

Date: 8th January, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001
Scrip Code: 531548

National Stock Exchange of India Ltd. (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai — 400 051 Symbol: SOMANYCERA

Dear Sir/Madam,

<u>Subject: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Securities and Takeovers) Regulations, 2011 ["SEBI (SAST) Regulations"].</u>

We wish to inform you that the Company has received the disclosures from all of the Promoters in the format under Regulation 29(2) of SEBI (SAST) Regulations on 8<sup>th</sup> January, 2024 with respect to disposal of Shares under Buyback offer of Equity Shares through Tender Route.

The aforesaid disclosures received from all of the Promoters are enclosed.

This is for your kindly information & records.

Thanking you,

Yours Faithfully,
For Somany Ceramics Limited

Ambrish Julka Sr. GM (Legal) & Company Secretary M. No. F4484

**Encl: As above** 



Abhishek Somany (HUF)

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

Date: 05th January, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001
Scrip Code: 531548

To, The Company Secretary, Somany Ceramics Limited 2 Red Cross Place, Kolkata - 700001 National Stock Exchange of India Ltd. (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai — 400 051 Symbol: SOMANYCERA

Dear Sir/Madam,

<u>Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover)</u>
Regulations, 2021, as amended ("SEBI Takeover Regulations")

I am submitting herewith the abovementioned disclosures in the format prescribed under Regulation 29(2) of the SEBI Takeover Regulations, in respect to disposal of equity shares of Somany Ceramics Limited by me under the buyback offer of the Company.

I request you to please take the disclosures on record.

Thanking you,

Yours Faithfully,

Abhishek Somany (HUF)

Promoter

Abhishek Somany (HUF)
32, Friends Colony (East), New Delhi – 110065
Phone No. 011 26327623

### Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Somany Ceramics	Limited	
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer/seller	Seller:-  1. Abhishek Somany (HUF)  Person Acting in concert (PACs) with seller:- 2. Anjana Somany 3. Minal Somany 4. Aanvi Somany 5. Anushree Chopra 6. Shrivatsa Somany 7. Shreekant Somany 8. Ameya Somany 9. Abhishek Somany 10. Abhishek Somany 11. Shreekant Somany- Trustee of Shakthi Family Trust 12. Shrivatsa Somany - Trustee of Sanrakshith Family Trust		
Whether the acquirer/seller belongs to Promoter/Promoter group  Yes			
Name(s) of the Stock Exchange(s) where the shares of TC areListed	<ol> <li>National Stock Exchange of India Limited (NSE)</li> <li>BSE Limited (BSE)</li> </ol>		
Details of the 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:			77777
a) Shares carrying voting rights  Seller:-  i) Abhishek Somany (HUF)	19,14,093	4.51(\$)	4.51(\$)
<ul><li>b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)</li><li>c) Voting rights (VR) otherwise than by shares</li></ul>	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive	N.A.	N.A.	N.A.
shares carryingvoting rights in the T C (specify holding in each category) e) Total (a+b+c+d)	N.A.	N.A. 4.51(\$)	N.A.
a manumushasan wasaanamakan a sa sa manumuna wasaa manunun manuwasaa sa manumusaa wasaanama sa sa sa sa sa sa manumusaa wasaa sa	19,14,093	4.51(*)	4.51( <sup>\$</sup> )



Abhishek Somany (HUF)
32, Friends Colony (East), New Delhi – 110065
Phone No. 011 26327623

	Details of aequisition/sale			
a)	Shares carrying voting rights acquired/sold i) Abhishek Somany (HUF)	(58,460)	0.02	0.02
	VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other	N.A.	N.A.	N.A.
C)	instrument that entitles the acquirer to receive shares carryingvoting rights in the TC (specify holding in each category) acquired/sold	N.A.	N.A.	N.A.
d)	Shares encumbered / invoked/released by the acquirer	N.A.	N.A.	N.A.
e)	Total $(a+b+c+/-d)$	(58,460)	0.02	0.02
Af	ter the <del>acquisition</del> /sale, holding of:		·, ···································	
d)	Shares carrying voting rights Shares encumbered with the acquirer VRs otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carryingvoting rights in the TC (specify holding in each category) after acquisition Total (a+b+c+d)	18,55,633 N.A. N.A. N.A.	4.53(*) N.A. N.A. N.A.	4.53(*) N.A. N.A. N.A.
/ publi	of acquisition / sale (e.g. open market / off-market c issue / rights issue / preferential allotment / e transfer etc).			
	f acquisition / sale of shares / VR or date of ofintimation of allotment of shares, whichever is ble	is 4 <sup>th</sup> January 2024 (being settlement date)		
	share capital / total voting capital of the TC thesaid <del>acquisition</del> / sale	INR 8,49,48,416 divided into 4,24,74,208 Equity Shares of INR 2 each		
	share capital/ total voting capital of the TC nesaid acquisition / sale	INR 8,20,07,240 divided into 4,10,03,620 Equity Shares of INR 2 each		
Total d	iluted share/voting capital of the TC after the	INR 8,20,07,240 divided into 4,10,03,620 Equity Shares of INR 2 each		



Abhishek Somany (HUF)

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

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement/Listing Regulations.

(\*\*) 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.

(\$) Percentage is calculated based on the entire paid-up capital of the TC before the buyback of the Equity Shares.

(\*) Percentage is calculated based on the entire paid-up capital of the TC post the buyback of the Equity Shares.

