

**GIRISHBHAI NARAYANBHAI PATEL**Address : Kukadiya, Idar Sabarkantha Gujarat-GJ

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Date: 18.05.2022

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 Girishbhai N Patel hereby intimate you that I alongwith my PAC have been allotted 2475873 equity shares towards our subscription in respect of our Right Entitlements in following names and accounts.

<b>Name</b>	<b>Category</b>	<b>No of Equity Shares allotted</b>
Girishbhai N Patel	Promoter	1648389
GIRISH N PATEL HUF	Promoter Group	74917
SANGITABEN G PATEL	Promoter Group	68896
NARAYANBHAI M PATEL	Promoter Group	254028
NARAYANBHAI M PATEL HUF	Promoter Group	59403
Dipak N Patel	Promoter Group	299813
DIPAKKUMAR N PATEL HUF	Promoter Group	70427

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,

**Girishbhai N 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	Girishbhai N Patel Girish N Patel HUF Sangitaben G Patel Narayanbhai M Patel Narayanbhai M Patel HUF Dipak N Patel Dipakkumar N Patel HUF  <u>PACs:</u> Lakhuben N Patel Amthabhai Kalidas Patel Hemiben Amthabhai Patel Kamleshbhai A Patel Vipulkumar A Patel Nayanaben R Patel Dhruv G Patel Kalpanaben V 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/sell 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	724685	1.2769%	1.2769%
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)	724685	1.2769%	1.2769%
<b>Details of acquisition/sell:</b>			
a) Shares carrying voting rights acquired/sell	2475873	# 1.9534 %	# 1.9534 %
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)	2475873	# 1.9534 %	# 1.9534 %
<b>After the acquisition, holding of:</b>			
a) Shares carrying voting rights	3200558	2.5252%	2.5252%
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)	3200558	2.5252%	2.5252%
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- <del>VR</del> 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
Girishbhai N Patel	53750	0.0947	1648389	1.3006	1702139	1.3430
GIRISH N PATEL HUF	60744	0.1070	74917	0.0591	135661	0.1070
SANGITABEN G PATEL	55862	0.0984	68896	0.0544	124758	0.0984
NARAYANBHAI M PATEL	205969	0.3629	254028	0.2004	459997	0.3629
NARAYANBHAI M PATEL HUF	48165	0.0849	59403	0.0469	107568	0.0849
Dipak N Patel	243092	0.4283	299813	0.2365	542905	0.4283
DIPAKKUMAR N PATEL HUF	57103	0.1006	70427	0.0556	127530	0.1006
Lakhuben N Patel	0	0.0000		0.0000	0	0.0000
Amthabhai Kalidas Patel	0	0.0000		0.0000	0	0.0000
Hemiben Amthabhai Patel	0	0.0000		0.0000	0	0.0000
Kamleshbhai A Patel	0	0.0000		0.0000	0	0.0000
Vipulkumar A Patel	0	0.0000		0.0000	0	0.0000
Nayanaben R Patel	0	0.0000		0.0000	0	0.0000
Dhruv G Patel	0	0.0000		0.0000	0	0.0000
Kalpanaben V Patel	0	0.0000		0.0000	0	0.0000
<b>Total</b>	<b>724685</b>	<b>1.2769</b>	<b>2475873</b>	<b>1.9534</b>	<b>3200558</b>	<b>2.5252</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.

# the percentage has been calculated on new capital.

**Girishbhai N Patel**

Place: Ahmedabad

Date: 18.05.2022