

**BHOGILAL BHIKHABHAI PATEL**

**A-2, Asian Parivar, Mahakali Mandir Road, Mahavirnagar, Himatnagar-383001**

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Date: 11.04.2023

To,  
**The Manager,**  
**Securities and Exchange Board of India,**  
Plot No. C4-A, 'G' Block, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051

Dear Sir/ Madam,

**Sub: Declaration under Regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

**Ref.: Acquisition under Regulation 10(1)(a)(ii) of SEBI ( Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

With reference to the above, please find enclosed intimation under Regulation 10(7) in respect of acquisition of shares of M/s. Asian Granito India Limited made under Regulation 10(1)(a)(ii) of the SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 by way of gift from Gitaben Patel.

We have also transferred a non-refundable fee of Rs.1,77,000/- including GST in favour of "Securities and Exchange Board of India" vide UTR No. N101232413969229 dated 11.04.2023 pursuant to the said regulation.

Kindly take this on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,



**Bhogilal Bhikhabhai Patel**

CC:

To,  
**Board of Directors/ Company Secretary**  
**Asian Granito India Limited**  
202, Dev Arc, Opp. Iskon Temple,  
S. G. Highway, Ahmedbad - 380015

**Report to SEBI under Regulation 10(7) in respect of any acquisition made in reliance up on exemption provided for in Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

<b>1</b>	<b>General Details</b>	
a.	Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}	Bhogilal Bhikhabhai Patel Address: A-2, Asian Parivar, Mahakali Mandir Road, Mahavirnagar, Himatnagar – 383001 Telephone no.: +91- 9825070422 E-mail: bpatel@bonzer.com
b.	Whether sender is the acquirer (Y/N)	Yes
c.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	N.A.
d.	Name, address, Tel no: and e-mail of the sender, if sender is not the acquirer	Not Applicable
<b>2</b>	<b>Compliance of Regulation 10(7)</b>	
a.	Date of report	11 <sup>th</sup> April, 2023
b.	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	Yes
c.	Whether the report is accompanied with fees as required under Regulation 10(7)	Rs. 1,77,000/- including GST
<b>3</b>	<b>Compliance of Regulation 10(5)</b>	
a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed, at least 4 working days before the date of the proposed acquisition	Yes
b.	Date of Report	17 <sup>th</sup> March, 2023
<b>4</b>	<b>Compliance of Regulation 10(6)</b>	
a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days after the date of the proposed acquisition	Yes
b.	Date of Report	29 <sup>th</sup> March, 2023
<b>5</b>	<b>Details of the Target Company (TC)</b>	
a.	Name & address of TC	ASIAN GRANITO INDIA LIMITED
b.	Name of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange India Limited
<b>6</b>	<b>Details of the acquisition</b>	
a.	Date of acquisition	24 <sup>th</sup> March, 2023
b.	Acquisition price per share (in Rs.)	Inter-se off market transfer by way of gift i.e. without consideration

c.	Regulation which would have been triggered an open offer, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5)	Regulation 4			
d.	Shareholding of acquirer/s and PACs individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)(*)	Before the acquisition		After the acquisition	
		No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
	Name(s) of the acquirer(s) (**) Mr. Bhogilal Bhikhabhai Patel	9,35,929	0.74	10,98,229	0.87
e.	Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)(*)	Before the acquisition		After the acquisition	
		No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
	Name(s) of the seller(s) (**) Mrs. Gitaben Rameshbhai Patel	1,62,300	0.13	0	0.00
<b>7</b>	<b>Information specific to the exemption category to which the instant acquisition belongs Regulation 10(1)(a)(ii)</b>				
a.	Provide the names of the seller/s	Mrs. Gitaben Rameshbhai Patel			
b.	Specify the relationship between the acquirer/s and the seller/s.	Acquirer - Mr. Bhogilal Bhikhabhai Patel is Brother in Law of Seller - Mrs. Gitaben Rameshbhai Patel where both belongs to Promoters and Promoter Group of the Target Company and have been disclosed as such since atleast last 3 years.			
c.	Shareholding of the acquirer and the seller/s in the TC during the three years prior to the proposed acquisition	Last Quarter (31.12.2022)	Year-1 (31.03.2022)	Year-2 (31.03.2021)	Year-3 (31.03.2020)
	Acquirer(s) (*) Mr. Bhogilal Bhikhabhai Patel	9,35,929 (0.74%)	4,19,073 (0.74%)	4,20,640 (1.24%)	4,20,640 (1.40%)
	Sellers(s) (*) Mrs. Gitaben Rameshbhai Patel	1,62,300 (0.13%)	72,672 (0.13%)	43,906 (0.13%)	43,906 (0.15%)
d.	Confirm that the acquirer(s) and the seller/s have been named promoters in the shareholding pattern filed by the target company in terms of the listing agreement or the Takeover Regulations. Provide copies of such filings under the listing agreement or the Takeover Regulations.	Yes, the acquirer(s) and the seller/s have been named promoters in the shareholding pattern filed by the Target Company under the listing agreement or takeover regulations as enclosed in <b>Annexure-1.</b>			
e.	If shares of the TC are frequently	Rs. 44.38/-			

	traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed	
f.	If shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable
g.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (e) or (f) above as applicable	Not Applicable
h.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	A notice in the form of advance intimation under Regulation 10(5) was provided to the Stock Exchanges on 17 <sup>th</sup> March, 2023
i.	Whether the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). If yes, specify applicable regulation/s as well as date on which the requisite disclosures were made along with the copies of the same	Yes, the acquirers and sellers have complied with the provisions of Chapter V of the Takeover Regulations, declaration enclosed by way of <b>Annexure – 2</b> . Under Regulation 29(2) the requisite disclosures were made on 28 <sup>th</sup> March, 2023 and the copy of the disclosure is enclosed as <b>Annexure - 3</b> .
j.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)(ii) with respect to exemptions has been duly complied with.	Declaration enclosed by way of <b>Annexure – 2</b> .