Abhishek Somany (HUF)

Place: Noida

Date: 05.01.2024

Abhishek Somany

32, Friends Colony (East), New **Delhi** – 110065 Phone No. 011 26327623

Date: 05th January, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001
Scrip Code: 531548

To, The Company Secretary, Somany Ceramics Limited 2 Red Cross Place, Kolkata - 700001 National Stock Exchange of India Ltd. (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai — 400 051 Symbol: SOMANYCERA

Dear Sir/Madam,

<u>Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover)</u>
Regulations, 2021, as amended ("SEBI Takeover Regulations")

I am submitting herewith the abovementioned disclosures in the format prescribed under Regulation 29(2) of the SEBI Takeover Regulations, in respect to disposal of equity shares of Somany Ceramics Limited by me under the buyback offer of the Company.

I request you to please take the disclosures on record.

Thanking you,

Yours Faithfully,

Abhishek Somany Promoter

Abhishek Somany
32, Friends Colony (East), New Delhi – 110065
Phone No. 011 26327623

## <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulations, 2011

Name of the Target Company (TC)	Somany Ceramics	s Limited	
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer/seller	Seller:-  1. Abhishek Somany  Person Acting in concert (PACs) with seller:- 2. Abhishek Somany (HUF) 3. Anjana Somany 4. Minal Somany 5. Aanvi Somany 6. Anushree Chopra 7. Shrivatsa Somany 8. Shreekant Somany 9. Ameya Somany 10. Abhishek Somany- Trustee of Shakthi Family Trus 11. Shreekant Somany- Trustee of Srijan Family Trus 12. Shrivatsa Somany - Trustee of Sanrakshith Family Trust  Yes		Shakthi Family Trust Srijan Family Trust
Whether the acquirer/seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC areListed	<ol> <li>National Stock Exchange of India Limited (NSE)</li> <li>BSE Limited (BSE)</li> </ol>		lia Limited (NSE)
Details of the 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:		40 2 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	
a) Shares carrying voting rights Seller:-			
i) Abhishek Somany	19,538	0.05(\$)	0.05(\$)
<ul><li>b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)</li><li>c) Voting rights (VR) otherwise than by shares</li></ul>	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive	N.A.	N.A.	N.A.
shares carrying voting rights in the T C (specify holding in each category)  e) Total (a+b+c+d)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	19,538	0.05(\$)	0.05(\$)



Abhishek Somany
32, Friends Colony (East), New Delhi – 110065
Phone No. 011 26327623

	Details of acquisition/sale			
a)	Shares carrying voting rights acquired/sold i) Abhishek Somany	(596)	0.00	0.00
	VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other	N.A.	N.A.	N.A.
•)	instrument that entitles the acquirer to receive shares carryingvoting rights in the TC (specify holding in each category) acquired/sold	N.A.	N.A.	N.A.
d)	Shares encumbered / invoked/released by the acquirer	N.A.	N.A.	N.A.
e)	Total $(a+b+c+/-d)$	(596)	0.00	0.00
Af	ter the acquisition/sale, holding of:			
a) b) c) d)	Shares carrying voting rights Shares encumbered with the acquirer VRs otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carryingvoting rights in the TC (specify holding in each category) after acquisition Total (a+b+c+d)	18,942 N.A. N.A. N.A.	0.05(*) N.A. N.A. N.A.	0.05(*) N.A. N.A. N.A.
/ publi	of acquisition / sale (e.g. open market / off-market c issue / rights issue / preferential allotment / e transfer etc).			
Date of acquisition / sale of shares / VR or date of receipt ofintimation of allotment of shares, whichever is applicable		s 4 <sup>th</sup> January 2024 (being settlement date)		
	share capital / total voting capital of the TC thesaid acquisition / sale	INR 8,49,48,416 divided into 4,24,74,208 Equity Shares of INR 2 each		
	share capital/ total voting capital of the TC nesaid acquisition / sale	INR 8,20,07,240 divided into 4,10,03,620 Equity Shares of INR 2 each		
	iluted share/voting capital of the TC after the quisition	INR 8,20,07,240 div	vided into 4,10,0 of INR 2 each	3,620 Equity Shares



### Abhishek Somany

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

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement/Listing Regulations.
- (\*\*) 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.
- (\$) Percentage is calculated based on the entire paid-up capital of the TC before the buyback of the Equity Shares.
- (\*) Percentage is calculated based on the entire paid-up capital of the TC post the buyback of the Equity Shares.

**Abhishek Somany** 

Place: Noida

Date: 05.01.2024

Ameya Somany

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

Date: 05th January, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001
Scrip Code: 531548

To, The Company Secretary, Somany Ceramics Limited 2 Red Cross Place, Kolkata - 700001 National Stock Exchange of India Ltd. (NSE) Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai — 400 051
Symbol: SOMANYCERA

Dear Sir/Madam,

<u>Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover)</u>
<u>Regulations, 2021, as amended ("SEBI Takeover Regulations")</u>

I am submitting herewith the abovementioned disclosures in the format prescribed under Regulation 29(2) of the SEBI Takeover Regulations, in respect to disposal of equity shares of Somany Ceramics Limited by me under the buyback offer of the Company.

I request you to please take the disclosures on record.

