

Asian Granito India Ltd.

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CIN No. L17110GJ1995PLC027025



Asian Granito India Ltd.

16.10.2015

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 under Clause 35 of Listing Agreement**

Pursuant to Clause 35 of the Listing Agreement relating to Shareholding Pattern, kindly find enclosed herewith the attachment with regard to the Shareholding Pattern of Asian Granito India Limited for the quarter ended on 30<sup>th</sup> September, 2015.

Please find the above in order.

Thanking You,

Yours faithfully,

**For ASIAN GRANITO INDIA LIMITED**

A handwritten signature in black ink, appearing to read 'Renuka'.

Renuka A. Upadhyay  
DGM & Company Secretary  
Secretarial and legal



Encl: Shareholding Pattern



Introductory sub-table (I)(a)

Name of the Company: ASIAN GRANITO INDIA LIMITED				
Scrip Code: NSE : ASIANTILES, BSE: 532888 Name of the scrip: Asian Granito India Limited, Class of Security: Equity				
Quarter ended: 30.09.2015				
Partly paid-up shares:-		No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	NIL	NIL	NIL	NIL
Held by public	NIL	NIL	NIL	NIL
Total	NIL	NIL	NIL	NIL
Outstanding convertible securities: No. of outstanding securities				
		As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities	
Held by promoter/promoter group	NIL	NIL	NIL	NIL
Held by public	NIL	NIL	NIL	NIL
Total	NIL	NIL	NIL	NIL
Warrants:-				
		No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	NIL	NIL	NIL	NIL
Held by public	NIL	NIL	NIL	NIL
Total	NIL	NIL	NIL	NIL
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities				
22582541 Equity Share of Rs. 10 Each				



**Statement Showing Shareholding Pattern**

		Table (I)(a)					Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	As a percentage
Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage			
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(V)*100	
	(A)	Shareholding of Promoter and Promoter								
1	Indian									
(a)	Individuals/ Hindu Undivided Family	27	8472608	8472608	37.52	37.52	0	0.00		
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00		
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00		
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00		
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00		
(e-i)		0	0	0	0.00	0.00	0	0.00		
(e-ii)		0	0	0	0.00	0.00	0	0.00		
	<b>Sub Total(A)(1)</b>	<b>27</b>	<b>8472608</b>	<b>8472608</b>	<b>37.52</b>	<b>37.52</b>	<b>0</b>	<b>0.00</b>		
2	Foreign									
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00		
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00		
c	Institutions	0	0	0	0.00	0.00	0	0.00		
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00		



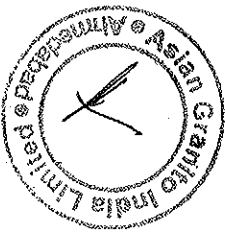




(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

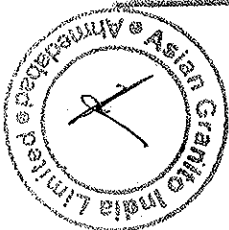
Sr.	Name of the shareholder	Details of Shares held	Encumbered shares (*)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
				Number of warrants held	As a % of total number of warrants of the same class	Number of securities held	As a % of total number of convertible securities of the same class		
No.	(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	
		Number of shares held (A)+(B)+(C)	No. (D)	As a percentage (E)=(D)/(A) * 100	As a % of grand total of sub-clause (1)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of securities held	As a % of total number of convertible securities of the same class
1	Kamleshbhai Bhaugubhai Patel	2438768	0	0.00	0.00	0	0	0	10.80
2	Mukeshbhai Jyabhai Patel	1715619	0	0.00	0.00	0	0	0	7.60
3	Sureshbhai Jyabhai Patel	1122793	0	0.00	0.00	0	0	0	4.96
4	Rameshbhai Bhikhabhai Patel	331615	0	0.00	0.00	0	0	0	1.47
5	Hasmukhbhai D Patel	287669	0	0.00	0.00	0	0	0	1.27
6	Punjabhai Mohibhai Patel	255980	0	0.00	0.00	0	0	0	1.13
7	Bhogibhai B. Patel	242299	0	0.00	0.00	0	0	0	1.07
8	Hinaben Kamleshbhai Patel	216150	0	0.00	0.00	0	0	0	0.96
9	Dinabhai Kamleshbhai Patel	216000	0	0.00	0.00	0	0	0	0.94
10	Kamleshbhai Bhagubhai Patel(HUF)	211400	0	0.00	0.00	0	0	0	0.94
11	Jyabhai Jethabhai Patel (HUF)	149600	0	0.00	0.00	0	0	0	0.66
12	Sureshbhai Jyabhai Patel (HUF)	148036	0	0.00	0.00	0	0	0	0.66
13	Bhaugubhai Punjabhai Patel	133700	0	0.00	0.00	0	0	0	0.59
14	Bhaugubhai Punjabhai Patel (HUF)	127700	0	0.00	0.00	0	0	0	0.57
15	Bhikhabhai Kodarabhai Patel	126710	0	0.00	0.00	0	0	0	0.56
16	Danabhai Parshotambhai Patel	123700	0	0.00	0.00	0	0	0	0.55
17	Bhanuben Mukeshbhai Patel	121600	0	0.00	0.00	0	0	0	0.54
18	Chhavaben Sureshbhai Patel	108107	0	0.00	0.00	0	0	0	0.48
19	Mukeshbhai Jyabhai Patel (HUF)	91210	0	0.00	0.00	0	0	0	0.40
20	Hiraben Bhogibhai Patel	72760	0	0.00	0.00	0	0	0	0.32
21	Dimpaben Bhogibhai Patel	68340	0	0.00	0.00	0	0	0	0.30
22	Giraben Rameshbhai Patel	43906	0	0.00	0.00	0	0	0	0.19
23	Vinaben H Patel	35850	0	0.00	0.00	0	0	0	0.16
24	Bhogibhai B. Patel (HUF)	34700	0	0.00	0.00	0	0	0	0.15
25	Ushaben D. Patel	24731	0	0.00	0.00	0	0	0	0.11
26	Chandraben Danabhai Patel	12365	0	0.00	0.00	0	0	0	0.05
27	Dipakbhai D Patel	11300	0	0.00	0.00	0	0	0	0.05
TOTAL		8472608	0	0.00	0.00	0	0	0	37.52

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 26(3) of the SAST Regulations, 2011



(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Asian Overseas Ltd.	695290	3.08	0	0	0	0	3.08
2	Orange Mauritius Investments Ltd.	580000	2.57	0	0	0	0	2.57
3	Jayantibhai Madhabhai Patel	510739	2.26	0	0	0	0	2.26
4	Vinodbhai Lalabhai Patel	505889	2.24					2.24
5	Cheri Ceramics Pvt. Ltd.	451328	2.00					2.00
6	AGL Infrastructure Pvt. Ltd.	450689	2.00	0	0	0	0	2.00
7	Nidhi Securities Ltd.	419462	1.86					1.86
8	Dolly Khanna	316567	1.40	0	0	0	0	1.40
9	Bhikhabhai Vajibhai Patel	285226	1.26	0	0	0	0	1.26
10	Ramjibhai Purshotambhai Patel	262011	1.16	0	0	0	0	1.16
<b>TOTAL</b>		<b>4477201</b>	<b>19.83</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>19.83</b>



**(D)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares f.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
			0.00	0	0			0
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



(1)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}
TOTAL		0	0.00



(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1		0	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>



(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1		0	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

