KAMLESHBHAI B. PATEL

No. 4, Shaligram, Part 3, Near Sangini Bunglow, Thaltej, Ahmedabad -380059

Date: 16.02.2021

To,

Corporate Relations Department Corporate Relations Department

Bombay Stock Exchange Limited, National Stock Exchange of India Limited

2nd floor, P.J. Tower, Exchange Plaza
Dalal Street, Plot No. C/1, G-Block
Mumbai – 400 001 Bandra Kurla Complex

Bandra (E),

Bandra (E), Mumbai- 400 051

Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to provisions of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I (Kamleshbhai B. Patel- in capacity of Karta), hereby intimating you regarding the Acquisition of 25,000 Shares in my HUF Account i.e. Kamleshbhai Bhagubhai Patel HUF, from open market.

You are requested to kindly take on record.

Thanking You,

Yours truly,

Kamleshkuma
Togazhi diport by darwindhumai
Gragalimi Past
Phagubhai
Phagubhai
Patel
Data 2010, 101-101, 2011-101, 20

Kamleshbhai B. Patel

(As Karta of Kamleshbhai B. Patel HUF)

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(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part- A- Details of the Acquisition

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Concert (PAC) with the acquirer Kamleshbhai B. Patel HUF, Bhagubhai P. Patel, Bhagubhai P. Patel HUF, Hiraben B. Patel	Name of the Target Company (TC)	ASIAN GRANITO INDIA LIMITED		
Patel, Bhagubhai P. Patel HUF, Hiraben B. Patel Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the acquisition as follows Patel Sombay stock Exchange National Stock Exchange National Stock Exchange National Stock Exchange Number N	Name(s) of the acquirer and Persons Acting in	Kamleshbhai B. Patel, Hinaben K. Patel,		
Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the acquisition as follows Page 1 Before the acquisition under consideration, holding of acquirer along with PACs of: a) Shares carrying voting rights b) Shares (carrying voting rights) in the nature of encumbrance (pledge/lien/ nendispesal undertaking/ others) c) Voting rights (VR) otherwise than by equity shares 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) Details of acquired otherwise than by equity b) VRs acquired otherwise than by equity NIL Bombay stock Exchange Bombay stock Exchange National Stoc	Concert (PAC) with the acquirer	Kamleshbhai B. Patel HUF, Bhagubhai P.		
Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the acquisition as follows Paction of the acquisition as follows Number Num		Patel, Bhagubhai P. Patel HUF, Hiraben B.		
Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the acquisition as follows Pumber Number Nu		Patel		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the acquisition as follows Number Numper Number Number Number Number Number Number Number Numper Number Numper Number Numper Num	Whether the acquirer belongs to	Yes		
Shares of TC are Listed Details of the acquisition as follows Number Numper Number Numper Number Numper Numper	Promoter/Promoter group			
Details of the acquisition as follows Number Sw.r.t. total share/voting capital wherever applicable(*)	Name(s) of the Stock Exchange(s) where the	Bombay stock Exchange		
Before the acquisition under consideration, holding of acquirer along with PACs of: a) Shares carrying voting rights b) Shares (carrying voting rights)in the nature of encumbrance (pledge/lien/ non- dieposal undertaking/ others) c) Voting rights (VR) otherwise than by equity shares 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) Details of acquisition a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity NIL share/voting capital of the TC (**) 10.2508% 9.1163% 9.1163% 4.5536% NIL NIL NIL NIL NIL NIL NIL NIL NIL NI	shares of TC are Listed	National Stock Exchange		
consideration, holding of acquirer along with PACs of: a) Shares carrying voting rights b) Shares (carrying voting rights)in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity shares 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) Details of acquisition a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity NIL NIL 10.2508% 9.1163% 4.5536% NIL NIL NIL NIL NIL NIL NIL NIL	·	Number	share/voting capital wherever	total diluted share/voting capital of
PACs of: a) Shares carrying voting rights b) Shares (carrying voting rights)in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity shares 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) Details of acquisition a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity NIL 10.2508% 9.1163% 4.5536% NIL NIL NIL NIL 1250000 4.0404% 3.5932% 17.2632% 0.0808% 0.0718% NIL NIL NIL	Before the acquisition under			
a) Shares carrying voting rights b) Shares (carrying voting rights)in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity shares 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) Details of acquisition a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity 3171351 10.2508% 5.1203% 4.5536% NIL NIL NIL NIL NIL NIL NIL NI	consideration, holding of acquirer along with			
b) Shares (carrying voting rights)in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity shares 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) Details of acquisition a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity b) Isaation 1584100 5.1203% 4.5536% 1203% 4.5536% 1250000 4.0404% 3.5932% 17.2632% 19.4115% 17.2632% 17.2632%	PACs of:			
nature of encumbrance (pledge/lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity shares 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) Details of acquisition a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity NIL NIL NIL NIL NIL NIL NIL NI	a) Shares carrying voting rights	3171351	10.2508%	9.1163%
disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity shares 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) Details of acquisition a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity NIL NIL NIL NIL NIL NIL NIL NI	b) Shares (carrying voting rights)in the	1584100	5.1203%	4.5536%
c) Voting rights (VR) otherwise than by equity shares 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) Details of acquisition a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity NIL NIL NIL NIL NIL NIL NIL NIL	nature of encumbrance (pledge/ lien/ non-			
equity shares 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) Details of acquisition a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity A.0404% 3.5932% 1250000 4.0404% 19.4115% 17.2632% 17.2632% 0.0808% 0.0718% NIL	disposal undertaking/ others)			
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) Details of acquisition a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity instrument that entitles the acquirer to receive shares carrying voting rights in the 19.4115% 17.2632% 19.4115% 17.2632% 0.0808% NIL NIL		NIL	NIL	NIL
receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d) Details of acquisition a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity 19.4115% 17.2632% 0.0808% 0.0718% NIL NIL	d) #Warrants/convertible securities/any other	1250000	4.0404%	3.5932%
TC (specify holding in each category) e) Total (a+b+c+d) 6005451 19.4115% 17.2632% Details of acquisition a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity NIL NIL NIL	instrument that entitles the acquirer to			
e) Total (a+b+c+d) 6005451 19.4115% 17.2632% Details of acquisition a) Shares carrying voting rights acquired 25000 0.0808% 0.0718% b) VRs acquired otherwise than by equity NIL NIL NIL	receive shares carrying voting rights in the			
Details of acquisition a) Shares carrying voting rights acquired 25000 0.0808% 0.0718% b) VRs acquired otherwise than by equity NIL NIL NIL	TC (specify holding in each category)			
a) Shares carrying voting rights acquired 25000 0.0808% 0.0718% b) VRs acquired otherwise than by equity NIL NIL NIL	e) Total (a+b+c+d)	6005451	19.4115%	17.2632%
b) VRs acquired otherwise than by equity NIL NIL NIL	Details of acquisition			
	a) Shares carrying voting rights acquired	25000	0.0808%	0.0718%
shares	b) VRs acquired otherwise than by equity	NIL	NIL	NIL
	shares			

