Date: 04.04.2017

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

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 o following Promoters:

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

Please find the above in order.

Thanking You,

Yours faithfully,

For Asian Granito India Limited

Director

DIN: 00229700

Format for 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 31st of the year, holding of:			
a) Shares :			
1. Kamleshbhai Bhagubhai Patel	3437448	11.425	11.425
3. Hinaben Kamleshbhai Patel	216150	0.718	0.718
4. Kamleshbhai Bhagubhai Patel-HUF	211400	0.703	0.703
5. Bhagubhai Punjabhai Patel	133700	0.444	0.444
6. Bhagubhai Punjabhai Patel – HUF	127700	0.424	0.424
7. Hiraben Bhagubhai Patel	72760	0.242	0.242
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	4199158	13.957	13.957

Kamleshbhai B. Patel

Place: Ahmedabad

Date: 01.04.2017

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
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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 31st of the year, holding of:			
a) Shares :			
1. Mukeshbhai Jivabhai Patel	2458319	8.171	8.171
2. Jivabhai Jethabhai Patel(HUF)	149600	0.497	0.497
3. Bhanuben Mukeshbhai Patel	121600	0.404	0.404
4. Mukeshbhai Jivabhai Patel(HUF)	91210	0.303	0.303
5.Sureshbhai Jivabhai Patel	1122793	3.732	3.732
6. Sureshbhai Jivabhai Patel(HUF)	148036	0.492	0.492
7. Chhayaben Sureshbhai Patel	108430	0.360	0.360
b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c) Convertible	NIL	NIL	NIL

Warrants,			
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	4199988	13.959	13.959

Mukeshbhai J. Patel

Place: Ahmedabad

Date: 01.04.2017

Note:

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
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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 31st of the year, holding of:			
a) Shares :			
1. Rameshbhai Bhikhabhai Patel	331615	1.102	1.102
2. Bhogibhai Bhikhabhai Patel	242299	0.805	0.805
3. Bhikhabhai Kodarbhai Patel	126710	0.421	0.421
4. Dimpleben Bhogibhai Patel	68340	0.227	0.227
5. Gitaben Rameshbhai Patel	43906	0.146	0.146
6. Bhogibhai B. Patel (HUF)	34700	0.115	0.115
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	847570	2.817	2.817

Rameshbhai B. Patel

Place: Ahmedabad

Date: 01.04.2017

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

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Format for 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		
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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 31st of the year, holding of:			
a) Shares :			
1. Hasmukhbhai D. Patel	287669	0.956	0.956
2. Dipakbhai Danjibhai Patel	216000	0.718	0.718
3. Danjibhai Purshottambhai Patel	123700	0.411	0.411
4. Vinaben H. Patel	35850	0.119	0.119
5. Ushaben D. Patel	24731	0.082	0.082
6. Chandrikaben Danjibhai Patel	12365	0.041	0.041
7. Dipakbhai D. Patel HUF	11300	0.038	0.038
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	711615	2.365	2.365

Hasmukhbhai D. Patel

Place: Ahmedabad

Date: 01.04.2017

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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