J-1/B-1 (Extn.), Mohan Co-operative Industrial Estate, New Delhi – 110044 E-mail: raghavkajariatrust@gmail.com

27.03.2024

Securities and Exchange Board of India Plot No. C 4-A, G Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051

Dear Sir,

Please find herewith the report under Regulation 10(7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations, 2011") in respect of the acquisition of equity shares of Kajaria Ceramics Limited.

The disclosures made under Regulation 10(5) and Regulation 10(6) of the Takeover Regulations, 2011, have been filed on 05.03.2024 and 18.03.2024, respectively.

We request you to take the same on records.

Thanking you,

Yours faithfully,

For Raghav Kajaria Family Private Trust (Acquirer)

Chetan Kajaria (Trustee)

Rasika Kajaria (Trustee)

Encl.: as above.

#### Cc:

- 1. Kajaria Ceramics Limited
- 2. BSE Limited
- 3. National Stock Exchange of India Limited

J-1/B-1 (Extn.), Mohan Co-operative Industrial Estate, New Delhi – 110044 E-mail: raghavkajariatrust@gmail.com

# Regulation 10(7) - Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(i) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| 1 | Gener                          | al Details   |  |  |  |
|---|--------------------------------|--|--|--|--|
|   | a.                             | Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.} | Name: Raghav Kajaria Family Private Trust (through its trustees Chetan Kajaria and Rasika Kajaria)  Address: J-1/B-1 (Extn.), Mohan Co-operative Industrial Estate, New Delhi - 110044  Tel: 011-26946409  Email: raghavkajariatrust@gmail.com     |  |  |
|   | b.                             | Whether sender is the acquirer (Y/N)   | Y  |  |  |
|   | c.                             | If not, whether the sender is duly authorized by<br>the acquirer to act on his behalf in this regard<br>(enclose copy of such authorization)   | Not Applicable   |  |  |
|   | d.                             | Name, address, Tel no. and e-mail of the sender, if sender is not the acquirer   | Not Applicable   |  |  |
| 2 | Com                            | pliance of Regulation 10(7)  |  |  |  |
|   | a.                             | Date of report   | 27.03.2024   |  |  |
|   | b.                             | Whether report has been submitted to SEBI within 21 working days from the date of the acquisition  | Yes  |  |  |
|   | c.                             | Whether the report is accompanied with fees asrequired under Regulation 10(7)  | Yes Rs. 1,50, 000/- have been remitted to the SEBI on 22.03.2024 (Date), through online mode at the SEBI Portal (Vide Order 3037486 & Tracking ID 113222968986) through HDFC Bank. Details of the above payment is enclosed as <b>Annexure 1</b> . |  |  |
| 3 | Compliance of Regulation 10(5) |  |  |  |  |
|   | a.                             | Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed, at least 4 working days before the date of the proposed acquisition                                 | Yes  |  |  |
|   | b.                             | Date of Report   | 05.03.2024   |  |  |
| 4 | Con                            | ppliance of Regulation 10(6)   |  |  |  |
|   | a.                             | Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days after the date of the proposed acquisition                                     |  |  |  |
|   | b.                             | Date of Report   | 18.03.2024   |  |  |
| 5 | Deta                           | ails of the Target Company (TC)  |  |  |  |
|   | a.                             | Name & address of TC   | Kajaria Ceramics Limited  Registered Office: SF-11, Second Floor, JMD Regent Plaza,  |  |  |

