

STATEMENT SHOWING SHAREHOLDING PATTERN UNDER CLAUSE 35 OF LISTING AGREEMENT

Statement showing Shareholding Pattern

Name of the Company: Asian Granito India Limited	
Scrip Code: 532888	Quarter ended: December 31, 2009

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		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)¹ (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)* 100
(I)	(II)	(III)	(IV)	(V)			(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	31	7371195	6695805	34.9988	34.9988	Nil	Nil
(b)	Central Government/ State Government(s)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d)	Financial Institutions/ Banks	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other (specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total (A)(1)	31	7371195	6695805	34.9988	34.9988	Nil	Nil
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/	Nil	Nil	Nil	Nil	Nil	Nil	Nil

¹ For determining public shareholding for the purpose of Clause 40A.

² For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

	Foreign Individuals)							
(b)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d)	Any Other (specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total (A)(2)	0	0	0	0	0	Nil	Nil
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	31	7371195	6695805	34.9988	34.9988	Nil	Nil
(B)	Public shareholding³						N.A	N.A
(1)	Institutions						N.A	N.A
(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 Trusts	Nil	Nil	Nil	Nil	Nil		
	Sub-Total (B)(1)	Nil	Nil	Nil	Nil	Nil		
(2)	Non-institutions						N.A	N.A
(a)	Bodies Corporate	213	3846485	2893331	18.2633	18.2633		

³ For definitions of "Public Shareholding", refer to Clause 40A.

(b)	Individuals -	6154	1708781	1682068	8.1134	8.1134		
	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.	100	8029205	6771639	38.1230	38.1230		
(c)	Any Other (specify)							
	Clearing Member	47	84490	84490	0.4012	0.4012		
	Non Resident Indians (Repat.)	39	17179	17179	0.0816	0.0816		
	Non Resident Indians (Non - Repat.)	10	3956	3956	0.0188	0.0188		
	Sub-Total (B)(2)	6563	13690096	11452663	65.0012	65.0012		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	6563	13690096	11452663	65.0012	65.0012		
	TOTAL (A)+(B)	6594	21061291	18148468	100	100	Nil	Nil
(C)	Shares held by Custodians and against which Depository Receipts have been issued	Nil	Nil	Nil	Nil	Nil	N.A	N.A
	GRAND TOTAL (A)+(B)+(C)	6594	21061291	18148468	100	100	Nil	Nil

(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	262011	1.2440
2.	Bhikhabhai Valjibhai Patel	285226	1.3543
3.	AGL Infrastructure Private Limited	953154	4.5256
4.	Bharat Jayantilal Patel	903271	4.2888
5.	Nirmal M. Bang	214500	1.0185
6.	Lata Bhanshali	500000	2.3740
7.	Meenu Bhansali	750000	3.5610
8.	Payash Securities Private Limited	290000	1.3769
9.	Nidhi Securities Limited	872459	4.1425
10.	Jayantibhai Madhabhai Patel	510739	2.4250
11.	Vinodbhai Lalabhai Patel	505889	2.4020
	Gandiv Investment Private Limited	387081	1.8379
TOTAL		6434330	30.5505

(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			4212259	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.