

Date: February 12, 2020

Online Filing

To,

BSE Limited
(ScripCode:531548)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

National Stock Exchange of India Limited
(Symbol: SOMANYCERA)
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex,
Mumbai - 400 051

Sub: Disclosure for settlement of shares in private family trust by Promoters of "Somany Ceramics Limited"

Dear Sir/ Ma'am,

Pursuant to the Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Company has received an information from the promoters of Somany Ceramics Limited ("Target Company") that they have settled **1,87,55,799 (44.26%)** equity shares in off market transaction pursuant to "Settlement in Private Family Trust" on February 11, 2020 in the following manner:

- i. Transfer of **43,37,872 (10.24%)** equity shares from Shri Shreekant Somany to Sanrakshith Family Trust.
- ii. Transfer of **1,00,80,055 (23.78%)** equity shares from Shri Shreekant Somany to Shakthi Family Trust.
- iii. Transfer of **43,37,872 (10.24%)** equity shares from Smt. Anjana Somany to Srijan Family Trust.

We have been informed that this settlement is only a private family arrangement, for smooth succession planning of the family and to streamline the Family's assets and businesses. The shares have been acquired by way of "Settlement in Private Family Trust" from amongst the Promoters and Promoter Group pursuant to exemption provided in SEBI Order dated December 10, 2019 bearing reference number **WTM/GM/CFD/53/2019-20** in the matter of "SOMANY CERAMICS LIMITED". The said order was being issued under Section 11(1)And 11(2)(H) of the Securities And Exchange Board Of India Act, 1992 read with Regulation 11(5) of the Securities And Exchange Board Of India (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011.

For ease of reference the link of the said order is given below:

<https://www.sebi.gov.in/enforcement/orders/dec-2019/exemption-order-under-regulation-11-of-sebi-sast-regulations-2011-in-the-matter-of-somany-ceramics-limited-45262.html>

For avoidance of doubt, it is prominent to state that this acquisition did not effected any change in the exercise of the voting power or control or management of the Target Company. Only individual promoters or their immediate relatives or lineal descendants are Trustees and beneficiaries of the acquirer trusts. The acquisition has been done to streamline succession and promote welfare of the promoter family.



The Settlor, Trustees and Beneficiaries of the aforementioned acquirer trust are as under:

SANRAKSHITH FAMILY TRUST		
Settlor	Trustees	Beneficiaries
Shreekant Somany	i. Shrivatsa Somany ii. Abhishek Somany iii. Shreekant Somany	i. Shrivatsa Somany (Son of Shreekant Somany) ii. Children and lineal descendants of Shrivatsa Somany iii. Special beneficiaries (only immediate relatives or lineal descendants of Shrivatsa Somany)

SHAKTHI FAMILY TRUST		
Settlor	Trustees	Beneficiaries
Shreekant Somany	i. Abhishek Somany ii. Shreekant Somany iii. Anjana Somany iv. Minal Somany	i. Abhishek Somany (Son of Shreekant Somany) ii. Children and lineal descendants of Abhishek Somany iii. Special beneficiaries (only immediate relatives or lineal descendants of Abhishek Somany)

SRIJAN FAMILY TRUST		
Settlor	Trustees	Beneficiaries
Anjana Somany	i. Shreekant Somany ii. Abhishek Somany iii. Shrivatsa Somany iv. Anjana Somany	i. Shreekant Somany ii. Abhishek Somany iii. Shrivatsa Somany iv. Children and lineal descendants of Abhishek Somany and Shrivatsa Somany v. Special beneficiaries (only immediate relatives or lineal descendants of Shreekant Somany)

The Aggregate holding of Promoter and Promoter group before and after the above *inter-se* transaction remained the same.



In this connection, necessary disclosure under Regulation 29(1) and 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from the above said acquisition in prescribed format, as submitted by the acquirers is enclosed herewith for your kind information and records.

