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*Sumit Kochar*  
*Advocate*

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Date: February 22, 2020

To,  
Securities and Exchange Board of India,  
Plot No. C4-A, "G" Block, Bandra Kurla Complex,  
Bandra East, Mumbai-400051, Maharashtra, India

Reference:

**NSE SYMBOL: SOMANYCERA**

**BSE SCRIP CODE: 531548**

**ISIN: INE355A01028**

**SUBJECT: REPORT IN ACCORDANCE WITH THE SEBI EXEMPTION ORDER UNDER REGULATION 11(5) OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 ["SEBI (SAST) REGULATIONS"] PURSUANT TO SETTLEMENT OF SHARES IN PRIVATE FAMILY TRUSTS**

Dear Sir/ Ma'am,

We are writing to you in relation to the above captioned subject, **on behalf of the Acquirers**. As due compliance of **SEBI Exemption Order dated December 10, 2019 bearing reference number WTM/GM/CFD/53/2019-20** in the matter of "**SOMANY CERAMICS LIMITED**" 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 SEBI SAST Regulations, 2011. , we hereby furnish the disclosure **REPORT [Based on the format of report under Regulation 10(7)]** in connection with the acquisition of **1,87,55,799 (44.26%) equity shares** in off market transaction pursuant to "**Settlement in Private Family Trusts**" 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 Trusts**" 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.

  
**Sumit Kochar**  
Advocate

Office: 704-705, Ashoka Estate, Barakhamba, New Delhi-110001  
Office cum Residence: M8/B1, Jhulelal Apartments Road No.44, Pitampura, New Delhi -110034  
Road No. 44, Pitampura, N.D.-34 Phone: 0091-9560019659 ● Email: sumit.koc@gmail.com  
Phone: 0091-9560019659  
E-mail: sumit.koc@gmail.com

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*Sumit Kochar*  
*Advocate*

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We are authorised on behalf of **Sanrakshith Family Trust, Shakthi Family Trust and Srijan Family Trust** to furnish Report in accordance with the aforementioned orders and to process, sign, collect or submit clarifications for aforementioned disclosure.

Authorization Letters on behalf of aforementioned acquirer is annexed herein and marked as "**Annexure I**" to the Report.

Kindly acknowledge receipt.

Thanking You,

Yours Faithfully,



**Sumit Kochar**

**(For and On behalf of Acquirers)**

**Enclosures:**

**Sumit Kochar**  
Advocate  
M8/B1, Jhulelal Apartments  
Road No. 44, Pitampura, N.D.-34  
Phone: 0091-9560019659  
E-mail: [sumit.koc@gmail.com](mailto:sumit.koc@gmail.com)

1. **Report in accordance with SEBI Exemption Order dated December 10, 2019 bearing reference number WTM/GM/CFD/53/2019-20**

The following are the Annexures attached with the Report:

**Annexure I:** Authorisation Letters on behalf of the promoter & acquirer of the Target Company

**Annexure II:** Disclosures under Regulation 29(2) and 29(1) of SEBI (SAST) Regulations, 2011 given by Acquirer Trust(s) and Transferee(s).

Copy of Report to:

**BSE Limited**  
**(ScripCode:531548)**

Phoiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001

**Email:**  
[corp.relations@bseindia.com](mailto: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](mailto:takeover@nse.co.in)

**Somany Ceramics Limited**  
2, Red Cross Place,  
Kolkata- 700001

**Email:**  
[ambrish.julka@somanyceramics.com](mailto:ambrish.julka@somanyceramics.com)

  
**Sumit Kochar**

**For and On behalf of Acquirers**

**Sumit Kochar**  
Advocate  
M8/B1, Jhulelal Apartments  
Road No. 44, Pitampura, N.D.-34  
Phone: 0091-9560019659  
E-mail: [sumit.koc@gmail.com](mailto:sumit.koc@gmail.com)

