Date: 14.01-2022

The Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block

Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

NSE Symbol: 'SOMANYCERA'

Department of Corporate Services, BSE Limited, Floor 24, P. J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 531548/'SOMANYCERA'

To,
The Company Secretary,
SOMANY CERAMICS LIMITED,
2, Red Cross Place,
Kolkata - 700 001

Dear Sir/Madam,

Sub: <u>Disclosure of acquisition of shares in terms of Regulations 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.</u>

We, Shrivatsa Somany, Shreekant Somany and Abhishek Somany, the Promoters of SOMANY CERAMICS LIMITED, are submitting herewith the information in the prescribed format, in terms of Regulations 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (hereinafter referred to as 'SEBI (SAST)') in respect of allotment of 58,614 Equity Shares of Rs. 2/- each of SOMANY CERAMICS LIMITED to us on 13th January, 2022, in lieu of Shares held in Schablona India Limited, as per the scheme of Amalgamation of Schablona India Limited with the Company as approved by NCLTs, in the ratio of 3 (Three) fully paid up equity shares of Rs. 2/- each of the Company for every 100 (One Hundred) fully paid up equity shares of Rs. 4/- each held in M/s Schablona India Limited held on the Record Date i.e. 12th January, 2022. The details are as under:

Name	No. of Shares	Percentage	Date of Acquisition	
Shrivatsa Somany	19,538	0.0460	13th January, 2022	
Shreekant Somany	19,538	0.0460	13th January, 2022	
Abhishek Somany	19,538	0.0460	13th January, 2022	
Total	58,614	0.1380		

Hope you will find the above information in order.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

(Shrivatsa Somany)

(Shreekant Somany)

(Abhishek Somany)

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 Part-A- Details of the Acquisition

Name of the Target Company (TC)	Somany Ceramics	Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirers: 1. Shrivatsa Somany 2. Shreekant Somany 3. Abhishek Somany			
	Persons Acting in concert (PACs) with acquirer: 4. Abhishek Somany (Shakthi Family Trust) 5. Shreekant Somany (Srijan Family Trust) 6. Shrivatsa Somany (Sanrakshith Family Trust) 7. Anjana Somany 8. Minal Somany 9. Abhishek Somany (HUF) 10. Ameya Somany 11. Anushree Chopra 12. Aanvi Somany			
Whether the acquirer belongs to	Yes			
Promoter/Promoter Group Name(s) of the Stock Exchange(s) where the shares of TC are listed	National Stock Exchange of India Limited (NSE) and BSE Limited (BSE)			
Details of acquisition 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 under consideration, holding of acquirer along with PACs of: a) Shares carrying voting rights				
Acquirers:- i) Shrivatsa Somany ii) Shreekant Somany iii) Abhishek Somany	1,00,000 1,00,000	0.2360 0.2360	0.2360 0.2360	
PACs:- iv) Abhishek Somany (Shakthi Family Trust) v) Shreekant Somany (Srijan Family Trust) vi) Shrivatsa Somany (Sanrakshith Family Trust) vii) Abhishek Somany HUF viii) Anjana Somany ix) Minal Somany x) Aanvi Somany xi) Anushree Chopra xii) Ameya Somany Total (a)	1,00,80,055 43,37,872 43,37,872 19,14,093 10,84,468 6,90,108 3,00,000 2,01,407 65,000 2,32,10,875	23.7853 10.2358 10.2358 4.5166 2.5589 1.6284 0.7078 0.4752 0.1534 54.7692	23.7853 10.2358 10.2358 4.5166 2.5589 1.6284 0.7078 0.4752 0.1534 54.7692	
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 TC (specify holding in each category)	N.A.	N.A.	N.A.	
noturing in each category)				