I/We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

Bhogilal Bhikhabhai Patel

Date : 11.04.2023  
Place : Ahmedabad



**NOTE:**

- (\*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.
- (\*\*) Shareholding of each entity shall be shown separately as well as collectively.

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1.	Name of Listed Entity: Asian Granito India Limited
2.	Scrip Code/Name of Scrip/Class of Security: 532888
3.	Share Holding Pattern Filed under: Reg. <del>31(1)(a)</del> /Reg. 31(1)(b)/Reg. <del>31(1)(c)</del>
	a. If under 31(1)(b) then indicate the report for Quarter ending: 31.12.2022
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

GENERATED ON :04/01/2023

NSDL : 31/12/2022

CDSL :31/12/2022



Asian Granito India Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a %	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	33	36775317	0	0	36775317	29.0151	36775317	0	36775317	29.0151	0	29.0151	2500000	6.7980	0	0.0000	36775317
(B)	Public	91162	89969999	0	0	89969999	70.9849	89969999	0	89969999	70.9849	0	70.9849	0	0.0000	NA	NA	89969766
(C)	Non Promoter - Non Public				0				0			0		0.0000	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	91195	126745316	0	0	126745316	100.0000	126745316	0	126745316	100.0000	0	100.0000	2500000	1.9724	0	0.0000	126745083

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Bhanuben Mukeshbhai Patel	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Bhikhabhai Kodarbhai Patel	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Chhayaben Sureshbhai Patel	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Danjibhai Parshottambhai Patel	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Dimpalben Bhogibhai Patel	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Dipakbhai D. Patel (Huf)	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Dipakbhai Danjibhai Patel	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Hasmukhbhai Patel	Promoter	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Hinaben Kamleshbhai Patel	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Hiraben Bhagubhai Patel	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Jivabhai Jethabhai Patel (Huf)	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Mukeshbhai Jivabhai Patel ( Huf)	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sureshbhai Jivabhai Patel Huf	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Ushaben Deepakbhai Patel	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Chandhricaben Danajibhai Patel	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub Total (A)(1)		33	36775317	0	0	36775317	29.0151	36775317	0	36775317	29.0151	0	29.0151	2500000	6.7980	0	0.0000	36775317
2 Foreign																		
(a) Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b) Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		33	36775317	0	0	36775317	29.0151	36775317	0	36775317	29.0151	0	29.0151	2500000	6.7980	0	0.0000	36775317

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Not

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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(f)	Investor Education and Protection Fund (IEPF)	1	3761	0	0	3761	0.0030	3761	0	3761	0.0030	0	0.0030	0	0.0000	NA	NA	3761	0	0	0
(g)	i. Resident individual holding nominal share capital up to Rs. 2 lakhs.	88025	47287587	0	0	47287587	37.3087	47287587	0	47287587	37.3087	0	37.3087	0	0.0000	NA	NA	47287354	0	0	0
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	332	23576778	0	0	23576778	18.6017	23576778	0	23576778	18.6017	0	18.6017	0	0.0000	NA	NA	23576778	0	0	0
	Rishi Kajaria		1500000	0	0	1500000	1.1835	1500000	0	1500000	1.1835	0	1.1835	0	0.0000	NA	NA	1500000			
(i)	Non Resident Indians (NRIs)	1003	2987021	0	0	2987021	2.3567	2987021	0	2987021	2.3567	0	2.3567	0	0.0000	NA	NA	2987021	0	0	0
(j)	Foreign Nationals	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(k)	Foreign Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(l)	Bodies Corporate	273	7713767	0	0	7713767	6.0860	7713767	0	7713767	6.0860	0	6.0860	0	0.0000	NA	NA	7713767	0	0	0
	Salsett Vinimay Pvt Ltd	1	2700000	0	0	2700000	2.1303	2700000	0	2700000	2.1303	0	2.1303	0	0.0000	NA	NA	2700000			
(m)	Any Other (Specify)	1514	6833338	0	0	6833338	5.3918	6833338	0	6833338	5.3918	0	5.3918	0	0.0000	NA	NA	6833338	0	0	0
	Trusts	1	200	0	0	200	0.0002	200	0	200	0.0002	0	0.0002	0	0.0000	NA	NA	200	0	0	0
	Body Corp-Ltd Liability Partnership	22	1237585	0	0	1237585	0.9764	1237585	0	1237585	0.9764	0	0.9764	0	0.0000	NA	NA	1237585	0	0	0
	Hindu Undivided Family	1465	5567156	0	0	5567156	4.3924	5567156	0	5567156	4.3924	0	4.3924	0	0.0000	NA	NA	5567156	0	0	0
	Clearing Member	26	28397	0	0	28397	0.0224	28397	0	28397	0.0224	0	0.0224	0	0.0000	NA	NA	28397	0	0	0
	Sub Total (B)(4)	91148	88402252	0	0	88402252	69.7479	88402252	0	88402252	69.7479	0	69.7479	0	0.0000	NA	NA	88402019	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	91162	89969999	0	0	89969999	70.9849	89969999	0	89969999	70.9849	0	70.9849	0	0.0000	NA	NA	89969766	0	0	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	%
0	

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders
0

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order

(5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares) under the following sub-categories:

(i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director) on the board of the listed entity.