**Format under Regulation 10(7) – Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

<b>1. General Details</b>		
a.	Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}	<p>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:</p> <p>a. Sanrakshith Family Trust b. Shakthi Family Trust c. Srijan Family Trust</p> <p>Name: Sanrakshith Family Trust Address: 32, Friends Colony, East, New Delhi – 110 065 Email ID: <a href="mailto:abhisheksomany@gmail.com">abhisheksomany@gmail.com</a> Telephone No.: 011-26327623</p> <p>Name: Shakthi Family Trust Address: 32, Friends Colony, East, New Delhi – 110 065 Email ID: <a href="mailto:abhisheksomany@gmail.com">abhisheksomany@gmail.com</a> Telephone No.: 011-26327623</p> <p>Name: Srijan Family Trust Address: 32, Friends Colony, East, New Delhi – 110 065 Email ID: <a href="mailto:abhisheksomany@gmail.com">abhisheksomany@gmail.com</a> Telephone No.: 011-26327623</p>
b.	Whether sender is the acquirer (Y/N)	No.
c.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	Authorisation Letter is enclosed as "Annexure I"
d.	Name, address, Tel no. and e-mail of sender, if sender is not the acquirer	<p>Name: Mr. Sumit Kochar Address: 704-705, Ashoka Estate Building, New Barakhamba Road, Barakhamba, New Delhi-110001 Telephone No.: +91-95600 19659 Email: <a href="mailto:sumit.koc@gmail.com">sumit.koc@gmail.com</a></p>
<b>2. Compliance of Regulation 10(7)- NOT APPLICABLE</b>		
a.	Date of Report	The present report is being filed pursuant to SEBI Exemption order dated December 10, 2019 bearing reference number WTM/GM/CFD/53/2019-20 in the matter of "SOMANY CERAMICS LIMITED"
b.	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	
c.	Whether the report is accompanied with fees as required under Regulation 10(7)	

For Sanrakshith Family Trust



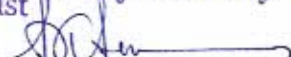
Managing Trustee/Trustee

For Shakthi Family Trust



Managing Trustee/Trustee

For Srijan Family Trust



Managing Trustee/Trustee

<b>3. Compliance of Regulation 10(5) - NOT APPLICABLE</b>						
a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed atleast 4 working days before the date of the proposed acquisition.	The present report is being filed pursuant to SEBI Exemption order dated December 10, 2019 bearing reference number WTM/GM/CFD/53/2019-20 in the matter of "SOMANY CERAMICS LIMITED"				
b.	Date of Report					
<b>4. Compliance of Regulation 10(6)- NOT APPLICABLE</b>						
a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days of the acquisition.	The present report is being filed pursuant to SEBI Exemption order dated December 10, 2019 bearing reference number WTM/GM/CFD/53/2019-20 in the matter of "SOMANY CERAMICS LIMITED"				
b.	Date of Report					
<b>5. Details of the Target Company</b>						
a.	Name & address of TC	Name: Somany Ceramics Limited ("Target Company") CIN: L40200WB1968PLC224116 Address: 2, Red Cross Place, Kolkata, West Bengal 700001, India				
b.	Name of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited				
<b>6. Details of the acquisition</b>						
a.	Date of acquisition	February 11, 2020				
b.	Acquisition price per share (in Rs.)	Not Applicable NIL. Shares have been transferred by way of settlement in private family trusts.				
c.	Regulation which would have been triggered off, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5)	Regulation 3(1)				
d.	Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)(*)	Before the acquisition		After the acquisition		
		No. of Shares	% w.r.t total share capital of TC (*)	No. of Shares	% w.r.t total share capital of TC	
	Name(s) of the acquirer(s) (**)					
	i. Sanrakshith Family Trust		-	-	43,37,872	10.24%
ii. Shakthi Family Trust		-	-	1,00,80,055	23.78%	
iii. Srijan Family Trust		-	-	43,37,872	10.24%	
e.	Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)	Before the acquisition		After the acquisition		
		No. of Shares	% w.r.t total share capital of TC (*)	No. of Shares	% w.r.t total share capital of TC	
	Name(s) of the seller(s) (**)					
	i. Shreekant Somany		1,44,17,927	34.02%	-	-
ii. Anjana Somany		54,22,340	12.90%	10,84,468	2.56%	

For Sanrakshith Family Trust

*Somany*

Managing Trustee/Trustee

For Shakthi Family Trust

*[Signature]*

Managing Trustee/Trustee

For Srijan Family Trust

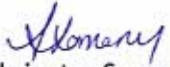
*[Signature]*

Managing Trustee/Trustee

7.	<b>Information specific to the exemption category to which the instant acquisition belongs - Regulation 10(1)(a)(i)- NOT APPLICABLE</b>	
a.	Provide the names of the seller(s)	
b.	Specify the relationship between the acquirer(s) and the seller(s).	
c.	Confirm whether the acquirer(s) and the seller(s) are 'immediate relatives' as defined in the Regulation 2(l).	
d.	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	
e.	If the shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	
f.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (d) or (e) above as applicable.	
g.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	
h.	Whether the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). If yes, specify applicable regulation(s) as well as date on which the requisite disclosures were made along with the copies of the same.	
i.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)(i) with respect to exemptions has been duly complied with.	


