

Form No. MGT-7



Form language

English Hindi

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L17110GJ1995PLC027025

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

Original

Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	ASIAN GRANITO INDIA LIMITED	ASIAN GRANITO INDIA LIMITED
Registered office address	202, Dev Arc,,Opp. Iskon Temple, S.G. Highway,,S A C,Ahmadabad City,Ahmedabad,Gujarat,India,380015	202, Dev Arc,,Opp. Iskon Temple, S.G. Highway,,S A C,Ahmadabad City,Ahmedabad,Gujarat,India,380015
Latitude details	23.026699	23.026699
Longitude details	72.507658	72.507658

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Photograph of Registered office.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****0H

(c) *e-mail ID of the company

*****lasiangranito.com

(d) *Telephone number with STD code

07*****00

(e) Website

www.aglasiangranito.com

iv *Date of Incorporation (DD/MM/YYYY)

08/08/1995

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West),,,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

06/08/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	23	Manufacture of other non-metallic mineral products	99.23
2	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	47	Retail trade, except of motor vehicles and motorcycles	0.77

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

19

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U26990GJ2022PTC129159		AGL SANITARYWARE PRIVATE LIMITED	Subsidiary	100
2	U26999GJ2022PTC129060		FUTURE CERAMIC PRIVATE LIMITED	Subsidiary	100
3	U26999GJ2022PTC128589		AGL SURFACES PRIVATE LIMITED	Subsidiary	100
4	U26933GJ2003PLC042959		AGL INDUSTRIES LIMITED	Subsidiary	100

5	U23922GJ2024PTC155681		D'MORE BATHWARE PRIVATE LIMITED	Subsidiary	0
6	U26933GJ2008PLC052576		CRYSTAL CERAMIC INDUSTRIES LIMITED	Subsidiary	70
7	U85100GJ2013PLC075582		POWERGRACE INDUSTRIES LIMITED	Subsidiary	0
8	U26999GJ2021PTC126748		GRESART CERAMICA PRIVATE LIMITED	Subsidiary	61
9	U23912GJ2023PLC139499		CRYSTAL VITRIFIED LIMITED	Subsidiary	100
10	U23912GJ2023PLC139497		AFFIL CERAMICS LIMITED	Subsidiary	100
11	U23912GJ2023PLC139500		IVANTA CERAMIC LIMITED	Subsidiary	100
12	U23912GJ2023PLC139539		ADICON CERAMICS LIMITED	Subsidiary	100
13		EIN 88 4030981	AGL Surfaces INC, USA	Subsidiary	100
14		212224	Harmony Surfaces Marbles TR. L L C S.P	Subsidiary	100
15		321510/080/081	Nepovit Ceramic Private Limited	Associate	25
16		0105567123476	Harmony Surfaces Thailand Limited	Subsidiary	100
17		15724278	Klyn AGL Limited	Subsidiary	50
18		15724360	Harmony Surfaces UK Limited	Subsidiary	0
19		ACH-5546	AGL Stones LLP	Subsidiary	51

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	320000000.00	147045316.00	147045316.00	147045316.00
Total amount of equity shares (in rupees)	3200000000.00	1470453160.00	1470453160.00	1470453160.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQ				
Number of equity shares	320000000	147045316	147045316	147045316
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	3200000000.00	1470453160.00	1470453160.00	1470453160.00

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital

Total amount of unclassified shares

0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	221	126745095	126745316.00	1267453160	1267453160	
Increase during the year	0.00	20300220.00	20300220.00	203002200.00	203002200.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	20300000	20300000.00	203000000	203000000	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
Physical shares transferred to Demat	0	220	220.00	2200	2200	
Decrease during the year	220.00	0.00	220.00	2200.00	2200.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
Physical shares transferred to Demat	220	0	220.00	2200	2200	
At the end of the year	1.00	147045315.00	147045316.00	1470453160.00	1470453160.00	
(ii) Preference shares						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text"/>			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

ii Details of stock split/consolidation during the year (for each class of shares)

Class of shares		<input type="text"/>
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

12795849000

ii * Net worth of the Company

13749822420.59

VI SHARE HOLDING PATTERN**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	49292620	33.52	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others <input type="text"/>	0	0.00	0	0.00
	Total	49292620.00	33.52	0.00	0