Details of aquisition			
a) Shares carrying voting rights acquired			
i) Shrivatsa Somany	19,538	0.0460	0.0460
ii) Shreekant Somany	19,538	0.0460	0.0460
iii) Abhishek Somany	19,538	0.0460	0.0460
b) VRs acquired otherwise than by equity 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	N.A.	N.A.	N.A
d)Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	N.A.	N.A.	N.A
e) Total (a+b+c+/-d)	58,614	0.1380	0.1380
After the aquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights Acquirers:-			
i) Shrivatsa Somany	1,19,538	0.2814	0.2814
ii) Shreekant Somany	1,19,538	0.2814	0.281
iii) Abhishek Somany	19,538	0.0460	0.0466
PACs:-	1 00 00 055	22.7222	22.722
iv) Abhishek Somany (Shakthi Family Trust) v) Shreekant Somany (Srijan Family Trust)	1,00,80,055	23.7322	23.732
vi) Shrivatsa Somany (Sanrakshith Family Trust)	43,37,872 43,37,872	10.2130 10.2130	10.213 10.213
vii) Abhishek Somany HUF	19,14,093	4.5065	4.506
viii) Anjana Somany	10,84,468	2.5532	2.553:
ix) Minal Somany	6,90,108	1.6248	1.624
x) Aanvi Somany	3,00,000	0.7063	0.706
xi) Anushree Chopra	2,01,407	0.4742	0.4742
xii) Ameya Somany	65,000	0.1530	0.153
Total (a)	2,32,69,489	54.7850	54.785
) VRs otherwise than by equity shares	N.A.	N.A.	N.A
DWarrants/ convertible securities/any other instrument that entitles the acquirer to receive chares carrying voting rights in the TC (specify colding in each category) after acquisition	N.A.	N.A.	N.A
l)Shares in the nature of encumbrance (pledge/ ien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A
Total [a+b+c+d]	2,32,69,489	54.7850	54.785
Mode of acquisition (e.g. open market/ public issue/ ights issue/ preferential allotment/ inter-se ransfer/ encumbrance, etc.)	Allotment due to Amalgamation		
alient features of the securities acquired including ime till redemption, ratio at which it can be onverted into equity shares etc.	N.A.		
Date of acquisition of/ date of receipt of intimation		13th January, 2022	

of allotment of shares/ VR/ warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares in the TC.	
Equity share capital/ total voting capital of the TC before the said amalgamation	4,23,79,426 Equity Shares of Rs.2/- each
Equity share capital/ total voting capital of the TC after the said amalgamation	4,24,74,208 Equity Shares of Rs.2/- each
Total diluted share/ voting capital of the TC after the said amalgamation	4,24,74,208 Equity Shares of Rs.2/- each

Signature of the Acquirer:

(Shrivatsa Somany)

Place: New Delhi Date: 14.01.2022

(Shreekant Somany)

(Abhishek Somany)

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) 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.
- (***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u> Part-A- Details of the Acquisition

Part-A- Details of the Acquisition Name of the Target Company (TC)	Somany Ceramics	Limited		
Name(s) of the acquirer and Persons Acting in	Acquirers:-			
Concert (PAC) with the acquirer	 Shrivatsa Somany Shreekant Somany Abhishek Somany 			
	Persons Acting in concert (PACs) with acquirer: 4. Abhishek Somany (Shakthi Family Trust) 5. Shreekant Somany (Srijan Family Trust) 6. Shrivatsa Somany (Sanrakshith Family Trust) 7. Anjana Somany 8. Minal Somany 9. Abhishek Somany (HUF) 10. Ameya Somany 11. Anushree Chopra 12. Aanvi Somany			
Whether the acquirer belongs to	Yes	and it		
Promoter/Promoter Group Name(s) of the Stock Exchange(s) where the shares of TC are listed	National Stock Exchange of India Limited (NSE) and BSE Limited (BSE)			
Details of acquisition as follows	Number	% w.r.t. total share/ voting capital wherever applicable(*)		
Before the acquisition under consideration, holding of:				
a) Shares carrying voting rights Acquirers:- i) Shrivatsa Somany ii) Shreekant Somany iii) Abhishek Somany	1,00,000 1,00,000	0.2360 0.2360	0.2360 0.2360	
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 equity 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)	N.A.	N.A.	N.A.	
e) Total (a+b+c+d)	2,00,000	0.4720	0.4720	
Details of Allotment				
a) Shares carrying voting rights acquired	1			
i) Shrivatsa Somany	19,538	0.0460	0.0460	
ii) Shreekant Somany iii) Abhishek Somany	19,538 19,538	0.0460 0.0460	0.0460 0.0460	
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	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)	58,614	0.1380	0.1380
After the allotment/ sale, holding of :			
a) Shares carrying voting rights Acquirers:-			
i) Shrivatsa Somany	1,19,538	0.2814	0.2814
ii) Shreekant Somany	1,19,538	0.2814	0.2814
iii) Abhishek Somany	19,538	0.0460	0.0460
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by equity 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]	2,58,614	0.6088	0.6088
Mode of acquisition/sale (e.g. open market/ off- market/public issue/ rights issue/ preferential allotment/ inter-se transfer, etc.)	Allotment due to Amalgamation		n
Date of acquisition /Sale of shares/ 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.	13 th January, 2022		
Equity share capital/ total voting capital of the TC before the said acquisition	4,23,79,426 Equity Shares of Rs.2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	4,24,74,208 Equity Shares of Rs.2/- each		
Total diluted share/ voting capital of the TC after the said acquisition	4,24,74,208 Equity Shares of Rs.2/- each		

Signature of the Acquirer:

(Shrivatsa Somany)

Place: New Delli

Date: 14.01.2022

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(Shreekant Somany)

(Abhishek Somany)

(**) Diluted share/ voting capital means the total number of shares in the Target Company assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the Target Company.