

**STATEMENT SHOWING SHAREHOLDING PATTERN UNDER CLAUSE 35
OF LISTING AGREEMENT**

(I)(a) **Statement showing Shareholding Pattern**

Name of the Company: Asian Granito India Limited	
<u>Scrip Code: ASIANTILES</u>	Quarter ended: September 30, 2008

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group²					
(1)	Indian					
(a)	Individuals/ Hindu Undivided Family	31	7371195	6192136	34.9988	34.9988
(b)	Central Government/ State Government(s)	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil
(d)	Financial Institutions/ Banks	Nil	Nil	Nil	Nil	Nil
(e)	Any Other (specify)	Nil	Nil	Nil	Nil	Nil
	Sub-Total (A)(1)	31	7371195	6192136	34.9988	34.9988
(2)	Foreign					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	Nil	Nil	Nil	Nil	Nil
(b)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil
(c)	Institutions	Nil	Nil	Nil	Nil	Nil
(d)	Any Other (specify)	Nil	Nil	Nil	Nil	Nil
	Sub-Total (A)(2)	0	0	0	0	0
	Total Shareholding of	31	7371195	6192136	34.9988	34.9988

	Promoter and Promoter Group (A)= (A)(1)+(A)(2)					
(B)	Public shareholding³					
(1)	Institutions					
(a)	Mutual Funds/ UTI	Nil	Nil	Nil	Nil	Nil
(b)	Financial Institutions/ Banks	Nil	Nil	Nil	Nil	Nil
(c)	Central Government/ State Government(s)	Nil	Nil	Nil	Nil	Nil
(d)	Venture Capital Funds	Nil	Nil	Nil	Nil	Nil
(e)	Insurance Companies	Nil	Nil	Nil	Nil	Nil
(f)	Foreign Institutional Investors	Nil	Nil	Nil	Nil	Nil
(g)	Foreign Venture Capital Investors	Nil	Nil	Nil	Nil	Nil
(h)	Any Other (specify)	Nil	Nil	Nil	Nil	Nil
	Sub-Total (B)(1)	Nil	Nil	Nil	Nil	Nil
(2)	Non-institutions					
(a)	Bodies Corporate	268	4518396	3565242	21.4536	21.4536
(b)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	6833	1959344	1914131	9.3031	9.3031
		107	7084383	5255217	33.6370	33.6370
(c)	Any Other (specify)					
	Clearing Member	58	106705	106705	0.5066	05066
	Non Resident	44	19941	19941	0.0947	0.0947

	Indians (Repat.)					
	Non Resident Indians (Non - Repat.)	11	1327	1327	0.0063	0.0063
	Sub-Total (B)(2)	7321	13690096	10862563	65.0013	65.0013
	Total Public Shareholding (B)= (B)(1)+(B)(2)	7321	13690096	10862563	65.0013	65.0013
	TOTAL (A)+(B)	7352	21061291	17054699	100	100
(C)	Shares held by Custodians and against which Depository Receipts have been issued	Nil	Nil	Nil	Nil	Nil
	GRAND TOTAL (A)+(B)+(C)	7352	21061291	17054699	100	100

(I)(b) **Statement showing Shareholding of persons belonging to the category “Promoter and Promoter Group”**

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.	Mukeshbhai Jivabhai Patel	1899010	9.0166
2.	Kamleshbhai Bhagubhai Patel	1888768	8.9680
3.	Rameshbhai Bhikhabhai Patel	307615	1.4606
4.	Hasmukhbhai D. Patel	287669	1.3659
5	Punjabhai Motibhai Patel	255980	1.2154
6	Sureshbhai Jivabhai Patel	220392	1.0464
7	Hinaben K. Patel	216150	1.0263
8	Deepak D. Patel	216000	1.0256
9	Kamleshbhai B. Patel-HUF	211400	1.0037
10	Bhogilal Bhikhabhai Patel	207299	0.9843
11	Jivabhai J. Patel-HUF	149600	0.7103
12	Sureshbhai J. Patel-HUF	148036	0.7029
13	Bhagubhai Punjabhai Patel	133700	0.6348
14	Bhagubhai Punjabhai Patel-HUF	127700	0.6063
15	Danjibhai P. Patel	123700	0.5873
16	Bhanuben Mukeshbhai Patel	115350	0.5477
17	Chhayaben S. Patel	112850	0.5358
18	Bhikhabhai Kodarbhai Patel	98110	0.4658
19	Mukeshbhai J. Patel-HUF	91210	0.4331
20	Dhuliben Jivabhai Patel	87250	0.4143
21	Jivabhai Jethabhai Patel	82760	0.3929
22	Hiraben B. Patel	72760	0.3455
23	Dimpalben B. Patel	68340	0.3245
24	Kodiben B. Patel	59000	0.2801
25	Gitaben R. Patel	43000	0.2042
26	Vinaben H. Patel	35850	0.1702
27	Bhogilal B. Patel-HUF	34700	0.1648
28	Bhikhabhai K. Patel-HUF	28600	0.1358
29	Ushaben D. Patel	24731	0.1174
30	Chandrikaben M. Patel	12365	0.0587
31	Deepak D. Patel-HUF	11300	0.0537
	TOTAL	7371195	34.9988

(I)(c) **Statement showing Shareholding 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	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.	Ramjibhai Purshottambhai Patel	261100	1.2397
2.	Bhikhabhai Valjibhai Patel	285226	1.3543
3	AGL Infrastructure Private Limited	953154	4.5256
4	Reliance Capital Asset Management Limited	492244	2.3372
5	Roopchand Bhanshali	500000	2.3740
6	Lata Bhanshali	500000	2.3740
7	Meenu Bhansali	250000	1.1870
8	Payash Securities Private Limited	290000	1.3769
9	Nidhi Securities Limited	872459	4.1425
10	Nadi Finance & Investment Private Limited	214500	1.0185
11	Jayantibhai Madhabhai Patel	510739	2.4250
12	Vinodbhai Lalabhai Patel	505889	2.4020
TOTAL		5635311	26.7567

(I)(d) **Statement showing details of locked-in shares**

Sr. No.	Name of the shareholder	Category of Shareholders (Promoters/ Public)	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 (I)(a) above}
1	Mukeshbhai Jivabhai Patel	Promoter	1819831	8.64
2	Kamlesh Bhagubhai Patel	Promoter	1857003	8.82
3	Rameshbhai Bhikhabhai Patel	Promoter	265572	1.26
4	Hasmukhbhai D. Patel	Promoter	269853	1.28
TOTAL			421225920.00	20.00

(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.	Nil	Nil	Nil	Nil
2.	Nil	Nil	Nil	Nil
TOTAL				

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares 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.	N.A.	N.A.	N.A.	N.A.
TOTAL			N.A.	N.A.