

05.03.2024

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

Dear Sir,

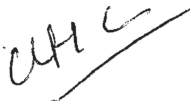
Please find herewith the report under Regulation 10(7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("**Takeover Regulations, 2011**") in respect of the acquisition of equity shares of Kajaria Ceramics Limited.

The disclosures made under Regulation 10(5) and Regulation 10(6) of the Takeover Regulations, 2011 have been filed on 20.02.2024 and 28.02.2024, respectively.

We request you to take the same on records.

Thanking you,

Yours faithfully,



**Chetan Kajaria**  
(Acquirer)

**Encl.:** as above.

**Cc:**

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

**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**

<b>1</b>	<b>General Details</b>	
	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.}	<b>Name:</b> Chetan Kajaria <b>Address:</b> Plot No. 9, North Drive, DLF Chhatarpur, Delhi – 110074 <b>Tel.:</b> 011-26946409 <b>Email:</b> ckajaria@kajariaceramics.com
	b. Whether sender is the acquirer (Y/N)	Y
	c. If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (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
<b>2</b>	<b>Compliance of Regulation 10(7)</b>	
	a. Date of report	05.03.2024
	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 as required under Regulation 10(7)	Yes  Rs. 1,50, 000/- has been remitted to the SEBI on 04.03.2024, through online mode at SEBI portal (Vide Order ID - 2969072 & Tracking ID - 113201606111) through HDFC Bank. Details of the above payment is enclosed as <b>Annexure 1</b> .
<b>3</b>	<b>Compliance of Regulation 10(5)</b>	
	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	20.02.2024
<b>4</b>	<b>Compliance of Regulation 10(6)</b>	
	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	Yes
	b. Date of Report	28.02.2024
<b>5</b>	<b>Details of the Target Company (TC)</b>	
	a. Name & address of TC	Kajaria Ceramics Limited  <u>Registered Office:</u> SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur, Ghosi, Gurgaon, Haryana-122001

	b.	Name of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited (“BSE”) National Stock Exchange of India Limited (“NSE”) [BSE Scrip Code: 500233; NSE symbol: KAJARIACER]			
<b>6</b>	<b>Details of the acquisition</b>					
	a.	Date of acquisition	27.02.2024			
	b.	Acquisition price per share (in Rs.)	Not Applicable			
	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)	The current transaction is within the parameters set out in regulation 3(1), 3(2), 4 or 5 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and hence does not trigger an open offer.  However, Chetan Kajaria, a member of the promoter Group of TC is making such disclosures by way of abundant caution.			
	d.	Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)	Before the acquisition		After the acquisition	
			No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
		Name of the acquirer(s) / PAC				
		Chetan Kajaria	13,39,880	0.84	17,89,880	1.12
		Total	13,39,880	0.84	17,89,880	1.12
	e.	Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)	Before the acquisition		After the acquisition	
			No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
		Name of the seller(s)				
		Raghav Kajaria (through Chetan Kajaria, guardian of Raghav Kajaria)	4,50,000	0.28	-	-
		Total	4,50,000	0.28	-	-
<b>7</b>	<b>Information specific to the exemption category to which the instant acquisition belongs- Regulation 10(1)(a)(i)</b>					
	a.	Provide the names of the seller(s)	Raghav Kajaria (through Chetan Kajaria, guardian of Raghav Kajaria)			
	b.	Specify the relationship between the acquirer(s) and the seller(s).	The acquirer and the seller are immediate relatives as Chetan Kajaria is father of Raghav Kajaria			
	c.	Confirm whether the acquirer(s) and the seller(s) are ‘immediate relatives’ as defined in the Regulation 2(l)	Chetan Kajaria (Acquirer) and Raghav Kajaria [through Chetan Kajaria, guardian of Raghav Kajaria] (Seller) 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 days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	Not Applicable								
e.	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 share is not higher by more than twenty-five percent of the price as calculated in (d) or (e) above as applicable.	Not Applicable								
g.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	20.02.2024								
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).  If yes, specify applicable regulation(s) as well as date on which the requisite disclosures were made and furnish copies of the same.	Y  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: <table border="1"> <thead> <tr> <th>Financial Year</th> <th>Acquirer and Seller</th> </tr> </thead> <tbody> <tr> <td>2022-23</td> <td>April 10, 2023</td> </tr> <tr> <td>2021-22</td> <td>April 8, 2022</td> </tr> <tr> <td>2020-21</td> <td>April 5, 2021</td> </tr> </tbody> </table> Copies of the above said disclosures are enclosed as <b>Annexure 2</b> .	Financial Year	Acquirer and Seller	2022-23	April 10, 2023	2021-22	April 8, 2022	2020-21	April 5, 2021
Financial Year	Acquirer and Seller									
2022-23	April 10, 2023									
2021-22	April 8, 2022									
2020-21	April 5, 2021									
i.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)(i) with respect to exemptions has been duly complied with.	It is hereby declared that all the conditions specified under Regulation 10(1)(a)(i) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, with respect to the exemption has been duly complied with.								

