

**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: 03.04.2019**

To,  
Corporate Relations Department  
Bombay Stock Exchange Limited  
2<sup>nd</sup> 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: April 3, 2019

To,  
Corporate Relations Department  
Bombay Stock Exchange Limited  
2<sup>nd</sup> 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 : ASIANILES**

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: ASIANILES, BSE: 532888) as on 31<sup>st</sup> March, 2019.

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: April 3, 2019

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, Kamleshbhai 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 31<sup>st</sup> March, 2019.

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) :<br><br>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.<br><br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | 1. Kamleshbhai Bhagubhai Patel<br>2. Hinaben Kamleshbhai Patel<br>3. Kamleshbhai Bhagubhai Patel-HUF<br>4. Bhagubhai Punjabhai Patel<br>5. Bhagubhai Punjabhai Patel – HUF<br>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 <sup>st</sup> of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                          |                                                          |                                                   |
| a) Shares :                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                          |                                                          |                                                   |
| 1. Kamleshbhai Bhagubhai Patel                                                                                                                                                                                                                                                                                                                                                                                                           | 3564555                                                                                                                                                                                                  | 11.847                                                   | 11.847                                            |
| 2. Hinaben Kamleshbhai Patel                                                                                                                                                                                                                                                                                                                                                                                                             | 216150                                                                                                                                                                                                   | 0.718                                                    | 0.718                                             |
| 3. Kamleshbhai Bhagubhai Patel-HUF                                                                                                                                                                                                                                                                                                                                                                                                       | 211400                                                                                                                                                                                                   | 0.702                                                    | 0.702                                             |
| 4. Bhagubhai Punjabhai Patel                                                                                                                                                                                                                                                                                                                                                                                                             | 133700                                                                                                                                                                                                   | 0.444                                                    | 0.444                                             |
| 5. Bhagubhai Punjabhai Patel – HUF                                                                                                                                                                                                                                                                                                                                                                                                       | 127700                                                                                                                                                                                                   | 0.424                                                    | 0.424                                             |
| 6. Hiraben Bhagubhai Patel                                                                                                                                                                                                                                                                                                                                                                                                               | 72760                                                                                                                                                                                                    | 0.241                                                    | 0.241                                             |
| 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                                               |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>4326265</b>                                                                                                                                                                                           | <b>14.376</b>                                            | <b>14.376</b>                                     |

Date: April 3, 2019.

To,  
Corporate Relations Department  
Bombay Stock Exchange Limited  
2<sup>nd</sup> 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,

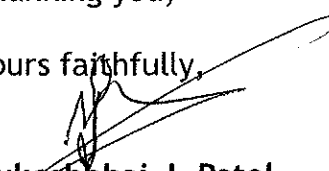
Sub : Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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 31<sup>st</sup> March, 2019.

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: April 3, 2019.

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,

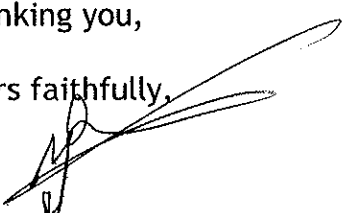
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Kindly acknowledge the receipt of the same.

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) :<br><br>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.<br><br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | 1. Mukeshbhai Jivabhai Patel,<br>2. Jivabhai Jethabhai Patel(HUF)<br>3. Bhanuben Mukeshbhai Patel<br>4. Mukeshbhai Jivabhai Patel(HUF)<br>5. Sureshbhai Jivabhai Patel<br>6. Sureshbhai Jivabhai Patel(HUF)<br>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 <sup>st</sup> of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                              |                                                          |                                                  |
| a) Shares :                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                              |                                                          |                                                  |
| 1. Mukeshbhai Jivabhai Patel                                                                                                                                                                                                                                                                                                                                                                                                             | 2160011                                                                                                                                                                                                                                      | 7.179                                                    | 7.179                                            |
| 2. Jivabhai Jethabhai Patel(HUF)                                                                                                                                                                                                                                                                                                                                                                                                         | 149600                                                                                                                                                                                                                                       | 0.497                                                    | 0.497                                            |
| 3. Bhanuben Mukeshbhai Patel                                                                                                                                                                                                                                                                                                                                                                                                             | 121600                                                                                                                                                                                                                                       | 0.404                                                    | 0.404                                            |
| 4. Mukeshbhai Jivabhai Patel(HUF)                                                                                                                                                                                                                                                                                                                                                                                                        | 98710                                                                                                                                                                                                                                        | 0.328                                                    | 0.328                                            |
| 5. Sureshbhai Jivabhai Patel                                                                                                                                                                                                                                                                                                                                                                                                             | 1543534                                                                                                                                                                                                                                      | 5.130                                                    | 5.130                                            |
| 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 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                                              |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>4329921</b>                                                                                                                                                                                                                               | <b>14.39</b>                                             | <b>14.39</b>                                     |



