

Date: 5th December, 2023

To,
Corporate Relations Department
BSE Limited
2nd 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 in continuation to our Report submitted on 13th September, 2023 to the Exchanges.

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 and in continuation with our earlier report submitted on 13th September, 2023, 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.

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

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/ 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. Name of the Designated Person (DP)										
	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. If Reporting is for immediate relative of DP										
	i. Name of the immediate relative of DP	Not Applicable									
	ii. PAN of the immediate relative of DP										
	C. Details of transaction(s)										
	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%; text-align: center;"> <thead> <tr> <th>Date</th> <th>No of shares traded</th> <th>Value @ Rs. 64.20/-</th> </tr> </thead> <tbody> <tr> <td>11.09.2023</td> <td>15</td> <td>963</td> </tr> <tr> <td>Total</td> <td>15</td> <td>963</td> </tr> </tbody> </table>	Date	No of shares traded	Value @ Rs. 64.20/-	11.09.2023	15	963	Total	15	963
Date	No of shares traded	Value @ Rs. 64.20/-									
11.09.2023	15	963									
Total	15	963									
	D. In case value of trade(s) is more than Rs 10 lacs in a calendar quarter -										
	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	Audit Committee has imposed penalty on Mrs. Bhanuben Mukeshbhai Patel of Rs.1,00,000/- and the same was considered by Board.	
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	
	If any amount collected for Code of Conduct violation(s)	Rs.1,00,000/-	
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Online	
	ii. Details of transfer/payment In case of Online:	Particulars	Details
	If any amount collected for Code of Conduct violation(s)	Name of the transferor	Mrs. Bhanuben Mukeshbhai Patel
		Bank Name, branch and Account number	HDFC Bank, Iscon Branch Account No.: 50100291075959
		UTR/Transaction reference Number	231204171425761
		Transaction date	04.12.2023
		Transaction	Rs. 1,00,000/-
8.	Any other relevant information	---	

Yours faithfully,

For Asian Granito India Limited

Dhruvi Trivedi
Company Secretary and Compliance Officer
PAN: AFAPT1698G
Email id: cs@aglasiangranito.com

Date : 05.12.2023
Place : Ahmedabad