

Asian Granito India Ltd.

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CIN : L17110GJ1995PLC027025



— Beautiful Life —

11.01.2017

To,
Corporate Relations Department
Bombay Stock Exchange Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001.

Company Code: 532888

To,
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G-Block
Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051

Company Code: ASIANTILES

Dear Sir,

Sub.: Submission of Shareholding Pattern under Regulation 31 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 31 of SEBI (LODR) Regulations, 2015 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 31st December, 2016.

We wish to further state that the holding of our promoters Mr. Kamleshbhai B. Patel and Mr. Mukeshbhai J. Patel is 3181448 shares and 2202319 shares respectively as on 31st December, 2016. We are pleased to submit you clarification letter submitted by concerned promoters in this respect in which their DP Monarch Network Capital Limited has declared that 4,86,700 shares of Mr. Kamleshbhai B. Patel and 4,86,700 shares of Mr. Mukeshbhai J. Patel were lying with them in their client beneficiary account as on 31st December, 2016 as running account basis.

Please take note of the same.

Thanking You,

Yours faithfully,

For ASIAN GRANITO INDIA LIMITED

Kamleshbhai B. Patel
Chairman and Managing Director

Encl: Shareholding Pattern and clarification certificate



Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: Asian Granito India Limited
2.	Scrp Code/Name of Scrip/Class of Security: 532888
3.	Share Holding Pattern Filled under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) a. If under 31(1)(b) then indicate the report for Quarter ending b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

GENERATED ON :09/01/2017

NSDL : 31/12/2016

CDSL :31/12/2016



Asian Granito India Limited
Table I - Summary Statement holding of specified securities

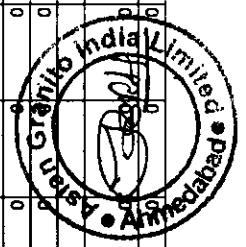
Category	Category of shareholder (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv) + (v) + (vi)	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957) (viii) As a	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii) + (x) As	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (xiv)
								Class eg: X	Class eg: y Total (ix)			No. (a)	As a % of total Shares held (b) (xii)	No. (a)	As a % of total Shares held (b) (xiii)	
(A)	Promoter & Promoter Group	28	9446331	0	0	9446331	31.3963	0	9446331	0	31.3963	0	0	0	0	9446331
(B)	Public	8683	20641115	0	0	20641115	68.6037	0	20641115	0	68.6037	0	0	0	0	20641115
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	8711	30087446	0	0	30087446	100	0	30087446	0	100	0	0	0	0	30087446