(ii) Shareholder who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

GENERATED ON :04/01/2023

NSDL : 31/12/2022

CDSL



**Asian Granito India Limited**

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a	Number of Voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: y	Total								
1 Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2 Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

**Note**

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

GENERATED ON :04/01/2023

NSDL : 31/12/2022

CDSL :31/12/2022



**Table VI - Statement showing foreign ownership limits**

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	10.00	1.43
As on the end of previous 1st quarter	10.00	1.04
As on the end of previous 2nd quarter	10.00	1.19
As on the end of previous 3rd quarter	10.00	1.17
As on the end of previous 4th quarter	10.00	0.55

**Notes :-**

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.



**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1.	Name of Listed Entity: Asian Granito India Limited
2.	Scrip Code/Name of Scrip/Class of Security: 532888
3.	Share Holding Pattern Filed under: Reg. <del>31(1)(a)</del> /Reg. 31(1)(b)/Reg. <del>31(1)(c)</del>
	a. If under 31(1)(b) then indicate the report for Quarter ending : March, 2022
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

GENERATED ON :02/04/2022

NSDL : 31/03/2022

CDSL :31/03/2022



**Asian Granito India Limited**
**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a %	(IX)			(X)	(XI)=	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	33	16456567	0	0	16456567	28.9975	16456567	0	16456567	28.9975	0	28.9975	2500000	15.1915	0	0.0000	16456567
(B)	Public	75671	40295067	0	0	40295067	71.0025	40295067	0	40295067	71.0025	0	71.0025	850000	2.1094	NA	NA	40294584
(C)	Non Promoter - Non Public														0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	75704	56751634	0	0	56751634	100.0000	56751634	0	56751634	100.0000	0	100.0000	3350000	5.9029	0	0.0000	56751151

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Dipakbhai Danjibhai Patel	Promoter Group	AJEP8834G	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Hasmukhbhai Patel	Promoter	AKNPP4827F	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Hinaben Kamleshbhai Patel	Promoter Group	AJEP8829K	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Hiraben Bhagubhai Patel	Promoter Group	AAUPP1106A	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Jivabhai Jethabhai Patel (Huf)	Promoter Group	AAEHJ5564Q	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Mukeshbhai Jivabhai Patel ( Huf)	Promoter Group	AAJHM1134Q	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sureshbhai Jivabhai Patel Huf	Promoter Group	AARHS2345R	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Ushaben Deepakbhai Patel	Promoter Group	AMEPP2290B	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Chandhricaben Danajibhai Patel	Promoter Group	ACDPP3517E	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Central Government / State Government(s)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Financial Institutions / Banks			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Any Other (Specify)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub Total (A)(1)			33	16456567	0	0	16456567	28.9975	16456567	0	16456567	28.9975	0	28.9975	2500000	15.1915	0	0.0000	16456567
2 Foreign																			
Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Government			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Institutions			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Foreign Portfolio Investor			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Any Other (Specify)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub Total (A)(2)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)			33	16456567	0	0	16456567	28.9975	16456567	0	16456567	28.9975	0	28.9975	2500000	15.1915	0	0.0000	16456567

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Not

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

GENERATED ON :02/04/2022

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CDSL :31/03/2022







Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

GENERATED ON :02/04/2022

NSDL : 31/03/2022

CDSL :31/03/2022



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C 2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As	(ix)			(x)	(xi)=	(xii)		(xiii)		(xiv)		
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

## Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1.	Name of Listed Entity: Asian Granito India Limited	
2.	Scrip Code/Name of Scrip/Class of Security: 532888	
3.	Share Holding Pattern Filed under: <del>Reg. 31(1)(a)</del> /Reg. 31(1)(b)/Reg.31(1)(c)	
	a.	If under 31(1)(b) then indicate the report for Quarter ending
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment : 31.03.2021
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	

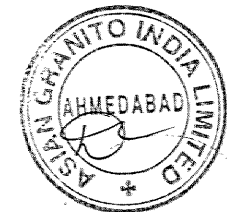
	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	Yes	
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

GENERATED ON :02/04/2021

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CDSL :31/03/2021

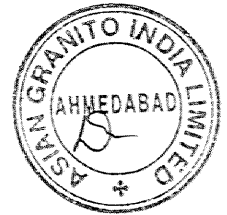


Asian Granito India Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(A)	Promoter & Promoter Group	25	12933904	0	0	12933904	37.9801	12933904	0	12933904	37.9801	133000	37.5621	2367000	18.3007	1584100	12.2477	12933904
(B)	Public	29112	21120542	0	0	21120542	62.0199	21120542	0	21120542	62.0199	600000	62.4379	1600000	7.5756	NA	NA	21120059
(C)	Non Promoter - Non Public																	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	29137	34054446	0	0	34054446	100.0000	34054446	0	34054446	100.0000	733000	100.0000	3967000	11.6490	1584100	4.6517	34053963