The shareholding position of Promoter and Promoter Group of the Target Company is depicted below for reference:

Name of the Shareholders	PRE-SETTLEMENT		POST SETTLEMENT	
	Number of Shares	% w.r.t. total share/voting capital	Number of Shares	% w.r.t. total share/voting capital
Sanrakshith Family Trust	-	-	43,37,872	10.24%
Shakthi Family Trust	-	-	1,00,80,055	23.78%
Srijan Family Trust	-	-	43,37,872	10.24%
Shrivatsa Somany	-	-	-	-
Abhishek Somany	-	-	-	-
Shreekant Somany	1,44,17,927	34.02%	-	-
Anjana Somany	54,22,340	12.90%	10,84,468	2.56%
Minal Somany	-	-	-	-
Anushree Chopra	1,21,407	0.29%	1,21,407	0.29%
Abhishek Somany HUF	18,49,093	4.36%	18,49,093	4.36%
TOTAL	2,18,10,767	51.47%	2,18,10,767	51.47%

For any queries or concern(s), investor (s) / stakeholders may correspond with the counsel of the aforementioned Trusts on his below contact details:

Name: Mr. Sumit Kochar

Email: sumit.koc@gmail.com

Phone: +91-95600 19659

Address: 704-705, Ashoka Estate, Barakhamba, New Delhi- 110008

Thanking You.

Yours Faithfully,

For Somany Ceramics Limited

Ambrish Julka

GM (Legal) and Company Secretary

M. No. F4484

Encl: as above.



Date: February 12, 2020

To,

BSE Limited (ScripCode:531548) Phoiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001 Email: corp.relations@bseindia.com	National Stock Exchange of India Limited (Symbol: SOMANYCERA) Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Mumbai - 400 051 Email: takeover@nse.co.in	Somany Ceramics Limited 2, Red Cross Place, Kolkata- 700001 Email: ambrish.julka@somanyceramics.com
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Sub: Disclosure under regulation 29(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Ma'am,

Please find attached the disclosure under Regulation 29(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in connection with the acquisition of **1,87,55,799 (44.26%) equity shares** in off market transaction pursuant to "**Settlement in Private Family Trust**" on **February 11, 2020** in the following manner:

- i. Transfer of **43,37,872 (10.24%)** equity shares from Shri Shreekant Somany to Sanrakshith Family Trust.
- ii. Transfer of **1,00,80,055 (23.78%)** equity shares from Shri Shreekant Somany to Shakthi Family Trust.
- iii. Transfer of **43,37,872 (10.24%)** equity shares from Smt. Anjana Somany to Srijan Family Trust.

This settlement is only a private family arrangement, for smooth succession planning of the family and to streamline the Family's assets and businesses. The shares have been acquired by way of "**Settlement in Private Family Trust**" from amongst the Promoters and Promoter Group pursuant to exemption provided in **SEBI Order dated December 10, 2019 bearing reference number WTM/GM/CFD/53/2019-20** in the matter of "**SOMANY CERAMICS LIMITED**" and there has been no change in the Total Shareholding of the Promoters Group post such *inter-se* transfer of shares of TC.

You are requested to take note of the same on your records.

Thanking You.

