

**PANKAJBHAI MANIBHAI PATEL**Address: AT : LAXMANPURA, TA : IDAR, DIST : SABARKANTHA, HIMMATNAGAR 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 Pankajbhai M. Patel hereby intimate you that I alongwith my PAC have been allotted 1356149 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>
PANKAJ M PATEL	Promoter	983549
PANKAJKUMAR M PATEL HUF	Promoter Group	13566
GITABEN PANKAJKUMAR PATEL	Promoter Group	50196
MANILAL VALJIBHAI PATEL	Promoter Group	37382
MANILAL VALJIBHAI PATEL HUF	Promoter Group	10483
KHEMIBEN M PATEL	Promoter Group	55191
GIRISHBHAI PATEL	Promoter Group	194066
GIRISHBHAI M PATEL HUF	Promoter Group	11716

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,

**Pankajbhai M 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	Pankajbhai M Patel Pankajkumar M Patel HUF Gitaben Pankajkumar Patel Manilal Valjibhai Patel Manilal Valjibhai Patel HUF Khemiben M Patel Girishbhai M Patel Girishbhai M Patel HUF  <u>PACs:</u> Kabhi Pankaj Patel Priya Pankaj Patel Rinkal Pankaj Patel Ritaben Bharatbhai Patel Pravinbhai Amrutbhai 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	369711	0.6515%	0.6515%
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)	369711	0.6515%	0.6515%
<b>Details of acquisition/sell:</b>			
a) Shares carrying voting rights acquired/sell	1356149	# 1.0700 %	# 1.0700 %
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)	1356149	# 1.0700 %	# 1.0700 %

<b>After the acquisition, holding of:</b>			
a) Shares carrying voting rights	1725860	1.3617%	1.3617%
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)	1725860	1.3617%	1.3617%
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
PANKAJ M PATEL	67600	0.1191	983549	0.7760	1051149	0.8293
PANKAJKUMAR M PATEL HUF	11000	0.0194	13566	0.0107	24566	0.0194
GITABEN PANKAJKUMAR PATEL	40700	0.0717	50196	0.0396	90896	0.0717
MANILAL VALJIBHAI PATEL .	30310	0.0534	37382	0.0295	67692	0.0534
MANILAL VALJIBHAI PATEL HUF .	8500	0.0150	10483	0.0083	18983	0.0150
KHEMIBEN M PATEL .	44750	0.0789	55191	0.0435	99941	0.0789
GIRISHBHAI PATEL	157351	0.2773	194066	0.1531	351417	0.2773
GIRISHBHAI M PATEL HUF .	9500	0.0167	11716	0.0092	21216	0.0167
Kabhi Pankaj Patel	0	0.0000	0	0.0000	0	0.0000
Priya Pankaj Patel	0	0.0000	0	0.0000	0	0.0000
Rinkal Pankaj Patel	0	0.0000	0	0.0000	0	0.0000
Ritaben Bharatbhai Patel	0	0.0000	0	0.0000	0	0.0000
Pravinbhai Amrutbhai Patel	0	0.0000	0	0.0000	0	0.0000
<b>Total</b>	<b>369711</b>	<b>0.6515</b>	<b>1356149</b>	<b>1.0700</b>	<b>1725860</b>	<b>1.3617</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.

**Pankajbhai M. Patel**

Place: Ahmedabad

Date: 18.05.2022