

NALANDA INDIA EQUITY FUND LIMITED

4 March, 2020

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
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Dear Sir:

Re: Reporting of acquisition of shares of Cera Sanitaryware Limited

Please find attached the relevant Forms as per the relevant regulations in respect of the above mentioned.

The originals are being couriered.

Thank you for your attention.

Yours faithfully



Husayn Sassa
Director



भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

Annexure-1

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

1.	Name of the Target Company (TC)	CERA SANITARYWARE LIMITED		
2.	Name (s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	NALANDA INDIA EQUITY FUND LIMITED		
3.	Whether the acquirer belongs to Promoter/Promoter group	No		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE & BSE		
5.	Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition under consideration, holding of acquirer along with PACs:</u>				
	a) Shares carrying voting rights	371,558	2.85%	2.85%
	b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
	c) Voting rights (VR) otherwise than by equity shares			
	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)			
	e) Total (a+b+c+d)	371,558	2.85%	2.85%

Details of acquisition

a)	Shares carrying voting rights acquired	313,200	2.41%	2.41%
b)	VRs acquired otherwise than by equity shares			
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)			
d)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e)	Total (a+b+c+d)	313,200	2.41%	2.41%

After the acquisition, holding of acquirer along with PACs of:



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a)	Shares carrying voting rights	684,758	5.26%	5.26%
b)	VRs otherwise than by equity shares			
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) after acquisition			
d)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e)	Total (a+b+c+d)	684,758	5.26%	5.26%

6.	Mode of acquisition (eg. Open market / off market / public issues / rights issues / preferential allotment / inter-se transfer etc).	Open Market
7.	Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Securities acquired are ordinary equity shares
8.	Date of acquisition off/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	03 March 2020
9.	Equity share capital / total voting capital of the TC before the said acquisition	03 March 2020
10.	Equity share capital/ total voting capital of the TC after the said acquisition	INR 65029370
11.	Total diluted share / voting capital of the TC after the said acquisition	INR 65029370

Signature of the acquirer / Authorised Signatory

Place: Mauritius

Date: 04/03/2020

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under C