

KAMLESHKUMAR B. PATEL

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

Date: 03.03.2022

To,
Corporate Relations Department
BSE Limited,
2nd 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(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

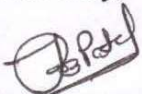
Pursuant to provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Kamleshkumar B. Patel hereby intimate you that I have transferred 40000 equity shares (in total) by way of gift to Mr. Bhaveshkumar Patel, Mr. Girishkumar Patel, Mr. Pankajbhai Patel (cousin Brother) and Mr. Kanubhai Patel (Friend) out of natural love and affection (transfer of 10000 Equity Shares to each).

I along with person acting in concert as mentioned below submit the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to kindly take on record.

Thanking You,

Yours truly,



Kamleshkumar B. Patel
(For and on behalf of Promoter and PACs)

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(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part- A- Details of the Acquisition / Sell

Name of the Target Company (TC)	ASIAN GRANITO INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Kamleshkumar B. Patel <u>PACs:</u> Kamleshkumar B. Patel HUF Hinaben K. Patel Hiraben B. Patel Bhagubhai P. Patel Bhagubhai P. Patel HUF		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd. National Stock Exchange of India Ltd.		
Details of the acquisition/sold 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 / sell under consideration, holding of:			
a) Shares carrying voting rights	6951130	12.2483%	12.2483%
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
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)	NIL	NIL	NIL
e) Total (a+b+c+d)	6951130	12.2483%	12.2483%
Details of acquisition/sell:			
a) Shares carrying voting rights acquired/sell	40000	0.0705%	0.0705%
b) VRs acquired otherwise than by equity shares	NIL	NIL	NIL
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	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	40000	0.0705%	0.0705%

After the acquisition, holding of:			
a) Shares carrying voting rights	6911130	12.1779%	12.1779%
b) Shares encumbered with the acquirer (pledge)	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
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	NIL	NIL	NIL
e) Total (a+b+c+d)	6911130	12.1779%	12.1779%
Mode of acquisition/Sale (e.g. open market / off-market/ public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Off Market transfer of shares by way of gift		
Date of acquisition / sale of shares-VR or date of receipt of intimation of allotment of shares, whichever is applicable	02.03.2022		
Equity share capital / total voting capital of the TC before the said Sale	Rs. 56,75,16,340/- divided into 5,67,51,634 Equity shares of Rs. 10/- only each		
Equity share capital/ total voting capital of the TC after the said Sale	Rs. 56,75,16,340/- divided into 5,67,51,634 Equity shares of Rs. 10/- only each		
Total diluted share/voting capital of the TC after the said Sale	Rs. 56,75,16,340/- divided into 5,67,51,634 Equity shares of Rs. 10/- only each		

Note:

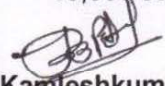
1) Details of transaction and shareholding:

Name of the shareholder	Pre- holding		Number of Shares Sold by way of Gift	% of Total shares	Post- holding	
	No. of shares	% of Total shares			No. of shares	% of Total shares
Hinaben K. Patel	0	0	0	0	0	0
Hiraben B. Patel	0	0	0	0	0	0
Bhagubhai P. Patel	0	0	0	0	0	0
Bhagubhai P. Patel HUF	0	0	0	0	0	0
Kamleshkumar B. Patel	6411710	11.2978	(40000)	0.0705	6371710	11.2274
Kamleshkumar B. Patel HUF	539420	0.9505	0	0	539420	0.9505
Total	6951130	12.2483	(40000)	0.0705	6911130	12.1779

(*) 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.

- 2) Mr. Kamleshkumar B Patel, Promoter of the Company holding 6411710 (11.2978) Equity Shares of the Company has transferred 40000 (0.0705) Equity Shares by way of gift to Mr. Bhaveshkumar Patel, Mr. Girishbhai Patel, Mr. Pankajbhai Patel and Mr. Kanubhai Patel 10,000 each (Cousin Brothers/ friends) out of natural love and affection.


Kamleshkumar B. Patel

Place: Ahmedabad

Date: 03.03.2022