

RAMESHBHAI B. PATEL

Asian Parivar, Mahakali Mandir road, Himmatnagar

Date: 18.10.2021

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 Rameshbhai Bhikhabhai Patel hereby intimate you that lalongwith my PAC has been allotted 401889 equity shares towards our subscription in respect of my Right entitlements in following names and accounts as follows:

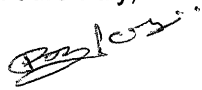
Name	Category	PAN	No. of equity shares allotted
Rameshbhai Bhikhabhai Patel (myself)	Promoter	ABBPP5244P	184506
Bhogilal Bhikhabhai Patel (My Brother)	Promoter Group	AEFPP1843P	165883
Gitaben Rameshbhai Patel (My wife)	Promoter Group	AEFPP1845M	28766
Bhoghibhai B. Patel (Huf) (My Brother's HUF)	Promoter Group	AAGHB4862D	22734
Total			401889

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,



Rameshbhai Bhikhabhai 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

Name of the Target Company (TC)	ASIAN GRANITO INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Rameshbhai B Patel - Acquirer Bhogibhai Patel – Acquirer Gitaben R Patel – Acquirer Bhogibhai Patel HUF – Acquirer <u>PACs:</u> Bhikhabhai K Patel Dimpleben B 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 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 under consideration, holding of:			
a) Shares carrying voting rights	613411	1.7890%	1.7890%
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)	613411	1.7890%	1.7890%
Details of acquisition/sold:			
a) Shares carrying voting rights acquired/sold	401889	#0.7081%	0.7081%
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)	401889	0.7081%	0.7081%

After the acquisition, holding of:			
a) Shares carrying voting rights	1015300	1.7890%	1.7890%
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)	1015300	1.7890%	1.7890%
Mode of acquisition (e.g. open market / off-market/ public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Rights Issue		
Date of acquisition / sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	16.10.2021		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 34,28,74,460 /- divided into 3,42,87,446 Equity shares of Rs. 10/- only each		
Equity share capital/ total voting capital of the TC after the said acquisition	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 acquisition	Rs. 56,75,16,340/- divided into 5,67,51,634 Equity shares of Rs. 10/- only each		

Note:


Details of transaction and shareholding:

Name of the shareholder	Pre- holding		Number of Shares Acquired through Right Issue	% of Total shares	Post- holding	
	No. of shares	% of Total shares			No. of shares	% of Total shares
Rameshbhai B Patel	281615	0.8213	184506	0.8213	466121	0.8213
Bhogibhai Patel	253190	0.7384	165883	0.7384	419073	0.7384
Dimpleben B Patel	0	0	0	0	0	0
Bhikhabhai K Patel	0	0	0	0	0	0
Gitaben R Patel	43906	0.1281	28766	0.1281	72672	0.1281
Bhogibhai Patel HUF	34700	0.1012	22734	0.1012	57434	0.1012
Total	613411	1.7890	401889	1.7890	1015300	1.7890

(*) 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, but as the shares has been allotted on Rights basis there is no change in percentage of shareholding.


Rameshbhai B. Patel
Place: Ahmedabad
Date: 18.10.2021

Address
: Asian
Parivar,
Mahakal
i Road,
Mahavir
nagar,
Himmat
nagar
383001
Mobile
No.
982507
0422

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

*There is no change percentage of holding as the shares are allotted towards the subscription made on Rights basis.



Bhogibhai B. Patel
As Karta of Bhogibhai B. Patel HUF

Date:18.10.2021
Place:Ahmedabad