Total number of shareholders (promoters)

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	81763456	55.60	0	0.00
	(ii) Non-resident Indian (NRI)	3036376	2.06	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	2830953	1.93	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	8622061	5.86	0	0.00

10	Others				
	AIF FPI CM LLP IEPF	1499850	1.02	0	0.00
	Total	97752696.00	66.47	0.00	0

Total number of shareholders (other than promoters)

88949

Total number of shareholders (Promoters + Public/Other than promoters)

88993.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	43474
2	Individual - Male	43473
3	Individual - Transgender	0
4	Other than individuals	2046
	Total	88993.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

21

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2024	India	316	0.01
EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	01/04/2024	India	47377	0.03
FIRST WATER FUND	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai	01/04/2024	India	1670000	1.14

FIRST WATER FUND CLASS C	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai	01/04/2024	India	156000	0.11
WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2024	India	11218	0.01
DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	01/04/2024	India	24936	0.02
EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2024	India	30854	0.02
CITADEL SECURITIES SINGAPORE PTE. LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.	01/04/2024	India	19367	0.01
CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	01/04/2024	India	20296	0.01
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	01/04/2024	India	37571	0.03
WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2024	India	16696	0.01
DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2024	India	17983	0.01

EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2024	India	205669	0.13
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	01/04/2024	India	544	0.01
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2024	India	25041	0.02
DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2024	India	71723	0.05
DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	01/04/2024	India	21911	0.01
EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	01/04/2024	India	32379	0.02
COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	01/04/2024	India	1527	0.01
QUADRATURE CAPITAL VECTOR SP LIMITED	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	01/04/2024	India	297845	0.19

RED BAY LTD	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	01/04/2024	India	121700	0.08
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VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	44	44
Members (other than promoters)	88127	88949
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	5	0	5	0	21.56	0
B Non-Promoter	0	5	0	5	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	5	0	5	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0

Total	5	5	5	5	21.56	0.00
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*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

12

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
KAMLESHKUMAR BHAGUBHAI PATEL	00229700	Managing Director	12217172	
MUKESHBHAI JIVABHAI PATEL	00406744	Managing Director	6899966	
SURESHBHAI JIVABHAI PATEL	00233565	Director	5449966	
BHAVESHKUMAR VINODBHAI PATEL	03382527	Director	6039856	
BHOGILAL BHIKHABHAI PATEL	00300345	Director	1098229	
HEMENDRAKUMAR CHAMANLAL SHAH	00077654	Director	0	
MUKESH MAHENDRABHAI SHAH	00084402	Director	0	
KANDARP GAJENDRA TRIVEDI	00314065	Director	0	
MAGANLAL PRAJAPATI	00564105	Director	0	
YASHREE KAUSHALKUMAR DIXIT	07775794	Director	0	
MEHUL CHAITANYABHAI SHAH	ALXPS5280L	CFO	0	
DHRUTI MAHESH TRIVEDI	AFAPT1698G	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	06/08/2024	81428	52	18.68
Court Convened Meeting	17/11/2024	89095	45	44.76

B BOARD MEETINGS

*Number of meetings held

4

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/05/2024	10	10	100
2	06/08/2024	10	10	100
3	14/11/2024	10	10	100
4	07/02/2025	10	10	100

C COMMITTEE MEETINGS

Number of meetings held

31

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	23/05/2024	3	3	100

2	Audit Committee	06/08/2024	3	3	100
3	Audit Committee	14/11/2024	3	3	100
4	Audit Committee	07/02/2025	3	3	100
5	Nomination & Remuneration Committee	23/05/2024	4	4	100
6	Nomination & Remuneration Committee	06/08/2024	4	4	100
7	Nomination & Remuneration Committee	14/11/2024	4	4	100
8	Nomination & Remuneration Committee	07/02/2025	4	4	100
9	Stakeholders Relationship Committee	23/05/2024	3	3	100
10	Stakeholders Relationship Committee	06/08/2024	3	3	100
11	Stakeholders Relationship Committee	14/11/2024	3	3	100
12	Stakeholders Relationship Committee	07/02/2025	3	3	100
13	Corporate Social Responsibility Committee	23/05/2024	3	3	100
14	Corporate Social Responsibility Committee	06/08/2024	3	3	100
15	Corporate Social Responsibility Committee	14/11/2024	3	3	100
16	Corporate Social Responsibility Committee	07/02/2025	3	3	100
17	Risk Management Committee	22/05/2024	3	3	100
18	Risk Management Committee	03/08/2024	3	3	100
19	Risk Management Committee	14/11/2024	3	3	100
20	Risk Management Committee	06/02/2025	3	3	100
21	Administrative Committee	18/04/2024	4	4	100