GENERATED ON :02/04/2021 NSDL : 31/03/2021 CDSL :31/03/2021





**Asian Granito India Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total									
<b>1</b>	<b>(I)</b>	<b>(II)</b>	<b>(III)</b>	<b>(IV)</b>	<b>(V)</b>	<b>(VI) = (IV)+(V)+</b>	<b>(VII) As a %</b>	<b>(IX)</b>			<b>(X)</b>	<b>(XI)=</b>	<b>(XII)</b>		<b>(XIII)</b>	<b>(XIV)</b>			
(a)	Mutual Fund	1	666444	0	0	666444	1.9570	666444	0	666444	1.9570	0	1.9158	0.0000	NA	NA	666444		
	Sundaram Mutual Fund A/C Sundaram Small Cap F	AAATS2554B	1	666444	0	0	666444	1.9570	666444	0	666444	1.9570	0	1.9158	0.0000	NA	NA	666444	
(b)	Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0.0000	NA	NA	0		
	Alternate Investment Funds	1	64772	0	0	64772	0.1902	64772	0	64772	0.1902	0	0.1862	0.0000	NA	NA	64772		
(c)	Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0.0000	NA	NA	0		
(d)	Foreign Portfolio Investor	3	352689	0	0	352689	1.0357	352689	0	352689	1.0357	0	1.0138	0.0000	NA	NA	352689		
(e)	Financial Institutions / Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0.0000	NA	NA	0		
(f)	Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0.0000	NA	NA	0		
(g)	Provident Funds/ Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0.0000	NA	NA	0		
(h)	Any Other (Specify)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0.0000	NA	NA	0		
(i)	Sub Total (B)(1)	5	1083905	0	0	1083905	3.1829	1083905	0	1083905	3.1829	0	3.1158	0.0000	NA	NA	1083905		
	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0.0000	NA	NA	0		
<b>3</b>	<b>Non-Institutions</b>																		
(a)	Individuals		0	0															
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		27621	6789725	0	0	6789725	19.9379	6789725	0	6789725	19.9379	300000	20.3801	0	0.0000	NA	NA	6789725
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		75	5611407	0	0	5611407	16.4778	5611407	0	5611407	16.4778	0	16.1306	750000	13.3656	NA	NA	5611407
	Hemangi Bankim Shah	AMJPS8891C		350000			350000	1.0278	350000	0	350000	1.0278	0	1.0061	350000	100.0000	NA	NA	350000
(b)	NBFCs registered with RBI		1	3000	0	0	3000	0.0088	3000	0	3000	0.0088	0	0.0088	0.0000	NA	NA	3000	
	Trust Employee		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0.0000	NA	NA	0		
	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0.0000	NA	NA	0		
(d)	Any Other (Specify)		1410	7632505	0	0	7632505	22.4127	7632505	0	7632505	22.4127	300000	22.8028	850000	11.1366	NA	NA	7632505
	IEPF		1	3761	0	0	3761	0.0110	3761	0	3761	0.0110	0	0.0108	0.0000	NA	NA	3761	
	Hindu Undivided Family		597	1103144	0	0	1103144	3.2394	1103144	0	1103144	3.2394	0	3.1711	100000	9.0650	NA	NA	1103144
	Non Resident Indians (Non Repat)		150	36951	0	0	36951	0.1085	36951	0	36951	0.1085	300000	0.9686	0	0.0000	NA	NA	36951
	Non Resident Indians (Repat)		364	132538	0	0	132538	0.3892	132538	0	132538	0.3892	0	0.3810	0	0.0000	NA	NA	132538
	Clearing Member		136	1845983	0	0	1845983	5.4207	1845983	0	1845983	5.4207	0	5.3065	0	0.0000	NA	NA	1845983
	Grd Securities Limited	AABC67534M	1	453000	0	0	453000	1.3302	453000	0	453000	1.3302	0	1.3022	0	0.0000	NA	NA	453000
	Motilal Oswal Financial Services Ltd	AAECM2876P	1	317057	0	0	317057	0.9310	317057	0	317057	0.9310	0	0.9114	0	0.0000	NA	NA	317057
	Bodies Corporate		162	4510128	0	0	4510128	13.2439	4510128	0	4510128	13.2439	0	12.9648	750000	16.6292	NA	NA	4510128
	Carnex Vinimay Pvt Ltd	AAACC2609K	1	1099749	0	0	1099749	3.2294	1099749	0	1099749	3.2294	0	3.1613	0	0.0000	NA	NA	1099749
	Kapashi Commercial Ltd	AAACK9697E	1	750000	0	0	750000	2.2024	750000	0	750000	2.2024	0	2.1560	750000	100.0000	NA	NA	750000
	Salsett Vinimay Pvt Ltd	AADC58470N	1	500000	0	0	500000	1.4682	500000	0	500000	1.4682	0	1.4373	0	0.0000	NA	NA	500000
	Sub Total (B)(3)		29107	20036637	0	0	20036637	58.8371	20036637	0	20036637	58.8371	600000	59.3221	1600000	7.9854	NA	NA	20036637
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		29112	21120542	0	0	21120542	62.0199	21120542	0	21120542	62.0199	600000	62.4379	1600000	7.5756	NA	NA	21120542

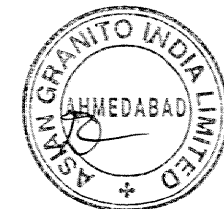
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



**Asian Granito India Limited**
**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights						No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: Y	Total								
1		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

**Note :**

(1) PAN would not be displayed on website of Stock Exchange(s).