Thanking you,

Yours Faithfully,

Ameya Somany Promoter

Ameya Somany 32, Friends Colony (East), New Delhi – 110065 Phone No. 011 26327623

## <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations. 2011</u>

Name of the Target Company (TC)	Somany Ceramics	s Limited	
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer/seller .	Seller:-  1. Ameya Somany  Person Acting in concert (PACs) with seller:- 2. Abhishek Somany (HUF) 3. Anjana Somany 4. Minal Somany 5. Aanvi Somany 6. Anushree Chopra 7. Shrivatsa Somany 8. Shreekant Somany 9. Abhishek Somany 10. Abhishek Somany- Trustee of Shakthi Family Tr 11. Shreekant Somany- Trustee of Srijan Family Tru 12. Shrivatsa Somany - Trustee of Sanrakshith Famil Trust		Shakthi Family Trust Srijan Family Trust
Whether the acquirer/seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC areListed	<ol> <li>National Stock Exchange of India Limited (NSE)</li> <li>BSE Limited (BSE)</li> </ol>		lia Limited (NSE)
Details of the 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) Ameya Somany	65,000	0.15( <sup>\$</sup> )	0.15( <sup>\$</sup> )
<ul><li>b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)</li><li>c) Voting rights (VR) otherwise than by shares</li></ul>	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive	N.A.	N.A.	N.A.
shares carryingvoting rights in the T C (specify holding in each category)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	65,000	0.15(\$)	0.15(\$)



Ameya Somany
32, Friends Colony (East), New Delhi – 110065
Phone No. 011 26327623

	Details of aequisition/sale			
a)	Shares carrying voting rights acquired/sold			
	i) Ameya Somany	(1,986)	0.00	0.00
	VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other	N.A.	N.A.	N.A.
ŕ	instrument that entitles the acquirer to receive shares carryingvoting rights in the TC (specify holding in each category) acquired/sold	N.A.	N.A.	N.A.
<sup>=</sup> d)	Shares encumbered / invoked/released by the acquirer	N.A.	N.A.	N.A.
e)	Total $(a+b+c+/-d)$	(1,986)	0.00	0.00
Af	ter the <del>acquisition</del> /sale, holding of:			
b) c)	Shares carrying voting rights Shares encumbered with the acquirer VRs otherwise than by shares Warrants/convertible securities/any other	63,014 N.A. N.A.	0.15( <sup>#</sup> ) N.A. N.A.	0.15( <sup>#</sup> ) N.A. N.A.
u)	instrument that entitles the acquirer to receive shares carryingvoting rights in the TC (specify	N.A.	N.A.	N.A.
e)	holding in each category) after acquisition Total (a+b+c+d)	63,014	0.15(*)	0.15(*)
/ publi	of acquisition / sale (e.g. open market / off-market c issue / rights issue / preferential allotment / e transfer etc).	Promoters due to shares pursuant to Company.  The Promoters of equity shares in t	rights/ percentage reduction in the buyback of equity of the Company the Buyback of equity	e shareholding of the number of equity shares by the Targethave tendered their equity shares of the
Date of acquisition / sale of shares / VR or date of receipt ofintimation of allotment of shares, whichever is applicable		Company through Tender Offer Route  4 <sup>th</sup> January 2024 (being settlement date)		
Equity share capital / total voting capital of the TC before thesaid acquisition / sale		INR 8,49,48,416 divided into 4,24,74,208 Equity Share of INR 2 each		
Equity share capital/ total voting capital of the TC after thesaid acquisition / sale		INR 8,20,07,240 di	ivided into 4,10,0 of INR 2 each	3,620 Equity Shares
	्वाच पात्र प्राथमस्य स्थापस्य सम्बद्धाः । 	DID 0.00.07.040.1	11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	3,620 Equity Shares



### Ameya Somany

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

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement/Listing Regulations.

(\*\*) 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.

(\$) Percentage is calculated based on the entire paid-up capital of the TC before the buyback of the Equity Shares.

(\*) Percentage is calculated based on the entire paid-up capital of the TC post the buyback of the Equity Shares.

Ameya Somany

Place: Noida

Date: 05.01.2024

### Anjana Somany

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

Date: 05th January, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001
Scrip Code: 531548

To, The Company Secretary, Somany Ceramics Limited 2 Red Cross Place, Kolkata - 700001 National Stock Exchange of India Ltd. (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai — 400 051 Symbol: SOMANYCERA

Dear Sir/Madam,

<u>Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover)</u>
<u>Regulations, 2021, as amended ("SEBI Takeover Regulations")</u>

I am submitting herewith the abovementioned disclosures in the format prescribed under Regulation 29(2) of the SEBI Takeover Regulations, in respect to disposal of equity shares of Somany Ceramics Limited by me under the buyback offer of the Company.

I request you to please take the disclosures on record.

Thanking you,

Yours Faithfully,

**Anjana Somany** 

Promoter

Anjana Somany 32, Friends Colony (East), New Delhi – 110065 Phone No. 011 26327623

### Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Somany Ceramics	s Limited	
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer/seller	1. Anjana Somany  Person Acting in concert (PACs) with sel  2. Abhishek Somany (HUF)  3. Minal Somany  4. Aanvi Somany  5. Anushree Chopra  6. Shrivatsa Somany  7. Shreekant Somany  8. Ameya Somany  9. Abhishek Somany  10. Abhishek Somany- Trustee of Shakthi Fill. Shreekant Somany- Trustee of Srijan Fan  12. Shrivatsa Somany - Trustee of Sanrakshi  Trust		Shakthi Family Trust Srijan Family Trust
Whether the acquirer/seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC areListed	<ol> <li>National Stock Exchange of India Limited (NSE)</li> <li>BSE Limited (BSE)</li> </ol>		dia Limited (NSE)
Details of the 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) Anjana Somany	10,84,468	2.55(\$)	2.55(\$)
<ul><li>b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)</li><li>c) Voting rights (VR) otherwise than by shares</li></ul>	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive	N.A.	N.A.	N.A.
shares carryingvoting rights in the T C (specify holding in each category)	N.A.	N.A.	N.A.
e) Total $(a+b+c+d)$	10,84,468	2.55(\$)	2.55(\$)

Ayare Group

Anjana Somany 32, Friends Colony (East), New Delhi – 110065 Phone No. 011 26327623