22	Administrative Committee	24/05/2024	4	4	100
23	Administrative Committee	22/07/2024	4	4	100
24	Administrative Committee	08/08/2024	4	4	100
25	Administrative Committee	30/09/2024	4	4	100
26	Administrative Committee	28/11/2024	4	4	100
27	Administrative Committee	11/12/2024	4	4	100
28	Administrative Committee	19/12/2024	4	4	100
29	Administrative Committee	06/01/2025	4	4	100
30	Administrative Committee	01/03/2025	4	4	100
31	Independent Director Meeting	21/03/2025	5	5	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 06/08/2025 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	KAMLESHKUMAR BHAGUBHAI PATEL	4	4	100	30	30	100	Yes
2	MUKESHBHAI JIVABHAI PATEL	4	4	100	18	18	100	Yes
3	SURESHBHAI JIVABHAI PATEL	4	4	100	10	10	100	Yes
4	BHAVESHKUMAR VINODBHAI PATEL	4	4	100	10	10	100	Yes
5	BHOGILAL BHIKHABHAI PATEL	4	4	100	0	0	0	Yes
6	HEMENDRAKUMAR CHAMANLAL SHAH	4	4	100	9	9	100	Yes
7	MUKESH MAHENDRABHAI SHAH	4	4	100	5	5	100	Yes

8	KANDARP GAJENDRA TRIVEDI	4	4	100	17	17	100	Yes
9	MAGANLAL PRAJAPATI	4	4	100	5	5	100	Yes
10	YASHREE KAUSHALKUMAR DIXIT	4	4	100	5	5	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Kamleshkumar Bhagubhai Patel	Managing Director	7095000	0	0	0	7095000.00
2	Mukeshbhai Jivabhai Patel	Managing Director	5529000	0	0	0	5529000.00
	Total		12624000.00	0.00	0.00	0.00	12624000.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mehul Chaitanya Shah	CFO	6412877	0	0	0	6412877.00
2	Dhruti Mahesh Trivedi	Company Secretary	1899108	0	0	0	1899108.00
	Total		8311985.00	0.00	0.00	0.00	8311985.00

C *Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Sureshbhai Jivabhai Patel	Director	5529000	0	0	0	5529000.00
2	Bhavesbhai Vinodbhai Patel	Director	3255000	0	0	0	3255000.00
3	Bhogibhai Bhikhabhai Patel	Director	2448000	0	0	0	2448000.00
4	Hemendrakumar Shah	Director	0	0	0	125000	125000.00

5	Maganlal Prajapati	Director	0	0	0	90000	90000.00
6	Kandarp Trivedi	Director	0	0	0	110000	110000.00
7	Mukesh Shah	Director	0	0	0	125000	125000.00
8	Yashree Dixit	Director	0	0	0	75000	75000.00
	Total		11232000.00	0.00	0.00	525000.00	11757000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

88993

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

UDIN_MGT 8.pdf
Clarification Letter.pdf
Asian Granito-FII.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

ASIAN GRANITO INDIA
LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/

- alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by



Name

RAJESH GOPALDAS PAREKH

Date (DD/MM/YYYY)

26/08/2025

Place

Ahmedabad

Whether associate or fellow:

Associate Fellow

Certificate of practice number

2*3*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

00229700

*(b) Name of the Designated Person

KAMLESHKUMAR BHAGUBHAI
PATEL

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*
(DD/MM/YYYY) to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

