



Date: 13<sup>th</sup> September, 2023

To,  
Corporate Relations Department  
**BSE Limited**  
2<sup>nd</sup> floor, P.J. Tower,  
Dalal Street,  
Mumbai – 400 001  
**Company Code: 532888**

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  
**Company Code: ASIANTILES**

Dear Sir/ Madam,

**Subject: Report on violation of Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015**

**Reference: 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, please find enclosed a report on violation of Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly take on your record.

Thanking You.

Yours truly,

**For Asian Granito India Limited**

**Dhruti Trivedi**  
**Company Secretary and Compliance Officer**

Encl: as above

Regd. & Corp. Office:  
202, Dev Arc, Opp. Iskcon Temple,  
S. G. 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 Asian Granito India Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

For Intermediary/ Fiduciary: 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/ <u>Intermediary/Fiduciary</u>	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.	<b>A. Name of the Designated Person (DP)</b>										
	i. Name of the DP	Mrs. Bhanuben Mukeshbhai Patel									
	ii. PAN of the DP	AJJPP5180C									
	iii. Designation of DP	Part of Promoter and Promoter Group									
	iv. Functional Role of DP										
	v. Whether DP is Promoter or belongs to Promoter Group	Yes									
	<b>B. If Reporting is for immediate relative of DP</b>										
	i. Name of the immediate relative of DP	Not Applicable									
	ii. PAN of the immediate relative of DP										
	<b>C. Details of transaction(s)</b>										
	i. Name of the scrip	BSE: 532888 NSE: ASIANTILES									
	ii. No of shares traded and value (Rs.) (Date- wise)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Date</th> <th style="text-align: center;">No of share traded</th> <th style="text-align: center;">Value @ Rs. 64.20/-</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">11.09.2023</td> <td style="text-align: center;">15</td> <td style="text-align: center;">963</td> </tr> <tr> <td style="text-align: center;"><b>Total</b></td> <td style="text-align: center;"><b>15</b></td> <td style="text-align: center;"><b>963</b></td> </tr> </tbody> </table>	Date	No of share traded	Value @ Rs. 64.20/-	11.09.2023	15	963	<b>Total</b>	<b>15</b>	<b>963</b>
Date	No of share traded	Value @ Rs. 64.20/-									
11.09.2023	15	963									
<b>Total</b>	<b>15</b>	<b>963</b>									
	<b>D. In case value of trade(s) is more than Rs 10 lacs in a calendar quarter -</b>										
	i. Date of intimation under regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015	Not Applicable									
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015										

4.	Details of violations observed under SEBI (Prohibition of Insider Trading) Regulations, 2015	Contra trade of shares without taking preclearance
5.	Action taken by Listed company/ Intermediary/Fiduciary	Company is in process of taking appropriate actions in this regard.
6.	Reasons recorded in writing for taking action stated above	Violation of SEBI (Prohibition of Insider Trading) Regulations, 2015
7.	Details of the previous instances of violations, if any, since last financial year	NIL

Yours faithfully,  
**For Asian Granito India Limited**

**Dhruvi Trivedi**  
**Company Secretary and Compliance Officer**  
PAN: AFAPT1698G  
Email id: [cs@aglasiangranito.com](mailto:cs@aglasiangranito.com)

Date : 13/09/2023  
Place: Ahmedabad