	Details of acquisition/sale			
a)	Shares carrying voting rights acquired/sold			
	i) Anjana Somany	(33,122)	0.01	0.01
b) c)	VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other	N.A.	N.A.	N.A.
• • • • • • • • • • • • • • • • • • • •	instrument that entitles the acquirer to receive shares carryingvoting rights in the TC (specify holding in each category) acquired/sold	N.A.	N.A.	N.A.
d)	Shares encumbered / invoked/released by the acquirer	N.A.	N.A.	N.A.
e)	Total (a+b+c+/-d)	(33,122)	0.01	0.01
Af	ter the <del>acquisition</del> /sale, holding of:			
a) b) c) d)	Shares carrying voting rights Shares encumbered with the acquirer VRs otherwise than by shares Warrants/convertible securities/any other	10,51,346 N.A. N.A.	2.56( <sup>#</sup> ) N.A. N.A.	2.56( <sup>#</sup> ) N.A. N.A.
u)	instrument that entitles the acquirer to receive shares carryingvoting rights in the TC (specify	N.A.	N.A.	N.A.
e)	holding in each category) after acquisition Total (a+b+c+d)	10,51,346	2.56(#)	2.56(#)
/ publi	of acquisition / sale (e.g. open market / off-market c issue / rights issue / preferential allotment / e transfer etc).			
	f acquisition / sale of shares / VR or date of ofintimation of allotment of shares, whichever is ble	4 <sup>th</sup> January 2	2024 (being settle	ement date)
	share capital / total voting capital of the TC thesaid acquisition / sale	INR 8,49,48,416 divided into 4,24,74,208 Equity Shares of INR 2 each		
	share capital/ total voting capital of the TC nesaid acquisition / sale	INR 8,20,07,240 divided into 4,10,03,620 Equity Shares of INR 2 each		
Total d	iluted share/voting capital of the TC after the	INR 8,20,07,240 div	vided into 4,10,03 of INR 2 each	3,620 Equity Shares

Anjone Somery

### Anjana Somany

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

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement/Listing Regulations.

(\*\*) 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.

(\$) Percentage is calculated based on the entire paid-up capital of the TC before the buyback of the Equity Shares.

(#) Percentage is calculated based on the entire paid-up capital of the TC post the buyback of the Equity Shares.

Anjana Somany

Place: Noida

Date: 05.01.2024

### Anushree Chopra

D7/1 First Floor, Vasant Vihar-1 South West Delhi – 110057 Phone No. 011 26327623

Date: 05th January, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001
Scrip Code: 531548

To, The Company Secretary, Somany Ceramics Limited 2 Red Cross Place, Kolkata - 700001 National Stock Exchange of India Ltd. (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai — 400 051 Symbol: SOMANYCERA

Dear Sir/Madam,

<u>Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover)</u>
<u>Regulations, 2021, as amended ("SEBI Takeover Regulations")</u>

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I request you to please take the disclosures on record.

Thanking you,

Yours Faithfully,

Anushree Chopra Promoter

# Anushree Chopra D7/1 First Floor, Vasant Vihar-1

D7/1 First Floor, Vasant Vihar-1 South West Delhi – 110057 Phone No. 011 26327623

## <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulations, 2011

Name of the Target Company (TC)	Somany Ceramics Limited		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer/seller    Seller:-   1. Anushree Chopra   Person Acting in concert (PACs) with seller   2. Abhishek Somany (HUF)   3. Anjana Somany   4. Minal Somany   5. Aanvi Somany   6. Shrivatsa Somany   6. Shrivatsa Somany   7. Shreekant Somany   8. Ameya Somany   9. Abhishek Somany   9. Abhishek Somany   10. Abhishek Somany   10. Abhishek Somany   11. Shreekant Somany   12. Shrivatsa Somany   12. Shrivatsa Somany   12. Shrivatsa Somany   13. Shrivatsa Somany   14. Shrivat			Shakthi Family Trust Srijan Family Trust
Whether the acquirer/seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC areListed	<ol> <li>National Stock Exchange of India Limited (NSE)</li> <li>BSE Limited (BSE)</li> </ol>		
Details of the 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) Anushree Chopra	2,01,407	0.47( <sup>\$</sup> )	0.47(\$)
<ul><li>b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)</li><li>c) Voting rights (VR) otherwise than by shares</li></ul>	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive	N.A.	N.A.	N.A.
shares carrying voting rights in the T C (specify holding in each category)  e) Total (a+b+c+d)	N.A. <b>2,01,407</b>	N.A. 0.47(\$)	N.A. 0.47( <sup>\$</sup> )



Anushree Chopra
D7/1 First Floor, Vasant Vihar-1
South West Delhi – 110057 Phone No. 011 26327623

	at a			
	Details of aequisition/sale			•
a)	Shares carrying voting rights acquired/sold			
	i) Anushree Chopra	(6,152)	0.01	0.01
	VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other	N.A.	N.A.	N.A.
9)	instrument that entitles the acquirer to receive shares carryingvoting rights in the TC (specify holding in each category) acquired/sold	N.A.	N.A.	N.A.
d)	Shares encumbered / invoked/released by the acquirer	N.A.	N.A.	N.A.
e)	Total $(a+b+c+/-d)$	(6,152)	0.01	0.01
Af	ter the <del>acquisition</del> /sale, holding of:			<i></i>
d) e) Mode (	Shares carrying voting rights Shares encumbered with the acquirer VRs otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carryingvoting rights in the TC (specify holding in each category) after acquisition Total (a+b+c+d) of acquisition / sale (e.g. open market / off-market	1,95,255 N.A. N.A. N.A. 1,95,255 Buyback of Equity	0.48(*) N.A. N.A. N.A. 0.48(*)	0.48(*) N.A. N.A. N.A.
/ publi	c issue / rights issue / preferential allotment / e transfer etc).			
Date of acquisition / sale of shares / VR or date of receipt ofintimation of allotment of shares, whichever is applicable		s 4 <sup>th</sup> January 2024 (being settlement date)		
	share capital / total voting capital of the TC thesaid acquisition / sale	g capital of the TC INR 8,49,48,416 divided into 4,24,74,208 of INR 2 each		
	share capital/ total voting capital of the TC nesaid acquisition / sale	INR 8,20,07,240 divided into 4,10,03,620 Equity Shares of INR 2 each		
	iluted share/voting capital of the TC after the quisition	INR 8,20,07,240 di	vided into 4,10,03 of INR 2 each	3,620 Equity Shares



### Anushree Chopra

D7/1 First Floor, Vasant Vihar-1 South West Delhi – 110057 Phone No. 011 26327623

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement/Listing Regulations.