I hereby declare that the information provided in the instant report is true and nothing has been concealed there from.



**Chetan Kajaria**  
(Acquirer)

Date: 05.03.2024

Place: New Delhi

Encl.: as above



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  
CHANDR  
A RAWAT

Digitally signed by  
RAM CHANDRA  
RAWAT  
Date: 2023.04.10  
13:29:12 +05'30'

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

Encl.: as above

**Kajaria Ceramics Limited**

Corporate Office: J1/B1 (Extn.), Mohan Co - op Industrial Estate, Mathura Road, New Delhi - 110046, Ph: +91-11-26946409 | Fax: +91-11-26946407  
Regd Office: SF-11, Second Floor, JMD Regent Plaza, Mahanui Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon-122001, Haryana, Ph: +91-0124-4091281  
CIN No.: L26924HR1985PLC056150, E-mail: info@kajariaceramics.com | Web: www.kajariaceramics.com

**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 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 Kajaria, Director of VK Trustees Private Limited, Trustee)


2. Chetan Kajaria Family Private Trust

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

3. Rishi Kajaria Family Private Trust

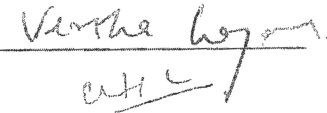
  
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(Versha Kajaria, Director of RK Trustees Private Limited, Trustee)

4. Ashok Kumar Kajaria

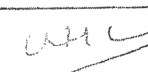
  
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5. A.K. Kajaria (HUF)

6. Versha Devi Kajaria

  
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7. Chetan Kajaria

  
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8. Chetan Kajaria (HUF)

  
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9. Rishi Kajaria

  
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10. Rishi Kajaria (HUF)

  
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11. Rasika Kajaria

  
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12. Shikha Kajaria

  
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13. Kartik Kajaria

  
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14. Vedant Kajaria

  
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15. Raghav Kajaria (UG-Chetan Kajaria)

  
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\_\_\_\_\_

16. Parth Kajaria (UG- Rishi Kajaria)

Date: 10-04-2023

Place: New Delhi

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,

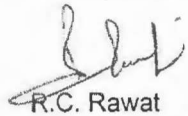
**SUB.: DISCLOSURE UNDER REGULATION 31(4) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

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

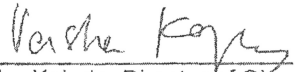
Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

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 Kajaria, Director of VK Trustees Private Limited, Trustee)

2. Chetan Kajaria Family Private Trust

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

3. Rishi Kajaria Family Private Trust

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

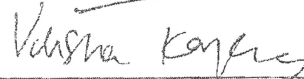

4. Ashok Kumar Kajaria

  
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5. A.K. Kajaria (HUF)

  
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6. Versha Devi Kajaria

  
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7. Chetan Kajaria

  
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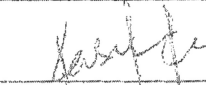
8. Chetan Kajaria (HUF)

  
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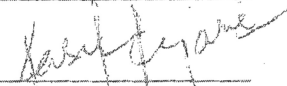

9. Rishi Kajaria

  
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10. Rishi Kajaria (HUF)

  
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11. Rasika Kajaria

  
  
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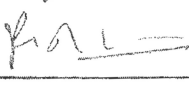
12. Shikha Kajaria

  
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13. Kartik Kajaria

  
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14. Raghav Kajaria (UG-Chetan Kajaria)

  
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15. Parth Kajaria (UG- Rishi Kajaria)

  
\_\_\_\_\_

16. Vedant Kajaria (UG- Rishi Kajaria)

  
\_\_\_\_\_

Date: 8.04.2022  
Place: New Delhi



# Kajaria

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

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



Encl.: as above

## Kajaria Ceramics Limited

**Corporate Office:** 11/E1 (Extn.) Mohan Chowk Industrial Estate, Bahadur Road, New Delhi - 110044. **Ph:** +91-11-26746402. **Fax:** +91-11-26946407  
**Regd Office:** 11, Second Floor, IMD Present Plaza, Mehrauli, Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon-122001, Haryana. **Ph:** +91-124-4093201  
**CIN No.:** L26920HR1995PLC050124. **E-mail:** [info@kajariaceramics.com](mailto:info@kajariaceramics.com) **Web:** [www.kajariaceramics.com](http://www.kajariaceramics.com)

