

MUKESHBHAI JIVABHAI PATEL

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

Date: 31.08.2023

To,
Corporate Relations Department
BSE Limited,
2nd floor, P.J. Tower,
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,

Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

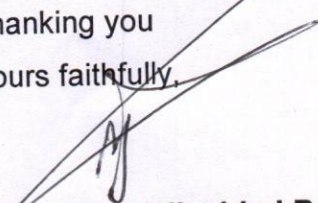
Pursuant to provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Mukeshbhai Jivabhai Patel, Promoter of the Company, would like to inform that Kanubhai Bhikhabhai Patel, (one of the Promoter of the Company) has transferred 10 equity shares each by way of Gift to Hiren Sureshkumar Patel, Zalakkumari Hiren Patel, Shaunakkumar Mukeshbhai Patel and Shaliniben Shaunakkumar Patel who form part of my Promoter Group.

Please find enclosed the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to kindly take on record.

Thanking you

Yours faithfully,


Mukeshbhai Jivabhai Patel
(Promoter)

CC:

To

The Company Secretary
Asian Granito India Limited,
202, Dev Arc, Opp. Iscon Temple,
S.G. Highway, Ahmedabad – 380015

DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part- A- Details of the Acquisition / Sale

Name of the Target Company (TC)	ASIAN GRANITO INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Bhanuben Mukeshbhai Patel Chhayaben Sureshbhai Patel Mukeshbhai Jivabhai Patel Sureshbhai Jivabhai Patel Mukeshbhai Jivabhai Patel HUF Jivabhai Jethabhai Patel HUF Sureshbhai Jivabhai Patel HUF Hiren Sureshkumar Patel* Zalakkumari Hiren Patel* Shaunakkumar Mukeshbhai Patel* Shaliniben Shaunakkumar Patel*		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd. National Stock Exchange of India Ltd.		
Details of the acquisition/sale as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition / sale under consideration, holding of:			
a) Shares carrying voting rights	10596962	8.3608%	8.3608%
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
d) #Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	10596962	8.3608%	8.3608%
Details of acquisition/sale:			
a) Shares carrying voting rights acquired/sale	40	0.0000%	0.0000%
b) VRs acquired otherwise than by equity shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	40	0.0000%	0.0000%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	10597002	8.3609%	8.3609%
b) Shares encumbered with the acquirer (pledge)	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) #Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	10597002	8.3609%	8.3609%
Mode of acquisition/Sale (e.g. open market / off-market/ public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Off-market transfer by Promoter and Promoter Group by way of Gift		
Date of acquisition / sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable	29.08.2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 126,74,53,160/- divided into 12,67,45,316 Equity shares of Rs. 10/- only each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 126,74,53,160/- divided into 12,67,45,316 Equity shares of Rs. 10/- only each		
Total diluted share/voting capital of the TC after the said acquisition / sale	Rs. 126,74,53,160/- divided into 12,67,45,316 Equity shares of Rs. 10/- only each		

*Shaunakkumar M. Patel, Shaliniben S. Patel, Hiren S. Patel and Zalakkumari H. Patel have received 10 equity shares each from Kanubhai Bhikhabhai Patel through off-market transfer by way of gift. The recipients have been classified as Promoter Group of the Company pursuant to Regulation 31(A)(6)(a) of SEBI LODR Regulations.

Note:

1) Details of transaction and shareholding:

Name of the shareholder	Pre- holding		Number of Shares Acquire/ (Sale) on the basis of Gift	% of Total shares	Post- holding	
	No. of shares	% of Total shares			No. of shares	% of Total shares
Mukeshbhai J Patel	4948481	3.9043	0	0	4948481	3.9043
Sureshbhai J Patel	3498481	2.7602	0	0	3498481	2.7602
Mukeshbhai J Patel-HUF	0	0	0	0	0	0
Bhanuben M Patel	350000	0.2761	0	0	350000	0.2761
Jivabhai J Patel -HUF	0	0	0	0	0	0
Sureshbhai J Patel HUF	0	0	0	0	0	0
Chhayaben S Patel	1800000	1.4202	0	0	1800000	1.4202
Shaunakkumar M. Patel	-	-	10	0	10	0
Shaliniben S. Patel	-	-	10	0	10	0
Hiren S. Patel	-	-	10	0	10	0
Zalakkumari H. Patel	-	-	10	0	10	0
Total	10596962	8.3608	40	0	10597002	8.3609

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

Mukeshbhai Jivabhai Patel - Promoter

Place : Ahmedabad
Date : 31.08.2023