

17th January, 2022

Online Filing

To,

BSE Limited (ScripCode:531548)
Phiroze Jeejeebhoy Towers,

Phiroze Jeejeebhoy Towers.
Dalal Street, Fort,
Mumbai- 400001

National Stock Exchange of India Limited (Symbol: SOMANYCERA)

Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Mumbai - 400 051

Sub: <u>Disclosure under regulation 7(2)(b) of SEBI (Prohibition of Insider Trading)</u>
Regulations, 2015

Dear Sir/ Ma'am,

In terms of Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, enclosed please find Form C in the matter of information received by the Company under Regulation 7(2)(b).

This is for your kind information please.

Thanking you, Yours faithfully,

For Somany Ceramics Limited

Ambrish Julka

GM (Legal) and Company Secretary

M. No. F4484

Encl: as above.



Date: 14.01-2022

To,

The Compliance Officer, Somany Ceramics Limited 2, Red Cross Place, Kolkata, West Bengal 700001, India

Email: corporateaffairs@somanyceramics.com

Subject: <u>Disclosure under Regulation 7(2) of Securities and Exchange Board of India</u>
(Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Please find attached the disclosure in Form C under Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, in connection with the acquisition of 19,538 Equity Shares (0.0460%) on 13th January, 2022, allotted upon Amalgamation of Schablona India Limited with Somany Ceramics Limited.

The shares of the Company have been acquired in lieu of Shares held in Schablona India Limited, as per the scheme of Amalgamation of Schablona India Limited with Somany Ceramics Limited as approved by NCLTs, in the ratio of 3 (Three) fully paid up equity shares of Rs. 2/- each of the Company for every 100 (One Hundred) fully paid up equity shares of Rs. 4/- each held in M/s Schablona India Limited held on the Record Date i.e. 12th January, 2022.

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

The above is being issued under abundant caution.

Thanking You.

Yours Faithfully,

Shreekant Somany

Promoter of Somany Ceramics Limited (Acquirer)

Encl: As above

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2)-Continual Disclosure]

Name of the Company:

SOMANY CERAMICS LIMITED

ISIN of the Company:

INE355A01028

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

& address with contact nos. (Pron /men of the prom group ignat person Direct s/immate relations)	Category of Person (Promoter /member of the promoter group/des ignated	Securities he prior to acqu / disposal		Securities acquired/ Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		Date of intimation to Company	acquisitio n/ disposal (on market/ public/rig hts/prefer	Exchange on which the trade was executed
	relative to/others	Type of security (For eg.– Shares, Warrants, Convertibl e Debentur es, Rights entitleme nts etc.)	No. and % of share holdin g	Type of security (For eg. – Shares, Warrants, Convertibl e Debentur es, Rights entitleme nt, etc.)	No.	Value (Rs.)	Transac tion Type (Purcha se/sale Pledge / Revocat ion / Invocati on/ Others- please specify)	Type of Security (For eg. – Shares, Warrants, Convertibl e Debentur es, Rights entitleme nt, etc.)	No. and % of sharehold ing	From	То		ential offer/off market/In ter-se transfer, ESOPs etc.	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	
Name: Shreekant Somany PAN: AIYPS6272Q Address: 32, Friends Colony (East), Delhi- 110065 Contact: 011- 26327623	Promoter	Equity Shares of Rs.2/- each	1,00,0 00 (0.236 0%)	Equity Shares of Rs.2/- each	19,538 (0.0460 %)	NIL (Shares allotted as per the Scheme of Amalga mation)	Acquire d as per the scheme of Amalga mation	Equity Shares of Rs.2/- each	1,19,538 (0.2814%)	13 th Jan 2022	uary,	14 th January, 2022	Shares allotted in terms of Amalgam ation of Schablona India Limited with the	Not Applicable

Note: "Securities shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed Company and other such persons as mentioned in Regulation 6(2)

Trading in derivatives (Specify type of contract, Futures or Options etc.)							
Type of Contract	Contract		Buy		the trade was		
	Specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	executed	
15	16	17	18	19	20	21	
NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	

Note: In case of options, notional value shall be calculated based on premium plus strike price of options.

Name & Signature: Shreekant Somany

Designation: Promoter

Date: 14.01.2022 Place: New Delli Date: 14.01-2022

To,

The Compliance Officer, Somany Ceramics Limited 2, Red Cross Place, Kolkata, West Bengal 700001, India

Email: corporateaffairs@somanyceramics.com

Subject: <u>Disclosure under Regulation 7(2) of Securities and Exchange Board of India</u> (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Please find attached the disclosure in Form C under Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, in connection with the acquisition of 19,538 Equity Shares (0.0460%) on 13th January, 2022, due to Amalgamation of Schablona India Limited with Somany Ceramics Limited.

The shares of the Company have been acquired in lieu of Shares held in Schablona India Limited, as per the scheme of Amalgamation of Schablona India Limited with Somany Ceramics Limited as approved by NCLTs, in the ratio of 3 (Three) fully paid up equity shares of Rs. 2/- each of the Company for every 100 (One Hundred) fully paid up equity shares of Rs. 4/- each held in M/s Schablona India Limited held on the Record Date i.e. 12th January, 2022.

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

The above is being issued under abundant caution.

Thanking You.