(\*\*) 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.

(\$) Percentage is calculated based on the entire paid-up capital of the TC before the buyback of the Equity Shares.

(#) Percentage is calculated based on the entire paid-up capital of the TC post the buyback of the Equity Shares.

**Anushree Chopra** 

Place: Noida

Date: 05.01.2024

### Minal Somany

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

Date: 05th January, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001
Scrip Code: 531548

To, The Company Secretary, Somany Ceramics Limited 2 Red Cross Place, Kolkata - 700001 National Stock Exchange of India Ltd. (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai — 400 051 Symbol: SOMANYCERA

Dear Sir/Madam,

<u>Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover)</u>
Regulations, 2021, as amended ("SEBI Takeover Regulations")

I am submitting herewith the abovementioned disclosures in the format prescribed under Regulation 29(2) of the SEBI Takeover Regulations, in respect to disposal of equity shares of Somany Ceramics Limited by me under the buyback offer of the Company.

I request you to please take the disclosures on record.

Thanking you,

Yours Faithfully,

Minal Somany Promoter

Minal Somany
32, Friends Colony (East), New Delhi – 110065
Phone No. 011 26327623

### Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name	of the Target Company (TC)	Somany Ceramics Limited		
	s) of the acquirer/seller and Persons Acting in rt (PAC)with the acquirer/seller	1. Minal Somany  Person Acting in concert (PACs) with seller:-  2. Abhishek Somany (HUF)  3. Anjana Somany  4. Aanvi Somany  5. Anushree Chopra  6. Shrivatsa Somany  7. Shreekant Somany  8. Ameya Somany  9. Abhishek Somany  10. Abhishek Somany- Trustee of Shakthi Family The shrivatsa Somany  11. Shreekant Somany- Trustee of Sanrakshith Family The shrivatsa Somany Trustee of Sanrakshith Family Trustee Of Sanrakshit		Shakthi Family Trust Srijan Family Trust
Whether the acquirer/seller belongs to Promoter/Promoter group		Yes		
Name(s	s) of the Stock Exchange(s) where the shares of Listed	of 1. National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)		lia Limited (NSE)
Details	of the 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 holdin	e the <del>acquisition</del> / disposal under consideration, g of :			
a) Seller:-	Shares carrying voting rights	× ×		
	i) Minal Somany	6,90,108	1.62(\$)	1.62(\$)
c)	Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carryingvoting rights in the T C (specify)	N.A.	N.A.	N.A.
e)	holding in each category) Total (a+b+c+d)	N.A. <b>6,90,108</b>	N.A. 1.62(\$)	N.A. 1.62( <sup>\$</sup> )

Minal Soman

Minal Somany 32, Friends Colony (East), New Delhi – 110065 Phone No. 011 26327623

Detail	s of <del>acquisition</del> /sale	29 1915 06 7240		,
	carrying voting rights acquired/sold	(21.078)	0.01	0.01
		(21,078)	0.01	0.01
c) Warra	equired /sold otherwise than by shares nts/convertible securities/any other	N.A.	N.A.	N.A.
shares	nent that entitles the acquirer to receive carryingvoting rights in the TC (specify g in each category) acquired/sold	N.A.	N.A.	N.A.
d) Shares	encumbered / invoked/released by the er	N.A.	N.A.	N.A.
e) Total (	a+b+c+/-d)	(21,078)	0.01	0.01
After the	acquisition/sale, holding of:			
b) Shares c) VRs of	carrying voting rights encumbered with the acquirer therwise than by shares nts/convertible securities/any other	6,69,030 N.A. N.A.	1.63( <sup>#</sup> ) N.A. N.A.	1.63( <sup>#</sup> ) N.A. N.A.
shares	nent that entitles the acquirer to receive carryingvoting rights in the TC (specify g in each category) after acquisition	N.A. <b>6,69,030</b>	N.A. 1.63(*)	N.A.
e) Total (	a+b+c+d)	<b>0,02,030</b>	1.03( )	1.63(#)
	sition / sale (e.g. open market / off-market / rights issue / preferential allotment / rr etc).			
etel-summanummunuse-sonsmu-	понинанногиничного съзнаничного напринанного на предостава на предостава на предостава на предостава на предост	Company through		
Date of acquisition / sale of shares / VR or date of receipt ofintimation of allotment of shares, whichever is applicable		4 <sup>th</sup> January 2024 (being settlement date)		
	apital / total voting capital of the TC acquisition / sale	INR 8,49,48,416 divided into 4,24,74,208 Equity Shares of INR 2 each		
	capital/ total voting capital of the TC capitation / sale	INR 8,20,07,240 divided into 4,10,03,620 Equity Shares of INR 2 each		
Total diluted sl saidacquisition	hare/voting capital of the TC after the	INR 8,20,07,240 divided into 4,10,03,620 Equity Shares of INR 2 each		

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### Minal Somany

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

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement/Listing Regulations.
- (\*\*) 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.
- (\$) Percentage is calculated based on the entire paid-up capital of the TC before the buyback of the Equity Shares.
- (\*) Percentage is calculated based on the entire paid-up capital of the TC post the buyback of the Equity Shares.

