AMEYA SOMANY

32, Friends Colony (East), New Delhi - 110065

Phone No 011 26327623

1"October, 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'

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>

I, Ameya Somany, Promoter Group of SOMANY CERAMICS LIMITED, is submitting herewith the information of acquisition of 30,000 equity shares of Rs. 2/- each of SOMANY CERAMICS LIMITED, through NSE & BSE on 30th September, 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)').

Hope you will find the above information in order.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

(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

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. Ameya Somany Persons Acting in concert (PACs) with acquirer:- 2. Abhishek Somany (Shakthi Family Trust) 3. Shreekant Somany (Srijan Family Trust) 4. Shrivatsa Somany (Sanrakshith Family Trust) 5. Anjana Somany 6. Anushree Chopra 7. Abhishek Somany (HUF) 8. Shrivatsa Somany 9. Shreekant Somany 10. Minal Somany			
Whether the acquirer belongs to Promoter/Promoter Group	Yes			
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) Ameya Somany	35,000	0.0826	0.0826	
PACs:- ii) Abhishek Somany (Shakthi Family Trust) iii) Shreekant Somany (Srijan Family Trust) iv) Shrivatsa Somany (Sanrakshith Family Trust) v) Anjana Somany vi) Anushree Chopra vii) Abhishek Somany HUF viii) Shrivatsa Somany ix) Shreekant Somany x) Minal 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 1,00,000 10,70,108 2,31,80,875	23.7853 10.2358 10.2358 2.5589 0.2865 4.5166 0.2360 0.2360 2.5251 54.6984	23.7853 10.2358 10.2358 2.5589 0.2865 4.5166 0.2360 0.2360 2.5251 54.6984	
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)	2,31,80,875	54.6984	54.6984	

Details of acquisition			
a) Shares carrying voting rights acquired			
i) Ameya Somany	30,000	0.0708	0.0708
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)	30,000	0.0708	0.0708
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights Acquirers:- i) Ameya Somany	65,000	0.1534	0.1534
ii) Abhishek Somany (Shakthi Family Trust) iii) Shreekant Somany (Srijan Family Trust) iv) Shrivatsa Somany (Sanrakshith Family Trust) v) Anjana Somany vi) Anushree Chopra vii) Abhishek Somany HUF viii) Shrivatsa Somany ix) Shreekant Somany x) Minal Somany Total (a) 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/	1,00,80,055 43,37,872 43,37,872 10,84,468 1,21,407 19,14,093 1,00,000 1,00,000 1,070,108 2,32,10,875 N.A. N.A.	23.7853 10.2358 10.2358 2.5589 0.2865 4.5166 0.2360 0.2360 2.5251 54.7692 N.A. N.A.	23.7853 10.2358 10.2358 2.5589 0.2865 4.5166 0.2360 0.2360 2.5251 54.7692 N.A.
lien/ non-disposal undertaking/ others)	IV.A.	n.a.	, na.
e) Total [a+b+c+d]	2,32,10,875	54.7692	54.7692
Mode of acquisition (e.g. open market/ public issue/ rights issue/ preferential allotment/ inter-se transfer/ encumbrance, etc.)	Market Purchase		
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.	30.09.2020		

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		
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:

(Ameya Somany)

Place: New Delhi Date: 01.10.2020

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.

(**) 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

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. Ameya Somany Persons Acting in concert (PACs) with acquirer:- 2. Abhishek Somany (Shakthi Family Trust) 3. Shreekant Somany (Srijan Family Trust) 4. Shrivatsa Somany (Sanrakshith Family Trust) 5. Anjana Somany 6. Anushree Chopra 7. Abhishek Somany (HUF) 8. Shrivatsa Somany 9. Shreekant Somany 10. Minal 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 I 2. BSE Limited (BS	Exchange of India Li	mited (NSE) and	
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) Ameya Somany	35,000	0.0826	0.0826	
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	16 / 20 100 100 100 100 100 100 100 100 100	0.001.000000000000000000000000000000000	1000.000	
i) Ameya Somany	30,000	0.0708	0.0708	
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)	30,000	0.0708	0.0708
After the acquisition, holding of:			
a) Shares carrying voting rights Acquirers:-			
i) Ameya Somany	65,000	0.1534	0.1534
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]	65,000	0.1534	0.1534
Mode of acquisition (e.g. open market/ off- market/public issue/ rights issue/ preferential allotment/ inter-se transfer, etc.)	Market Purchase		
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.	30.09.2020		
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		
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:

(Ameya Somany)

Place: New Delhi Date: 01.10.2020

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.

(**) 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.