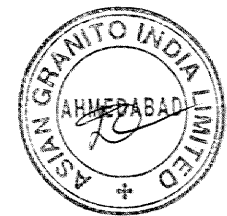
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

GENERATED ON :02/04/2021

NSDL : 31/03/2021

CDSL :31/03/2021





**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>1</b>	<b>Name of Listed Entity:</b> Asian Granito India Limited
<b>2</b>	<b>Scrip Code/Name of Scrip/Class of Security:</b> 532888
<b>3</b>	<b>Share Holding Pattern Filed under:</b> Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
a.	If under 31(1)(b) then indicate the report for Quarter ending
b.	If under 31(1)(c) then indicate date of allotment/extinguishment
<b>4</b>	<b>Declaration:</b> The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	Yes	
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

GENERATED ON :04/04/2020

NSDL : 31/03/2020

CDSL :31/03/2020

**Asian Granito India Limited**
**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid up equity shares	No. of shares under Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	24	10146474	0	0	10146474	33.7233	10146474	0	10146474	33.7233	2500000	36.3536	7566449	74.5722	0	0.0000	10146474
(B)	Public	18436	19940972	0	0	19940972	66.2767	19940972	0	19940972	66.2767	2200000	63.6464	76899	0.3856	NA	NA	19940489
(C)	Non Promoter - Non Public					0			0			0		0.0000	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	<b>Total</b>	<b>18460</b>	<b>30087446</b>	<b>0</b>	<b>0</b>	<b>30087446</b>	<b>100.0000</b>	<b>30087446</b>	<b>0</b>	<b>30087446</b>	<b>100.0000</b>	<b>4700000</b>	<b>100.0000</b>	<b>7643348</b>	<b>25.4037</b>	<b>0</b>	<b>0.0000</b>	<b>30086963</b>

# Asian Granito India Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or		Number of equity shares held in dematerialised form	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
								Class eg: X	Class eg: y									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
<b>1 Indian</b>																		
<b>(a) Individuals / Hindu Undivided Family</b>		<b>24</b>	<b>10146474</b>	<b>0</b>	<b>0</b>	<b>10146474</b>	<b>33.7233</b>	<b>10146474</b>	<b>0</b>	<b>10146474</b>	<b>33.7233</b>	<b>2500000</b>	<b>36.3536</b>	<b>7566449</b>	<b>74.5722</b>	<b>0</b>	<b>0.0000</b>	<b>10146474</b>
Kamleshkumar Bhagubhai Patel	ACDPP4293P	1	3723741	0	0	3723741	12.3764	3723741	0	3723741	12.3764	1250000	14.2975	3723741	100.0000	0	0.0000	3723741
Mukeshbhai Jivabhai Patel	ACDPP2764K	1	2299174	0	0	2299174	7.6416	2299174	0	2299174	7.6416	625000	8.4058	2299174	100.0000	0	0.0000	2299174
Sureshbhai Jivabhai Patel	AGWPP5570C	1	1543534	0	0	1543534	5.1302	1543534	0	1543534	5.1302	625000	6.2336	1543534	100.0000	0	0.0000	1543534
Bhogilal Bhikhabhai Patel	AEFPP1843P	1	420640	0	0	420640	1.3981	420640	0	420640	1.3981	0	1.2092	0	0.0000	0	0.0000	420640
Rameshbhai Bhikhabhai Patel	ABBPP5244P	1	331615	0	0	331615	1.1022	331615	0	331615	1.1022	0	0.9533	0	0.0000	0	0.0000	331615
Hinaben Kamleshbhai Patel	AJEP8829K	1	216150	0	0	216150	0.7184	216150	0	216150	0.7184	0	0.6213	0	0.0000	0	0.0000	216150
Kamleshbhai Bhagubhai Patel Huf	AAGHK7721Q	1	211400	0	0	211400	0.7026	211400	0	211400	0.7026	0	0.6077	0	0.0000	0	0.0000	211400
Hasmukhbhai Patel	AKNPP4827F	1	195336	0	0	195336	0.6492	195336	0	195336	0.6492	0	0.5615	0	0.0000	0	0.0000	195336
Jivabhai Jethabhai Patel (Huf)	AAEHJ5564Q	1	149600	0	0	149600	0.4972	149600	0	149600	0.4972	0	0.4300	0	0.0000	0	0.0000	149600
Sureshbhai Jivabhai Patel Huf	AARHS2345R	1	148036	0	0	148036	0.4920	148036	0	148036	0.4920	0	0.4255	0	0.0000	0	0.0000	148036
Bhagubhai Punjabhai Patel	AAUPP1107B	1	133700	0	0	133700	0.4444	133700	0	133700	0.4444	0	0.3843	0	0.0000	0	0.0000	133700
Bhagubhai Punjabhai Patel Huf	AAFHB9786H	1	127700	0	0	127700	0.4244	127700	0	127700	0.4244	0	0.3671	0	0.0000	0	0.0000	127700
Bhikhabhai Kodarbhai Patel	AFMPP9482L	1	126710	0	0	126710	0.4211	126710	0	126710	0.4211	0	0.3642	0	0.0000	0	0.0000	126710
Bhanuben Mukeshbhai Patel	AJPP5180C	1	121600	0	0	121600	0.4042	121600	0	121600	0.4042	0	0.3496	0	0.0000	0	0.0000	121600
Mukeshbhai Jivabhai Patel ( Huf)	AAJHM1134Q	1	98710	0	0	98710	0.3281	98710	0	98710	0.3281	0	0.2838	0	0.0000	0	0.0000	98710
Hiraben Bhagubhai Patel	AAUPP1106A	1	72760	0	0	72760	0.2418	72760	0	72760	0.2418	0	0.2092	0	0.0000	0	0.0000	72760
Dimpalben Bhogibhai Patel	AJEP8842Q	1	68340	0	0	68340	0.2271	68340	0	68340	0.2271	0	0.1965	0	0.0000	0	0.0000	68340
Gitaben Rameshbhai Patel	AEFPP1845M	1	43906	0	0	43906	0.1459	43906	0	43906	0.1459	0	0.1262	0	0.0000	0	0.0000	43906
Bhogibhai B. Patel (Huf)	AAGHB4862D	1	34700	0	0	34700	0.1153	34700	0	34700	0.1153	0	0.0997	0	0.0000	0	0.0000	34700
Danjibhai Parshottambhai Patel	AMMPP1288K	1	33726	0	0	33726	0.1121	33726	0	33726	0.1121	0	0.0969	0	0.0000	0	0.0000	33726
Dipakbhai Danjibhai Patel	AJEP8834G	1	20000	0	0	20000	0.0665	20000	0	20000	0.0665	0	0.0575	0	0.0000	0	0.0000	20000