**Minal Somany** 

Place: Noida

Date: 05.01.2024

(Address: 32, Friends Colony East, New Delhi- 110065)

National Stock Exchange of India Ltd. (NSE)

Date: 05th January, 2024

**BSE Limited** Phiroze Jeejeebhov Towers. Dalal Street, Fort, Mumbai — 400 001

Exchange Plaza. Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Code: 531548 Symbol: SOMANYCERA

To, The Company Secretary, **Somany Ceramics Limited** 2 Red Cross Place, Kolkata - 700001

Dear Sir/Madam,

Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2021, as amended ("SEBI Takeover Regulations")

I am submitting herewith the abovementioned disclosures in the format prescribed under Regulation 29(2) of the SEBI Takeover Regulations, in respect to disposal of equity shares of Somany Ceramics Limited by me under the buyback offer of the Company.

I request you to please take the disclosures on record.

Thanking you,

Yours Faithfully,

**Shrivatsa Somany (Trustee) Sanrakshith Family Trust** 

& Versony

Promoter

(Address: 32, Friends Colony East, New Delhi- 110065)

## <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulations, 2011

Name of the Target Company (TC)		Somany Ceramics Limited			
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer/seller		Seller:-  1. Shrivatsa Somany - Trustee of Sanrakshith Family Trust  Person Acting in concert (PACs) with seller:-  2. Abhishek Somany (HUF)  3. Anjana Somany  4. Minal Somany  5. Aanvi Somany  6. Anushree Chopra  7. Shrivatsa Somany  8. Shreekant Somany  9. Ameya Somany  10. Abhishek Somany  11. Abhishek Somany- Trustee of Shakthi Family Trust  12. Shreekant Somany- Trustee of Srijan Family Trust			
	er the acquirer/seller belongs to er/Promoter group	Yes			
Name(s TC areI	s) of the Stock Exchange(s) where the shares of Listed	<ol> <li>National Stock Exchange of India Limited (NSE)</li> <li>BSE Limited (BSE)</li> </ol>			
Details	of the 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 holding	the <del>acquisition</del> / disposal under consideration, g of :				
a) Seller:-	Shares carrying voting rights				
	i) Shrivatsa Somany – Trustee of Sanrakshith Family Trust	43,37,872	10.21(\$)	10.21(\$)	
b)	Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	. N.A.	N.A.	N.A.	
	Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.	
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carryingvoting rights in the T C (specify	N.A.	N.A.	N.A.	
e)	holding in each category) Total (a+b+c+d)	43,37,872	10.21(\$)	10.21(\$)	

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(Address: 32, Friends Colony East, New Delhi- 110065)

	Details of acquisition/sale			
a)	Shares carrying voting rights acquired/sold i) Shrivatsa Somany – Trustee of Sanrakshith Family Trust	(1,32,487)	0.05	0.05
b)	VRs acquired /sold otherwise than by shares	N.A.	N.A.	N.A.
	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carryingvoting rights in the TC (specify	N.A.	N.A.	N,A.
d)	holding in each category) acquired/sold Shares encumbered / invoked/released by the	N.A.	N.A.	N.A.
e)	acquirer Total (a+b+c+/-d)	(1,32,487)	0.05	0.05
Aft	ter the <del>acquisition</del> /sale, holding of:	- <del>เมลาสสสสสสสเตการแกรม</del> ราชานอกส่วนสมเฉพาะการการการ	мининанишишишишишишиши	венничникования выполня выполн
d)	Shares carrying voting rights Shares encumbered with the acquirer VRs otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carryingvoting rights in the TC (specify holding in each category) after acquisition	42,05,385 N.A. N.A. N.A.	10.26(*) N.A. N.A. N.A.	10.26(*) N.A. N.A. N.A.
Mode o	Total (a+b+c+d)  of acquisition / sale (e.g. open market / off-market c issue / rights issue / preferential allotment / transfer etc).	off-market Buyback of Equity Shares		ge shareholding of the ne number of equity y shares by the Targe have tendered their equity shares of the
Date of acquisition / sale of shares / VR or date of receipt ofintimation of allotment of shares, whichever is applicable				
Equity share capital / total voting capital of the TC before thesaid acquisition / sale		INR 8,49,48,416 divided into 4,24,74,208 Equity Shares of INR 2 each		
Equity share capital/ total voting capital of the TC after thesaid acquisition / sale		INR 8,20,07,240 divided into 4,10,03,620 Equity Shares of INR 2 each		
Total diluted share/voting capital of the TC after the saidacquisition		INR 8,20,07,240 divided into 4,10,03,620 Equity Shares of INR 2 each		

Hemany

(Address: 32, Friends Colony East, New Delhi- 110065)

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement/Listing Regulations.
- (\*\*) 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.
- (\$) Percentage is calculated based on the entire paid-up capital of the TC before the buyback of the Equity Shares.
- (#) Percentage is calculated based on the entire paid-up capital of the TC post the buyback of the Equity Shares.

Shrivatsa Somany (Trustee) Sanrakshith Family Trust

Stewens

Place: Noida

Date: 05.01.2024

(Address: 32, Friends Colony East, New Delhi- 110065)

Date: 05th January, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001
Scrip Code: 531548

To, The Company Secretary, Somany Ceramics Limited 2 Red Cross Place, Kolkata - 700001 National Stock Exchange of India Ltd. (NSE) Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai — 400 051
Symbol: SOMANYCERA

Dear Sir/Madam,

<u>Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover)</u>
Regulations, 2021, as amended ("SEBI Takeover Regulations")

I am submitting herewith the abovementioned disclosures in the format prescribed under Regulation 29(2) of the SEBI Takeover Regulations, in respect to disposal of equity shares of Somany Ceramics Limited by me under the buyback offer of the Company.

