

Asian Granito India Ltd.

Regd. & Corp. Office:

202, Dev Arc, Opp. Iskcon Temple, S. G. Highway,

Ahmedabad-380015. Gujarat, India.

Tel.: +91 79 66125500/698,

Fax.: +91 79 66125600/66058672

info@aglasiangranito.com • www.aglasiangranito.com

CIN : L17110GJ1995PLC027025



— Beautiful Life —

Date: 01.06.2020

To,
Corporate Relations Department
Bombay Stock Exchange Limited
2nd Floor, P.J. Towers,
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

Company Code: 532888

Company Code: ASIANTILES

Dear Sir,

Sub.: Submission of Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to captioned subject please find attached Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 of following Promoters and their PACs:

- Kamleshbhai Patel
- Mukeshbhai Patel
- Rameshbhai Patel
- Hasmukhbhai Patel

Please find the above in order.

Thanking You,

Yours faithfully,

For Asian Granito India Limited

Director

Kamleshbhai B. Patel

DIN: 00229700



Date: 01.06.2020

To,
Corporate Relations Department
Bombay Stock Exchange Limited
2nd Floor, P.J. Towers,
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

Company Code : 532888

Company Code : ASIANTILES

Dear Sir,

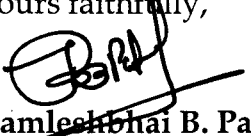
Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With regard to captioned subject, please find enclosed herewith disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Kamleshbhai B. Patel alongwith PACs, disclosing our shareholding in Target Company (TC) M/s. Asian Granito India Limited (Symbol: NSE: ASIANTILES, BSE: 532888) as on 31st March, 2020.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,


Kamleshbhai B. Patel

Encl.: As above

CC: M/s. Asian Granito India Ltd.
202, Devarc,
Opp. Iscon Temple,
S. G. Highway,
Ahmedabad-380 015

Date: 01.06.2020

To,
Asian Granito India Limited
202, Devarc, Opp. Iscon Temple,
S.G. Highway,
Ahmedabad -380 015

Kind Attn: Mrs. Renuka A. Upadhyay, Company Secretary

Dear Madam,

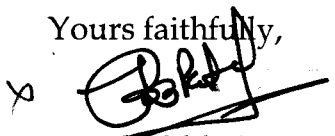
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Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,


Kamleshbhai B. Patel

Encl.: As above

CC: 1. Bombay Stock Exchange Limited (BSE)
2. National Stock Exchange of India Limited (NSE)

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Asian Granito India Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE, NSE		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Kamleshbhai Bhagubhai Patel 2. Hinaben Kamleshbhai Patel 3. Kamleshbhai Bhagubhai Patel-HUF 4. Bhagubhai Punjabhai Patel 5. Bhagubhai Punjabhai Patel – HUF 6. Hiraben Bhagubhai Patel		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/ voting capital of TC *)
As of March 31 st of the year, holding of:			
a) Shares :			
1. Kamleshbhai Bhagubhai Patel	3723741	12.3763	14.2975
2. Hinaben Kamleshbhai Patel	216150	0.7184	0.6213
3. Kamleshbhai Bhagubhai Patel-HUF	211400	0.7026	0.6077
4. Bhagubhai Punjabhai Patel	133700	0.4444	0.3843
5. Bhagubhai Punjabhai Patel – HUF	127700	0.4244	0.3671
6. Hiraben Bhagubhai Patel	72760	0.2418	0.2092
b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
b) Warrants,	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	4485451	14.9080	16.4871

Date: 01.06.2020

To,
Corporate Relations Department
Bombay Stock Exchange Limited
2nd Floor, P.J. Towers,
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

Company Code : 532888

Company Code : ASIANTILES

Dear Sir,

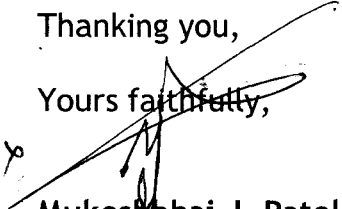
Sub : Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With regard to captioned subject, please find enclosed herewith disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Mukeshbhai J. Patel alongwith PACs, disclosing our shareholding in Target Company (TC) M/s. Asian Granito India Limited (Symbol: NSE: ASIANTILES, BSE: 532888) as on 31st March, 2020.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,


Mukeshbhai J. Patel

Encl.: As above

CC: M/s. Asian Granito India Ltd.
202, Devarc,
Opp. Iscon Temple,
S. G. Highway,
Ahmedabad-380 015

Date: 01.06.2020

To,
Asian Granito India Limited.
202, Devarc, Opp. Iscon Temple,
S.G. Highway, Ahmedabad -380 015

Kind Attn: Mrs. Renuka A. Upadhyay, Company Secretary

Dear Sir/ Madam,

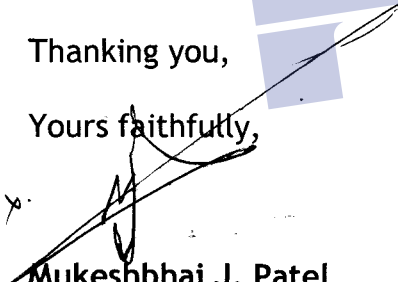
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Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,


Mukeshbhai J. Patel

Encl.: As above

CC: 1. Bombay Stock Exchange Limited (BSE)
2. National Stock Exchange of India Limited (NSE)

