

MINAL SOMANY

32, Friends Colony (East), New Delhi - 110065
Phone No 011 26327623

28th August, 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: Disclosure of acquisition of shares in terms of Regulations 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Minal Somany, Promoter of SOMANY CERAMICS LIMITED, is submitting herewith the information of acquisition of 10,70,108 equity shares of Rs. 2/- each of SOMANY CERAMICS LIMITED, through GIFT on 27th August, 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)') as under:

Hope you will find the above information in order.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,



(Minal 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. Minal 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. Ameya 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 Exchange of India Limited (NSE) and 2. 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) Minal Somany	-	-	-
PACs:-			
ii) Abhishek Somany (Shakthi Family Trust)	1,00,80,055	23.7853	23.7853
iii) Shreekant Somany (Srijan Family Trust)	43,37,872	10.2358	10.2358
iv) Shrivatsa Somany (Sanrakshith Family Trust)	43,37,872	10.2358	10.2358
v) Anjana Somany	10,84,468	2.5589	2.5589
vi) Anushree Chopra	1,21,407	0.2865	0.2865
vii) Abhishek Somany HUF	19,14,093	4.5166	4.5166
viii) Shrivatsa Somany	1,00,000	0.2360	0.2360
ix) Shreekant Somany	1,00,000	0.2360	0.2360
x) Ameya Somany	35,000	0.0826	0.0826
Total (a)	2,21,10,767	52.1734	52.1734
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)	2,21,10,767	52.1734	52.1734

Details of acquisition			
a) Shares carrying voting rights acquired			
i) Minal Somany	10,70,108	2.5251	2.5251
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)	10,70,108	2.5251	2.5251
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
Acquirers:-			
i) Minal Somany	10,70,108	2.5251	2.5251
PACs:-			
ii) Abhishek Somany (Shakthi Family Trust)	1,00,80,055	23.7853	23.7853
iii) Shreekant Somany (Srijan Family Trust)	43,37,872	10.2358	10.2358
iv) Shrivatsa Somany (Sanrakshith Family Trust)	43,37,872	10.2358	10.2358
v) Anjana Somany	10,84,468	2.5589	2.5589
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viii) Shrivatsa Somany	1,00,000	0.2360	0.2360
ix) Shreekant Somany	1,00,000	0.2360	0.2360
x) Ameya Somany	35,000	0.0826	0.0826
Total (a)	2,31,80,875	54.6984	54.6984
b) VRs 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) after acquisition	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]	2,31,80,875	54.6984	54.6984
Mode of acquisition (e.g. open market/ public issue/ rights issue/ preferential allotment/ inter-se transfer/ encumbrance, etc.)	Gift		
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.	27.08.2020		

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:



(Minal Somany)

Place: New Delhi

Date: 28.08.2020

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	<p><u>Acquirers:-</u> 1. Minal Somany</p> <p><u>Persons Acting in concert (PACs) with acquirer:-</u> 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. Ameya Somany</p>		
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 Exchange of India Limited (NSE) and 2. 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 :			
a) Shares carrying voting rights			
<u>Acquirers:-</u>			
i) Minal Somany	-	-	-
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			
i) Minal Somany	10,70,108	2.5251	2.5251
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)	10,70,108	2.5251	2.5251
After the acquisition, holding of :			
a) Shares carrying voting rights			
Acquirers:-			
i) Minal Somany	10,70,108	2.5251	2.5251
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]	10,70,108	2.5251	2.5251
Mode of acquisition (e.g. open market/ off-market/public issue/ rights issue/ preferential allotment/ inter-se transfer, etc.)	Gift		
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.	27.08.2020		
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:

(Minal Somany)

Place: New Delhi

Date: 28.08.2020

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.