RAGHAV KAJARIA FAMILY PRIVATE TRUST

J-1/B-1 (Extn.), Mohan Co-operative Industrial Estate, New Delhi – 110044

E-mail: raghavkajariatrust@gmail.com

|                               |   |   | Gurgaon Ro<br>ırgaon, Harya                     |  | Sikanderpur,   |
|-------------------------------|---|---|---|--|--|
| . b.                          | Name of the Stock Exchange(s) where the sharesof the TC are listed  | BSE Limi<br>National<br>("NSE")                   | ted ("BSE")<br>Stock Exch                       | ange of I                                      | ndia Limited   |
|                               |   |   | ip Code: 5002<br>bol: KAJARI                    | ,  |  |
| 6 Deta                        | ils of the acquisition  | 1102 0 111  | 001.16.107.116                                  | TOLIC  |  |
| a.                            | Date of acquisition   | 13.03.202   | 24  |  |  |
| b.                            | Acquisition price per share (in Rs.)  | Not Appl  |   |  |  |
| c.                            | Regulation which would have been triggered an open offer, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5) | set out in<br>Securities<br>(Substant<br>Takeover | Regulation<br>and Exchial Acquisi               | 3(1), 3(2),<br>nange Boation of<br>ns, 2011 an | he parameters 4 or 5 of the rd of India Shares and d hence does      |
|                               |   | (through  | its trustees Cl<br>are making su                | hetan Kajar                                    | Private Trust<br>ia and Rasika<br>ires by way of                     |
| d.                            | Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a  | Before the acquisition After the acquisi          |   | e acquisition                                  |  |
|                               | percentage of the totalshare/voting capital of the TC)  | No. of<br>Shares                                  | % w.r.t<br>total share<br>capital of<br>TC      | No. of<br>Shares                               | % w.r.t<br>totalshare<br>capitalof<br>TC                             |
| Name of the acquirer(s) / PAC |   |   |   |  |  |
|                               | Raghav Kajaria Family Private Trust   |   | _   | 4,50,000                                       | 0.28   |
|                               | Total   | -   | -   | 4,50,000                                       | 0.28   |
| e.                            | Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share/voting capital ofthe TC)   | l   | ore the<br>hisition                             |  | e acquisition  |
|                               |   | No. of<br>Shares                                  | % w.r.t<br>total share<br>capital of<br>TC      | No. of<br>Shares                               | % w.r.t total share capital of TC                                    |
|                               | Name of the seller(s)   |   |   |  |  |
|                               | Chetan Kajaria  | 17,89,880   | 1.12  | 13,39,880                                      | 0.84   |
|                               | Total   | 17,89,880   | 1.12  | 13,39,880                                      | 0.84   |
|                               | ormation specific to the exemption categor ulation 10(1)(a)(i)  |   |   |  | ition belongs-   |
| a.                            | Provide the names of the seller(s)  | Chetan K  | ajaria  |  |  |
| b.                            | Specify the relationship between the acquirer(s) and the seller(s).   | The selle<br>the Ragh<br>Chetan K<br>are imm      | r is Chetan K<br>nav Kajaria I<br>ajaria himsel | Family Prive f and Rasik wes and me            | the trustees of<br>vate Trust are<br>a Kajaria, who<br>embers of the |

J-1/B-1 (Extn.), Mohan Co-operative Industrial Estate, New Delhi – 110044 E-mail: raghavkajariatrust@gmail.com

| c. | Confirm whether the acquirer(s) and the seller(s) are 'immediate relatives' as defined in the Regulation 2(l).  | Chetan Kajaria (Seller) and the trustees of Raghav Kajaria Family Private Trust (i.e. Chetan Kajaria and Rasika Kajaria) (Acquirer) are immediate relatives as defined in Regulation 2(l) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. |
|----|---|--|
| d. | If shares of the TC are frequently traded, volume-weighted average market price (VWAP)of such shares for a period of sixty trading dayspreceding the date of issuance of notice regardingthe proposed acquisition to the stock exchangeswhere the TC is listed. | Not Applicable   |
| е  | If the shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.   | Not Applicable   |
| f. | Confirm whether the acquisition price per<br>share is not higher by more than twenty-five<br>percent of the price as calculated in (d) or (e)<br>above as applicable.   | Not Applicable   |
| g. | Date of issuance of notice regarding the proposed acquisition to the stock exchanges wherethe TC is listed.   | 05.03.2024   |
| h. | Whether the acquirers as well as sellers have complied (during 3 years prior to the proposed acquisition) with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N).              | Chetan Kajaria (Seller) has complied and will comply with applicable disclosure requirements in Chapter V of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997).           |
|    |   | Raghav Kajaria Family Private Trust will comply with applicable disclosure requirements in Chapter V of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997).                |
|    | If yes, specify applicable regulation(s) as well as date on whichthe requisite disclosures were made and furnish copies of the same.  | The date on which the disclosures made under Regulations 30 / 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 are as follows:  |
|    |   | Financial Year         Seller           2022-23         April 10, 2023           2021-22         April 8, 2022           2020-21         April 5, 2021   |