Asian Granito India Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	No. of shares underlying Depository Receipts	(vi)	(vii) = Total nos. shares held	(viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			(ix) Total % of (A+B+C)	Shares Underlying Outstanding convertible securities	(x) = % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)	
											No of Voting Rights	Class seg. X (eg. Y)	Class seg. Z (eg. Y)				No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
1																						
(a) Indian Individuals / Hindu Undivided Family		28	9446331	0	9446331	0	9446331	31.3963	31.3963	0	9446331	31.3963	0	0	0	0	0	0	0	0	0	9446331
Kamlesh Bhagubhai Patel	ACDPP4293P	2	3181448	0	3181448	0	3181448	10.5740	10.5740	0	3181448	10.5740	0	0	0	0	0	0	0	0	0	3181448
Mukeshbhai Jivabhai Patel	ACDPP2764K	2	2202319	0	2202319	0	2202319	7.3197	7.3197	0	2202319	7.3197	0	0	0	0	0	0	0	0	0	2202319
Sureshbhai Jivabhai Patel	AGWPP5570C	1	1122793	0	1122793	0	1122793	3.7318	3.7318	0	1122793	3.7318	0	0	0	0	0	0	0	0	0	1122793
Rameshbhai Bhikhabhai Patel	ABPP5244P	1	331615	0	331615	0	331615	1.1022	1.1022	0	331615	1.1022	0	0	0	0	0	0	0	0	0	331615
Hasmukhbhai D Patel	AKNPP4827F	1	287669	0	287669	0	287669	0.9561	0.9561	0	287669	0.9561	0	0	0	0	0	0	0	0	0	287669
Hemal B. Bhatnagar	AEFPP1843P	1	242299	0	242299	0	242299	0.8053	0.8053	0	242299	0.8053	0	0	0	0	0	0	0	0	0	242299
Hinaben Kamleshbhai Patel	AJEP8829K	1	216150	0	216150	0	216150	0.7184	0.7184	0	216150	0.7184	0	0	0	0	0	0	0	0	0	216150
Dipakbhai Danjibhai Patel	AJEP8834G	1	216000	0	216000	0	216000	0.7179	0.7179	0	216000	0.7179	0	0	0	0	0	0	0	0	0	216000
Kamlesh Bhagubhai Patel Huf	AAGHK7721Q	1	211400	0	211400	0	211400	0.7026	0.7026	0	211400	0.7026	0	0	0	0	0	0	0	0	0	211400
Jivabhai Jethabhai Patel (Huf)	AAEHJ5564Q	1	149600	0	149600	0	149600	0.4972	0.4972	0	149600	0.4972	0	0	0	0	0	0	0	0	0	149600
Sureshbhai Jivabhai Patel Huf	AARHS2345R	1	148036	0	148036	0	148036	0.492	0.492	0	148036	0.492	0	0	0	0	0	0	0	0	0	148036
Bhagubhai Punjabhai Patel	AAUPP1107B	1	133700	0	133700	0	133700	0.4444	0.4444	0	133700	0.4444	0	0	0	0	0	0	0	0	0	133700
Bhagubhai Punjabhai Patel (Huf)	AAFH9786H	1	127700	0	127700	0	127700	0.4244	0.4244	0	127700	0.4244	0	0	0	0	0	0	0	0	0	127700
Bhikhabhai Kodarabhai Patel	AFMPP9482L	1	126710	0	126710	0	126710	0.4211	0.4211	0	126710	0.4211	0	0	0	0	0	0	0	0	0	126710
Danjibhai Parshottambhai Patel	AMMPP1288K	1	123700	0	123700	0	123700	0.4111	0.4111	0	123700	0.4111	0	0	0	0	0	0	0	0	0	123700
Bhanuben Mukeshbhai Patel	AJPP5180C	1	121600	0	121600	0	121600	0.4042	0.4042	0	121600	0.4042	0	0	0	0	0	0	0	0	0	121600
Chhayaben Sureshbhai Patel	AJEP8844J	1	108430	0	108430	0	108430	0.3604	0.3604	0	108430	0.3604	0	0	0	0	0	0	0	0	0	108430
Mukeshbhai Jivabhai Patel (Huf)	AAJHM1134Q	1	91210	0	91210	0	91210	0.3031	0.3031	0	91210	0.3031	0	0	0	0	0	0	0	0	0	91210
Hiraben Bhagubhai Patel	AAUPP1106A	1	72760	0	72760	0	72760	0.2418	0.2418	0	72760	0.2418	0	0	0	0	0	0	0	0	0	72760
Dimpalben Bhogibhai Patel	AJEP8842Q	1	68340	0	68340	0	68340	0.2271	0.2271	0	68340	0.2271	0	0	0	0	0	0	0	0	0	68340
Gitaben Rameshbhai Patel	AEFPP1845M	1	43906	0	43906	0	43906	0.1459	0.1459	0	43906	0.1459	0	0	0	0	0	0	0	0	0	43906
Vinaben H Patel	AMCPP6683N	1	35850	0	35850	0	35850	0.1192	0.1192	0	35850	0.1192	0	0	0	0	0	0	0	0	0	35850
Bhogibhai B. Patel (Huf)	AAGHB4862D	1	34700	0	34700	0	34700	0.1153	0.1153	0	34700	0.1153	0	0	0	0	0	0	0	0	0	34700
Ushaben D Patel	AMEPP2290B	1	24731	0	24731	0	24731	0.0822	0.0822	0	24731	0.0822	0	0	0	0	0	0	0	0	0	24731
Chandricaben Danjibhai Patel	ACDPP3517E	1	12365	0	12365	0	12365	0.0411	0.0411	0	12365	0.0411	0	0	0	0	0	0	0	0	0	12365
Dipakbhai D Patel	AAFHD4525E	1	11300	0	11300	0	11300	0.0376	0.0376	0	11300	0.0376	0	0	0	0	0	0	0	0	0	11300
(b) Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (A)(1)		28	9446331	0	9446331	0	9446331	31.3963	31.3963	0	9446331	31.3963	0	0	0	0	0	0	0	0	0	9446331
2 Foreign Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Foreign Individuals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0



