

RAJESH RAMSWAROOP AGRAWAL

March 16, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Scrip Code: 526705

RAKESH RAMSWAROOP AGRAWAL

To
The Company Secretary & Compliance Officer
Elegant Marbles & Grani Industries Limited
Elegant House, Raghuvanshi Mills Compound,
S.B. Marg,
Lower Parel
Mumbai 400 013

Sub: Inter-se Transfer of shares among Promoters/Promoter Group

Ref.: Intimation under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Respected Mam/Sir,

We, Rajesh Ramswaroop Agrawal and Rakesh Ramswaroop Agrawal, the Acquirer(s) and immediate relative(s) of the Seller, hereby submit the disclosure as required under Regulation 29(2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, pertaining to acquisition of 2,21,847 Equity Shares of Elegant Marbles and Grani Industries Limited ("the Company") from Mrs. Gita Ramswaroop Agrawal, being a part of Promoter Group of the Company, details of which are enclosed herewith.

Please note that this transaction being an inter-se transfer of shares amongst the Promoter(s) who are also the immediate relatives and thus it falls within the exemptions (under Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. The nature of transaction is an off-market transaction amongst the Promoter(s) by way of a Gift.

The aggregate shareholding of Promoter and Promoter Group before and after the aforesaid inter-se Transfer, shall remain same.

For Rajesh Ramswaroop Agrawal


Acquirer

For Rakesh Ramswaroop Agrawal


Acquirer

Date: March 16, 2023

Place: Mumbai

Encl: a/a

Elegant House, Raghuvanshi Mill Compound, Senapati Bapat Marg,
Lower Parel, Mumbai 400013
Tel: 022-24960771

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Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Elegant Marbles and Grani Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1. Rajesh Ramswaroop Agrawal 2. Rakesh Ramswaroop Agrawal		
Whether the acquirer belongs to Promoter/Promoter group	Yes, the acquirers belong to the Promoter/Promoter Group.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition /disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) <u>Shares carrying voting rights</u>			
1. Rajesh Ramswaroop Agrawal	8,43,697	23.05	23.05
2. Rakesh Ramswaroop Agrawal	7,18,202	19.62	19.62
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	15,61,899	42.67	42.67
Details of acquisition/sale			
a) <u>Shares carrying voting rights acquired/sold</u>			
1. Rajesh Ramswaroop Agrawal	46,776	1.28	1.28
2. Rakesh Ramswaroop Agrawal	1,75,071	4.78	4.78
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	2,21,847	6.06	6.06

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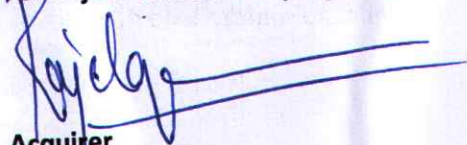
After the acquisition/sale, holding of:			
a) <u>Shares carrying voting rights</u>			
1. Rajesh Ramswaroop Agrawal	8,90,473	24.33	24.33
2. Rakesh Ramswaroop Agrawal	8,93,273	24.41	24.41
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	17,83,746	48.74	48.74
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se Transfer among Promoter Group being immediate Relatives (off market) - by way of execution of a Gift Deed.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	March 15, 2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	3,66,00,000 divided into 36,60,000 Equity Shares having face value of Rs. 10/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	3,66,00,000 divided into 36,60,000 Equity Shares having face value of Rs. 10/- each.		
Total diluted share/voting capital of the TC after the said acquisition	3,66,00,000 divided into 36,60,000 Equity Shares having face value of Rs. 10/- each.		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the StockExchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Rajesh Ramswaroop Agrawal

For Rakesh Ramswaroop Agrawal




Acquirer

Acquirer

Date: March 16, 2023

Place: Mumbai

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