

Date: February 12, 2020

To,

BSE Limited
(ScripCode:531548)

Phiroze 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

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.

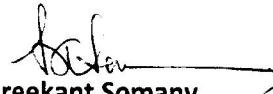
You are requested to take note of the same on your records.

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")		

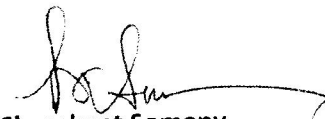
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	February 11, 2020
Equity share capital / total voting capital of the TC before the said acquisition / sale	INR 8,47,58,852 consisting of 4,23,79,426 Equity Shares of INR 2 each/-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