SHREEKANT SOMANY

AMEYA SOMANY

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

27th August, 2020

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'

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

Dear Sir/ Madam,

Department of Corporate Services, **BSE Limited,** Floor 24, P. J. Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 531548/'SOMANYCERA'

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Sub:

Disclosure of acquisition of shares in terms of Regulations 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We, Shreekant Somany and Ameya Somany, Promoters of SOMANY CERAMICS LIMITED, are submitting herewith the information of acquisition of 1,35,000 equity shares of Rs. 2/- each of SOMANY CERAMICS LIMITED, through NSE on 26th August, 2020, 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)') as under:

Name	No of shares	Percentage	Date of acquisition
Shreekant Somany	1,00,000	0.2360	26.08.2020
Ameya Somany	545	0.0013	25.08.2020
Ameya Somany	34,455	0.0813	26.08.2020
Total	1,35,000	0.3186	

Hope you find the above information in order.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

(Shreekant Somany)

(Ameya Somany)

Encl: as above

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 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 Concert (PAC) with the acquirer	Acquirers:- 1. Shreekant Somany 2. Ameya Somany Persons Acting in concert (PACs) with acquirer:- 3. Abhishek Somany (Shakthi Family Trust) 4. Shreekant Somany (Srijan Family Trust) 5. Shrivatsa Somany (Sanrakshith Family Trust) 6. Anjana Somany 7. Anushree Chopra 8. Abhishek Somany (HUF) 9. Shrivatsa Somany			
Whether the acquirer 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) and 2. 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) Shreekant Somany ii) Ameya Somany	-	-		
PACs:- iii) Abhishek Somany (Shakthi Family Trust) iv) Shreekant Somany (Srijan Family Trust) v) Shrivatsa Somany (Sanrakshith Family Trust) vi) Anjana Somany vii) Anushree Chopra viii) Abhishek Somany HUF ix) Shrivatsa Somany Total (a)	1,00,80,055 43,37,872 43,37,872 10,84,468 1,21,407 19,14,093 1,00,000 2,19,75,767	23.7853 10.2358 10.2358 2,5589 0.2865 4,5166 0.2360 51.8548	23.7853 10.2358 10.2358 2.5589 0.2865 4.5166 0.2360 51.8548	
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)	2,19,75,767	51.8548	51.8548	
Details of acquisition				

a) Shares carrying voting rights acquired			
i) Shreekant Somany	1,00,000	0.2360	0.236
ii) Ameya Somany	35,000	0.0826	0.082
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)	1,35,000	0.3186	0.318
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
Acquirers:- i) Shreekant Somany	1,00,000	0.2360	0.236
ii) Ameya Somany	35,000	0.0826	0.82
PACs:-			
iii) Abhishek Somany (Shakthi Family Trust)	1,00,80,055	23.7853	23.785
iv) Shreekant Somany (Srijan Family Trust)	43,37,872	10.2358	10.235
v) Shrivatsa Somany (Sanrakshith Family Trust)	43,37,872	10.2358	10.235
vi) Anjana Somany	10,84,468	2,5589	2,558
vii) Anushree Chopra	1,21,407	0.2865	0.286
viii) Abhishek Somany HUF	19,14,093	4.5166	4.516
ix) Shrivatsa Somany	1,00,000	0.2360	0.236
Total (a)	2,21,10,767	52.1734	52.173
b) VRs 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) after acquisition	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]	2,21,10,767	52,1734	52.173
Mode of acquisition (e.g. open market/ public issue/ rights issue/ preferential allotment/ inter-se transfer/ encumbrance, etc.)	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.	N.A.		
Date of acquisition of/ 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.	25.08.2020 & 26.08.2020		
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	4,23,79,426 Equity Shares of Rs.2/- each		

Signature of the Acquirer:

(Shreekant Somany)

(Ameya Somany)

Date: 27.08.220

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.

(**) 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.

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 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 Concert (PAC) with the acquirer	Acquirers:- 1. Shreekant Somany 2. Ameya Somany Persons Acting in concert (PACs) with acquirer:- 3. Abhishek Somany (Shakthi Family Trust) 4. Shreekant Somany (Srijan Family Trust) 5. Shrivatsa Somany (Sanrakshith Family Trust) 6. Anjana Somany 7. Anushree Chopra 8. Abhishek Somany (HUF) 9. Shrivatsa Somany			
Whether the acquirer 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) and 2. 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:				
a) Shares carrying voting rights Acquirers:- i) Shreekant Somany ii) Ameya Somany	-	<u>:</u>	:	
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)		-		
Details of acquisition				
a) Shares carrying voting rights acquired				
i) Shreekant Somany ii) Ameya Somany	1,00,000 35,000	0.2360 0.826	0.2360 0.826	
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)	1,35,000	0.3186	0.3186
After the acquisition, holding of :			
a) Shares carrying voting rights Acquirers:-			
i) Shreekant Somany	1,00,000	0.2360	0.2360
ii) Ameya Somany	35,000	0.826	0.826
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]	1,35,000	0.3186	0.3186
Mode of acquisition (e.g. open market/ off- market/public issue/ rights issue/ preferential allotment/inter-se transfer, etc.)	Open Market		
Date of acquisition of/ 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.	25.08.2020 & 26.08.2020		
Equity share capital/ total voting capital of the TC before the said acquisition	4,23,79,426 Equity Shares of Rs.2/- each		each
Equity share capital/ total voting capital of the TC after the said acquisition	4,23,79,426	Equity Shares of Rs.2/	- each
Total diluted share/ voting capital of the TC after the said acquisition	4,23,79,426 Equity Shares of Rs.2/- each (No dilution of shares)		

Signature of the Acquirer:

(Shreekant Somany)

Date: 27.08.2020

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.

(Ameya Somany)

(***) 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.