

20.02.2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Scrip Code: 500233

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.
Symbol: KAJARIACER

Subject: Disclosure as per the provisions of Regulation 10(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“Takeover Regulations, 2011”)

Dear Sir,

Notice is hereby given pursuant to Regulation 10(1)(a)(i) read with Regulation 10(5) of Takeover Regulations, 2011 that Chetan Kajaria, a member of the Promoter Group of Kajaria Ceramics Limited (the “Company”), is proposing to acquire 4,50,000 equity shares of the Company from Raghav Kajaria, a member of the Promoter Group of the Company (through Chetan Kajaria, guardian of Raghav Kajaria) through an inter-se transfer by way of gift without any consideration.

The details are furnished herewith in the prescribed format. You are requested to take the same on records.

Thanking you,

Yours faithfully,



Chetan Kajaria
(Acquirer)

Encl.: as above.

Cc:
Kajaria Ceramics Limited
SF-11, Second Floor, JMD Regent Plaza,
Mehrauli Gurgaon Road,
Village Sikanderpur, Ghosi,
Gurgaon, Haryana 122 001

Disclosures under Regulation 10(5) – Intimation to Stock Exchanges 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)	Kajaria Ceramics Limited
2.	Name of the acquirer(s)	Chetan Kajaria (“Acquirer”)
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	A member of Promoter Group
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Raghav Kajaria (through Chetan Kajaria, guardian of Raghav Kajaria) (“Transferor”)
	b. Proposed date of acquisition	On 27.02.2024
	c. Number of shares to be acquired from each person mentioned in 4(a) above	4,50,000 equity shares
	d. Total shares to be acquired as % of share capital of TC	0.28
	e. Price at which shares are proposed to be acquired	Not Applicable
	f. Rationale, if any, for the proposed transfer	Inter-se transfer of shares by way of gift without any consideration
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(i)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not Applicable
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not Applicable
9.	Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997) The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	The Acquirer and the Transferor have complied with the applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997) during the 3 years prior to the date of proposed acquisition. The copies of the disclosures made by the Transferor and Transferee during the 3 years prior to the date of the proposed acquisition in accordance with Chapter V of the Takeover Regulations, 2011 are enclosed as Annexure 1 .

10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	The Acquirer has complied with all the conditions specified under regulation 10(1)(a) of Takeover Regulations, 2011 with respect to exemptions			
11.	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/ voting rights	% w.r.t total share capital of TC
	Raghav Kajaria	4,50,000	0.28	00	00
	Chetan Kajaria	13,39,880	0.84	17,89,880	1.12

CHC

Chetan Kajaria
(Acquirer)

Place: New Delhi
Date: 20.02.2024

Encl.: As above

Annexure - 1.

April 10, 2023

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

BSE Limited
P.J. Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

SUB.: DISCLOSURE UNDER REGULATION 31(4) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Please find enclosed the disclosure received from Promoter & Promoter Group of Kajaria Ceramics Limited as required under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on records.

Thanking you,

For Kajaria Ceramics Limited

RAM
CHANDR
A RAWAT

Digitally signed by
RAM CHANDRA
RAWAT
Date: 2023.04.10
13:29:12 +05'30'

R.C. Rawat
COO (A&T) & Company Secretary

Encl.: as above


Kajaria Ceramics Limited

Corporate Office: J1/B1 (Extn.), Mohan Co - op Industrial Estate, Mathura Road, New Delhi - 110044, Ph.: +91-11-26946409 | Fax: +91-11- 26946407
Regd Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon-122001, Haryana, Ph.: +91-0124-4081281
CIN No.: L26924HR1985PLC056150, **E-mail:** info@kajariaceramics.com | **Web:** www.kajariaceramics.com

Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

This is to declare that as on date including during the financial year 2022-23, the Promoter/Promoter Group (including persons acting in concert) have not made, directly or indirectly, any encumbrance of shares of Kajaria Ceramics Limited held by them.

