

**RAMESHBHAI BHIKHABHAI PATEL**

Asian Parivar, At & Po. Kanknol, Village: Kanknol, Sabarkantha, Himatnagar, Gujarat - 383001

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Date: 27.03.2023

To,  
Corporate Relations Department  
BSE 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

**Company Code: 532888**

**Company Code: ASIANTILES**

Dear Sir,

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

Pursuant to provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Rameshbhai Bhikhabhai Patel, Promoter of the Company, would like to inform that I have inter-se transferred 15,82,668 Shares to my Brother's wife Dimpalben Bhogibhai Patel, who forms part of Promoter and Promoter Group.

I and my Brothers wife Dimpalben Bhogibhai Patel submit the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

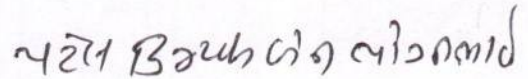
You are requested to kindly take on record.

Thanking you

Yours faithfully,



**Rameshbhai Bhikhabhai Patel - Seller**



**Dimpalben Bhogibhai Patel - Acquirer**

CC:

To

The Company Secretary  
Asian Granito India Limited,  
202, Dev Arc, Opp. Iscon Temple,  
S.G. Highway, Ahmedabad – 380015



**DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

**Part- A- Details of the Acquisition / Sale**

Name of the Target Company (TC)	<b>ASIAN GRANITO INDIA LIMITED</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer - Dimpalben Bhogibhai Patel Seller - Rameshbhai Bhikhabhai Patel  PACs: Bhogilal Bhikhabhai Patel Bhogibhai B. Patel (Huf) Gitaben Rameshbhai Patel Bhikhabhai Kodarbhai Patel		
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/sale as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable(*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition / sale under consideration, holding of:</b>			
a) Shares carrying voting rights	*3090781	2.4385%	2.4385%
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)	*3090781	2.4385%	2.4385%
<b>Details of acquisition/sale:</b>			
a) Shares carrying voting rights acquired/sale	15,82,668	1.2487%	1.2487%
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)	15,82,668	1.2487%	1.2487%
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	*3090781	2.4385%	2.4385%
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)	*3090781	2.4385%	2.4385%
Mode of acquisition/Sale (e.g. open market / off-market/ public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Off-market sell and acquisition on the basis of Inter-se transfer between Promoter and Promoter Group		
Date of acquisition / sale of shares- <del>AR</del> or date of receipt of intimation of allotment of shares, whichever is applicable	24.03.2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 126,74,53,160/- divided into 12,67,45,316 Equity shares of Rs. 10/- only each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 126,74,53,160/- divided into 12,67,45,316 Equity shares of Rs. 10/- only each		
Total diluted share/voting capital of the TC after the said acquisition / sale	Rs. 126,74,53,160/- divided into 12,67,45,316 Equity shares of Rs. 10/- only each		

\*Rameshbhai Bhikhabhai Patel, Promoter of the Company has transferred 1582668 equity shares (1.2487%) of the Company to his Brother's wife Dimpalben Bhogibhai Patel, forming part of Promoter and Promoter Group through off-market sell and acquisition on inter-se basis. Accordingly the pre and post equity shareholding of Promoter and Promoter Group remains the same.

**Note:**

1) Details of transaction and shareholding:

Name of the shareholder	Pre- holding		Number of Shares Acquire/ (Sale) on the basis of inter-se transfer	% of Total shares	Post- holding	
	No. of shares	% of Total shares			No. of shares	% of Total shares
Rameshbhai B. Patel	1864283	1.4709	(1582668)	(1.2487)	281615	0.2222
Bhogibhai B Patel	935929	0.7384	0	0	935929	0.7384
Gitaben R. Patel	162300	0.1281	0	0	162300	0.1281
Bhogibhai B Patel-HUF	128269	0.1012	0	0	128269	0.1012
Dimpalben Bhogibhai Patel	0	0	1582668	1.2487	1582668	1.2487
Bhikhabhai Kodarbhai Patel	0	0	0	0	0	0.00
<b>Total</b>	<b>3090781</b>	<b>2.4386</b>	<b>0</b>	<b>0</b>	<b>3090781</b>	<b>2.4386</b>

(\*)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.

*FOS*  
*[Signature]*

*[Signature]*

**Rameshbhai Bhikhabhai Patel - Seller**

**Dimpalben Bhogibhai Patel - Acquirer**

Place : Ahmedabad

Date : 27.03.2023