MUKESHBHAI J. PATEL

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

Date: 04.06.2021

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 Sell of 256000 Equity Shares (148000 equity shares in Sureshbhai J. Patel- HUF and 108000 Equity Shares in account of Mrs. Chhayaben S. Patel).

You are requested to kindly take on record.

Thanking You,

Yours truly, For-

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	Sureshbhai J. Patel HUF - Seller Chhayaben S. Patel - Seller			
	PACs Mukeshbhai J. Patel Bhanuben M. Patel Mukeshbhai J. Patel HUF Jivabhai J. Patel, HUF Sureshbhai J. Patel			
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 b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/	5719084 0	16.6798 0	16.6798 0	
others) 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) e) Total (a+b+c+d) 	5719084	16.6798	16.6798	
Details of acquisition/Disposal: a) Shares carrying voting rights Sold b) VRs acquired otherwise than by equity shares	256000 0	0.7466 0	0.7466 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)	256000	0.7466	0.7466	

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After the acquisition, holding of:			
Alter the doquisition, nothing on			
a) Shares carrying voting rights	5463084	15.9332	15.9332
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	0	0	0
instrument that entitles the acquirer to			
receive shares carrying voting rights in the			
TC (specify holding in each category)			
after acquisition			
e) Total (a+b+c+d)	5463084	15.9332	15.9332
Mode of acquisition (e.g. open market / off-	Open Market (Sell)		
market/ public issue / rights issue /preferential			
allotment / inter-se transfer, etc.)		XVIII ALL TO A	
Date of acquisition / sale of shares /VR or date	03.06.2021		
of receipt of intimation of allotment of shares,			
whichever is applicable			
Equity share capital / total voting capital of the	34287446 Equity shares		
TC before the said acquisition			
Equity share capital/ total voting capital of the	34287446 Equity shares		
TC after the said acquisition			
Total diluted share/voting capital of the TC	34287446 Equity shares		
after the said acquisition			

(Note: Sureshbhai J Patel HUF has sold 148000 Equity Shares on 03.06.2021 and Mrs. Chhayaben S. Patel has sold 108000 Equity Shares on 03.06.2021.)

Note:

(*)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