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

**Part-A- Details of Shareholding:**

1. Name of the Target Company (TC)	KAJARIA CERAMICS LIMITED
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	<p>A. NATIONAL STOCK EXCHANGE OF INDIA LIMITED</p> <p>B. BSE LIMITED</p>
<p>3. Particulars of the shareholder(s):</p> <p>a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</p> <p align="center">or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	<p>LIST OF PROMOTER AND PROMOTER GROUP ATTACHED</p> <p>a. N.A.</p> <p align="center">Or</p> <p>b. Name of Promoter and Promoter Group:</p> <ol style="list-style-type: none"> <li>1. Ashok Kumar Kajaria</li> <li>2. VK Trustees Private Limited (in its capacity as sole trustee of Versha Kajaria Family Private Trust)</li> <li>3. CK Trustees Private Limited (in its capacity as sole trustee of Chetan Kajaria Family Private Trust)</li> <li>4. RK Trustees Private Limited (in its capacity as sole trustee of Rishi Kajaria Family Private Trust)</li> <li>5. A.K. Kajaria (HUF)</li> <li>6. Versha Devi Kajaria</li> <li>7. Chetan Kajaria</li> <li>8. Chetan Kajaria (HUF)</li> <li>9. Rishi Kajaria</li> <li>10. Rishi Kajaria (HUF)</li> <li>11. Rasika Kajaria</li> <li>12. Shikha Kajaria</li> </ol>

	13. Kartik Kajaria		
	14. Raghav Kajaria (UG-Chetan Kajaria)		
	15. Parth Kajaria (UG-Rishi Kajaria)		
	16. Vedant Kajaria (UG-Rishi Kajaria)		
4. Particulars of the shareholding of person(s) mentioned at (3) above  As on March 31, 2021, holding of:	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1. Ashok Kumar Kajaria	1047004	0.66	N.A.
2. VK Trustees Private Limited (in its capacity as sole trustee of Versha Kajaria Family Private Trust)	12933973	8.13	N.A.
3. CK Trustees Private Limited (in its capacity as sole trustee of Chetan Kajaria Family Private Trust)	25867947	16.26	N.A.
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	N.A.
7. Chetan Kajaria	1339880	0.84	N.A.
8. Chetan Kajaria ((HUF)	42000	0.03	N.A.
9. Rishi Kajaria	1805716	1.14	N.A.
10. Rishi Kajaria (HUF)	6000	0.00	N.A.
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.
<b>Total</b>	<b>75625231</b>	<b>47.54</b>	<b>-</b>

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

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and 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	BPXPK0398J
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

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

2. Chetan Kajaria Family Private Trust

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

3. Rishi Kajaria Family Private Trust

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

4. Ashok Kumar Kajaria

\_\_\_\_\_

5. A.K. Kajaria (HUF)

\_\_\_\_\_


6. Versha Devi Kajaria

  
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7. Chetan Kajaria

  
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8. Chetan Kajaria (HUF)

  
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13. Kartik Kajaria

  
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14. Raghav Kajaria (UG-Chetan Kajaria)

  
\_\_\_\_\_

15. Parth Kajaria (UG- Rishi Kajaria)

  
\_\_\_\_\_

16. Vedant Kajaria (UG- Rishi Kajaria)

  
\_\_\_\_\_

Date: 5.09.2021  
Place: New Delhi


**Note:**

1. 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.

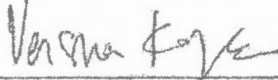
**Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

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.

1. Versha Kajaria Family Private Trust

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

2. Chetan Kajaria Family Private Trust

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

3. Rishi Kajaria Family Private Trust

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


4. Ashok Kumar Kajaria

  
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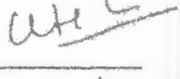
5. A.K. Kajaria (HUF)

  
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6. Versha Devi Kajaria

  
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7. Chetan Kajaria

  
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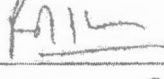
8. Chetan Kajaria (HUF)

  
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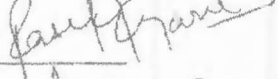
9. Rishi Kajaria

  
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10. Rishi Kajaria (HUF)

  
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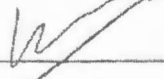
11. Rasika Kajaria

  
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12. Shikha Kajaria

  
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13. Kartik Kajaria

  
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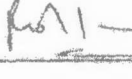
14. Raghav Kajaria (UG-Chetan Kajaria)

  
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15. Parth Kajaria (UG- Rishi Kajaria)

  
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16. Vedant Kajaria (UG- Rishi Kajaria)

  
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Date: 5.04.2021  
Place: New Delhi