



— Beautiful Life —

Date: 21st July, 2021

To,
Corporate Relations Department,
BSE Limited,
2nd Floor, P.J Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 532888

To,
Corporate Relations Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No., C/1, G-Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Scrip Code: ASIANTILES

Dear Sir,

Subject: Report on violation of Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 in continuation to our Report submitted on 05th June, 2021 to the Exchanges.

Ref: SEBI Gazette Notification No. SEBI/LAD-NRO/GN/2020/23 dated July 17, 2020 read with SEBI Circular No. SEBI/HO/ISD/CIR/P/2020/135 dated July 23, 2020.

With reference to the captioned subject and in continuation with our earlier report submitted on 5th June, 2021, please find enclosed a report on violation of Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 after mentioning details of deposit of fine with IPEF in field no 8 of this report.

Request you to take note of the same.

Thanking you.

Yours faithfully,

For Asian Granito India Limited

Director

DIN: 00229700



Regd. & Corp. Office:
202, Dev Arc, Opp. Iskcon Temple,
S. C. Highway, Ahmedabad - 380 015
Gujarat (INDIA)

Tel : +91 79 66125500/698
E : info@aglasiangranito.com
W : www.aglasiangranito.com
CIN : L17110GJ1995PLC027025

TILES | MARBLE | QUARTZ | BATHWARE



Asian Granito India Ltd.

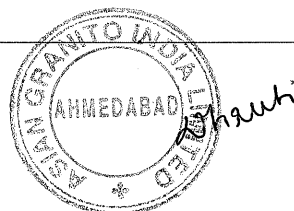
Annexure A

Report by (Name of the listed company/ Intermediary/Fiduciary) for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

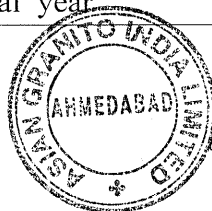
[For listed companies: Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015

For Intermediaries/ Fiduciaries: Schedule C read with Regulation 9(1) and 9(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

Sr. No.	Particulars	Details
1	Name of the listed company/ Intermediary/Fiduciary	Asian Granito India Limited
2	Please tick appropriate checkbox Reporting in capacity of : <input type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company
3	A. Details of Designated Person (DP)	
	i. Name of the DP	Mr. Sureshbhai J. Patel (Promoter Group)
	ii. PAN of the DP	AGWPP5570C
	iii. Designation of DP	Promoter Group
	iv. Functional Role of DP	Director
	v. Whether DP is Promoter or belongs to Promoter Group	Yes – Promoter Group- Director
	B. If Reporting is for immediate relative of DP :	
	i. Name of the immediate relative of DP	N.A.
	ii. PAN of the immediate relative of DP	
	C. Details of transaction(s)	
	i. Name of the scrip	Asian Granito India Limited BSE: 532888 NSE: ASIANTILES
	ii. No of shares traded and value (Rs.) (Date-wise)	239000 shares from 03.06.2021 to 03.06.2021 (Buy: 239000 @ Rs. 187.85 =Rs. 4,48,96,150/- and sell of 239000 @ Rs. 191.70 = Rs. 4,58,16,300/-)



D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter		
	i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	04.06.2021
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	04.06.2021
4	Details of violations observed under Code of Conduct	Contra trade of shares without taking pre-clearance.
5	Action taken by Listed company/ Intermediary/ Fiduciary	Audit Committee has imposed penalty on Mr. Sureshbhai J. Patel of Rs. 1,00,000/- and ordered to transfer gain of Rs. 9,20,150/- for this transaction total amounting to Rs. 10,20,150/- to SEBI (IPEF) Account.
6	Reasons recorded in writing for taking action stated above	The designated person explained that he has mistakenly passed on wrong trading instruction to broker, which he noticed after the transaction got executed. He informed compliance officer of the mistake and informed that the matter gone beyond his control. He is ready to face penal action which will be decided by the audit committee. He also mentioned that there is no precedence of him carrying out such transaction and this is his first inadvertent error of
7	Details of the previous instances of violations, if any, since last financial year	NIL



8	If any amount collected for Code of Conduct violation(s): The Audit Committee of the Company has imposed Penalty amounting to Rs. 10,20,150/- (Rs. 1,00,000/- towards penalty and Rs. 9,20,150/- towards computation of gain) and the same has been deposited to SEBI IPEF Account.													
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Online												
	ii. Details of transfer/payment													
	In case of Online:													
	<table border="1"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Name of the transferor</td> <td>Mr. Sureshbhai J. Patel</td> </tr> <tr> <td>Bank Name, branch and Account number</td> <td>Axis Bank, S. G. Highway branch, Account No.: 297010100013244</td> </tr> <tr> <td>UTR/Transaction reference Number</td> <td>AXMB2120116139</td> </tr> <tr> <td>Transaction date</td> <td>20/07/2021</td> </tr> <tr> <td>Transaction Amount (in Rs.)</td> <td>Rs. 10,20,150/-</td> </tr> </tbody> </table>		Particulars	Details	Name of the transferor	Mr. Sureshbhai J. Patel	Bank Name, branch and Account number	Axis Bank, S. G. Highway branch, Account No.: 297010100013244	UTR/Transaction reference Number	AXMB2120116139	Transaction date	20/07/2021	Transaction Amount (in Rs.)	Rs. 10,20,150/-
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9	Any other relevant information	NIL												

Yours faithfully,

Date: 21.07.2021
Place: Ahmedabad

For ~~Asian~~ Asian Granito India Limited

Dhruti
Dhruti Trivedi
Compliance Officer
 PAN:AFAPT1698G
 Email id:cs@aglasiangranito.com
 Mobile No: 9825800305