c) Warrants/convertible securities/any other	NIL	NIL	NIL
instrument that entitles the acquirer to			
receive shares carrying voting rights in the			
TC (specify holding in each category)			
acquired			
d) Shares in the nature of encumbrance	NIL	NIL	NIL
(pledge/lien/ non-disposal undertaking/			
others)			
e) Total (a+b+c+d)	25000	0.0808%	0.0718%
After the acquisition, holding of acquirer along			
with PACs of:			
a) Shares carrying voting rights	3196351	10.3316%	9.1882%
b) VRs otherwise than by equity shares	NIL	NIL	NIL
c) #Warrants/convertible securities/any other	1250000	4.0404%	3.5932%
instrument that entitles the acquirer to			
receive shares carrying voting rights in the			
TC (specify holding in each category)			
after acquisition			
d) Shares (carrying voting rights) in the	1584100	5.1203%	4.5536%
nature of encumbrance (pledge/lien/ non-			
disposal undertaking/ others)			
e) Total (a+b+c+d)	6030451	19.4924%	17.3351%
Mode of acquisition (e.g. open market / public	Open Market		
issue / rights issue /preferential allotment /			
inter-se transfer, etc.)			
Salient features of the securities acquired	NA		
including time till redemption, ratio at which it			
can be converted into equity shares, etc.			
Date of acquisition of/ date of receipt of	15.02.2021		
intimation of allotment of shares /VR/			
warrants/convertible securities/any other			
instrument that entitles the acquirer to receive			

shares in the TC.	
Equity share capital / total voting capital of the	30937446 Equity shares
TC before the said acquisition	
Equity share capital/ total voting capital of the	30937446 Equity shares
TC after the said acquisition	
Total diluted share/voting capital of the TC	NA
after the said acquisition	

(Note: There is purchase of 25000 equity shares in account of Kamleshbhai B. Patel HUF account.

I have been alloted 1250000 convertible warrants on preferential basis on 09.09.2019 on payment of 25% of value of warrant. My right to opt for conversion expires on 08.03.2021)



Kamleshbhai B. Patel

Place: Ahmedabad Date: 16.02.2021

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.
- (***)Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.