

KANUBHAI BHIKHABHAI PATELAddress : AT : Plot No. 1029, Sector No. 2/d Gandhinagar- 382 007 GJ IN

Date: 31.08.2023

To,
Corporate Relations Department
BSE 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,

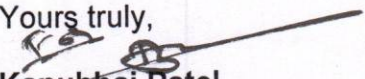
Pursuant to provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Kanubhai Bhikhabhai Patel, Promoter of the Company would like to inform that I have transferred 10 equity shares each by way of Gift (under Reg. 31(a)(6) of SEBI (LODR) Regulations, 2015) to the following persons under Reg. 31(a)(6) of SEBI (LODR), Reg. 2015 who has now opted to be part of Promoter and Promoter Group.

Name	Category	No of Equity Shares allotted
Mr. Patel Hiren Sureshkumar	Promoter Group	10
Mrs. Zalakkumari Hiren Patel	Promoter Group	10
Mrs. Manjulaben V Patel	Promoter Group	10
Mr. Vipulkumar Vinodbhai Patel	Promoter Group	10
Mrs. Asmitaben Bhaveshbhai Patel	Promoter Group	10
Mr. Shaunakkumar Mukeshbhai Patel	Promoter Group	10
Mrs. Patel Shaliniben Shaunakkumar	Promoter Group	10
Mr. Patel Kuldeep Rameshbhai	Promoter Group	10

You are requested to kindly take on record.

Thanking You,

Yours truly,


Kanubhai Patel
(For and on behalf of Promoter and PACs)

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 / Sale

Name of the Target Company (TC)	ASIAN GRANITO INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Kanubhai Bhikhabhai Patel Kanubhai Bhikhabhai Patel HUF Parulben Kanubhai Patel Bhikhabhai Valjibhai Patel Bhikhabhai V Patel HUF Paliben B Patel Suresh Bhikhabhai Patel Sureshkumar B Patel HUF <u>PACs:</u> Neel Kanubhai Patel Patel Kanchanben Jagdishkumar Kodarbhai Shankarbhai Patel Patel Priteshkumar Kodarbhai Patel Lataben Miteshkumar Kodarbhai Shankarbhai 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/sold 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 / sell under consideration, holding of:			
a) Shares carrying voting rights	2619241	2.0665%	2.0665%
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)	2619241	2.0665%	2.0665%
Details of acquisition/sell:			
a) Shares carrying voting rights acquired/sell	80	0.0001 %	0.0001 %
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/	NIL	NIL	NIL

others)			
e) Total (a+b+c+d)	80	0.0001 %	0.0001 %
After the acquisition, holding of:			
a) Shares carrying voting rights	2619161	2.0665%	2.0665%
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)	2619161	2.0665%	2.0665%
Mode of acquisition/Sale (e.g. open market / off-market/ public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Off-market transfer by 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	29.08.2023		
Equity share capital / total voting capital of the TC before the said acquisition	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	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	Rs. 126,74,53,160/- divided into 12,67,45,316 Equity shares of Rs. 10/- only each		

Note:

1) Details of transaction and shareholding:

Name of the shareholder	Pre- holding		Number of Shares Acquire/ (Sale) on the basis of inter-se transfer	% of Total shares	Post- holding	
	No. of shares	% of Total shares			No. of shares	% of Total shares
Kanubhai Bhikhabhai Patel	1744445	1.3763	-80	-0.0001	1744365	1.3763
Kanubhai Bhikhabhai Patel (HUF)	44666	0.0352	0	0.0000	44666	0.0352
Parulben Kanubhai Patel	123503	0.0974	0	0.0000	123503	0.0974
Bhikhabhai Valjibhai Patel	78671	0.0621	0	0.0000	78671	0.0621
Bhikhabhai V Patel (HUF)	59183	0.0467	0	0.0000	59183	0.0467
Paliben B Patel	87971	0.0694	0	0.0000	87971	0.0694
Suresh Bhikhabhai Patel	426309	0.3364	0	0.0000	426309	0.3364
Sureshkumar B Patel HUF	54493	0.0430	0	0.0000	54493	0.0430
Neel Kanubhai Patel	0	0.0000	0	0.0000	0	0.0000
Patel Kanchanben Jagdishkumar	0	0.0000	0	0.0000	0	0.0000
Kodarbhahi Shankarbhahi Patel	0	0.0000	0	0.0000	0	0.0000
Patel Priteshkumar Kodarbhahi	0	0.0000	0	0.0000	0	0.0000
Patel Lataben Miteshkumar	0	0.0000	0	0.0000	0	0.0000
Kodarbhahi Shankarbhahi Patel HUF	0	0.0000	0	0.0000	0	0.0000
Total	2619241	2.0655	-80	-0.0001	2619161	2.0665

(*) 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.



Kanubhai B. Patel- Promoter

Place: Ahmedabad

Date: 31.08.2023