Yours Faithfully,



Shrivatsa Somany
Trustee of Sanrakshith Family Trust



Abhishek Somany
Trustee of Shakthi Family Trust



Shreekant Somany
Trustee of Srijan Family Trust

Encl: As Above




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: <ol style="list-style-type: none"> Sanrakshith Family Trust Shakthi Family Trust Srijan Family Trust Person Acting in Concert (PAC): <ol style="list-style-type: none"> Shrivatsa Somany Abhishek Somany Shreekant Somany Anjana Somany Minal Somany Anushree Chopra Abhishek Somany HUF 		
Whether the acquirer belongs to Promoter/Promoter group	Yes Pursuant to SEBI Order dated December 10, 2019 bearing reference number WTM/GM/CFD/53/2019-20 in the matter of "SOMANY CERAMICS LIMITED", the disclosure is made upon settlement of shares by Individual Promoters of the TC, namely Shri Shreekant Somany and Smt. Anjana Somany in TO THE FOLLOWING BEING THE ACQUIRER(S)/ TRANSFEREE(S) in all the cases: <ol style="list-style-type: none"> Sanrakshith Family Trust Shakthi Family Trust Srijan Family Trust 		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<ol style="list-style-type: none"> BSE Limited National Stock Exchange of India Limited 		
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 (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
Acquirers			
i. Sanrakshith Family Trust	-	-	-
ii. Shakthi Family Trust	-	-	-
iii. Srijan Family Trust	-	-	-
Person Acting in Concert:			
i. Shrivatsa Somany	-	-	-
ii. Abhishek Somany	-	-	-
iii. Shreekant Somany	1,44,17,927	34.02%	34.02%
iv. Anjana Somany	54,22,340	12.80%	12.80%
v. Minal Somany	-	-	-

vi. Anushree Chopra	1,21,407	0.29%	0.29%
vii. Abhishek Somany HUF	18,49,093	4.36%	4.36%
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)	2,18,10,767	51.47%	51.47%
Details of acquisition			
a) Shares carrying voting rights acquired			
Acquirer:			
i. Sanrakshith Family Trust	43,37,872	10.24%	10.24%
ii. Shakthi Family Trust	1,00,80,055	23.78%	23.78%
iii. Srijan Family Trust	43,37,872	10.24%	10.24%
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) acquired	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+/-d)	1,87,55,799	44.26%	44.26%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
Acquirers			
i. Sanrakshith Family Trust	43,37,872	10.24%	10.24%
ii. Shakthi Family Trust	1,00,80,055	23.78%	23.78%
iii. Srijan Family Trust	43,37,872	10.24%	10.24%
Person Acting in Concert:			
i. Shrivatsa Somany	-	-	-
ii. Abhishek Somany	-	-	-
iii. Shreekant Somany	-	-	-
iv. Anjana Somany	10,84,468	2.56%	2.56%
v. Minal Somany	-	-	-
vi. Anushree Chopra	1,21,407	0.29%	0.29%
vii. Abhishek Somany HUF	18,49,093	4.36%	4.36%
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)	2,18,10,767	51.47%	51.47%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Off-Market <i>Inter-se</i> Transaction (Transfer Pursuant to "Settlement in Private Family Trust")		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Acquired Equity Shares from the Settlers of the Trust pursuant to SEBI Order dated December 10, 2019 bearing reference number WTM/GM/CFD/53/2019-20 in the matter of "SOMANY CERAMICS LIMITED" in the following manner: <ol style="list-style-type: none"> i. Transfer of 43,37,872 (10.24%) equity shares from Shri Shreekant Somany to Sanrakshith Family Trust. ii. Transfer of 1,00,80,055 (23.78%) equity shares from Shri Shreekant Somany to Shakthi Family Trust. iii. Transfer of 43,37,872 (10.24%) equity shares from Smt. Anjana Somany to Srijan Family Trust. 		
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.	February 11, 2020		
Equity share capital / total voting capital of the TC before the said acquisition	INR 8,47,58,852 consisting of 4,23,79,426 Equity Shares of INR 2 each/-		
Equity share capital/ total voting capital of the TC after the said acquisition	INR 8,47,58,852 consisting of 4,23,79,426 Equity Shares of INR 2 each/-		
Total diluted share/voting capital of the TC after the said acquisition	INR 8,47,58,852 consisting of 4,23,79,426 Equity Shares of INR 2 each/-		

Shrivatsa Somany  Trustee of Sanrakshith Family Trust Place: New Delhi Date: February 12, 2020	 Abhishek Somany Trustee of Shakthi Family Trust Place: New Delhi Date: February 12, 2020
 Shreekant Somany Trustee of Srijan Family Trust Place: New Delhi Date: February 12, 2020	

Note: (*) 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.