1. Versha Kajaria Family Private Trust



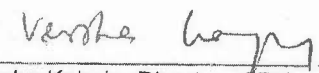
(Ashok Kajaria, Director of VK Trustees Private Limited, Trustee)

2. Chetan Kajaria Family Private Trust




(Versha Kajaria, Director of CK Trustees Private Limited, Trustee)


3. Rishi Kajaria Family Private Trust



(Versha Kajaria, Director of RK Trustees Private Limited, Trustee)


4. Ashok Kumar Kajaria

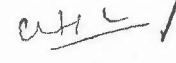




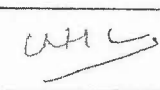
5. A.K. Kajaria (HUF)

6. Versha Devi Kajaria

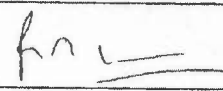




7. Chetan Kajaria



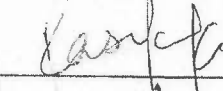
8. Chetan Kajaria (HUF)



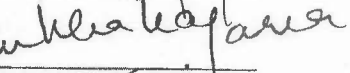
9. Rishi Kajaria

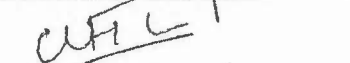


10. Rishi Kajaria (HUF)

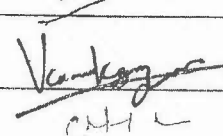


11. Rasika Kajaria





12. Shikha Kajaria



13. Kartik Kajaria



14. Vedant Kajaria

15. Raghav Kajaria (UG-Chetan Kajaria)

16. Parth Kajaria (UG- Rishi Kajaria)

Date: 10-04-2023
Place: New Delhi

April 8, 2022

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

BSE Limited
P.J. Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

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Please find enclosed the disclosure received from Promoter & Promoter Group of Kajaria Ceramics Limited as required under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on records.

Thanking you,

For Kajaria Ceramics Limited



R.C. Rawat
COO (A&T) & Company Secretary

Encl.: as above

Kajaria Ceramics Limited

Corporate Office: J1/B1 (Extn.), Mohan Co - op Industrial Estate, Mathura Road, New Delhi - 110044, Ph.: +91-11-26946409 | Fax: +91-11- 26946407
Regd Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon-122001, Haryana, Ph.: +91-0124-4081281
CIN No.: L26924HR1985PLC056150, E-mail: info@kajariaceramics.com | Web: www.kajariaceramics.com


Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

This is to declare that as on date including during the financial year 2021-22, the Promoter/Promoter Group (including persons acting in concert) have not made, directly or indirectly, any encumbrance of shares of Kajaria Ceramics Limited held by them.

1. Versha Kajaria Family Private Trust


(Ashok Kajaria, Director of VK Trustees Private Limited, Trustee)

2. Chetan Kajaria Family Private Trust


(Versha Kajaria, Director of CK Trustees Private Limited, Trustee)

3. Rishi Kajaria Family Private Trust


(Versha Kajaria, Director of RK Trustees Private Limited, Trustee)

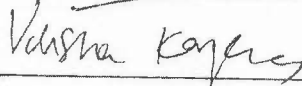
4. Ashok Kumar Kajaria



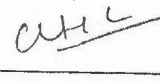
5. A.K. Kajaria (HUF)



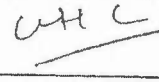
6. Versha Devi Kajaria



7. Chetan Kajaria



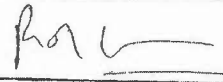
8. Chetan Kajaria (HUF)



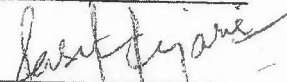
9. Rishi Kajaria



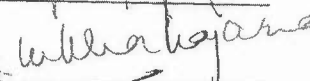
10. Rishi Kajaria (HUF)



11. Rasika Kajaria



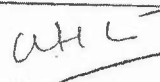
12. Shikha Kajaria



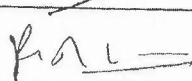
13. Kartik Kajaria



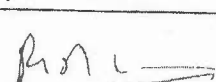
14. Raghav Kajaria (UG-Chetan Kajaria)



15. Parth Kajaria (UG- Rishi Kajaria)



16. Vedant Kajaria (UG- Rishi Kajaria)



Date: 8.04.2022
Place: New Delhi



Kajaria

April 5, 2021

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

BSE Limited
P.J. Tower
Dalal Street
Mumbai - 400 001

Dear Sir,

SUB.: DISCLOSURES UNDER REGULATION 30 READ WITH REGULATION 31 OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

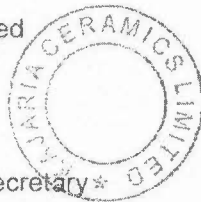
Please find enclosed the disclosure received from Promoter & Promoter Group of Kajaria Ceramics Limited as required under Regulation 30 read with Regulation 31 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on records.