KAMLESHKU
NAR
BHAGUBHAI
PATEL

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*2*9*0*

***To be digitally signed by**

DHRUTI
MAHESH
TRIVEDI

Digitally signed by
DHRUTI MAHESH
TRIVEDI
Date: 2025.10.02
18:57:52 +05'30'

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

3*8*2

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AB7889126

eForm filing date (DD/MM/YYYY)

02/10/2025

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Details of UDIN generated for Form MGT – 7 for F.Y. 2024-25

Name of the Company	Asian Granito India Limited
CIN	L17110GJ1995PLC027025
UDIN	A008073G001082311
Date of UDIN	26-08-2025

Clarifications:

1. Point no. III Particulars of Holding, Subsidiary and Associate Companies (Including Joint Ventures):

Company has in total 20 Companies as Subsidiary and Associate Companies (Including Joint Ventures) as on 31st March, 2025. One of the Company having CIN: U24220GJ2013PLC074983 namely AGL INDUSTRIES LIMITED has been amalgamated into other subsidiary of the Company having CIN: U26933GJ2003PLC042959 namely AMAZOONE CERAMICS LIMITED, which is now named as AGL INDUSTRIES LIMITED consequent upon Change of name as on date of filing of this Form. Hence, while uploading the Form we were getting error as: *{Business validation errors - 1. III (i). Please enter unique Company Name under III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES).}*

2. Point No. VI – Shareholding Pattern

The categories in point no 10 of VI (B) (others) are Alternate Investment Funds, the Investor Education and Protection Fund, Clearing Members, and Limited Liability Partnerships (LLPs), collectively holding a total of 14,70,45,316 shares but the system is not allowing to enter all the categories.

Total number of individual shareholders as on 31-Mar-25 are 86,947. In the point Breakup of total number of shareholders (Promoters + Other than promoters), we have mentioned 43,474 in Individual – Female and 43,473 Individual – Male and 0 in Individual - Transgender as one of the depositories do not provide the aforesaid data and so we are unable to ascertain the same.

Further in Table C of the Point No VI- Shareholding Pattern, there are total of 21 Foreign Institutional Investor (FIIs) holding shares 28,30,953 i.e 1.93% of the total share capital of the company of the company. The details of foreign institutional investors' (FIIs) holding shares of the company, the Date of Incorporation of FIIs is not available, hence we have mentioned dummy date in the form and Country of Incorporation is not known, to avoid error we are mentioning India which is only an assumption. In addition to this, while entering the Shareholding Percentages in table it is not accepting values that are rounded off to "0.00" hence we have to make adjustment in rounding off upto two digit decimal. The details FII's received from companies RTA is attached for Actual Figures.

Asian Granito India Limited			
Details in respect of shares held by or on behalf of the FIs/ FPIs.			
Sr. No	Name Of FI/FPI	No. of Share	% of share holding
1	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL ETF TRUST	316	0.0002
2	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	47377	0.0322
3	FIRST WATER FUND	1670000	1.1357
4	FIRST WATER FUND CLASS C	156000	0.1061
5	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	11218	0.0076
6	DFA INTERNATIONAL CORE EQUITY FUND	24936	0.017
7	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	30854	0.021
8	CITADEL SECURITIES SINGAPORE PTE. LIMITED	19367	0.0132
9	CITY OF NEW YORK GROUP TRUST	20296	0.0138
10	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	37571	0.0256
11	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	16696	0.0114
12	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	17983	0.0122
13	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	205669	0.1399

14	AMERICAN CENTURY ETF TRUST- AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	544	0.0004
15	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	25041	0.017
16	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	71723	0.0488
17	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	21911	0.0149
18	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	32379	0.022
19	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	1527	0.001
20	QUADRATURE CAPITAL VECTOR SP LIMITED	297845	0.2026
21	RED BAY LTD	121700	0.0828

GENERATED ON : 26/07/2025

HOTEL NEST VIEW

AGL
Tiles - Marble - Quartz - Bathware
Premium
Datta

Asian Granito India Ltd.

FRESCO

GRANDURA

Bathware

GALAXY FURNITURE

vivo

The Best Fold Ever

X Fold3 Pro (AI)

Co-engineered with





Asian Granito India Ltd.
CORPORATE OFFICE

H A P P Y N A V R A T R I

