



Aro granite industries ltd.

Regd. Office : 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110 025.
Phone : 91-11- 41686169, Fax : 91-11-26941984, E-mail : arodelhi@arotile.com

21 July 2022

Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, P.J. Towers
Dalal Street
Mumbai 400001
(SCRIP CODE: 513729)

National Stock Exchange of India Limited
Listing Department
5th Floor, Exchange Plaza
Bandra (E)
Mumbai 400051
(SCRIP CODE: AROGRANITE/EQ)

Dear Madam/ Sir,

Sub: Intimation pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Ref.: Request received for reclassification of shareholding from 'Promoter/ Promoter Group' to 'Public' Category'

Please find attached the request letters dated 20th July 2022 received from 3 (three) Promoters/ Promoter Group of the Company, as detailed hereunder, seeking reclassification of their shareholding from '**Promoters/ Promoter Group**' category to '**Public**' category.

Name and Address of the Shareholder	No. of equity shares held	% of the shareholding
Aman Arora	33	0.000
Ravi Kumar Arora	1383	0.009
Geeti Arora	1353	0.009

We have to further submit that the aforesaid requests for reclassification will be considered by the Board of Directors at the next Board Meeting pursuant to Regulation 31A of the SEBI Listing Regulations.

The above is for your information and records.

Thanks & Regards,

For **Aro granite industries Limited,**


Sabyasachi Panigrahi
Company Secretary

Encl. As above



Date.: 20th / July / 2022

The Board of Directors

Aro granite industries ltd.
1001, 10th Floor, DLF Tower A
Jasola, New Delhi 110025

Dear Madam/ Sirs,

Sub: Application for reclassification of shareholding from 'Promoter/Promoter Group' to 'public' category under Regulation 31 A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

I have to inform you that, I currently hold 33 equity shares of Rs. 10/- each in Aro granite industries ltd (apprx. 0.00% of paidup capital) and has been disclosed historically as constituent of the Promoter Group of the said Company.

I hereby further inform that I do not have any control either directly or indirectly over Aro granite industries ltd. and the said Company is directly controlled by Shri Sunil Kumar Arora, Promoter of the Company and its day-to-day affairs are being looked after by Shri Sunil Kumar Arora and his family members who are also part of the Promoter group.

Therefore, I hereby request you to re-classify my shareholding to '**Public**' category as neither me nor persons related to me have any control, directly or indirectly, over the affairs of the Company.

I also confirm that I meet the conditions stipulated under Regulation 31A (3) (b) of SEBI LODR, as follows:

- (i) The undersigned and persons related to the undersigned together do not hold more than 10% of the total voting rights of Aro granite industries ltd.;
- (ii) The undersigned and persons related to the undersigned do not exercise control over the affairs of Aro granite industries ltd. directly or indirectly;
- (iii) The undersigned and persons related to the undersigned do not have any special rights with respect to Aro granite industries ltd. through formal or informal arrangements including through any shareholder agreements;



- (iv) The undersigned and persons related to the undersigned are not represented on the board of directors of Aro granite industries ltd., and do not have any nominee directors on the board;
- (v) The undersigned and persons related to the undersigned are not acting as key managerial persons in Aro granite industries ltd.;
- (vi) The undersigned and persons related to the undersigned) are not 'willful defaulters' as per the Reserve Bank of India Guidelines; and
- (vii) The undersigned and persons related to the undersigned are not fugitive economic offenders.

I further confirm and undertake that as required under SEBI LODR, upon reclassification to 'Public' category, I will continue to comply with the conditions prescribed under Regulation 31A (4) of the SEBI LODR.

Request you to kindly take this application on record and initiate to process for reclassification under Regulation 31A of SEBI LODR.

Thanking You



Aman Arora

Address C-37/A GREENPARK (MAIN) NEW DELHI 16

Tel 98.9990.9990

Email amanarora68@gmail.com

PAN AAEPAG848C

Date.: 20th July 2022

The Board of Directors

Aro granite industries ltd.
1001, 10th Floor, DLF Tower A
Jasola, New Delhi 110025

Dear Madam/ Sirs,

Sub: Application for reclassification of shareholding from 'Promoter/Promoter Group' to 'public' category under Regulation 31 A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

I have to inform you that, I currently hold 1383 equity shares of Rs. 10/- each in Aro granite industries ltd (apprx. 0.009% of paidup capital) and has been disclosed historically as constituent of the Promoter Group of the said Company.

I hereby further inform that I do not have any control either directly or indirectly over Aro granite industries ltd. and the said Company is directly controlled by Shri Sunil Kumar Arora, Promoter of the Company and its day-to-day affairs are being looked after by Shri Sunil Kumar Arora and his family members who are also part of the Promoter group.

Therefore, I hereby request you to re-classify my shareholding to '**Public**' category as neither me nor persons related to me have any control, directly or indirectly, over the affairs of the Company.

I also confirm that I meet the conditions stipulated under Regulation 31A (3) (b) of SEBI LODR, as follows:

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- (iii) The undersigned and persons related to the undersigned do not have any special rights with respect to Aro granite industries ltd. through formal or informal arrangements including through any shareholder agreements;

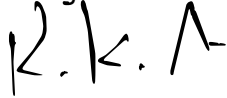
R. K. A-

- (iv) The undersigned and persons related to the undersigned are not represented on the board of directors of Aro granite industries ltd., and do not have any nominee directors on the board;
- (v) The undersigned and persons related to the undersigned are not acting as key managerial persons in Aro granite industries ltd.;
- (vi) The undersigned and persons related to the undersigned) are not 'willful defaulters' as per the Reserve Bank of India Guidelines; and
- (vii) The undersigned and persons related to the undersigned are not fugitive economic offenders.

I further confirm and undertake that as required under SEBI LODR, upon reclassification to 'Public' category, I will continue to comply with the conditions prescribed under Regulation 31A (4) of the SEBI LODR.

Request you to kindly take this application on record and initiate to process for re-classification under Regulation 31A of SEBI LODR.

Thanking You



Ravi Kumar Arora

Address C-37 A Green Park, New Delhi 110016

Tel 9810004030

Email ravi.9810004030@gmail.com

PAN AGSPK6429M

Date.: 20th / July / 2022

The Board of Directors

Aro granite industries ltd.
1001, 10th Floor, DLF Tower A
Jasola, New Delhi 110025

Dear Madam/ Sirs,

Sub: Application for reclassification of shareholding from 'Promoter/Promoter Group' to 'public' category under Regulation 31 A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

I have to inform you that, I currently hold 1353 equity shares of Rs. 10/- each in Aro granite industries ltd (apprx. 0.009% of paidup capital) and has been disclosed historically as constituent of the Promoter Group of the said Company.

I hereby further inform that I do not have any control either directly or indirectly over Aro granite industries ltd. and the said Company is directly controlled by Shri Sunil Kumar Arora, Promoter of the Company and its day-to-day affairs are being looked after by Shri Sunil Kumar Arora and his family members who are also part of the Promoter group.

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I further confirm and undertake that as required under SEBI LODR, upon reclassification to 'Public' category, I will continue to comply with the conditions prescribed under Regulation 31A (4) of the SEBI LODR.

Request you to kindly take this application on record and initiate to process for re-classification under Regulation 31A of SEBI LODR.

Thanking You



Geeti Arora

Address 7 Chaur Drive, DLF Farms, Chattarpur, N. Delhi-70

Tel 9810063051

Email ga@tilesandtaps.com

PAN AELPA4941F