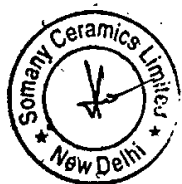


(1)(a) Statement Showing Shareholding Pattern

<b>Name of the Company: SOMANY CERAMICS LIMITED</b>			
<b>Scrip Code: BSE - 531548, NSE - SOMANYCERA</b>			
<b>Name of the scrip: BSE - SOMANY, NSE - SOMANYCERA</b>			
<b>Class of Security: Equity Shares of Rs. 2/- each</b>			
<b>Quarter ended: 31/12/2014</b>			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the Company</b>
Held by Promoter/Promoters Group	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of the convertible securities</b>
Held by Promoter/Promoters Group	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of warrants</b>
Held by Promoter/Promoter Group	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>38,844,826 Equity shares of Rs. 2/- each</b>		

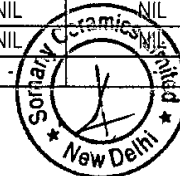


Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in de materialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a Percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter group							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	8	31,25,465	31,25,465	8.05	8.05	NIL	N. A.
(b)	Central Government/State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	3	1,87,13,895	1,87,13,895	48.18	48.18	-	-
(d)	Financial Institutions/Banks	-	-	-	-	-	-	-
(e)	Any Other(specify)	-	-	-	-	-	-	-
	<b>Sub-Total(A)(1)</b>	<b>11</b>	<b>2,18,39,360</b>	<b>2,18,39,360</b>	<b>56.22</b>	<b>56.22</b>	-	-
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Other(specify)	-	-	-	-	-	-	-
	<b>Sub-Total(A)(2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>11</b>	<b>2,18,39,360</b>	<b>2,18,39,360</b>	<b>56.22</b>	<b>56.22</b>	<b>-</b>	<b>-</b>



(2)

(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(B)	<b>Public Shareholding</b>							
(1)	<b>Institutions</b>							
(a)	Mutual Funds/UTI	5	11,13,008	11,13,008	2.87	2.87	-	-
(b)	Financial Institutions/ Banks	7	13,220	3,190	0.03	0.03	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	8	21,99,419	21,99,419	5.66	5.66	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investors	-	-	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (B) (1)</b>	<b>20</b>	<b>33,25,647</b>	<b>33,15,617</b>	<b>8.56</b>	<b>8.56</b>	-	-
(2)	<b>Non-Institutions</b>							
(a)	Bodies Corporate	231	11,76,853	11,39,343	3.03	3.03	-	-
(b)	Individuals-							
	i. Individual shareholders holding nominal share capital up to Rs.1 lakh	4479	38,84,421	31,26,681	10.00	10.00	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	21	29,08,741	29,08,741	7.49	7.49	-	-
(c)	Qualified Foreign Investors	-	-	-	-	-	-	-
(d)	Any Other (specify)							
d(i)	OCBs	2	56,05,326	56,05,326	14.43	14.43	-	-
d(ii)	Non-Resident Individual	44	47,193	47,193	0.12	0.12	-	-
d(iii)	Trusts	3	54,281	54,281	0.14	0.14	-	-
d(iv)	Clearing Member	26	3,004	3,004	0.01	0.01	-	-
	<b>Sub-Total (B) (2)</b>	<b>4806</b>	<b>1,36,79,819</b>	<b>1,28,84,569</b>	<b>35.22</b>	<b>35.22</b>	-	-
	<b>Total Public Shareholding (B)=B(1)+(B)(2)</b>	<b>4826</b>	<b>1,70,05,466</b>	<b>1,62,00,186</b>	<b>43.78</b>	<b>43.78</b>	-	-
	<b>Total (A)+(B)</b>	<b>4837</b>	<b>3,88,44,826</b>	<b>3,80,39,546</b>	<b>100.00</b>	<b>100.00</b>	-	-
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(1)	Promoter and Promoter Group	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(2)	Public	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>4837</b>	<b>3,88,44,826</b>	<b>3,80,39,546</b>	<b>100.00</b>	<b>100.00</b>	-	-



## Somany Ceramics Limited

(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter & Promoter Group" as on 31.12.2014

Sr. No.	Name of the shareholder	Details of the shares held		Encumbered shares			Details of warrants			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
		No. of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I) (a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	
1	HIRALALL SOMANY	3,13,855	0.81	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.81	
2	SHRIVATSA SOMANY	16,94,675	4.36	NIL	NIL	NIL	NIL	NIL	NIL	NIL	4.36	
3	SHREEKANT SOMANY	1,15,885	0.30	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.30	
4	SHREEKANT SOMANY	45,500	0.12	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.12	
5	ABHISHEK SOMANY	85,500	0.22	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.22	
6	ANJANA SOMANY	94,150	0.24	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.24	
7	MINAL SOMANY	6,25,900	1.61	NIL	NIL	NIL	NIL	NIL	NIL	NIL	1.61	
8	ANUSHREE CHOPRA	1,50,000	0.39	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.39	
9	BHILWARA HOLDINGS LTD.	90,09,840	23.19	NIL	NIL	NIL	NIL	NIL	NIL	NIL	23.19	
10	SARVOTTAM VANLIYA LTD.	62,12,980	15.99	NIL	NIL	NIL	NIL	NIL	NIL	NIL	15.99	
11	SCOPE VINIMODY PVT. LTD.	34,91,075	8.99	NIL	NIL	NIL	NIL	NIL	NIL	NIL	8.99	
	Total	2,18,39,360	56.22	NIL	NIL	NIL	NIL	NIL	NIL	NIL	56.22	



(i) (C) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares as on 31.12.2014

Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e. Grand Total (A)/(B)*(C) indicated in Statement at para (1) (a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r. to total number of convertible securities of the same class	
1	Latitia Limited	43,47,826	11.19	NIL	NIL	NIL	NIL	11.19
2	Macquarie Bank Limited	19,38,526	4.99	NIL	NIL	NIL	NIL	4.99
3	Hind Strategic Investment	12,57,500	3.24	NIL	NIL	NIL	NIL	3.24
4	DSP Blackrock Micro Cap Fund	5,87,021	1.51	NIL	NIL	NIL	NIL	1.51
5	Kiritvardhan Finvest Services Ltd.	4,33,795	1.12	NIL	NIL	NIL	NIL	1.12
	<b>Total</b>	<b>85,64,668</b>	<b>22.05</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>22.05</b>



(I) (C) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company as on 31.12.2014

Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (f) (e) above)	Details of warrants			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a% of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class		
1	Latimia Limited	43,47,826	11.19	NIL	NIL	NIL	NIL	NIL	11.19
	Total	43,47,826	11.19	NIL	NIL	NIL	NIL	NIL	11.19



(I)(d) Statement showing details of locked-in-shares

Sr.No.	Name of the shareholder	Number of locked-in shares	Locked -in-shares as a Percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (1) (a) above)
1	LATINIA LIMITED	43,47,826	11.19

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr.No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a Percentage of total number of shares (i.e., Grand Total (A) +(B)+(C) indicated in Statement at para (1)(a) above)
	NIL	NIL	NIL	NIL

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr.No.	Held by 'Promoter/ Promoter group' Name of the DR Holder	Type of outstanding DR (ADRs,GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares(i.e.,Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above)
	NIL	NIL	NIL	NIL

