### KAMLESHKUMAR B. PATEL

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

Date: 07.06.2021

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(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 regarding sell of 581660 equity shares (150000 equity shares of Hinaben K Patel, 72760 shares of Hiraben Patel, 133700 shares of Bhagubhai P Patel and 225000 equity shares of Bhagubhai P Patel HUF).

You are requested to kindly take on record.

Thanking You,

Yours truly,

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

## Part- A- Details of the Acquisition

Name of the Target Company (TC)	ASIAN GRAN	ASIAN GRANITO INDIA LIMITED			
Name(s) of the acquirer and Persons Acting ir		Hinaben K. Patel			
Concert (PAC) with the acquirer		Hiraben B. Patel			
		Bhagubhai P. Patel			
	Bhagubhai P.	Bhagubhai P. Patel HUF			
		PACs:			
	Kamleshkumar B. Patel				
Ma 11	Kamleshkumar B. Patel HUF				
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	% w.r.t.		
		share/voting	total diluted		
		capital wherever	share/voting		
		applicable(*)	capital of the TC (**)		
Before the acquisition under consideration,		applicable()	the ro ( )		
holding of:					
a) Shares carrying voting rights	468851	13.6742%	13.6742%		
b) Shares in the nature of encumbrance	1358900	3.9633%	3.9633%		
(pledge/lien/ non-disposal undertaking/	100000	0.000070	0.000070		
others)					
c) Voting rights (VR) otherwise than by	NIL	NIL	NIL		
equity shares		=			
d) #Warrants/convertible securities/any other	NIL	NIL	NIL		
instrument that entitles the acquirer to					
receive shares carrying voting rights in the					
TC (specify holding in each category)	6047451	17.6375%			
e) Total (a+b+c+d)	,		17.6375%		
Details of acquisition:					
a) Shares carrying voting rights acquired	581660	1.6964%	1.6964%		
b) VRs acquired otherwise than by equity	NIL	NIL	NIL		
shares					
c) Warrants/convertible securities/any other	NIL	NIL	NIL		
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	NIII	NIII s	NIII		
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/	NIL	NIL.	NIL		
others)					
e) Total (a+b+c+d)	581660	1.6964%	1.6964%		
c) Total (a.p.o.a)	001000	1.030470	1.0904%		

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After the acquisition, holding of:				
Arter the acquisition, floiding of.				
a) Shares carrying voting rights     b) Shares encumbered with the acquirer (pledge)	4106891 1358900	11.9778% 3.9633%	11.9778% 3.9633%	
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	NIL	NIL	NIL	
TC (specify holding in each category)				
after acquisition	5465791	15.9411%	15.9411%	
e) Total (a+b+c+d)			10.011170	
Mode of acquisition (e.g. open market / off-	Open Market (Sell)			
market/ public issue / rights issue /preferential				
allotment / inter-se transfer, etc.)				
Date of acquisition / sale of shares /VR or date	03.06.2021 to 04.06.2021			
of receipt of intimation of allotment of shares,				
whichever is applicable				
Equity share capital / total voting capital of the	34287446 Equity shares			
TC before the said acquisition				
Equity share capital/ total voting capital of the	34287446 Equity shares			
TC after the said acquisition				
Total diluted share/voting capital of the TC	34287446 Equity shares			
after the said acquisition				

#### Note:

Details of transaction and shareholding:

Name of the shareholder	Pre- holding		Number of	% of	Post- holding	
	No. of shares	% of Total shares	Shares sold	Total shares	No. of shares	% of Total shares
Hinaben K. Patel	216150	0.6304	150000	0.4375	66150	0.1929
Hiraben B. Patel	72760	0.2122	72760	0.2122	0	0
Bhagubhai P. Patel	133700	0.3899	133700	0.3899	0	0
Bhagubhai P. Patel HUF	225200	0.6568	225200	0.6568	0	0
Kamleshkumar B. Patel	5073741	14.7977	0	0	5073741	14.7977
Kamleshkumar B. Patel HUF	325900	0.9505	0	0	325900	0.9505
Total	6047451	17.6375	581660	1.6964	5465791	15.9411

- (\*)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.

Kamleshkumar B. Patel Place: Ahmedabad Date: 07.06.2021