()** 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***

Name of the Target Company:

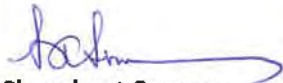
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Sanrakshith Family Trust	Yes****	AAXAS9473P
Shakthi Family Trust	Yes****	AAXAS9604E
Srijan Family Trust	Yes****	AAXAS9474L
Shrivatsa Somany	Yes	BMRPS6154D
Shreekant Somany	Yes	AIYPS6272Q
Anjana Somany	Yes	ALFPS6256A
Abhishek Somany	Yes	AIYPS6275K
Minal Somany	Yes	AADPM0836F
Anushree Chopra	Yes	ALBPS1399E
Abhishek Somany (HUF)	Yes	AAIHA5451K



Shrivatsa Somany
Trustee of Sanrakshith Family Trust
Place: New Delhi
Date: February 12, 2020



Abhishek Somany
Trustee of Shakthi Family Trust
Place: New Delhi
Date: February 12, 2020



Shreekant Somany
Trustee of Srijan Family Trust
Place: New Delhi
Date: February 12, 2020

Note: (***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

(****) Acquirer became part of Promoter and Promoter Group pursuant to this acquisition as per SEBI Exemption Order dated December 10, 2019 bearing reference number WTM/GM/CFD/53/2019-20 in the matter of "SOMANY CERAMICS LIMITED"



Date: February 12, 2020

To,

BSE Limited (ScripCode:531548) Phoiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001 Email: corp.relations@bseindia.com	National Stock Exchange of India Limited (Symbol: SOMANYCERA) Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Mumbai - 400 051 Email: takeover@nse.co.in	Somany Ceramics Limited 2, Red Cross Place, Kolkata- 700001 Email: ambrish.julka@somanyceramics.com
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Sub: Disclosure under regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Ma'am,

Please find attached the disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in connection with the settlement of **1,87,55,799 (44.26%) equity shares** in off market transaction pursuant to "**Settlement in Private Family Trust**" on **February 11, 2020** in the following manner:

- i. Transfer of **43,37,872 (10.24%)** equity shares from Shri Shreekant Somany to Sanrakshith Family Trust.
- ii. Transfer of **1,00,80,055 (23.78%)** equity shares from Shri Shreekant Somany to Shakthi Family Trust.
- iii. Transfer of **43,37,872 (10.24%)** equity shares from Smt. Anjana Somany to Srijan Family Trust.

This settlement is only a private family arrangement, for smooth succession planning of the family and to streamline the Family's assets and businesses. The shares have been acquired by way of "**Settlement in Private Family Trust**" from amongst the Promoters and Promoter Group pursuant to exemption provided in **SEBI Order dated December 10, 2019 bearing reference number WTM/GM/CFD/53/2019-20** in the matter of "**SOMANY CERAMICS LIMITED**" and there has been no change in the Total Shareholding of the Promoters Group post such *inter-se* transfer of shares of TC.

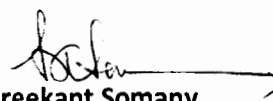
You are requested to take note of the same on your records.

Thanking You.

Yours Faithfully,



Anjana Somany
Promoter of Somany Ceramics Limited
(Transferor)



Shreekant Somany
Promoter of Somany Ceramics Limited
(Transferor)