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Asian Granito India Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE, NSE		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Mukeshbhai Jivabhai Patel, 2. Jivabhai Jethabhai Patel(HUF) 3. Bhanuben Mukeshbhai Patel 4. Mukeshbhai Jivabhai Patel(HUF) 5. Sureshbhai Jivabhai Patel 6. Sureshbhai Jivabhai Patel(HUF) 7. *Chhayaben Sureshbhai Patel		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC *)
As of March 31 st of the year, holding of:			
a) Shares :			
1. Mukeshbhai Jivabhai Patel	2299174	7.6416	8.4058
2. Jivabhai Jethabhai Patel(HUF)	149600	0.4972	0.4300
3. Bhanuben Mukeshbhai Patel	121600	0.4042	0.3496
4. Mukeshbhai Jivabhai Patel(HUF)	98710	0.3281	0.2838
5. Sureshbhai Jivabhai Patel	1543534	5.1302	6.2336
6. Sureshbhai Jivabhai Patel(HUF)	148036	0.4920	0.4255
b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c) Convertible Warrants,	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	4360654	14.4933	16.1283

Date: 01.06.2020

To,
Corporate Relations Department
Bombay Stock Exchange Limited
2nd Floor, P.J. Towers,
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

Company Code : 532888

Company Code : ASIANTILES

Dear Sir,

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With regard to captioned subject, please find enclosed herewith disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Rameshbhai B. Patel alongwith PACs, disclosing our shareholding in Target Company (TC) M/s. Asian Granito India Limited (Symbol: NSE: ASIANTILES, BSE: 532888) as on 31st March, 2020.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

Sd/-

Rameshbhai B. Patel

Encl.: As above

CC: M/s. Asian Granito India Ltd.
202, Devarc,
Opp. Iscon Temple,
S. G. Highway,
Ahmedabad-380 015

Date: 01.06.2020

To,
Asian Granito India Limited
202, Devarc, Opp. Iscon Temple,
S.G. Highway,
Ahmedabad -380 015

Kind Attn: Mrs. Renuka A. Upadhyay, Company Secretary

Dear Madam,

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With regard to captioned subject, please find enclosed herewith disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Rameshbhai B. Patel alongwith PACs,, disclosing our shareholding in Target Company (TC) M/s. Asian Granito India Limited (BSE Company Code : 532888, NSE Symbol : ASIANTILES) as on 31st March, 2020.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

SD/-

Rameshbhai B. Patel

Encl.: As above

CC: 1. Bombay Stock Exchange Limited (BSE)
2. National Stock Exchange of India Limited (NSE)

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Asian Granito India Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE, NSE		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Rameshbhai Bhikhabhai Patel 2. Bhogibhai Bhikhabhai Patel 3. Bhikhabhai Kodarbhai Patel 4. Dimpleben Bhogibhai Patel 5. Gitaben Rameshbhai Patel 6. Bhogibhai B. Patel (HUF)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC *)
As of March 31 st of the year, holding of:			
a) Shares :			
1. Rameshbhai Bhikhabhai Patel	331615	1.1022	0.9533
2. Bhogibhai Bhikhabhai Patel	420640	1.3981	1.2092
3. Bhikhabhai Kodarbhai Patel	126710	0.4211	0.3642
4. Dimpleben Bhogibhai Patel	68340	0.2271	0.1965
5. Gitaben Rameshbhai Patel	43906	0.1459	0.0997
6. Bhogibhai B. Patel (HUF)	34700	0.1153	0.1153
b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	1025911	3.4097	2.9491

5d/-

Date: 01.06.2020

To,
Corporate Relations Department
Bombay Stock Exchange Limited
2nd Floor, P.J. Towers,
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

Company Code : 532888

Company Code : ASIANTILES

Dear Sir,

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With regard to captioned subject, please find enclosed herewith disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Hasmukhbhai D. Patel alongwith PACs, disclosing our shareholding in Target Company (TC) M/s. Asian Granito India Limited (Symbol: NSE: ASIANTILES, BSE: 532888) as on 31st March, 2020.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

Sd/-

Hasmukhbhai D. Patel

Encl.: As above

CC: M/s. Asian Granito India Ltd.
202, Devarc,
Opp. Iscon Temple,
S. G. Highway,
Ahmedabad-380 015

Date: 01.06.2020.

To,
Asian Granito India Limited
202, Devarc, Opp. Iscon Temple,
S.G. Highway,
Ahmedabad -380 015

Kind Attn: Mrs. Renuka A. Upadhyay, Company Secretary

Dear Madam,

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With regard to captioned subject, please find enclosed herewith disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Hasmukhbhai D. Patel alongwith PACs, disclosing our shareholding in Target Company (TC) M/s. Asian Granito India Limited (BSE Company Code : 532888, NSE Symbol : ASIANTILES) as on 31st March, 2020.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

Sd/-

Hasmukhbhai D. Patel

Encl.: As above

CC: 1. Bombay Stock Exchange Limited (BSE)
2. National Stock Exchange of India Limited (NSE)

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Asian Granito India Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE, NSE		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Hasmukhbhai D. Patel 2. Danjibhai Purshottambhai Patel 3. Chandrikaben Danjibhai Patel 4. Dipakbhai D. Patel HUF 5. Dipak Danjibhai Patel 6. Ushaben Deepakbhai Patel		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC*)
As of March 31 st of the year, holding of:			
a) Shares :			
1. Hasmukhbhai D. Patel	195336	0.6492	0.5615
2. Danjibhai Purshottambhai Patel	33726	0.1121	0.0969
3. Chandrikaben Danjibhai Patel	5365	0.0178	0.0154
4. Dipakbhai D. Patel HUF	11300	0.0376	0.0325
5. Dipak Danjibhai Patel	20000	0.0665	0.0575
6. Ushaben Deepakbhai Patel	8731	0.0290	0.0251
b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	274458	0.9122	0.7899

52/-