

# CERA

CSL/2019-20/555  
5<sup>th</sup> March, 2020

|   |   |
|---|---|
| To<br>BSE Limited<br>Corporate Relationship Department<br>1 <sup>st</sup> Floor, New Trading Ring<br>Rotunda Building, P J Towers<br>Dalal Street, Fort, Mumbai - 400001.<br>Scrip Code :532443<br>Scrip ID: CERA | To<br>National Stock Exchange of India Limited<br>Exchange Plaza<br>Bandra Kurla Complex<br>Bandra (East)<br>Mumbai - 400051.<br><br>Scrip Code: CERA |
|---|---|

Dear Sir/Madam,

**Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.**

We have to inform you that we have received intimation from Nalanda India Equity Fund Limited, under Regulations 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for acquisition of five percent or more of shares of the Company.

We are enclosing herewith the said intimation received from Nalanda India Equity Fund as mentioned above.

We hope you will find the same in order and take the same on records.

Thanking you,

Yours faithfully,  
For **Cera Sanitaryware Limited,**



Narendra N. Patel  
President & Company Secretary  
Encl: as above

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## Cera Sanitaryware Limited

**Corporate Office:** 7<sup>th</sup> & 8<sup>th</sup> Floors, B Wing, Privilon, Ambli BRTS Road, Iskcon Crossroads, Ahmedabad 380059, India  
Tel: +91 79 49112222 Email: marketing@cera-india.com Web: www.cera-india.com

**Registered Office & Works:** 9, GIDC Industrial Estate, Kadi 382715, District Mehsana, North Gujarat

CIN: L26910GJ1998PLC034400

# NALANDA INDIA EQUITY FUND LIMITED

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4 March, 2020

Cera Sanitaryware Limited  
9, GIDC Industrial Estate  
Kadi-382 715  
Dist. Mehsana  
Gujarat  
India

Tel: 02764-242329, 243000 /  
079 - 26449781

Kind Attn: Mr. Ayush Bagla

Email: [ayushbagla@cera-india.com](mailto:ayushbagla@cera-india.com)

Mr. Hemal Sadiwala

[hemal.sadiwala@cera-india.com](mailto:hemal.sadiwala@cera-india.com)

Dear Sirs,

**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 to you today via DHL.

Thank you for your attention.

Yours faithfully



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**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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Securities and Exchange Board of India

|    |   |         |       |       |
|----|---|---------|-------|-------|
| 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 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. | 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                                   |

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 |
|---|--|----------------------------------|
| NALANDA INDIA EQUITY FUND LIMITED   | No   | AADCN6131F                       |

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