

**HASMUKHBHAI D. PATEL**

Asian Pariwar, Mahakali Mandir Road, Himmatnagar 383001

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Date: 18.10.2021

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 Hasmukhbhai D. Patel hereby intimate you that my sister Mrs. Chandhricaben Danajibhai Patel has been allotted 3515 equity shares towards her subscription in respect of her Right entitlements.

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,

For. 

**Hasmukhbhai D. 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)	<b>ASIAN GRANITO INDIA LIMITED</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Chandhricaben Danajibhai Patel -Acquirer  <u>PACs</u> Hasmukhbhai D. Patel Danjibhai Parshottambhai Patel Dipakbhai Danjibhai Patel Dipakbhai D. Patel (HUF) Ushaben Deepakbhai 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	<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 under consideration, holding of:</b>			
a) Shares carrying voting rights	5365	0.0156%	0.0156%
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)	5365	0.0156%	0.0156%
<b>Details of acquisition/sold:</b>			
a) Shares carrying voting rights acquired/sold	3515	#0.0062%	0.0062%
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)	3515	0.0062%	0.0062%

For. 

<b>After the acquisition, holding of:</b>			
a) Shares carrying voting rights	8880	0.0156%	0.0156%
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)	8880	0.0156%	0.0156%
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
Hasmukhbhai Patel	0	0	0	0	0	0
Danjibhai Parshottambhai Patel	0	0	0	0	0	0
Dipakbhai Danjibhai Patel	0	0	0	0	0	0
Dipakbhai D. Patel (Huf)	0	0	0	0	0	0
Ushaben Deepakbhai Patel	0	0	0	0	0	0
Chandhricaben Danajibhai Patel	5365	0.0156	3515	0.0156	8880	0.0156
Hasmukhbhai Patel	0	0	0	0	0	0
<b>Total</b>	<b>5365</b>	<b>0.0156</b>	<b>3515</b>	<b>0.0156</b>	<b>8880</b>	<b>0.0156</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, but as the shares has been allotted on Rights basis hence there is no change in percentage of shareholding.

For: 

Hasmukhbhai D. Patel  
Place: Ahmedabad