J-1/B-1 (Extn.), Mohan Co-operative Industrial Estate, New Delhi – 110044 E-mail: raghavkajariatrust@gmail.com

|    |  | Copies of the above said disclosures are         |
|----|--|--|
|    |  | enclosed as Annexure 2.                          |
| i. | Declaration by the acquirer that all the   | It is hereby declared that all the conditions    |
|    | conditions specified under regulation      | specified under Regulation 10(1)(a)(i) of the    |
|    | 10(1)(a)(i) with respect to exemptions has | Securities and Exchange Board of India           |
|    | been duly complied with.                   | (Substantial Acquisition of Shares and           |
|    |  | Takeover) Regulations, 2011, with respect to the |
|    |  | exemption has been duly complied with.           |

We hereby declare that the information provided in the instant report is true and nothing hasbeen concealed there from.

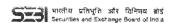
For Raghav Kajaria Family Private Trust (Acquirer)

Chetan Kajaria (Trustee)

Date: Place: 27.03.2024 New Delhi

Encl.: as above

Rasika Kajaria (Trustee)



### **SEBI**

#### ANNEXURE-1 A ICICI Bank

Payment Receipt

Receipt: 113222968986 Date: 2024-03-22 16:43:34

#### **Payer Details**

Name of the Payer

RAGHAV KAJARIA FAMILY PRIVATE TRUST

Pan Card Number

AAFTR1395C

Mobile No

9717795024

Email ID

RAGHAVKAJARIATRUST@GMAIL.COM

Address

11B1 EXTN MOHAN CO OPERATIVE INDUSTRIAL

ESTATE NEW DELHI

Pincode

110044

State

DELHI

Type of fee

Fee under Regulation 10 (7) of SAST Regulations

Specify if you are a registered

with GST?

No

**GST Number** 

State where GST is registered

Other Remarks

#### **Fees Details**

Enter Fee Amount

150000

SGST

0

**CGST** 

0

GST

27000

Total Amount

177000

#### **Payment Details**

Order ID

3037486

Tracking ID

113222968986

Currency

INR

Payment Mode

Net Banking

Card Name

HDFC Bank

**Total Amount: 177023.6** 

### INDIA'S NO.1 TILE COMPANY



April 10, 2023

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai – 400 051 BSE Limited
P.J. Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

SUB.: DISCLOSURE UNDER REGULATION 31(4) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Please find enclosed the disclosure received from Promoter & Promoter Group of Kajaria Ceramics Limited as required under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on records.

Thanking you,

For Kajaria Ceramics Limited

RAM Digitally signed by RAM CHANDRA RAWAT Date: 2023.04.10 T3:29:12 +05'30'

R.C. Rawat COO (A&T) & Company Secretary

Encl.: as above

### <u>Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers)</u> <u>Regulations, 2011</u>

This is to declare that as on date including during the financial year 2022-23, the Promoter/Promoter Group (including persons acting in concert) have not made, directly or indirectly, any encumbrance of shares of Kajaria Ceramics Limited held by them.

| 1. | Versha Kajaria Family Private Trust   |   |
|----|---------------------------------------|---|
|    |                                       | (Ashok Kajarja, Director of VK<br>Trustees Private Limited, Trustee)  |
| 2. | Chetan Kajaria Family Private Trust   | Vesta legan   |
|    |                                       | (Versha Kajaria, Director of CK<br>Trustees Private Limited, Trustee) |
| 3. | Rishi Kajaria Family Private Trust    | (Versha Kajaria, Director of RK<br>Trustees Private Limited, Trustee) |
|    |                                       | Trustees Private Limited, Trustee)                                    |
| 4. | Ashok Kumar Kajaria                   |   |
| 5. | A.K. Kajaria (HUF)                    |   |
| 6. | Versha Devi Kajaria                   | Verthe hogo   |
| 7. | Chetan Kajaria                        | att 1   |
| 8. | Chetan Kajaria (HUF)                  |   |
| 9. | Rishi Kajaria                         | frie  |
| 10 | . Rishi Kajaria (HUF)                 | ha -  |
| 11 | . Rasika Kajaria                      | Linkty  |
| 12 | Shikha Kajaria                        | Julia la faria  |
| 13 | s Kartik Kajaria                      | ufi '   |
| 14 | . Vedant Kajaria                      | Vandage   |
| 1: | 5. Raghav Kajaria (UG-Chetan Kajaria) | 4   |
| 16 | S. Parth Kajaria (UG- Rishi Kajaria)  | <u> </u>  |
|    |                                       |   |