	Dipakbhai D. Patel (Huf)	AAFHD4525E	1	11300	0	0	11300	0.0376	11300	0	11300	0.0376	0	0.0325	0	0.0000	0	0.0000	11300
	Ushaben Deepakbhai Patel	AMEPP2290B	1	8731	0	0	8731	0.0290	8731	0	8731	0.0290	0	0.0251	0	0.0000	0	0.0000	8731
	Chandhricaben Danajibhai Patel	ACDPP3517E	1	5365	0	0	5365	0.0178	5365	0	5365	0.0178	0	0.0154	0	0.0000	0	0.0000	5365
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(1)		24	10146474	0	0	10146474	33.7233	10146474	0	10146474	33.7233	2500000	36.3536	7566449	74.5722	0	0.0000	10146474
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		24	10146474	0	0	10146474	33.7233	10146474	0	10146474	33.7233	2500000	35.3536	7566449	74.5722	0	0.0000	10146474

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

GENERATED ON :04/04/2020

NSDL : 31/03/2020

CDSL :31/03/2020

# Asian Granito India Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)	(XIV)		
<b>1 Institutions</b>																		
(a) Mutual Fund		2	1907202	0	0	1907202	6.3389	1907202	0	1907202	6.3389	0	5.4824	0	0.0000	NA	NA	1907202
Sundaram Mutual Fund A/C Sundaram Small Cap Fund	AAATS2554B	1	967202	0	0	967202	3.2146	967202	0	967202	3.2146	0	2.7803	0	0.0000	NA	NA	967202
Idfc Tax Advantage (Elss) Fund	AAETS9556K	1	940000	0	0	940000	3.1242	940000	0	940000	3.1242	0	2.7021	0	0.0000	NA	NA	940000
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds		2	655462	0	0	655462	2.1785	655462	0	655462	2.1785	0	1.8842	0	0.0000	NA	NA	655462
Sundaram Alternative Opportunities Fund - Nano Cap Series I	AAQAS9168Q	1	496282	0	0	496282	1.6495	496282	0	496282	1.6495	0	1.4266	0	0.0000	NA	NA	496282
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investor		1	8790	0	0	8790	0.0292	8790	0	8790	0.0292	0	0.0253	0	0.0000	NA	NA	8790
(f) Financial Institutions / Banks		1	772794	0	0	772794	2.5685	772794	0	772794	2.5685	0	2.2215	0	0.0000	NA	NA	772794
Icici Bank Limited	AAACI1195H	1	772794	0	0	772794	2.5685	772794	0	772794	2.5685	0	2.2215	0	0.0000	NA	NA	772794
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Sub Total (B)(1)		6	3344248	0	0	3344248	11.1151	3344248	0	3344248	11.1151	0	9.6134	0	0.0000	NA	NA	3344248
2 Central Government/ State Government(s)/ President of India																		
Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