I/We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

For Sanrakshith Family Trust

  
**Shrivatsa Somany**  
 Managing Trustee/Trustee  
 Trustee of Sanrakshith Family Trust  
 Place: New Delhi  
 Date: February 22, 2020




For Shakthi Family Trust

  
**Abhishek Somany**  
 Trustee/Trustee  
 Trustee of Shakthi Family Trust  
 Place: New Delhi  
 Date: February 22, 2020



For Srijan Family Trust

  
**Shreekanth Somany**  
 Trustee/Trustee  
 Trustee of Srijan Family Trust  
 Place: New Delhi  
 Date: February 22, 2020



NOTE:

- (\*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.
- (\*\*) Shareholding of each entity shall be shown separately as well as collectively.

ANNEXURE I

February 22, 2020

To,

Securities and Exchange Board of India,  
Plot No. C4-A, "G" Block, Bandra Kurla Complex,  
Bandra East, Mumbai-400051, Maharashtra, India

**Reference:**

**NSE SYMBOL: SOMANYCERA**

**BSE SCRIP CODE: 531548**

**ISIN: INE355A01028**

**SUBJECT: AUTHORIZED REPRESENTATIVE ON BEHALF OF ACQUIRER IN RELATION TO REPORT IN ACCORDANCE WITH THE SEBI EXEMPTION ORDER UNDER REGULATION 11(5) OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 ["SEBI (SAST) REGULATIONS"] PURSUANT TO SETTLEMENT OF SHARES IN PRIVATE FAMILY TRUSTS**

Dear Sir/ Ma'am,

We are writing to you in relation to the above captioned subject, with due respect, as due compliance of **SEBI Exemption Order dated December 10, 2019 bearing reference number WTM/GM/CFD/53/2019-20** in the matter of "SOMANY CERAMICS LIMITED" 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 SEBI SAST Regulations, 2011. , we are under obligation to furnish the disclosure REPORT in connection with the acquisition of **1,87,55,799 (44.26%) equity shares** in off market transaction pursuant to "**Settlement in Private Family Trusts**" 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 Trusts**" 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.

We hereby appoint **Mr. Sumit Kochar**, as our authorized representative to furnish Report in accordance with **SEBI Order dated December 10, 2019 bearing reference number WTM/GM/CFD/53/2019-20** in the matter of "**SOMANY CERAMICS LIMITED**" on our behalf and to process, sign, collect or submit clarifications for aforementioned disclosure and make decisions on the same as if they were made by us

For Sanrakshith Family Trust

Managing Trustee/Trustee

For Shakthi Family Trust For Srijan Family Trust

Managing Trustee/Trustee

Managing Trustee/Trustee

directly. We further confirm that Mr. Sumit Kochar is also authorized to make clarification/ submissions wherever the same is necessary.

Kindly take the aforesaid on your records and acknowledge the same.

Thanking you and Yours Faithfully,

For Sanrakshith Family Trust



Shrivatsa Somany  
Trustee/Trustee  
Trustee of Sanrakshith Family Trust  
Date: February 22, 2020  
Place: New Delhi

For Srijan Family Trust



Shreekanth Somany  
Trustee/Trustee  
Trustee of Srijan Family Trust  
Date: February 22, 2020  
Place: New Delhi

For Shakthi Family Trust



Abhishek Somany  
Managing Trustee/Trustee  
Trustee of Shakthi Family Trust  
Date: February 22, 2020  
Place: New Delhi

Date: February 12, 2020

To,

BSE Limited  
(ScripCode:531548)Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001Email:  
corp.relations@bseindia.comNational Stock Exchange of  
India Limited  
(Symbol: SOMANYCERA)Exchange Plaza, Plot no. C/1,  
G Block, Bandra-Kurla Complex,  
Mumbai - 400 051Email: [takeover@nse.co.in](mailto:takeover@nse.co.in)Somany Ceramics Limited  
2, Red Cross Place, Kolkata-  
700001Email:  
[ambrish.julka@somanyceramics.com](mailto:ambrish.julka@somanyceramics.com)**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:

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

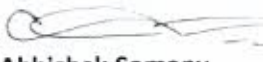
Thanking You.

