

Shreekant Somany

Date: January 25, 2020

To,

BSE Limited
(ScripCode:531548)
Phoiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Email:
corp.relations@bseindia.com

National Stock Exchange of India Limited
(Symbol: SOMANYCERA)
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex,
Mumbai - 400 051

Email: takeover@nse.co.in

Somany Ceramics Limited
2, Red Cross Place,
Kolkata- 700001

Email:
ambrish.julka@somanyceramics.com

Sub: Report under Regulation 10(6) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Prior Intimation filed under regulation 10(5) dated January 17, 2020

Dear Sir/ Ma'am,

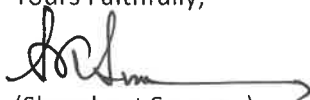
As due compliance of Regulation 10(6) of the SEBI (SAST) Regulations, 2011, the undersigned being part of the Promoter and Promoter Group of the Company, hereby furnish the **REPORT** in the specified format under regulation 10(6) in respect of post *inter-se* acquisition of **1,06,47,501 (25.12%)** shares of **Somany Ceramics Limited** being the Target Company ("TC") in the following manner

- i. *Inter-se* Transfer (by way of Gift) of **9,05,249 (2.14%)** shares from Smt. Anjana Somany to Shri Shreekant Somany, being promoters of the TC;
- ii. *Inter-se* Transfer (by way of Gift) of **31,46,158 (7.42 %)** shares from Shri Abhishek Somany to Shri Shreekant Somany, being promoters of the TC;
- iii. *Inter-se* Transfer (by way of Gift) of **58,44,438 (13.79 %)** shares from Shri Shrivatsa Somany to Shri Shreekant Somany, being promoters of the TC; and
- iv. *Inter-se* Transfer (by way of Gift) of **7,51,656 (1.77 %)** shares from Smt. Minal Somany to Shri Shreekant Somany, being promoters of the TC.

The shares have been acquired by way of "Gift" from amongst the Promoter and Promoter Group pursuant to exemption provided in Regulation 10(1)(a)(ii) (qualifying person being persons named as promoters in the shareholding pattern filed by the target company for not less than three years prior to the proposed acquisition) and there has been no change in the Total Shareholding of the Promoters Group after such *inter-se* acquisition of shares of TC.

Thanking You.

Yours Faithfully,



(Shreekant Somany)
Promoter of Somany Ceramics Limited (Acquirer)

Encl: As Above

Residence: 32, Friends Colony (East), New Delhi -110 065 •Tel.: 2632 7623-5 •Fax 2692 6258

•E-mail: sks@somanyceramics.com

Office: Somany Ceramics Limited, Kassar - 124507, Haryana •Tel.: 01276-223300 •Fax: 01276-241006, 241011

Disclosures under Regulation 10(6) – Report to Stock Exchange in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Somany Ceramics Limited	
2.	Name of the acquirer(s)	<p>The disclosure is pursuant to <i>Inter-se</i> transfer of Shares (by way of Gift) amongst Promoter and Promoter Group.</p> <p>The Transferee/ Acquirer is Shri Shreekant Somany.</p>	
3.	Name of the stock exchange where shares of the TC are listed	<p>1. BSE Limited</p> <p>2. The National Stock Exchange of India Ltd.</p>	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	<p>Date of Transaction: January 24, 2020</p> <p><i>Inter-se</i> transfer (By way of Gift) of shares between promoter and promoter group. This acquisition is only a private family arrangement, for smooth succession planning of the family and to streamline the Family's assets and businesses. Further, acquirer will settle all the shares in a private family trusts as per the SEBI Order in the matter of "SOMANY CERAMICS LIMITED" dated December 10, 2019 bearing reference number WTM/GM/CFD/53/2019-20.</p>	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(ii)	
6.	<p>Whether disclosure of proposed acquisition was required to be made under regulation 10(5) and if so,</p> <ul style="list-style-type: none"> - Whether disclosure was made and whether it was made within the timeline specified under the regulations. - Date of filing with the stock exchange. 	<p>Yes. Disclosure u/r 10(5) was made within timeline specified under the regulations.</p> <p>Date: January 17, 2020</p>	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor/ seller	<p>1. Smt. Anjana Somany</p> <p>2. Shri Abhishek Somany</p> <p>3. Shri Shrivatsa Somany</p> <p>4. Smt. Minal Somany</p>	Yes
	b. Date of acquisition	January 24, 2020	Yes
	c. Number of shares/voting rights in respect of the acquisitions from each person mentioned in 7(a) above	1,06,47,501 shares are acquired by Shri	Yes

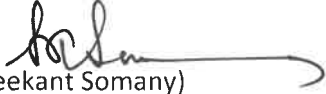


			Shreekant Somany from the following members: i. Smt. Anjana Somany: 9,05,249 ii. Shri Abhishek Somany: 31,46,158 iii. Shri Shrivatsa Somany: 58,44,438 iv. Smt. Minal Somany: 7,51,656			
	d.	Total shares proposed to be acquired/ actually acquired as a % of diluted share capital of TC	Shri Shreekant Somany acquired 25.12% of the shares pursuant to gift from: i. Smt. Anjana Somany: 2.14 % ii. Shri Abhishek Somany: 7.42 % iii. Shri Shrivatsa Somany: 13.79 % iv. Smt. Minal Somany: 1.77 %		Yes	
	e.	Price at which shares are proposed to be acquired/ actually acquired	NIL. Shares were transferred by way of Gift. Therefore, no consideration involved.		Yes	
8.	Shareholding Details		Before the proposed transaction		After the proposed transaction	
			No. of shares /voting Rights	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a.	Acquirer(s) and PACs (other than sellers)(*)				
		i. Shri Shreekant Somany	3770426	8.90%	14417927	34.02%
		TOTAL: Acquirer(s) and PACs (other than sellers)	3770426	8.90%	14417927	34.02%
	b.	Seller (s)				
		i. Smt. Anjana Somany	6327589	14.93%	5422340	12.79%
		ii. Shri Abhishek Somany	3146158	7.42%	-	-
		iii. Shri Shrivatsa Somany	5844438	13.79%	-	-
		iv. Smt. Minal Somany	751656	1.77%	-	-
		TOTAL: Seller (s)	16069841	37.91%	5422340	12.79%



Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.



(Shreekant Somany)

**Promoter of Somany Ceramics Limited
(Acquirer)**

Date: January 25, 2020

Place: New Delhi