<b>3</b>	<b>Non-Institutions</b>																		
(a)	<b>Individuals</b>		0	0									0			NA	NA		
	<b>i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.</b>		17202	3265883	0	0	3265883	10.8546	3265883	0	3265883	10.8546	1500000	13.7000	0	0.0000	NA	NA	3265400
	<b>ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>		64	6582910	0	0	6582910	21.8793	6582910	0	6582910	21.8793	300000	19.7856	47000	0.7140	NA	NA	6582910
	Dipak Narayanbhai Patel	AJEPP8833B		535349	0	0	535349	1.7793	535349	0	535349	1.7793	0	1.5389	0	0.0000	NA	NA	535349
	Jayantibhai Madhabhai Patel	ABBPP5217E		510739	0	0	510739	1.6975	510739	0	510739	1.6975	0	1.4682	0	0.0000	NA	NA	510739
	Ramanbhai N Patel	AROPP8633R		456591	0	0	456591	1.5175	456591	0	456591	1.5175	0	1.3125	0	0.0000	NA	NA	456591
	Vinodbhai Lalabhai Patel	AFZPP6264K		405889	0	0	405889	1.3490	405889	0	405889	1.3490	0	1.1667	0	0.0000	NA	NA	405889
(b)	<b>NBFCs registered with RBI</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Trust Employee		1	15000	0	0	15000	0.0499	15000	0	15000	0.0499	0	0.0499	0	0.0000	NA	NA	15000
(d)	<b>Overseas Depositories(holding DRs) (balancing figure)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	<b>Any Other (Specify)</b>		1163	6732931	0	0	6732931	22.3779	6732931	0	6732931	22.3779	400000	22.3779	29899	0.4441	NA	NA	6732931
	IEPF		1	3761	0	0	3761	0.0125	3761	0	3761	0.0125	0	0.0125	0	0.0000	NA	NA	3761
	Hindu Undivided Family		482	905627	0	0	905627	3.0100	905627	0	905627	3.0100	0	3.0100	29899	3.3015	NA	NA	905627
	Non Resident Indians (Non Repat)		142	28050	0	0	28050	0.0932	28050	0	28050	0.0932	0	0.0932	0	0.0000	NA	NA	28050
	Other Directors		2	335641	0	0	335641	1.1156	335641	0	335641	1.1156	0	1.1156	0	0.0000	NA	NA	335641
	Non Resident Indians (Repat)		354	103971	0	0	103971	0.3456	103971	0	103971	0.3456	0	0.3456	0	0.0000	NA	NA	103971
	Clearing Member		34	17553	0	0	17553	0.0583	17553	0	17553	0.0583	0	0.0583	0	0.0000	NA	NA	17553
	<b>Bodies Corporate</b>		148	5338328	0	0	5338328	17.7427	5338328	0	5338328	17.7427	0	17.7427	0	0.0000	NA	NA	5338328
	Donroy Ceramics Llp	ABHFA8206G	1	1440615	0	0	1440615	4.7881	1440615	0	1440615	4.7881	0	4.7881	0	0.0000	NA	NA	1440615
	Salsett Vinimay Pvt Ltd	AADCS8470N	1	887572	0	0	887572	2.9500	887572	0	887572	2.9500	0	2.9500	0	0.0000	NA	NA	887572
	Axis Bank Limited	AAACU2414K	1	854695	0	0	854695	2.8407	854695	0	854695	2.8407	0	2.8407	0	0.0000	NA	NA	854695
	Monarch Network Finserve Private Limited	AAACR4982K	1	591828	0	0	591828	1.9670	591828	0	591828	1.9670	0	1.9670	0	0.0000	NA	NA	591828
	Motilal Oswal Financial Services Ltd	AAECM2876P	1	504944	0	0	504944	1.6783	504944	0	504944	1.6783	0	1.6783	0	0.0000	NA	NA	504944
	<b>Sub Total (B)(3)</b>		18430	16596724	0	0	16596724	55.1616	16596724	0	16596724	55.1616	2200000	54.0331	76899	0.4633	NA	NA	16596241
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		18436	19940972	0	0	19940972	66.2767	19940972	0	19940972	66.2767	2200000	63.6464	76899	0.3856	NA	NA	19940489

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders	No. of Shares
0	0

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:Institutions/Non Institutions holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

**Asian Granito India Limited**
**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+ (vi)	(viii) As a % of (A+B+C2)	(ix)				(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)		(xiii)		(xiv)
1 Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

**Note:**

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

GENERATED ON :04/04/2020

NSDL : 31/03/2020

CDSL :31/03/2020

**BHOGILAL BHIKHABHAI PATEL**

**A-2, Asian Parivar, Mahakali Mandir Road, Mahavirnagar, Himatnagar-383001**

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Date: 11.04.2023

Annexure "2"

To,  
**The Manager,**  
**Securities and Exchange Board of India,**  
Plot No. C4-A, 'G' Block, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051

Dear Sir/ Madam,

**Sub: Declaration under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

**Ref.: Inter-se transfer of Equity Shares of Asian Granito India Limited (target company)**

With reference to the above, in compliance with the SEBI (Substantial Acquisition of shares and Takeovers) Regulation, 2011 and prescribed forms thereunder I, Bhogilal Bhikhabhai Patel, part of the Promoter and Promoter Group of the Target Company, do hereby declare the following:

- a) That the Acquirer (Donor) and Seller (Donee) have complied with the applicable disclosure requirements in Chapter V of the SEBI (SAST) Regulations, 2011.
- b) That all the conditions specified under Regulation 10(1)(a)(ii) with respect to exemptions has been duly complied with.

This is for your information and record.

