

KANUBHAI BHIKHABHAI PATELAddress : AT : Plot No. 1029, Sector No. 2/d Gandhinagar- 382 007 GJ IN

Date: 18.05.2022

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 Kanubhai B Patel hereby intimate you that I alongwith my PAC have been allotted 2064241 equity shares towards our subscription in respect of our Right Entitlements in following names and accounts.

Name	Category	No of Equity Shares allotted
KANUBHAI BHIKHABHAI PATEL	Promoter	1581146
KANUBHAI BHIKHABHAI PATEL (HUF)	Promoter Group	24666
PARULBEN KANUBHAI PATEL	Promoter Group	68203
BHIKHABHAI VALJIBHAI PATEL	Promoter Group	43445
BHIKHABHAI V PATEL (HUF)	Promoter Group	32683
PALIBEN B PATEL	Promoter Group	48581
Suresh Bhikhabhai Patel	Promoter Group	235424
Sureshkumar B Patel HUF	Promoter Group	30093

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,

Kanubhai 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	Kanubhai Bhikhabhai Patel Kanubhai Bhikhabhai Patel HUF Parulben Kanubhai Patel Bhikhabhai Valjibhai Patel Bhikhabhai V Patel HUF Paliben B Patel Suresh Bhikhabhai Patel Sureshkumar B Patel HUF <u>PACs:</u> Neel Kanubhai Patel Patel Kanchanben Jagdishkumar Kodarbhai Shankarbhai Patel Patel Priteshkumar Kodarbhai Patel Lataben Miteshkumar Kodarbhai Shankarbhai 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	555000	0.9779%	0.9779%
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)			
e) Total (a+b+c+d)	555000	0.9779%	0.9779%
Details of acquisition/sell:			
a) Shares carrying voting rights acquired/sell	2064241	# 1.6287 %	# 1.6287 %
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/	NIL	NIL	NIL

others) e) Total (a+b+c+d)	2064241	# 1.6287 %	# 1.6287 %
After the acquisition, holding of:			
a) Shares carrying voting rights	2619241	2.0665%	2.0665%
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)	2619241	2.0665%	2.0665%
Mode of acquisition/Sale (e.g. open market / off-market/ public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Right Issue		
Date of acquisition / sale of shares-AR or date of receipt of intimation of allotment of shares, whichever is applicable	16.05.2022		
Equity share capital / total voting capital of the TC before the said acquisition	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 acquisition	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	Rs. 126,74,53,160/- divided into 12,67,45,316 Equity shares of Rs. 10/- only each		

Note:

1) Details of transaction and shareholding:

Name of the shareholder	Pre- holding		Number of Shares Allotted through Rights Issue	% of Total shares	Post- holding	
	No. of shares	% of Total shares			No. of shares	% of Total shares
KANUBHAI BHIKHABHAI PATEL	163299	0.2877	1581146	1.2475	1744445	1.3763
KANUBHAI BHIKHABHAI PATEL (HUF)	20000	0.0352	24666	0.0195	44666	0.0352
PARULBEN KANUBHAI PATEL	55300	0.0974	68203	0.0538	123503	0.0974
BHIKHABHAI VALJIBHAI PATEL	35226	0.0621	43445	0.0343	78671	0.0621
BHIKHABHAI V PATEL (HUF)	26500	0.0467	32683	0.0258	59183	0.0467
PALIBEN B PATEL	39390	0.0694	48581	0.0383	87971	0.0694
Suresh Bhikhabhai Patel	190885	0.3364	235424	0.1857	426309	0.3364
Sureshkumar B Patel HUF	24400	0.0430	30093	0.0237	54493	0.0430
neel Knaubhai Patel	0	0.0000	0	0.0000	0	0.0000
Patel Kanchanben Jagdishkumar	0	0.0000	0	0.0000	0	0.0000
Kodarbhai Shankarbhai Patel	0	0.0000	0	0.0000	0	0.0000
Patel Priteshkumar Kodarbhai	0	0.0000	0	0.0000	0	0.0000
Patel Lataben Miteshkumar	0	0.0000	0	0.0000	0	0.0000
Kodarbhai Shankarbhai Patel HUF	0	0.0000	0	0.0000	0	0.0000
Total	555000	0.9779	2064241	1.6287	2619241	2.0665

(*)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.

the percentage has been calculated on new capital.

Kanubhai B. Patel

Place: Ahmedabad

Date: 18.05.2022