

RAMESHBHAI B. PATEL

Asian Parivar, Mahakali Mandir road, Himmatnagar

Date: 28.06.2021

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(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

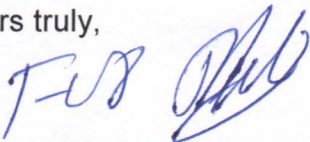
Dear Sir/ Madam,

Pursuant to provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Rameshbhai B. Patel hereby intimate you regarding transmission of 126710 equity shares from Late Bhikhabhai Kodarbhai Patel (my father) to Mr. Bhogibhai Bhikhabhai Patel (my brother).

You are requested to kindly take on record.

Thanking You,

Yours truly,



Rameshbhai B. Patel

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)	ASIAN GRANITO INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Bhikhabhai K Patel – Transmitted from Bhogibhai Patel – Transmitted to PACs: Rameshbhai B Patel Dimpleben B Patel Gitaben R Patel Bhogibhai 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	Bombay stock Exchange National Stock Exchange		
Details of the acquisition transmission 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/ transmission under consideration, holding of:			
a) Shares carrying voting rights	613411	1.7890%	1.7890%
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)	613411	1.7890%	1.7890%
Details of acquisition /Transmission:			
a) Shares carrying voting rights sold	126710	0.3696%	0.3696%
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)	126710	0.3696%	0.3696%

For [Signature]

After the acquisition/transmission, holding of:			
a) Shares carrying voting rights	613411	1.7890%	1.7890%
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)	613411	1.7890%	1.7890%
Mode of acquisition (e.g. open market / off-market/ public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Transmission due to Death of Late Bhikhabhai Kodarbhai Patel		
Date of acquisition /sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable	25.06.2021		
Equity share capital / total voting capital of the TC before the said acquisition	34287446 Equity shares		
Equity share capital/ total voting capital of the TC after the said acquisition	34287446 Equity shares		
Total diluted share/voting capital of the TC after the said acquisition	34287446 Equity shares		

Note:

Details of transaction and shareholding:

Name of the shareholder	Pre- holding		Number of Shares transmitted	% of Total shares	Post- holding	
	No. of shares	% of Total shares			No. of shares	% of Total shares
Rameshbhai B Patel	281615	0.8213			281615	0.8213
Bhogibhai Patel	126480	0.3689	+126710	0.3696	253190	0.7384
Dimpleben B Patel	0	0			0	0
Bhikhabhai K Patel	126710	0.3696	-126710	0.3696	0	0
Gitaben R Patel	43906	0.1281			43906	0.1281
Bhogibhai Patel HUF	34700	0.1012			34700	0.1012
Total	613411	1.7890	0	0	613411	1.7890

(*)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 B. Patel
Place: Ahmedabad
Date: 28.06.2021