Date: 19-84-8-23 Place: New Delhi

### INDIA'S NO.1 TILE COMPANY



April 8, 2022

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai – 400 051 BSE Limited
P.J. Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

SUB.: DISCLOSURE UNDER REGULATION 31(4) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Please find enclosed the disclosure received from Promoter & Promoter Group of Kajaria Ceramics Limited as required under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on records.

Thanking you,

For Kajaria Ceramics Limited

R.C. Rawat

COO (A&T) & Company Secretary

Encl.: as above

### Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

This is to declare that as on date including during the financial year 2021-22, the Promoter/Promoter Group (including persons acting in concert) have not made, directly or indirectly, any encumbrance of shares of Kajaria Ceramics Limited held by them.

| 1. Versha Kajaria Family Private Trust | (Ashok Kajana, Director of VK  |
|--|--|
| 2. Chetan Kajaria Family Private Trust | Trustees Private Limited, Trustee)  (Versha Kajaria, Director of CK Trustees Private Limited, Trustee)   |
| 3. Rishi Kajaria Family Private Trust  | (Versha Kajaria, Director of RK<br>Trustees Private Limited, Trustee)  |
| 4. Ashok Kumar Kajaria                 |  |
| 5. A.K. Kajaria (HUF)                  | The state of the s |
| 6. Versha Devi Kajaria                 | Volugna Kayfres  |
| 7. Chetan Kajaria                      | WH C   |
| 8. Chetan Kajaria (HUF)                |  |
| 9. Rishi Kajaria                       | MI   |
| 10. Rishi Kajaria (HUF)                | holl   |
| 11. Rasika Kajaria                     | Your trains  |
| 12. Shikha Kajaria                     | william had  |
| 13. Kartik Kajaria                     |  |
| 14. Raghav Kajaria (UG-Chetan Kajaria) |  |
| 15. Parth Kajaria (UG- Rishi Kajaria)  | KAL  |
| 16. Vedant Kajaria (UG-Rishi Kajaria)  | RAL  |
| Date: 8.04.2022                        |  |

Place: New Delhi





April 5, 2021

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai – 400 051 BSE Limited P.J. Tower Dalal Street Mumbai - 400 001

Dear Sir,

SUB.: DISCLOSURES UNDER REGULATION 30 READ WITH REGULATION 31 OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Please find enclosed the disclosure received from Promoter & Promoter Group of Kajaria Ceramics Limited as required under Regulation 30 read with Regulation 31 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on records.

