

MUKESHBHAI J. PATEL

No. 1, Rudraksh Bungalows, Behind Rajpath Club, Bodakdev, Ahmedabad 380054

Date: 08.06.2021

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 Mukeshbhai J. Patel hereby intimate you regarding the disposal of 238990 equity shares (150000 in my account, 88524 in my Brother Sureshbhai J Patel's account, 36 in Sureshbhai J Patel HUF and 430 shares in Mrs. Chhayaben Sureshbhai Patel) .

You are requested to kindly take on record.

Thanking You,

Yours truly,



Mukeshbhai J. 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	Mukeshbhai J. Patel - Seller Sureshbhai J. Patel – Seller Chhayaben S. Patel – Seller Sureshbhai J. Patel- HUF – Seller <u>PACs</u> Mukeshbhai J. Patel HUF Bhanuben M. Patel Jivabhai J. 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 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:			
a) Shares carrying voting rights	4793174	13.9794	15.9332
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	0	0	0
c) Voting rights (VR) otherwise than by equity shares	0	0	0
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)	4793174	13.9794	13.9794
e) Total (a+b+c+d)			
Details of acquisition:			
a) Shares carrying voting rights Sold	238990	0.6970	0.6970
b) VRs acquired otherwise than by equity shares	0	0	0
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	0	0	0
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	0	0	0
e) Total (a+b+c+d)	238990	0.6970	0.6970

For [Signature]

After the acquisition, holding of:			
a) Shares carrying voting rights	4554184	13.2824	13.2824
b) Shares encumbered with the acquirer (pledge)	0	0	0
c) VRs otherwise than by shares	0	0	0
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	0	0	0
e) Total (a+b+c+d)	4554184	13.2824	13.2824
Mode of acquisition (e.g. open market / off-market/ public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Open Market (Sell)		
Date of acquisition /sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable	07.06.2021		
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 sold	% of Total shares	Post- holding	
	No. of shares	% of Total shares			No. of shares	% of Total shares
Bhanuben M Patel	0	0	0	0	0	0
Jivabhai J Patel HUF	0	0	0	0	0	0
Mukeshbhai J Patel HUF	0	0	0	0	0	0
Mukeshbhai J Patel	2774174	8.0909	150000	0.4374	2624174	7.6535
Sureshbhai J Patel HUF	36	0.0001	36	0.0001	0	0
Sureshbhai J Patel	2018534	5.8871	88524	0.2581	1930010	5.6289
Chhayaben S Patel	430	0.0013	430	0.0013	0	0
Total	4793174	13.9794	238990	0.6970	4554184	13.2824

(*) 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.

Mukeshbhai J. Patel
Place: Ahmedabad
Date: 04.06.2021