Thanking you,

For Kajaria Ceramics Limited

R.C. Rawat
COO (A&T) & Company Secretary *



Encl.: as above

Kajaria Ceramics Limited

Corporate Office : 11/B1 (Extn.), Mohan Co - op Industrial Estate, Mathura Road, New Delhi - 110044, Ph.: +91-11-26946409 | Fax: +91-11- 26946407
Regd Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon-122001, Haryana Ph.: +91-124-4081261
CIN No. : L26924HR1985PLC056150. E-mail: info@kajariaceramics.com | Web: www.kajariaceramics.com

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding:

1. Name of the Target Company (TC)	KAJARIA CERAMICS LIMITED
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	<p>A. NATIONAL STOCK EXCHANGE OF INDIA LIMITED</p> <p>B. BSE LIMITED</p>
<p>3. Particulars of the shareholder(s):</p> <p>a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</p> <p align="center">or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	<p>LIST OF PROMOTER AND PROMOTER GROUP ATTACHED</p> <p>a. N.A.</p> <p align="center">Or</p> <p>b. Name of Promoter and Promoter Group:</p> <ol style="list-style-type: none"> 1. Ashok Kumar Kajaria 2. VK Trustees Private Limited (in its capacity as sole trustee of Versha Kajaria Family Private Trust) 3. CK Trustees Private Limited (in its capacity as sole trustee of Chetan Kajaria Family Private Trust) 4. RK Trustees Private Limited (in its capacity as sole trustee of Rishi Kajaria Family Private Trust) 5. A.K. Kajaria (HUF) 6. Versha Devi Kajaria 7. Chetan Kajaria 8. Chetan Kajaria (HUF) 9. Rishi Kajaria 10. Rishi Kajaria (HUF) 11. Rasika Kajaria 12. Shikha Kajaria

	13. Kartik Kajaria		
	14. Raghav Kajaria (UG-Chetan Kajaria)		
	15. Parth Kajaria (UG-Rishi Kajaria)		
	16. Vedant Kajaria (UG-Rishi Kajaria)		
4. Particulars of the shareholding of person(s) mentioned at (3) above As on March 31, 2021, holding of:	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1. Ashok Kumar Kajaria	1047004	0.66	N.A.
2. VK Trustees Private Limited (in its capacity as sole trustee of Versha Kajaria Family Private Trust)	12933973	8.13	N.A.
3. CK Trustees Private Limited (in its capacity as sole trustee of Chetan Kajaria Family Private Trust)	25867947	16.26	N.A.
4. RK Trustees Private Limited (in its capacity as sole trustee of Rishi Kajaria Family Private Trust)	25867947	16.26	N.A.
5. A.K. Kajaria (HUF)	1967750	1.24	N.A.
6. Versha Devi Kajaria	1777014	1.12	N.A.
7. Chetan Kajaria	1339880	0.84	N.A.
8. Chetan Kajaria ((HUF)	42000	0.03	N.A.
9. Rishi Kajaria	1805716	1.14	N.A.
10. Rishi Kajaria (HUF)	6000	0.00	N.A.
11. Rasika Kajaria	570000	0.36	N.A.
12. Shikha Kajaria	600000	0.38	N.A.
13. Kartik Kajaria	450000	0.28	N.A.
14. Raghav Kajaria	450000	0.28	N.A.
15. Parth Kajaria	450000	0.28	N.A.
16. Vedant Kajaria	450000	0.28	N.A.
Total	75625231	47.54	-