Thanking you

For Kajaria Ceramics Limited

-RC Rawat

COO (A&T) & Company Secretary

Encl. as above

Kajaria Ceramics Limited

## Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers Regulations, 2011

#### Part-A- Details of Shareholding:

| The state of the s | Name of the Target Company (TC)  | KAJA   | RIA CERAMICS LIMITED   |
|--|--|--|--|
| la:  | Mame(s) of the Stock Exchange(s) where the chares of the TC are listed   |  | NATIONAL STOCK EXCHANGE OF INC.A.  |
| and the state of t |  | 6  | SSE LIMITED  |
| 3.   | Particulars of the shareholder(s):   |  | OF PROMOTER AND PROMOTER SHOUP CHED  |
| ā.   | Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities |  | N.A.   |
|  | and any other instrument that would entitle the holder to receive shares in the TCN is more than 105% of the voting rights of the FC                       |  | or<br>Or   |
| Ü.   | Name(s) of promoter(s), member of the promoter group and PAC with him  | D.   | Name of Promoter and Promoter Group.   |
|  |  | 4  | Ashok Kumar Kajaria  |
|  |  | 3  | Vk Trostees Private Umired (in the later) is<br>as only trustee of Versha Kajeda Furth .<br>Private Thiath |
|  |  | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1  | CK Trustees Private Limited (in its capable) as sole trustee of Chetan Kajaria regions Private Trust)      |
|  |  | :<br>4   | RK Trustees Private Limited in its happens as soils trustee of Rishi Karani. Ferrity Private Trust)        |
|  |  | 5  | A.K. Kajaria (HUF)   |
|  |  | 9  | Versha Dev Kajaria   |
|  |  | 7  | Chetan Kajaua  |
| :  |  | 8  | Chefan Kajaria (HUF)   |
|  |  | ę  | Rishi Kajana   |
|  |  |  | 0. Rish Kajena (HUF)   |
| Procedure and Apply 1756   |  | Against a Agains | 1. Rasika Kajaria  |
|  |  | ()<br>************************************   | 2. Shikha Kajaria  |

| - Annual and annual and annual and annual and annual and annual a | 13. Kartik Kaj   | aria   |  |
|--|------------------|--|--|
|  | 14 Raghav K      | (ajaria (UG-Cheta  | n Kajaria)   |
|  | 15. Parth Kaj    | aria (UG-Rishi I   | Kajaria)   |
|  | 16. Vedant K     | ajaria (UG-Rishi   | Kajaria)   |
| As on March 31, 2021, holding of:  | Number of shares | % w.r.t. total<br>share /voting<br>capital<br>wherever<br>applicable | % of total<br>diluted<br>share/voting<br>capital of TC (*) |
| Ashok Kumar Kajaria  | 1047004          | 0.66.  | N.A.   |
| VK Trustees Private Limited (in its capacity as sole trustee of Versha Kajaria Family Private Trust)   | 12933973         | 8.13   | N.A.   |
| CK Trustees Private Limited (in its capacity as sole trustee of Chetan Kajaria Family Private Trust)   | 25867947         | 16.26  | NA.  |
| 4 RK Trustees Private Limited (in its capacity as sole trustee of Rishi Kajaria Family Private Trust)  | 25867947         | 16.26  | N.A.   |
| 5. A.K. Kajaria (HUF)  | 1967750          | 1.24   | N.A.   |
| 6. Versha Devi Kajaria   | 1777014          | 1.12   | NA   |
| 7 Chetan Kajaria   | 1339880          | 0 84   | NA   |
| 8 Chetan Kajaria ((HUF)  | 42000            | 0 03   | N.A.   |
| 9. Rishi Kajaria   | 1805716          | 1.14   | N.A.   |
| 10. Rishi Kajaria (HUF)  | 6000             | 0 00   | NA   |
| 11 Rasika Kajaria  | 570000           | 0 36   | N A  |
| 12. Shikha Kajaria   | 600000           | 0.38   | N.A.   |
| 13. Kartik Kajaria   | 450000           | 0.28   | N.A.   |
| 14 Raghav Kajaria  | 450000           | 0.28   | N.A  |
| 15. Parth Kajaria  | 450000           | 0.28   | N.A  |
| 16. Vedant Kajaria   | 450000           | 0.28   | N A.   |
| Total  | 75625231         | 47.54  |  |