Date: April 3, 2019

To,  
Corporate Relations Department  
Bombay Stock Exchange Limited  
2<sup>nd</sup> 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,

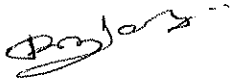
**Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

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 31<sup>st</sup> March, 2019.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,



**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: April 3, 2019.

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,



**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):<br><br>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.<br><br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | 1. Rameshbhai Bhikhabhai Patel<br>2. Bhogibhai Bhikhabhai Patel<br>3. Bhikhabhai Kodarbhai Patel<br>4. Dimpleben Bhogibhai Patel<br>5. Gitaben Rameshbhai Patel<br>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 <sup>st</sup> of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                |                                                          |                                                  |
| a) Shares :                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                |                                                          |                                                  |
| 1. Rameshbhai Bhikhabhai Patel                                                                                                                                                                                                                                                                                                                                                                                                          | 331615                                                                                                                                                                                         | 1.102                                                    | 1.102                                            |
| 2. Bhogibhai Bhikhabhai Patel                                                                                                                                                                                                                                                                                                                                                                                                           | 420640                                                                                                                                                                                         | 1.398                                                    | 1.398                                            |
| 3. Bhikhabhai Kodarbhai Patel                                                                                                                                                                                                                                                                                                                                                                                                           | 126710                                                                                                                                                                                         | 0.421                                                    | 0.421                                            |
| 4. Dimpleben Bhogibhai Patel                                                                                                                                                                                                                                                                                                                                                                                                            | 68340                                                                                                                                                                                          | 0.227                                                    | 0.227                                            |
| 5. Gitaben Rameshbhai Patel                                                                                                                                                                                                                                                                                                                                                                                                             | 43906                                                                                                                                                                                          | 0.145                                                    | 0.145                                            |
| 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                                              |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>1025911</b>                                                                                                                                                                                 | <b>3.409</b>                                             | <b>3.409</b>                                     |

Date: April 3, 2019

To,  
Corporate Relations Department  
Bombay Stock Exchange Limited  
2<sup>nd</sup> 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,

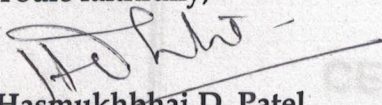
**Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

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, 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 31<sup>st</sup> March, 2019.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

  
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: April 3, 2019.

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,

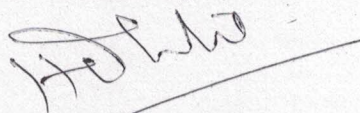
**Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

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 31<sup>st</sup> March, 2019.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,



**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) :<br><br>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.<br><br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | 1. Hasmukhbhai D. Patel<br>2. Danjibhai Purshottambhai Patel<br>3. Chandrikaben Danjibhai Patel<br>4. Dipakbhai D. Patel HUF<br>5. Dipak Danjibhai Patel<br>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 <sup>st</sup> of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                         |                                                          |                                                  |
| a) Shares :                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                         |                                                          |                                                  |
| 1. Hasmukhbhai D. Patel                                                                                                                                                                                                                                                                                                                                                                                                                  | 202836                                                                                                                                                                                  | 0.674                                                    | 0.674                                            |
| 2. Danjibhai Purshottambhai Patel                                                                                                                                                                                                                                                                                                                                                                                                        | 33726                                                                                                                                                                                   | 0.112                                                    | 0.112                                            |
| 3. Chandrikaben Danjibhai Patel                                                                                                                                                                                                                                                                                                                                                                                                          | 5365                                                                                                                                                                                    | 0.017                                                    | 0.017                                            |
| 4. Dipakbhai D. Patel HUF                                                                                                                                                                                                                                                                                                                                                                                                                | 11300                                                                                                                                                                                   | 0.037                                                    | 0.037                                            |
| 5. Dipak Danjibhai Patel                                                                                                                                                                                                                                                                                                                                                                                                                 | 20000                                                                                                                                                                                   | 0.066                                                    | 0.066                                            |
| 6. Ushaben Deepakbhai Patel                                                                                                                                                                                                                                                                                                                                                                                                              | 8731                                                                                                                                                                                    | 0.029                                                    | 0.029                                            |
| 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                                              |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>281958</b>                                                                                                                                                                           | <b>0.935</b>                                             | <b>0.935</b>                                     |