

KAMLESHBHAI B. PATEL

No. 4, Shaligram, Part 3, Near Sangini Bunglow, Thaltej, Ahmedabad -380059

Date:30.03.2019

To,
Corporate Relations Department
Bombay Stock Exchange 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(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

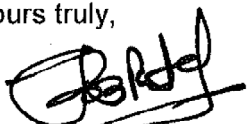
Dear Sir/ Madam,

Pursuant to provisions of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I (Mr. Kamleshbhai B. Patel) hereby intimating you regarding the Acquisition of 66210 Shares, from open market.

You are requested to kindly take on record.

Thanking You,

Yours truly,



Mr. Kamleshbhai B. Patel
Chairman & Managing Director

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(1) 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	Mr. Kamleshbhai B. Patel, Hinaben K. Patel, Kamleshbhai B. Patel HUF, Bhagubhai P. Patel, Bhagubhai P. Patel HUF, Hiraben 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	Bombay stock Exchange National Stock Exchange		
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 acquirer along with PACs of:	4419241	14.687%	14.687%
a) Shares carrying voting rights	NIL	NIL	NIL
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			
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)	4419241	14.687%	14.687%
Details of acquisition			
a) Shares carrying voting rights acquired	66210	0.22%	0.22%
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)	66210	0.22%	0.22%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	4485451	14.90%	14.90%
b) VRs 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) after acquisition	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)	4485451	14.90%	14.90%
Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA		
Date of acquisition of/ date of receipt of intimation of allotment of shares VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive	29/03/2019		



shares in the TC.	
Equity share capital / total voting capital of the TC before the said acquisition	30087446 Equity shares
Equity share capital/ total voting capital of the TC after the said acquisition	30087446 Equity shares
Total diluted share/voting capital of the TC after the said acquisition	NA

Part-B***

Name of the Target Company: Asian Granito India limited

Kamleshbhai B. Patel

Place: Ahmedabad

Date: 30.03.2019

Note:

(*) 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

