

**PANKAJBHAI MANIBHAI PATEL**

Address: AT : LAXMANPURA, TA : IDAR, DIST : SABARKANTHA, HIMMATNAGAR Gujarat-GJ

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Date: 03.03.2022

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

**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 Pankajbhai M Patel hereby intimate you that I have received 10000 equity shares by way of gift from Mr. Kamleshkumar B Patel, Promoter of the Company.

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,

PANKAJBHAI  
MANILAL PATEL

Digitally signed by PANKAJBHAI MANIBHAI PATEL, DN: cn=PANKAJBHAI MANIBHAI PATEL, o=SEBI, ou=SEBI, email=PANKAJBHAI.MANIBHAI.PATEL@sebi.gov.in, c=IN, date=2022.03.03 12:34:09 +05'30'

**Pankajbhai M 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)	<b>ASIAN GRANITO INDIA LIMITED</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Pankajbhai M Patel  <b>PACs:</b> Pankajkumar M Patel HUF Gitaben Pankajkumar Patel Manilal Valjibhai Patel Manilal Valjibhai Patel HUF Khemiben M Patel Girishbhai M Patel Girishbhai M Patel HUF Kabhi Pankaj Patel Priya Pankaj Patel Rinkal Pankaj Patel Ritaben Bharatbhai Patel Pravinbhai Amrutbhai 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/sold-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 / sell—under consideration, holding of:</b>			
a) Shares carrying voting rights	359711	0.6338%	0.6338%
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)	359711	0.6338%	0.6338%
<b>Details of acquisition/sell:</b>			
a) Shares carrying voting rights acquired/sell	10,000	0.0176%	0.0176%
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)	NIL	NIL	NIL

acquired			
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	10,000	0.0176%	0.0176%
<b>After the acquisition, holding of:</b>			
a) Shares carrying voting rights	369711	0.6515%	0.6515%
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)	369711	0.6515%	0.6515%
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
PANKAJ M PATEL	57600	0.1015	10000	0.0176	67600	0.1191
PANKAJKUMAR M PATEL HUF	11000	0.0194	0	0	11000	0.0194
GITABEN PANKAJKUMAR PATEL	40700	0.0717	0	0	40700	0.0717
MANILAL VALJIBHAI PATEL	30310	0.0534	0	0	30310	0.0534
MANILAL VALJIBHAI PATEL HUF	8500	0.0150	0	0	8500	0.0150
KHEMIBEN M PATEL	44750	0.0789	0	0	44750	0.0789
GIRISHBHAI PATEL	157351	0.2773	0	0	157351	0.2773
GIRISHBHAI M PATEL HUF	9500	0.0167	0	0	9500	0.0167
Kabhi Pankaj Patel	0	0	0	0	0	0
Priya Pankaj Patel	0	0	0	0	0	0
Rinkal Pankaj Patel	0	0	0	0	0	0
Ritaben Bharatbhai Patel	0	0	0	0	0	0

Pravinbhai Amrutbhai Patel	0	0	0	0	0	0
<b>Total</b>	<b>359711</b>	<b>0.6338</b>	<b>10000</b>	<b>0.0176</b>	<b>369711</b>	<b>0.6515</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.

2) Mr. Pankajbhai M. Patel has received 10000 Equity Shares by way of gift from Mr. Kamleshkumar Patel, existing promoter of the Company.

PANKAJBHAI  
IMANILAL  
PATEL

Digitally signed by PANKAJBHAI  
M. PATIL  
DN: cn=Pankaj  
M. Patel, o=IMANILAL PATEL,  
ou=IMANILAL PATEL, email=pankaj@imani-  
patil.com, postalCode=380015, st=GJ, serial=1,  
c=IN, email=pankaj@imani-patel.com  
Date: 2022.03.03 11:51:06 +05'30'

**Pankajbhai M. Patel**

Place: Ahmedabad

Date: 03-03-2022