Thanking you,

Yours faithfully,



**Bhogilal Bhikhabhai Patel**

CC:

To,

**Board of Directors/ Company Secretary**

**Asian Granito India Limited**

202, Dev Arc, Opp. Iskon Temple,

S. G. Highway, Ahmedbad - 380015



**RAMESHBHAI BHIKHABHAI PATEL**

**6, Asian Parivar, Near Mahakali Mandir, Mahavirnagar, Himatnagar-383001**

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Date: 27.03.2023

To,  
Corporate Relations Department  
BSE Limited,  
2<sup>nd</sup> floor, P.J. Tower,  
Dalal Street,  
Mumbai – 400 001

**Company Code: 532888**

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

**Company Code: ASIANTILES**

Dear Sir,

**Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

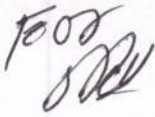
Pursuant to provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Rameshbhai Bhikhabhai Patel, Promoter of the Company, would like to inform that, my wife Gitaben Rameshbhai Patel has transferred 1,62,300 equity shares to my brother Bhogilal Bhikhabhai Patel by way of Gift on the basis of Inter-se transfer who forms part of Promoter and Promoter Group.

I as a Promoter, my wife Gitaben Rameshbhai Patel as transferor (Donor) and my Brother Bhogilal Bhikhabhai Patel as transferee (Donee) submit the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

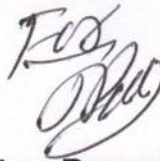
You are requested to kindly take on record.

Thanking you


Yours faithfully,



**Rameshbhai Bhikhabhai  
Patel - Promoter**



**Gitaben Rameshbhai Patel  
Transferor (Donor)**



**Bhogilal Bhikhabhai Patel  
Transferee (Donee)**

CC:

To

The Company Secretary  
Asian Granito India Limited,  
202, Dev Arc, Opp. Iscon Temple,  
S.G. Highway, Ahmedabad – 380015

**DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

**Part- A- Details of the Acquisition / Sale**

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	Acquirer - Bhogilal Bhikhabhai Patel Seller - Gitaben Rameshbhai Patel  <u>PACs:</u> Rameshbhai Bhikhabhai Patel Dimpalben Bhogibhai Patel Bhikhabhai Kodarbhai Patel Bhogibhai B. Patel HUF		
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/sale 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 / sale under consideration, holding of:</b>			
a) Shares carrying voting rights	*3090781	2.4386%	2.4386%
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)	*3090781	2.4386%	2.4386%
<b>Details of acquisition/sale:</b>			
a) Shares carrying voting rights acquired/sale	162300	0.1280%	0.1280%
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)	162300	0.1280%	0.1280%

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	*3090781	2.4386%	2.4386%
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)	*3090781	2.4386%	2.4386%
Mode of acquisition/Sale (e.g. open market / off-market/ public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Inter-se transfer between Promoter and Promoter Group by way of Gift		
Date of acquisition / sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable	24.03.2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 126,74,53,160/- divided into 12,67,45,316 Equity shares of Rs. 10/- only each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	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 / sale	Rs. 126,74,53,160/- divided into 12,67,45,316 Equity shares of Rs. 10/- only each		

\*Gitaben Rameshbhai Patel, person forming part of the Promoter Group has transferred 162300 equity shares (0.1280%) of the Company to his Brother in law Bhogilal Bhikhabhai Patel, forming part of Promoter and Promoter Group by way of Gift on inter-se basis. Accordingly the pre and post equity shareholding of Promoter and Promoter Group remains the same.

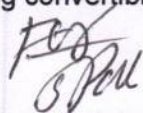
**Note:**

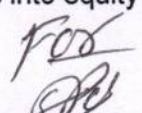
1) Details of transaction and shareholding:

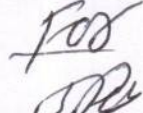
Name of the shareholder	Pre- holding		Number of Shares Acquire/ (sale) by way of Gift	% of Total shares	Post- holding	
	No. of shares	% of Total shares			No. of shares	% of Total shares
Rameshbhai B. Patel	281615	0.2222		0	281615	0.2222
Bhogibhai B Patel	935929	0.7384	162300	0.1280	1098229	0.8664
Gitaben R. Patel	162300	0.1281	(162300)	(0.1280)	0	0
Bhogibhai B Patel-HUF	128269	0.1012	0	0	128269	0.1012
Dimpalben Bhogibhai Patel	1582668	1.2487	0	0	1582668	1.2487
Bhikhabhai Kodarbhai Patel	0	0.00	0	0	0	0.00
<b>Total</b>	<b>3090781</b>	<b>2.4386</b>	<b>0</b>	<b>0</b>	<b>3090781</b>	<b>2.4386</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.

  
Rameshbhai Bhikhabhai Patel - Promoter

  
Gitaben Rameshbhai Patel Transferor (Donor)

  
Bhogilal Bhikhabhai Patel Transferee (Donee)

Place : Ahmedabad  
Date : 27.03.2023

Date	Narration	Cheque/Ref. No.	Value Date	Withdrawal	Deposit
11 Apr 2023	NEFT Dr-ICIC0000106- SECURITIES AND EXCHANGE BOARD OF INDIA-MOTIPURA HIM- N101232413969229	000000000307	11 Apr 2023	177,000.00	