Yours Faithfully,



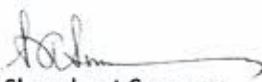
Shrivatsa Somany

Trustee of Sanrakshith Family Trust



Abhishek Somany

Trustee of Shakthi Family Trust

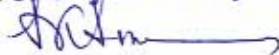


Shreekant Somany

Trustee of Srijan Family Trust

Encl: As Above

For Srijan Family Trust



Managing Trustee/Trustee

For Shakthi Family Trust



Managing Trustee/Trustee

For Sanrakshith Family Trust



Managing Trustee/Trustee



Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

<p>Managing Trustee/Trustee</p> <p>For Sanrakshith Family Trust</p>	<p>For Sanrakshith Family Trust</p>	<p>Name of the Target Company (TC)</p> <p><b>Somany Ceramics Limited</b></p>																																																						
<p>Managing Trustee/Trustee</p> <p>For Shakthi Family Trust</p>	<p>For Shakthi Family Trust</p>	<p>Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</p> <p><b>Acquirers:</b></p> <p>a. Sanrakshith Family Trust b. Shakthi Family Trust c. Srijan Family Trust</p> <p><b>Person Acting in Concert (PAC):</b></p> <p>a. Shrivatsa Somany b. Abhishek Somany c. Shreekant Somany d. Anjana Somany e. Minal Somany f. Anushree Chopra g. Abhishek Somany HUF</p>																																																						
<p>Managing Trustee/Trustee</p> <p>For Sanrakshith Family Trust</p>	<p>For Sanrakshith Family Trust</p>	<p>Whether the acquirer belongs to Promoter/Promoter group</p> <p><b>Yes</b></p> <p>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:</p> <p>a. Sanrakshith Family Trust b. Shakthi Family Trust c. Srijan Family Trust</p>																																																						
<p>Managing Trustee/Trustee</p> <p>For Sanrakshith Family Trust</p>	<p>For Sanrakshith Family Trust</p>	<p>Name(s) of the Stock Exchange(s) where the shares of TC are Listed</p> <p>1. BSE Limited 2. National Stock Exchange of India Limited</p>																																																						
<p>Managing Trustee/Trustee</p> <p>For Sanrakshith Family Trust</p>	<p>For Sanrakshith Family Trust</p>	<p>Details of the acquisition as follows</p> <table border="1"> <thead> <tr> <th></th> <th>Number</th> <th>% w.r.t. total share/voting capital wherever applicable(*)</th> <th>% w.r.t. total diluted share/voting capital of the TC (**)</th> </tr> </thead> <tbody> <tr> <td colspan="4"><b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b></td> </tr> <tr> <td colspan="4"><b>a) Shares carrying voting rights</b></td> </tr> <tr> <td colspan="4"><b>Acquirers</b></td> </tr> <tr> <td>i. Sanrakshith Family Trust</td> <td>-</td> <td>-</td> <td>-</td> </tr> <tr> <td>ii. Shakthi Family Trust</td> <td>-</td> <td>-</td> <td>-</td> </tr> <tr> <td>iii. Srijan Family Trust</td> <td>-</td> <td>-</td> <td>-</td> </tr> <tr> <td colspan="4"><b>Person Acting in Concert:</b></td> </tr> <tr> <td>i. Shrivatsa Somany</td> <td>-</td> <td>-</td> <td>-</td> </tr> <tr> <td>ii. Abhishek Somany</td> <td>-</td> <td>-</td> <td>-</td> </tr> <tr> <td>iii. Shreekant Somany</td> <td>1,44,17,927</td> <td>34.02%</td> <td>34.02%</td> </tr> <tr> <td>iv. Anjana Somany</td> <td>54,22,340</td> <td>12.80%</td> <td>12.80%</td> </tr> <tr> <td>v. Minal Somany</td> <td>-</td> <td>-</td> <td>-</td> </tr> </tbody> </table>				Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>				<b>a) Shares carrying voting rights</b>				<b>Acquirers</b>				i. Sanrakshith Family Trust	-	-	-	ii. Shakthi Family Trust	-	-	-	iii. Srijan Family Trust	-	-	-	<b>Person Acting in Concert:</b>				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	-	-	-
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v. Minal Somany	-	-	-																																																					

