

Date: 02.03.2022

To, Corporate Relations Department Bombay Stock Exchange Limited, 2nd floor, P.J. Tower, Dalal Street, Mumbai – 400 001 <u>Company Code: 532888</u> 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 <u>Company Code: ASIANTILES</u>

Dear Sir,

Sub: Intimation of Transfer of Equity Shares by Kamleshkumar Patel (Promoter) to the persons under Regulation 31(A) (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ("SEBI LODR Regulations")

With reference to the subject matter quoted above, we wish to inform that Mr. Kamleshkumar Patel, being one of the promoter of the Company has transferred 40,000 equity shares of the Company by way gift pursuant to Gift Deed to the following recipients:

Sr. No	Name of the Recipients	No. of Equity Shares	
1	Mr. Bhaveshkumar V Patel	10,000	
2	Mr. Pankajbhai M. Patel	10,000	
3	Mr. Girishbhai N Patel	10,000	
4	Mr. Kanubhai Bhikhabhai Patel	10,000	

Consequent to such transaction of gift of equity shares from Kamleshkumar Patel, the Recipients, shall be classified as Promoters of the Company pursuant to Regulation 31(A)(6)(a) of SEBI LODR Regulations and our Company has received letters from the respective recipient confirming there intention to be classified as Promoters of the Company.

Since, the Recipients are classified as Promoters, please find enclosed the additional list of promoter/promoter group in terms of SEBI (Issue of Capital and Disclosures Requirements) Regulations, 2018 in the as Annexure 1.

Also, please find enclosed Annexure 2 containing updated list of additional shareholding of Promoter/Promoter Group who holds equity shares of the Company.

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We request you to take above on your records.

Thanking You.

Yours faithfully,

For, Asian Granito India Limited

Kamleshkumar B. Patel Chairman and Managing Director DIN: 00229700

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Asian Granito India Ltd.

Annexure 1

Natural person forming part of promoter group:

Sr. No.	Name of the Individuals			
	Bhaveshkumar V Patel			
1	Asmitaben Bhaveshkumar Patel			
2	Vinodbhai Lalabhai Patel			
3	Manjulaben V Patel			
4	Vipulbhai Vinodbhai Patel			
5	Alpaben J Patel			
6	Varunbhai Jasvantbhai Patel			
	Pankajbhai M Patel			
1	Gitaben Pankajkumar Patel			
2	Manilal Valjibhai Patel			
3	Khemiben M Patel			
4	Girishbhai M Patel			
5	Kabhi Pankaj Patel			
6	Priya Pankaj Patel			
7	Rinkal Pankaj Patel			
8	Ritaben Bharatbhai Patel			
9	Pravinbhai Amrutbhai Patel			
	Girishbhai N Patel			
1	Sangitaben G Patel			
2	Narayanbhai M Patel			
3	Dipak N Patel			
4	Lakhuben N Patel			
5	Amthabhai Kalidas Patel			
6	Hemiben Amthabhai Patel			
7	Kamleshbhai A Patel			
8	Vipulkumar A Patel			
9	Nayanaben R Patel			
10	Dhruv G Patel			
11	Kalpanaben V Patel			
	Kanubhai Bhikhabhai Patel			
1	Parulben Kanubhai Patel			
2	Bhikhabhai Valjibhai Patel			
3	Paliben B Patel			
4	Neel Kanubhai Patel			
5	Suresh Bhikhabhai Patel			
6	Patel Kanchanben Jagdishkumar			
7	Kodarbhai Shankarbhai Patel			
8	Patel Priteshkumar Kodarbhai			
9	Patel Lataben Miteshkumar			

Entities forming part of promoter group:

- 1. Bhaveshbhai V Patel HUF
- 2. Vinodbhai Lalabhai Patel HUF
- 3. Vipulbhai V Patel HUF
- 4. Pankajbhai Manilal Patel HUF
- 5. Manilal Valjibhai Patel HUF
- 6. Girishbhai M Patel HUF
- 7. Girish N Patel HUF
- 8. Narayanbhai M Patel HUF
- 9. Dipakkumar N Patel HUF
- 10. Kanubhai Bhikhabhai Patel HUF
- 11. Bhikhabhai V Patel HUF
- 12. Sureshkumar B Patel HUF
- 13. Kodarbhai Shankarbhai Patel HUF



Sr. No.	Name of the Shareholders	Category	No. of Shares	Annexure 2 % of Shareholding
1	Bhaveshkumar V Patel	Promoter	10000	0.0176
2	Alpaben J Patel	Promoter Group	24500	0.0432
3	Pankajbhai M Patel	Promoter	67600	0.1191
4	Pankajbhai Manilal Patel HUF	Promoter Group	11000	0.0194
5	Gitaben Pankajkumar Patel	Promoter Group	40700	0.0717
6	Manilal Valjibhai Patel	Promoter Group	30310	0.0534
7	Manilal Valjibhai Patel HUF	Promoter Group	8500	0.0150
8	Khemiben M Patel	Promoter Group	44750	0.0789
9	Girishbhai M Patel	Promoter Group	157351	0.2773
10	Girishbhai M Patel HUF	Promoter Group	9500	0.0167
- 11	Girishbhai N Patel	Promoter	53750	0.0947
12	Girishbhai N Patel HUF	Promoter Group	60744	0.1070
13	Sangitaben G Patel	Promoter Group	55862	0.0984
14	Narayanbhai M Patel	Promoter Group	205969	0.3629
15	Narayanbhai M Patel HUF	Promoter Group	48165	0.0849
16	Dipak N Patel	Promoter Group	233092	0.4107
17	Dipakkumar N Patel HUF	Promoter Group	57103	0.1006
18	Kanubhai Bhikhabhai Patel	Promoter	163299	0.2877
19	Kanubhai Bhikhabhai Patel HUF	Promoter Group	20000	0.0352
20	Parulben Kanubhai Patel	Promoter Group	55300	0.0974
21	Bhikhabhai Valjibhai Patel	Promoter Group	35226	0.0621
22	Bhikhabhai Valjibhai Patel HUF	Promoter Group	26500	0.0467
23	Paliben B Patel	Promoter Group	39390	0.0694
24	Suresh Bhikhabhai Patel	Promoter Group	190885	0.3364
25	Sureshkumar B Patel HUF	Promoter Group	24400	0.0430
Total		1673896	2.9495	

