

Minal Somany

32, Friends Colony (East), New Delhi – 110065
Phone No. 011 26327623

Date: 05th January, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001
Scrip Code: 531548

National Stock Exchange of India Ltd. (NSE)
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai — 400 051
Symbol: SOMANYCERA

To,
The Company Secretary,
Somany Ceramics Limited
2 Red Cross Place,
Kolkata - 700001

Dear Sir/Madam,

Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2021, as amended (“SEBI Takeover Regulations”)

I am submitting herewith the abovementioned disclosures in the format prescribed under Regulation 29(2) of the SEBI Takeover Regulations, in respect to disposal of equity shares of Somany Ceramics Limited by me under the buyback offer of the Company.

I request you to please take the disclosures on record.

Thanking you,

Yours Faithfully,



Minal Somany
Promoter

As enclosed

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Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Somany Ceramics Limited		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer/seller	Seller:- 1. Minal Somany Person Acting in concert (PACs) with seller:- 2. Abhishek Somany (HUF) 3. Anjana Somany 4. Aanvi Somany 5. Anushree Chopra 6. Shrivatsa Somany 7. Shreekant Somany 8. Ameya Somany 9. Abhishek Somany 10. Abhishek Somany- Trustee of Shakthi Family Trust 11. Shreekant Somany- Trustee of Srijan Family Trust 12. Shrivatsa Somany - Trustee of Sanrakshith Family Trust		
Whether the acquirer/seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/ disposal under consideration, holding of :			
a) Shares carrying voting rights			
Seller:-			
i) Minal Somany	6,90,108	1.62(\$)	1.62(\$)
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	6,90,108	1.62(\$)	1.62(\$)

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Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
i) Minal Somany	(21,078)	0.01	0.01
b) VRs acquired /sold otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	N.A.	N.A.	N.A.
d) Shares encumbered / invoked/released by the acquirer	N.A.	N.A.	N.A.
e) Total (a+b+c+/-d)	(21,078)	0.01	0.01
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	6,69,030	1.63(#)	1.63(#)
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	6,69,030	1.63(#)	1.63(#)
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Buyback of Equity Shares Increase in voting rights/ percentage shareholding of the Promoters due to reduction in the number of equity shares pursuant to buyback of equity shares by the Target Company . The Promoters of the Company have tendered their equity shares in the Buyback of equity shares of the Company through Tender Offer Route		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	4 th January 2024 (being settlement date)		
Equity share capital / total voting capital of the TC before the said acquisition / sale	INR 8,49,48,416 divided into 4,24,74,208 Equity Shares of INR 2 each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	INR 8,20,07,240 divided into 4,10,03,620 Equity Shares of INR 2 each		
Total diluted share/voting capital of the TC after the said acquisition	INR 8,20,07,240 divided into 4,10,03,620 Equity Shares of INR 2 each		



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(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement/Listing Regulations.

(**) 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.

(^s) Percentage is calculated based on the entire paid-up capital of the TC before the buyback of the Equity Shares.

([#]) Percentage is calculated based on the entire paid-up capital of the TC post the buyback of the Equity Shares.



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Place: Noida

Date: 05.01.2024