*[Signature]*

*[Signature]*

*[Signature]*

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%
<b>Details of acquisition</b>			
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%
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
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	-	-	-

For Srijan Family Trust  
  
 Managing Trustee/Trustee

For Shakthi Family Trust  
  
 Managing Trustee/Trustee

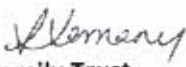
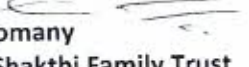
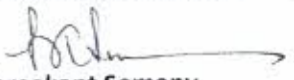
For Sanrakshith Family Trust  
  
 Managing Trustee/Trustee





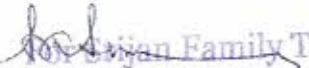


rights in the TC (specify holding in each category) after acquisition			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	2,18,10,767	51.47%	51.47%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / 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.	<p>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:</p> <ol style="list-style-type: none"> <li>Transfer of 43,37,872 (10.24%) equity shares from Shri Shreekant Somany to Sanrakshith Family Trust.</li> <li>Transfer of 1,00,80,055 (23.78%) equity shares from Shri Shreekant Somany to Shakthi Family Trust.</li> <li>Transfer of 43,37,872 (10.24%) equity shares from Smt. Anjana Somany to Srijan Family Trust.</li> </ol>		
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/-		

<p>Shrivatsa Somany   Trustee of Sanrakshith Family Trust  Place: New Delhi  Date: February 12, 2020</p>	<p>Abhishek Somany   Trustee of Shakthi Family Trust  Place: New Delhi  Date: February 12, 2020</p>
<p>  Shreekanth Somany  Trustee of Srijan Family Trust  Place: New Delhi  Date: February 12, 2020</p>	

**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.


  
Anjana Somany  
Managing Trustee/Trustee

  
Anjana Somany  
Managing Trustee/Trustee

For Shakthi Family Trust

  
Abhishek Somany  
Managing Trustee/Trustee

For Sanrakshith Family Trust

  
Shrivatsa Somany

Managing Trustee/Trustee

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	AAIHAS451K



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"



For Srijan Family Trust

Managing Trustee/Trustee

For Shakthi Family Trust



Managing Trustee/Trustee

For Sanrakshith Family Trust



Managing Trustee/Trustee

Date: February 12, 2020

To,

<b>BSE Limited</b> (ScripCode:531548)  Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001  Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>	<b>National Stock Exchange of India Limited</b> (Symbol: SOMANYCERA) Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Mumbai - 400 051  Email: <a href="mailto:takeover@nse.co.in">takeover@nse.co.in</a>	<b>Somany Ceramics Limited</b> 2, Red Cross Place, Kolkata- 700001  Email: <a href="mailto:ambrish.julka@somanyceramics.com">ambrish.julka@somanyceramics.com</a>
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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.

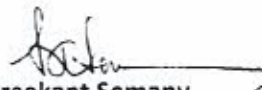
You are requested to take note of the same on your records.

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	<p>Acquirers:</p> <p>a. Sanrakshith Family Trust b. Shakthi Family Trust c. Srijan Family Trust</p> <p>Person Acting in Concert (PAC):</p> <p>a. Shrivatsa Somany b. Abhishek Somany c. Shreekant Somany d. Anjana Somany e. Minal Somany f. Anushree Chopra g. Abhishek Somany HUF</p>		
Whether the acquirer belongs to Promoter/Promoter group	<p>Yes</p> <p>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:</p> <p>a. Sanrakshith Family Trust b. Shakthi Family Trust c. Srijan Family Trust</p>		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<p>1. National Stock Exchange of India Limited 2. BSE Limited</p>		
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%

Anjana Somany



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%
<b>Details of acquisition/sale</b>				
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%
<b>After the acquisition/ sale, holding of:</b>				
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%
<b>Person Acting in Concert:</b>				
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")		


Anjana Somany

Abhishek Somany

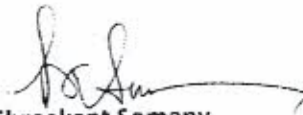
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	February 11, 2020
Equity share capital / total voting capital of the TC before the said acquisition / sale	INR 8,47,58,852 consisting of 4,23,79,426 Equity Shares of INR 2 each/-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