Encl: As Above

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 and Persons Acting in Concert (PAC) with the acquirer	Acquirers: <ol style="list-style-type: none"> Sanrakshith Family Trust Shakthi Family Trust Srijan Family Trust Person Acting in Concert (PAC): <ol style="list-style-type: none"> Shrivatsa Somany Abhishek Somany Shreekant Somany Anjana Somany Minal Somany Anushree Chopra Abhishek Somany HUF 		
Whether the acquirer belongs to Promoter/Promoter group	Yes Pursuant to SEBI Order dated December 10, 2019 bearing reference number WTM/GM/CFD/53/2019-20 in the matter of "SOMANY CERAMICS LIMITED", the disclosure is made upon settlement of shares by Individual Promoters of the TC, namely Shri Shreekant Somany and Smt. Anjana Somany in TO THE FOLLOWING BEING THE ACQUIRER(S)/ TRANSFEREE(S) in all the cases: <ol style="list-style-type: none"> Sanrakshith Family Trust Shakthi Family Trust Srijan Family Trust 		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<ol style="list-style-type: none"> National Stock Exchange of India Limited BSE Limited 		
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/ sale under consideration, holding of :			
a) Shares carrying voting rights			
Acquirers			
i. Sanrakshith Family Trust	-	-	-
ii. Shakthi Family Trust	-	-	-
iii. Srijan Family Trust	-	-	-
Person Acting in Concert:			
i. Shrivatsa Somany	-	-	-
ii. Abhishek Somany	-	-	-
iii. Shreekant Somany	1,44,17,927	34.02%	34.02%
iv. Anjana Somany	54,22,340	12.80%	12.80%

v. Minal Somany	-	-	-
vi. Anushree Chopra	1,21,407	0.29%	0.29%
vii. Abhishek Somany HUF	18,49,093	4.36%	4.36%
a. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
b. Voting rights (VR) otherwise than by 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. Total (a+b+c+d)	2,18,10,767	51.47%	51.47%
Details of acquisition/sale			
a. Shares carrying voting rights acquired/ sold Transferor/ Settlor:			
i. Anjana Somany	43,37,872	10.24%	10.24%
ii. Shreekant Somany	1,44,17,927	34.02%	34.02%
b. VRs acquired/ sold otherwise than by 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) acquired/ sold	-	-	-
d. Shares encumbered / invoked/released by the acquirer	-	-	-
e. Total (a+b+c+/-d)	1,87,55,799	44.26%	44.26%
After the acquisition/ sale, holding of:			
a. Shares carrying voting rights Acquirers			
i. Sanrakshith Family Trust	43,37,872	10.24%	10.24%
ii. Shakthi Family Trust	1,00,80,055	23.78%	23.78%
iii. Srijan Family Trust	43,37,872	10.24%	10.24%
Person Acting in Concert:			
i. Shrivatsa Somany	-	-	-
ii. Abhishek Somany	-	-	-
iii. Shreekant Somany	-	-	-
iv. Anjana Somany	10,84,468	2.56%	2.56%
v. Minal Somany	-	-	-
vi. Anushree Chopra	1,21,407	0.29%	0.29%
vii. Abhishek Somany HUF	18,49,093	4.36%	4.36%
b. Shares encumbered with the acquirer	-	-	-
c. VRs otherwise than by 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) after acquisition	-	-	-
e. Total (a+b+c+d)	2,18,10,767	51.47%	51.47%
Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-Market <i>Inter-se</i> Transaction (Transfer Pursuant to "Settlement in Private Family Trust")		

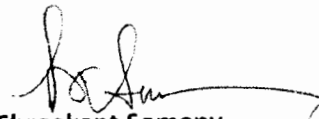
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	February 11, 2020
Equity share capital / total voting capital of the TC before the said acquisition / sale	INR 8,47,58,852 consisting of 4,23,79,426 Equity Shares of INR 2 each/-
Equity share capital/ total voting capital of the TC after the said acquisition / sale	INR 8,47,58,852 consisting of 4,23,79,426 Equity Shares of INR 2 each/-
Total diluted share/voting capital of the TC after the said acquisition/ sale	INR 8,47,58,852 consisting of 4,23,79,426 Equity Shares of INR 2 each/-

(*) 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.

(**) 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.



Anjana Somany
Promoter of Somany Ceramics Limited
(Transferor)
Place: New Delhi
Date: February 12, 2020



Shreekant Somany
Promoter of Somany Ceramics Limited
(Transferor)
Place: New Delhi
Date: February 12, 2020