN300095	10546040	AJHPA6700H	1199887	4.62	1199887
					Total	3813800	14.69	3813800
(b)	Bodies Corporate							
1	Kosen Ventures Pvt. Ltd.	Promoter Group	12010900	38183114	AALCK2510P	12975000	49.98	12975000
					Total	12975000	49.98	12975000
					Grand Total	16788800	64.67	16788800

16/09/2024

[Signature]

16/09/2024