Asian Overseas Limited	AAFCAG020N	778564	0	0	778564	2.5877	778564	0	778564	2.5877	0	2.5877	0	0	NA
Kajaria Portfolio Private Limited	AAFC9038G	601328	0	0	601328	1.9986	601328	0	601328	1.9986	0	1.9986	0	0	NA
Agri Infrastructure Private Limited	AAFCAG6389N	450689	0	0	450689	1.4979	450689	0	450689	1.4979	0	1.4979	0	0	NA
Nidhi Securities Ltd	AAACN6576D	419462	0	0	419462	1.3941	419462	0	419462	1.3941	0	1.3941	0	0	NA
Sub Total (B)(3)		8679	21536332	0	21536332	71.5791	21536332	0	21536332	71.5791	0	71.5791	0	0	NA
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		8683	21614515	0	21614515	71.899	21614515	0	21614515	71.899	0	71.899	0	0	NA

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Not

(1) PAN would not be displayed on website of Stock Exchange(s).

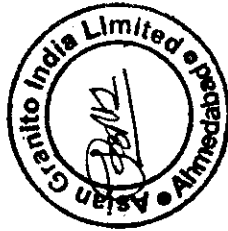
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

GENERATED ON :09/01/2017

MSDL : 31/12/2016

CDSL



Asian Granito India Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders	PAN	Nos. of sharehold-ers	No. of fully paid up equity shares held	(IV)	Partly paid-up equity shares held	(V)	No. of shares underlying Depository Receipts	(VI)	Sharehold- ing % calculated as per SCRR, 1957 As a % of (A+B+C2)	(VII) As a % of (A+B+C)	Number of Voting Rights held in each class of securities			Shares Underly- ing Outstand- ing convertible securities (including securities convertible)	(X)	ing, as a % assuming full conversion of convertible securities	No. Locked in shares	(a)	Number of Shares pledged or otherwise encumbered		Number of equity shares held in demateria lised form (XIV)			
											No of Voting Rights	Class eg: X	Total						(IX)	No. (a)		As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)
1		0	0	0	0	0	0	0	0.0000	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
Custodian/DR Holder																								
2		0	0	0	0	0	0	0	0.0000	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																								
		0	0	0	0	0	0	0	0.0000	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
Total Non-Promoter- Non Public Shareholding																								
		0	0	0	0	0	0	0	0.0000	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(C) = (C1)+(C2)																								

No

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.





**MONARCH
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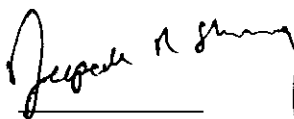
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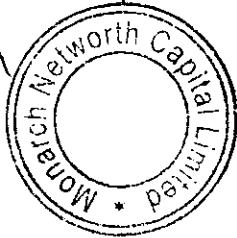
TO WHOMSOEVER IT MAY CONCERN

This is to hereby declare that 4,86,700 numbers of shares lying in our client beneficiary account as on 31st December, 2016 belong to client Mukeshbhai Jivabhai Patel having trading code 887042.

The said shares were lying as margin/running account basis in our account as stock broker.

For, Monarch Network Capital limited





Deepak Sharma

(Compliance Officer)



**MONARCH
NETWORK CAPITAL**

wealthcare redefined

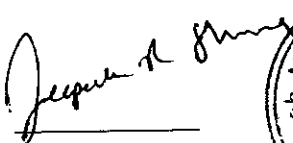
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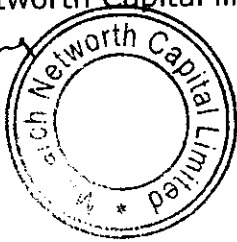
TO WHOMSOEVER IT MAY CONCERN

This is to hereby declare that 4, 86,700 numbers of shares lying in our client beneficiary account as on 31st December, 2016 belong to client Kamleshkumar B Patel having trading code 887039.

The said shares were lying as margin/running account basis in our account as stock broker.

For, Monarch Network Capital limited





Deepak Sharma

(Compliance Officer)