

Date: February 12, 2020

To,

BSE Limited (ScripCode:531548) Phoiroze 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
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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:

- 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,


Shrivatsa Somany
Trustee of Sanrakshith Family Trust


Abhishek Somany
Trustee of Shakthi Family Trust


Shreekant Somany
Trustee of Srijan Family Trust
Encl: As Above

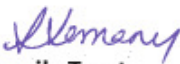


Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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: <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"> BSE Limited National Stock Exchange of India Limited 		
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 (**)
Before the acquisition under consideration, holding of acquirer along with PACs 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%
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%
Details of acquisition			
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%
After the acquisition, holding of acquirer along with PACs 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) 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)	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.	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: <ol style="list-style-type: none"> 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. 		
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/-		

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: (*) 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.





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"