I request you to please take the disclosures on record.

Thanking you,

Yours Faithfully,

Abhishek Somany (Trustee) Shakthi Family Trust Promoter

(Address: 32, Friends Colony East, New Delhi- 110065)

## <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulations, 2011

Name of the Target Company (TC)	Somany Ceramics Limited			
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer/seller	Seller:-  1. Abhishek Somany- Trustee of Shakthi Family Trust  Person Acting in concert (PACs) with seller:-  2. Abhishek Somany (HUF)  3. Anjana Somany  4. Minal Somany  5. Aanvi Somany  6. Anushree Chopra  7. Shrivatsa Somany  8. Shreekant Somany  9. Ameya Somany  10. Abhishek Somany  11. Shreekant Somany- Trustee of Srijan Family Trust  12. Shrivatsa Somany - Trustee of Sanrakshith Family  Trust			
Whether the acquirer/seller belongs to Promoter/Promoter group	Yes			
Name(s) of the Stock Exchange(s) where the shares of TC areListed	<ol> <li>National Stock Exchange of India Limited (NSE)</li> <li>BSE Limited (BSE)</li> </ol>			
Details of the 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) Abhishek Somany- Trustee of Shakthi Family Trust	1,00,80,055	23.73(\$)	23.73(\$)	
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 shares	N.A.	N.A.	N.A.	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carryingvoting rights in the T C (specify	N.A.	N.A.	N.A.	
holding in each category)  e) Total (a+b+c+d)	1,00,80,055	23.73(\$)	23.73(\$)	



(Address: 32, Friends Colony East, New Delhi- 110065)

	Details of aequisition/sale				
a)	Shares carrying voting rights acquired/sold i) Abhishek Somany- Trustee of Shakth Family Trust	i. (3,07,865)	0.10	0.10	
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 carryingvoting rights in the TC (specify	N.A.	N.A.	N.A.	
d)	holding in each category) acquired/sold Shares encumbered / invoked/released by the	N.A.	N.A.	N.A.	
e)	acquirer Total (a+b+c+/-d)	(3,07,865)	0.10	0.10	
Af	ter the <del>acquisition</del> /sale, holding of:	шиганаш	зивсистлит-влашина	ovenimessaaanii !	
a) b) c) d)	Shares carrying voting rights Shares encumbered with the acquirer VRs otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carryingvoting rights in the TC (specify holding in each category) after acquisition	97,72,190 N.A. N.A. N.A.	23.83( <sup>#</sup> ) N.A. N.A.	23.83(#) N.A. N.A.	
e)		97,72,190	23.83(*)	23.83(*)	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		Buyback of Equity Shares  Increase in voting rights/ percentage shareholding of the Promoters due to reduction in the number of equity shares pursuant to buyback of equity shares by the Target Company.  The Promoters of the Company have tendered their equity shares in the Buyback of equity shares of the Company through Tender Offer Route			
	f acquisition / sale of shares / VR or date of ofintimation of allotment of shares, whichever is ble	4 <sup>th</sup> January 2	2024 (being sett	lement date)	
Equity share capital / total voting capital of the TC before thesaid acquisition / sale		INR 8,49,48,416 divided into 4,24,74,208 Equity Shares of INR 2 each			
	share capital/ total voting capital of the TC nesaid acquisition / sale	INR 8,20,07,240 divided into 4,10,03,620 Equity Shares of INR 2 each			
Total diluted share/voting capital of the TC after the saidacquisition		INR 8,20,07,240 divided into 4,10,03,620 Equity Shares of INR 2 each			



(Address: 32, Friends Colony East, New Delhi- 110065)

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement/Listing Regulations.

(\*\*) 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.

(\$) Percentage is calculated based on the entire paid-up capital of the TC before the buyback of the Equity Shares.

(\*) Percentage is calculated based on the entire paid-up capital of the TC post the buyback of the Equity Shares.

Abhishek Somany (Trustee) Shakthi Family Trust

Place: Noida

Date: 05.01.2024

Shreekant Somany

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

Date: 05th January, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001
Scrip Code: 531548

To, The Company Secretary, Somany Ceramics Limited 2 Red Cross Place, Kolkata - 700001 National Stock Exchange of India Ltd. (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai — 400 051 Symbol: SOMANYCERA

Dear Sir/Madam,

<u>Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover)</u>
<u>Regulations, 2021, as amended ("SEBI Takeover Regulations")</u>

I am submitting herewith the abovementioned disclosures in the format prescribed under Regulation 29(2) of the SEBI Takeover Regulations, in respect to disposal of equity shares of Somany Ceramics Limited by me under the buyback offer of the Company.

I request you to please take the disclosures on record.

Thanking you,

Yours Faithfully,

Shreekant Somany

Promoter

Shreekant Somany
32, Friends Colony (East), New Delhi – 110065
Phone No. 011 26327623

### Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Somany Ceramics Limited		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer/seller	Seller:-  1. Shreekant Somany Person Acting in concert (PACs) with seller:- 2. Abhishek Somany (HUF) 3. Anjana Somany 4. Minal Somany 5. Aanvi Somany 6. Anushree Chopra 7. Shrivatsa Somany 8. Ameya Somany 9. Abhishek Somany 10. Abhishek Somany 11. Shreekant Somany- Trustee of Shakthi Family Trust 12. Shrivatsa Somany - Trustee of Sanrakshith Family Trust		
Whether the acquirer/seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC areListed	<ol> <li>National Stock Exchange of India Limited (NSE)</li> <li>BSE Limited (BSE)</li> </ol>		
Details of the 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) Shreekant Somany	1,19,538	0.28(\$)	0.28(\$)
<ul><li>b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)</li><li>c) Voting rights (VR) otherwise than by shares</li></ul>	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive	N.A.	N.A.	N.A.
shares carrying voting rights in the T C (specify	N.A.	N.A.	N.A.