Part-B\*\*
Name of the Target Company: Kajaria Ceramics Limited

| Nam | ne(s) of the person and Persons Acting in  | Whether the person belongs to | PAN of the person and |  |
|-----|--|-------------------------------|-----------------------|--|
| Con | cert (PAC) with the person   | Promoter/Promoter group       | PACs                  |  |
| 1.  | Ashok Kumar Kajaria  | Promoter                      | AANPK1598C            |  |
| 2.  | VK Trustees Private Limited (in its capacity as sole trustee of Versha Kajaria Family Private Trust) | Promoter Group                | AACTV3737H            |  |
| 3   | CK Trustees Private Limited (in its capacity as sole trustee of Chetan Kajaria Family Private Trust) | Promoter Group                | AACTC0549A            |  |
| 4.  | RK Trustees Private Limited (in its capacity as sole trustee of Rishi Kajaria Family Private Trust)  | Promoter Group                | AADTR0244G            |  |
| 5.  | A.K. Kajaria (HUF)   | Promoter Group                | AAAHA4211M            |  |
| 6   | Versha Devi Kajaria  | Promoter Group                | ADMPK6810B            |  |
| 7   | Chetan Kajaria   | Promoter Group                | AAFPK3860K            |  |
| 8.  | Chetan Kajaria (HUF)   | Promoter Group                | AABHC9109B            |  |
| 9.  | Rishi Kajaria  | Promoter Group                | AHLPK7586K            |  |
| 10. | Rishi Kajaria (HUF)  | Promoter Group                | AAKHR5705F            |  |
| 11  | Rasika Kajaria   | Promoter Group                | AAOPJ7775M            |  |
| 12  | Shikha Kajaria   | Promoter Group                | AOJPS3816B            |  |
| 13. | Kartik Kajaria   | Promoter Group                | BPXPK0485A            |  |
| 14. | Raghav Kajaria   | Promoter Group                | ВРХРК0398Ј            |  |
| 15. | Vedant Kajaria   | Promoter Group                | BPXPK0487C            |  |
| 16. | Parth Kajaria  | Promoter Group                | BPOPK5943N            |  |

#### Signature of the Authorised Signatory:

Thanking You,

Yours Sincerely.

- 1 Versha Kajaria Family Private Trust
- 2. Chetan Kajaria Family Private Trust
- 3. Rishi Kajaria Family Private Trust
- 4 Ashok Kumar Kajaria
- 5 A.K Kajaria (HUF)
- 6. Versha Devi Kajaria
- 7. Chetan Kajaria
- 8. Chetan Kajaria (HUF)
- 9 Rishi Kajaria
- 10. Rishi Kajaria (HUF)
- 11. Rasika Kajaria
- 12. Shikha Kajaria
- 13 Kartik Kajaria
- 14. Raghav Kajaria (UG-Chetan Kajaria)
- 15. Parth Kajaria (UG-Rishi Kajaria)
- 16. Vedant Kajaria (UG-Rishi Kajaria)

(Ashok Kajaria, Director of VK Trustees Private Limited Trustee)

(Versha Kajaria, Director of CK Trustees Private Limited, Trustee)

(Versha Kajaria, Director of RK Trustees Private Limited, Trustee)

The top

RALE

Shillia kafatus

for 1

Date: 5. 04.2 02/ Place: New Delhi

#### Note:

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- 2 (\*) 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.
- 3. (\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

### Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

This is to declare that as on date including during the financial year 2020-21, the Promoter/Promoter Group (including persons acting in concert) have not made, directly or indirectly, any encumbrance of shares of Kajaria Ceramics Limited held by them.

| Versha Kajaria Family Private Trust    | (Ashok Kereffa, Director of VK<br>Trustees Private Limited, Trustee)  |
|--|---|
| Chetan Kajaria Family Private Trust    | (Versha Kajaria, Director of CK<br>Trustees Private Limited, Trustee) |
| 3. Rishi Kajaria Family Private Trust  | (Versha Kajaria, Director of RK<br>Trustees Private Limited, Trustee) |
| 4. Ashok Kumar Kajaria                 |   |
| 5. A.K. Kajaria (HUF)                  |   |
| 6. Versha Devi Kajaria                 | Verthan Fores   |
| 7 Chetan Kajaria                       | Wh C  |
| Chetan Kajaria (HUF)                   | uni-  |
| 9. Rishi Kajaria                       | follow  |
| 10 Rishi Kajaria (HUF)                 | far   |
| 11. Rasika Kajaria                     | Sculle a ligare   |
| 12 Shikha Kajaria                      | Sculle a lagare   |
| 13 Kartik Kajaria                      | W/  |
| 14. Raghav Kajaria (UG-Chetan Kajaria) | UH  |
| 15 Parth Kajaria (UG- Rishi Kajaria)   | KN1   |
| 16. Vedant Kajaria (UG- Rishi Kajaria) | fró \ \   |
| Date: 5.04.2021                        |   |

Place: New Delhi