

MINAL SOMANY

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

Date: 28/12/2021

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 of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Minal Somany, Promoter of SOMANY CERAMICS LIMITED, is submitting herewith the information of disposal of 3,80,000 Equity shares of Rs. 2/- each of SOMANY CERAMICS LIMITED, through Inter se transfer by way of GIFT on 27th December, 2021, in the prescribed format, in terms of Regulations 29 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)
Promoter

Encl: As above

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/seller and Persons Acting in Concert (PAC) with the acquirer	<p>Seller:-</p> <p>1. Minal Somany</p> <p>Persons Acting in concert (PACs) with seller:-</p> <p>2. Abhishek Somany (Shakthi Family Trust)</p> <p>3. Shreekant Somany (Srijan Family Trust)</p> <p>4. Shrivatsa Somany (Sanrakshith Family Trust)</p> <p>5. Anjana Somany</p> <p>6. Anushree Chopra</p> <p>7. Abhishek Somany (HUF)</p> <p>8. Shrivatsa Somany</p> <p>9. Shreekant Somany</p> <p>10. Ameya Somany</p>		
Whether the acquirer/seller 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/ 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/disposal under consideration, holding of:			
a) Shares carrying voting rights			
Seller:-			
i) Minal Somany	10,70,108	2.5251	2.5251
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)	10,70,108	2.5251	2.5251
Details of acquisition/disposal			
a) Shares carrying voting rights acquired/disposed			
i) Minal Somany	3,80,000	0.8966	0.8966
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/disposed	N.A.	N.A.	N.A.
d) Shares encumbered/invoked/released by the acquirer/ seller	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	3,80,000	0.8966	0.8966

After the acquisition/ disposal, holding of :			
a) Shares carrying voting rights			
Seller:-			
i) Minal Somany	6,90,108	1.6284	1.6284
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/disposal	N.A.	N.A.	N.A.
e) Total [a+b+c+d]	6,90,108	1.6284	1.6284
Mode of acquisition/disposal (e.g. open market/ off-market/public issue/ rights issue/ preferential allotment/ inter-se transfer, etc.)	Inter se transfer by way of Gift		
Date of acquisition/disposal 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 th December, 2021		
Equity share capital/ total voting capital of the TC before the said acquisition/disposal	4,23,79,426 Equity Shares of Rs.2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/ disposal	4,23,79,426 Equity Shares of Rs.2/- each		
Total diluted share/ voting capital of the TC after the said acquisition/ disposal	4,23,79,426 Equity Shares of Rs.2/- each (No dilution of shares)		

Signature of the Seller:



(Minal Somany)

Place: New Delhi

Date: 28/12/2021

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 Target Company assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the Target Company.