

HINABEN KAMLESHBHAI PATEL

Bunglow No. 4, Shaligram, Part 3, Near Sangini Bunglow, Thaltej, Ahmedabad, Gujarat - 380059

Date: 28.03.2023

To,
Corporate Relations Department,
Bombay Stock Exchange 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/ Madam,

Sub: Disclosure under 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

With reference to the above subject, please find enclosed herewith Disclosure under Regulation 10(6) for necessary action and record.

Thanking you,

Yours faithfully,

Patel Hinaben 12.

Hinaben Kamleshbhai Patel

CC: To,
Board of Directors/ Company Secretary
Asian Granito India Limited
202, Dev Arc, Opp. Iskon Temple,
S. G. Highway,
Ahmedabad - 380015

BHANUBEN MUKESHBHAI PATEL

10, Asian Parivar, At & Po. Kanknol, Village: Kanknol, Sabarkantha, Himatnagar, Gujarat - 383001

Date: 28.03.2023

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Bombay Stock Exchange Limited,
2nd Floor, P.J Towers,
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Thanking you,

Yours faithfully,

B.M. Patel.

Bhanuben Mukeshbhai Patel

CC: To,
Board of Directors/ Company Secretary
Asian Granito India Limited
202, Dev Arc, Opp. Iskon Temple,
S. G. Highway,
Ahmedabad - 380015

CHHAYABEN SURESHBHAI PATEL

No. 1, Rudraksh Bungalow, B/h. Rajpath Club, Nr. Kishan Bungalow, Bodakdev, Ahmedabad – 380 054

Date: 28.03.2023

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Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd Floor, P.J Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 532888

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Mumbai – 400 051

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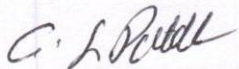
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Thanking you,

Yours faithfully,



Chhayaben Sureshbhai Patel

CC: To,
Board of Directors/ Company Secretary
Asian Granito India Limited
202, Dev Arc, Opp. Iskon Temple,
S. G. Highway,
Ahmedabad – 380015

DIMPALBEN BHOGIBHAI PATEL

Asian Parivar, At & Po. Kanknol, Village: Kanknol, Sabarkantha, Himatnagar, Gujarat - 383001

Date: 28.03.2023

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd Floor, P.J Towers,
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Mumbai-400 001

Scrip Code: 532888

To,
Corporate Relations Department
National Stock Exchange of India Ltd.
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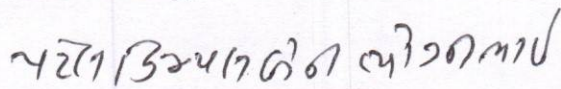
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With reference to the above subject, please find enclosed herewith Disclosure under Regulation 10(6) for necessary action and record.

Thanking you,

Yours faithfully,



Dimpalben Bhogibhai Patel

CC: To,
Board of Directors/ Company Secretary
Asian Granito India Limited
202, Dev Arc, Opp. Iskon Temple,
S. G. Highway,
Ahmedabad - 380015

Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	ASIAN GRANITO INDIA LIMITED	
2.	Name of the acquirer(s)	1. Mrs. Hinaben K. Patel 2. Mrs. Bhanuben M. Patel 3. Mrs. Chhayaben S. Patel 4. Mrs. Dimpalben B. Patel	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited and National Stock Exchange India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	As part of alignment of shareholding between family members, these inter se transfers between Promoters and Promoter Group have been undertaken at current market price of the target company. 1. Mr. Kamleshkumar B. Patel transferred 10,75,000 equity shares to his wife Mrs. Hinaben K. Patel. 2. Mr. Mukeshbhai J. Patel transferred 3,50,000 equity shares to his wife Mrs. Bhanuben M. Patel. 3. Mr. Sureshbhai J. Patel transferred 18,00,000 equity shares to his wife Mrs. Chhayaben S. Patel. 4. Mr. Rameshbhai B. Patel transferred 15,82,668 equity shares to his Brother's wife Mrs. Dimpalben B. Patel.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(i) and Regulation 10(1)(a)(ii)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, – Whether disclosure was made and whether it was made within the timeline specified under the regulations. – Date of filing with the stock exchange.	Yes 17.03.2023	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	1. Mr. Kamleshkumar B. Patel 2. Mr. Mukeshbhai J. Patel 3. Mr. Sureshbhai J. Patel	Yes

		4. Mr. Rameshbhai B. Patel			
	b. Date of acquisition	24.03.2023 and 27.03.2023			
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	Name of Seller		No. of Shares	
		Mr. Kamleshkumar B. Patel		10,75,000	
		Mr. Mukeshbhai J. Patel		3,50,000	
		Mr. Sureshbhai J. Patel		18,00,000	
		Mr. Rameshbhai B. Patel		15,82,668	
		TOTAL		48,07,668	
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	Name of Seller		% of share capital	
		Mr. Kamleshkumar B. Patel		0.85	
		Mr. Mukeshbhai J. Patel		0.27	
		Mr. Sureshbhai J. Patel		1.42	
		Mr. Rameshbhai B. Patel		1.25	
		TOTAL		3.79	
	e. Price at which shares are proposed to be acquired / actually acquired	Shares are to be acquired by offline transfer i.e. with consideration of Rs.40/- per share.			
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC
	– Each Acquirer / Transferee(*)				
	1. Mrs. Hinaben B. Patel	0	0.00	10,75,000	0.85
	2. Mrs. Bhanuben M. Patel	0	0.00	3,50,000	0.27
	3. Mrs. Chhayaben S. Patel	0	0.00	18,00,000	1.42
	4. Mrs. Dimpalben B. Patel	0	0.00	15,82,668	1.25
	Total	0	0.00	48,07,668	3.79
	– Each Seller / Transferor				
	1. Mr. Kamleshkumar B. Patel	93,92,258	7.41	83,17,258	6.56
	2. Mr. Mukeshbhai J. Patel	52,98,4815	4.18	49,48,481	3.90
	3. Mr. Sureshbhai J. Patel	2,98,481	4.18	34,98,481	2.76
	4. Mr. Rameshbhai B. Patel	18,64,283	1.47	2,81,615	0.22
	Total	218,53,503	17.24	170,45,835	13.45

Date: 28.03.2023
Place: Ahmedabad

Hinaben K. Patel
Hinaben K. Patel

B. M. Patel
Bhanuben M. Patel

Chhayaben S. Patel
Chhayaben S. Patel

Dimpalben B. Patel
Dimpalben B. Patel

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.