## KAMLESHBHAI B. PATEL

No. 4, Shaligram, Part 3, Near Sangini Bunglow, Thaltej, Ahmedabad -380059

Date: 28.11.2020

To, Corporate Relations Department Bombay Stock Exchange Limited, 2<sup>nd</sup> floor, P.J. Tower, Dalal Street, Mumbai – 400 001 To,
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G-Block
Bandra Kurla Complex
Bandra (E),
Mumbai- 400 051

## Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to provisions of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Mr. Kamleshbhai B. Patel, hereby intimating you regarding the acquisition of 25,000 equity shares from open market.

You are requested to kindly take on record.

Thanking You,

Yours truly,

Kamleshbhai B. Patel

CC:

To.

Board of Directors/ Company Secretary, Asian Granito India Limited 202, Dev Arc, Opp. Iscon Temple, S.G. Highway,

Ahmedabad - 380 015

## DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

## Part- A- Details of the Acquisition

Name of the Target Company (TC)	ASIAN GRAN	ITO INDIA LIMI	ΓED
Name(s) of the acquirer and Persons Acting in	Kamleshbhai B. Patel, Hinaben K. Patel,		
Concert (PAC) with the acquirer	Kamleshbhai B. Patel HUF, Bhagubhai P.		
	Patel, Bhagub	hai P. Patel HUF	, Hiraben B.
	Patel	,	
Whether the acquirer belongs to	Yes		
Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the	Bombay stock Exchange		
shares of TC are Listed	National Stock Exchange		
Details of the acquisition 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 acquirer along with			
PACs of:			
<ul> <li>a) Shares carrying voting rights</li> </ul>	3181351	10.2831%	9.1451%
b) Shares (carrying voting rights)in the	1474100	4.7647%	4.2374%
nature of encumbrance (pledge/lien/-non-			
disposal-undertaking/-others)			
c) Voting rights (VR) otherwise than by	NIL	NIL	NIL
equity shares			
d) #Warrants/convertible securities/any other	1250000	4.0404%	3.5932%
instrument that entitles the acquirer to			
receive shares carrying voting rights in the			
TC (specify holding in each category)			
e) Total (a+b+c+d)	5905451	19.0883%	16.9758%
Details of acquisition			
a) Shares carrying voting rights acquired	25000	0.0808%	0.0718%
b) VRs acquired otherwise than by equity	NIL	NIL	NIL
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  d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others) e) Total (a+b+c+d)  After the acquisition, holding of acquirer along with PACs of: a) Shares carrying voting rights b) VRs otherwise than by equity 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) after acquisition d) Shares (carrying voting rights) in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others) e) Total (a+b+c+d)  Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)  Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.  Date of acquisition of/ date of receipt of intimation of allotment of shares—A/R/warrants/convertible—securities/any—other instrument that entitles the acquirer to receive instrument that entitles the acquirer to re						
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TC (specify holding in each category) acquired d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others) e) Total (a+b+c+d)  After the acquisition, holding of acquirer along with PACs of: a) Shares carrying voting rights b) VRs otherwise than by equity 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) after acquisition d) Shares (carrying voting rights) in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others) e) Total (a+b+c+d)  Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)  Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.  Date of acquisition of/ date of receipt of intimation of allotment of shares—A/R/warrants/convertible—securities/any—other		instrument that entitles the acquirer to				
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Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.  Date of acquisition of/ date of receipt of intimation of allotment of shares—/VR/ warrants/convertible securities/any other	issue / rights issue /preferential allotment /				-	
including time till redemption, ratio at which it can be converted into equity shares, etc.  Date of acquisition of/ date of receipt of intimation of allotment of shares—/VR/ warrants/convertible securities/any other	inter	-se transfer, etc.)				
can be converted into equity shares, etc.  Date of acquisition of/ date of receipt of 27/11/2020 intimation of allotment of shares—/VR/ warrants/convertible securities/any other	Salie	ent features of the securities acquired	NA			
Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other	inclu	ding time till redemption, ratio at which it	: ]			
intimation of allotment of shares /VR/ warrants/convertible securities/any other	can	can be converted into equity shares, etc.				
warrants/convertible securities/any other	Date	of acquisition of/ date of receipt of	27/11/2020			
	intim	ation of allotment of shares—/ <del>VR/</del>				
instrument that entitles the acquirer to receive	warr	ants/convertible securities/any other	<del>≥</del> F			



shares-in-the-TC.	
Equity share capital / total voting capital of the	30937446 Equity shares
TC before the said acquisition	
Equity share capital/ total voting capital of the	30937446 Equity shares
TC after the said acquisition	
Total diluted share/voting capital of the TC	NA .
after the said acquisition	

(Note: There is purchase of 52500 equity shares in account of Kamleshbhai B. Patel HUF # I have been alloted 1250000 convertible warrants on preferential basis on 09.09.2019 on payment of 25% of value of warrant. My right to opt for conversion expires on 08.03.2021)

Kamleshbhai B. Patel

Place: Ahmedabad Date: 28.11.2020

Note:

(\*)Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange 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. (\*\*\*)Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.