Yours Faithfully,

Shrivatsa Somany

Promoter of Somany Ceramics Limited (Acquirer)

Encl: As above

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2)-Continual Disclosure]

Name of the Company:

SOMANY CERAMICS LIMITED

ISIN of the Company:

INE355A01028

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

& address with contact nos. Of Perso (Promote /member of the promote group/d ignated person/ Director s/immer ate relative	promoter group/des	Securities he prior to acqu / disposal	or to acquisition			posed	Securities held post acquisition / disposal			Date of allotment advice/ acquisition of shares/ disposal of shares, specify		Date of intimation to Company	acquisitio of the disposal	Exchange on which the trade was executed
	person/ Director s/immedi ate relative to/others	Type of security (For eg.– Shares, Warrants, Convertibl e Debentur es, Rights entitleme nts etc.)	No. and % of share holdin g	Type of security (For eg. – Shares, Warrants, Convertible Debentures , Rights entitlement , etc.)	No.	Value (Rs.)	Transac tion Type (Purcha se/sale Pledge / Revocat ion / Invocati on/ Others- please specify)	Type of Security (For eg Shares, Warrants, Convertibl e Debentur es, Rights entitleme nt, etc.)	No. and % of sharehold ing	From	То		hts/prefer ential offer/off market/In ter-se transfer, ESOPs etc.	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	
Name: Shrivatsa Somany PAN: BMRPS6154D Address: 32, Friends Colony (East), Delhi- 110065 Contact: 011- 26327623	Promoter	Equity Shares of Rs.2/- each	1,00,0 00 (0.236 0%)	Equity Shares of Rs.2/- each	19,53 8 (0.046 0%)	NIL (Shares allotted as per the Scheme of Amalga mation)	Acquire d as per the scheme of Amalga mation	Equity Shares of Rs.2/- each	1,19,538 (0.2814%)	13 th Jan 2022	uary,	14 th January, 2022	Shares allotted in terms of Amalgamati on of Schablona India Limited with the Company.	Not Applicable

Note: "Securities shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed Company and other such persons as mentioned in Regulation 6(2)

Trading in derivatives (Specify type of contract, Futures or Options etc.)							
Type of Contract	Contract		Buy		the trade was		
	Specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	executed	
15	16	17	18	19	20	21	
NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	

Note: In case of options, notional value shall be calculated based on premium plus strike price of options.

Name & Signature: Shrivatsa Somany

Alomany

Designation: Promoter

Date: 14:01-2022 Place: New Jelli Date: 14.01.2022

To,

The Compliance Officer, Somany Ceramics Limited 2, Red Cross Place, Kolkata, West Bengal 700001, India

Email: corporateaffairs@somanyceramics.com

Subject: <u>Disclosure under Regulation 7(2) of Securities and Exchange Board of India</u>
(Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Please find attached the disclosure in Form C under Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, in connection with the acquisition of 19,538 Equity Shares (0.0460%) on 13th January, 2022, allotted upon Amalgamation of Schablona India Limited with Somany Ceramics Limited.

The shares of the Company have been acquired in lieu of Shares held in Schablona India Limited, as per the scheme of Amalgamation of Schablona India Limited with Somany Ceramics Limited as approved by NCLTs, in the ratio of 3 (Three) fully paid up equity shares of Rs. 2/- each of the Company for every 100 (One Hundred) fully paid up equity shares of Rs. 4/- each held in M/s Schablona India Limited held on the Record Date i.e. 12th January, 2022.

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

The above is being issued under abundant caution.

Thanking You.

Yours Faithfully,

Abhishek Somany

Promoter of Somany Ceramics Limited (Acquirer)

Encl: As above

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2)-Continual Disclosure]

Name of the Company:

SOMANY CERAMICS LIMITED

ISIN of the Company:

INE355A01028

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

& address with contact nos. (Pro/me of the proint ignal personal p	Category of Person (Promoter /member of the promoter group/des ignated	Securities he prior to acquired disposal		Securities acquired/ Disposed				Securities held post acquisition / disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		Date of intimation to Company	Mode of acquisitio n/ disposal (on market/ public/rig hts/prefer	Exchange on which the trade was executed
	person/ Director s/immedi	Type of security (For eg.— Shares, Warrants, Convertibl e Debentur es, Rights entitleme nts etc.)	No. and % of share holdin g	Type of security (For eg. – Shares, Warrants, Convertibl e Debentur es, Rights entitleme nt, etc.)	No.	Value (Rs.)	Transac tion Type (Purcha se/sale Pledge / Revocat ion / Invocati on/ Others- please specify)	Type of Security (For eg Shares, Warrants, Convertibl e Debentur es, Rights entitleme nt, etc.)	No. and % of sharehold ing	From	То		hts/prefer ential offer/off market/In ter-se transfer, ESOPs etc.	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	
Name: Abhishek Somany PAN: AIYPS6275K Address: 32, Friends Colony (East), Delhi- 110065 Contact: 011- 26327623	Promoter	Equity Shares of Rs.2/- each	-	Equity Shares of Rs.2/- each	19,538 (0.0460 %)	NIL (Shares allotted as per the Scheme of Amalga mation)	Acquire d as per the scheme of Amalga mation	Equity Shares of Rs.2/- each	19,538 (0.0460%)	13 th Jan 2022	uary,	14 th January, 2022	Shares allotted in terms of Amalgam ation of Schablona India Limited with the Company	Not Applicable

Note: "Securities shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed Company and other such persons as mentioned in Regulation 6(2)

Trading in derivatives (Specify type of contract, Futures or Options etc.)							
Type of Contract	Contract		Buy		the trade was		
	Specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	executed	
15	16	17	18	19	20	21	
NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	

Note: In case of options, notional value shall be calculated based on premium plus strike price of options.

Name & Signature: Abhishek Somany

Designation: Promoter

Date: 14.01.2022 Place: New Delhi