Part-B**

Name of the Target Company: Kajaria Ceramics Limited


Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
1. Ashok Kumar Kajaria	Promoter	AANPK1598C
2. VK Trustees Private Limited (in its capacity as sole trustee of Versha Kajaria Family Private Trust)	Promoter Group	AACTV3737H
3. CK Trustees Private Limited (in its capacity as sole trustee of Chetan Kajaria Family Private Trust)	Promoter Group	AACTC0549A
4. RK Trustees Private Limited (in its capacity as sole trustee of Rishi Kajaria Family Private Trust)	Promoter Group	AADTR0244G
5. A.K. Kajaria (HUF)	Promoter Group	AAAHA4211M
6. Versha Devi Kajaria	Promoter Group	ADMPK6810B
7. Chetan Kajaria	Promoter Group	AAFPk3860K
8. Chetan Kajaria (HUF)	Promoter Group	AABHC9109B
9. Rishi Kajaria	Promoter Group	AHLPK7586K
10. Rishi Kajaria (HUF)	Promoter Group	AAKHR5705F
11. Rasika Kajaria	Promoter Group	AAOPJ7775M
12. Shikha Kajaria	Promoter Group	AOJPS3816B
13. Kartik Kajaria	Promoter Group	BPXPK0485A
14. Raghav Kajaria	Promoter Group	BPXPK0398J
15. Vedant Kajaria	Promoter Group	BPXPK0487C
16. Parth Kajaria	Promoter Group	BPOPk5943N

Signature of the Authorised Signatory:


Thanking You,

Yours Sincerely,


1. Versha Kajaria Family Private Trust
2. Chetan Kajaria Family Private Trust
3. Rishi Kajaria Family Private Trust
4. Ashok Kumar Kajaria
5. A.K. Kajaria (HUF)
6. Versha Devi Kajaria
7. Chetan Kajaria
8. Chetan Kajaria (HUF)
9. Rishi Kajaria
10. Rishi Kajaria (HUF)
11. Rasika Kajaria
12. Shikha Kajaria
13. Kartik Kajaria
14. Raghav Kajaria (UG-Chetan Kajaria)
15. Parth Kajaria (UG- Rishi Kajaria)
16. Vedant Kajaria (UG- Rishi Kajaria)




(Ashok Kajaria, Director of VK
Trustees Private Limited, Trustee)




(Versha Kajaria, Director of CK
Trustees Private Limited, Trustee)



(Versha Kajaria, Director of RK
Trustees Private Limited, Trustee)



CHL




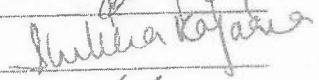
CHL




R.K.



R.K.

Shikha Kajaria



CHL



R.K.



R.K.



R.K.

Date: 5.04.2021
Place: New Delhi

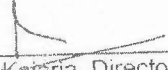
Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
2. (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
3. (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

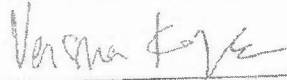
Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

This is to declare that as on date including during the financial year 2020-21, the Promoter/Promoter Group (including persons acting in concert) have not made, directly or indirectly, any encumbrance of shares of Kajaria Ceramics Limited held by them.


1. Versha Kajaria Family Private Trust


(Ashok Kajaria, Director of VK Trustees Private Limited, Trustee)

2. Chetan Kajaria Family Private Trust


(Versha Kajaria, Director of CK Trustees Private Limited, Trustee)

3. Rishi Kajaria Family Private Trust


(Versha Kajaria, Director of RK Trustees Private Limited, Trustee)


4. Ashok Kumar Kajaria



5. A.K. Kajaria (HUF)



6. Versha Devi Kajaria




7. Chetan Kajaria




8. Chetan Kajaria (HUF)



9. Rishi Kajaria



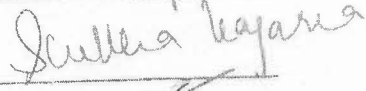
10. Rishi Kajaria (HUF)



11. Rasika Kajaria




12. Shikha Kajaria



13. Kartik Kajaria



14. Raghav Kajaria (UG-Chetan Kajaria)



15. Parth Kajaria (UG- Rishi Kajaria)



16. Vedant Kajaria (UG- Rishi Kajaria)



Date: 5.04.2021
Place: New Delhi