Shreekant Somany
32, Friends Colony (East), New Delhi – 110065
Phone No. 011 26327623

	Details of acquisition/sale			
a)	Shares carrying voting rights acquired/sold i) Shreekant Somany	(3,651)	0.00	0.00
b) c)	VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other	N.A.	N.A.	N.A.
Cy	instrument that entitles the acquirer to receive shares carryingvoting rights in the TC (specify holding in each category) acquired/sold	N.A.	N.A.	N.A.
d)		N.A.	N.A.	N.A.
e)	Total $(a+b+c+/-d)$	(3,651)	0.00	0.00
Af	ter the <del>acquisition</del> /sale, holding of:			
a) b) c) d)	Shares carrying voting rights Shares encumbered with the acquirer VRs otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carryingvoting rights in the TC (specify holding in each category) after acquisition Total (a+b+c+d)	1,15,887 N.A. N.A. N.A.	0.28(*) N.A. N.A. N.A.	0.28(*) N.A. N.A. N.A.
/ publi	of acquisition / sale (e.g. open market / off-market le issue / rights issue / preferential allotment / e transfer etc).			
Date of acquisition / sale of shares / VR or date of receipt ofintimation of allotment of shares, whichever is applicable		, th		
Equity share capital / total voting capital of the TC before thesaid acquisition / sale		INR 8,49,48,416 divided into 4,24,74,208 Equity Shares of INR 2 each		
	share capital/ total voting capital of the TC hesaid acquisition / sale	INR 8,20,07,240 divided into 4,10,03,620 Equity Shares of INR 2 each		
Total diluted share/voting capital of the TC after the saidacquisition		INR 8,20,07,240 divided into 4,10,03,620 Equity Share of INR 2 each		

### Shreekant Somany

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

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement/Listing Regulations.
- (\*\*) 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.
- (\$) Percentage is calculated based on the entire paid-up capital of the TC before the buyback of the Equity Shares.
- (\*) Percentage is calculated based on the entire paid-up capital of the TC post the buyback of the Equity Shares.

**Shreekant Somany** 

Place: Noida

Date: 05.01.2024

Shrivatsa Somany

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

Date: 05th January, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001
Scrip Code: 531548

To, The Company Secretary, Somany Ceramics Limited 2 Red Cross Place, Kolkata - 700001

Dear Sir/Madam,

National Stock Exchange of India Ltd. (NSE) Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai — 400 051
Symbol: SOMANYCERA

<u>Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover)</u>
<u>Regulations, 2021, as amended ("SEBI Takeover Regulations")</u>

I am submitting herewith the abovementioned disclosures in the format prescribed under Regulation 29(2) of the SEBI Takeover Regulations, in respect to disposal of equity shares of Somany Ceramics Limited by me under the buyback offer of the Company.

I request you to please take the disclosures on record.

Thanking you,

Yours Faithfully,

Shrivatsa Somany Promoter

Memory

As enclosed

Shrivatsa Somany
32, Friends Colony (East), New Delhi – 110065

Phone No. 011 26327623

### <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulations, 2011

Name of the Target Company (TC)	Somany Ceramics Limited		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer/seller	Seller:-  1. Shrivatsa Somany Person Acting in concert (PACs) with seller:- 2. Abhishek Somany (HUF) 3. Anjana Somany 4. Minal Somany 5. Aanvi Somany 6. Anushree Chopra 7. Shreekant Somany 8. Ameya Somany 9. Abhishek Somany 10. Abhishek Somany 11. Shreekant Somany- Trustee of Shakthi Family Trust 11. Shreekant Somany - Trustee of Sanrakshith Family Trust		
Whether the acquirer/seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC areListed	<ol> <li>National Stock Exchange of India Limited (NSE)</li> <li>BSE Limited (BSE)</li> </ol>		
Details of the 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) Shrivatsa Somany	1,19,538	0.28(\$)	0.28(\$)
<ul><li>b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)</li><li>c) Voting rights (VR) otherwise than by shares</li></ul>	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive	N.A.	N.A.	N.A.
shares carryingvoting rights in the T C (specify holding in each category)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	1,19,538	0.28(\$)	0.28(\$)

Memory

Shrivatsa Somany
32, Friends Colony (East), New Delhi – 110065
Phone No. 011 26327623

	Details of acquisition/sale			
a)	Shares carrying voting rights acquired/sold			
	i) Shrivatsa Somany	(3,651)	0.00	0.00
	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 carryingvoting rights in the TC (specify holding in each category) acquired/sold	N.A.	N.A.	N.A.
d)	Shares encumbered / invoked/released by the acquirer	N.A.	N.A.	N.A.
e)	Total (a+b+c+/-d)	(3,651)	0.00	0.00
Af	ter the <del>acquisition</del> /sale, holding of:			· .
a) b) c) d)	Shares carrying voting rights Shares encumbered with the acquirer VRs otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carryingvoting rights in the TC (specify holding in each category) after acquisition Total (a+b+c+d)	1,15,887 N.A. N.A. N.A.	0.28(*) N.A. N.A. 0.28(*)	0.28(*) N.A. N.A. N.A.
/ publi	of acquisition / sale (e.g. open market / off-market c issue / rights issue / preferential allotment / e transfer etc).			
	f acquisition / sale of shares / VR or date of ofintimation of allotment of shares, whichever is able	4 <sup>th</sup> January 2024(being settlement date)		
	share capital / total voting capital of the TC thesaid acquisition / sale	INR 8,49,48,416 divided into 4,24,74,208 Equity Shares of INR 2 each		
	share capital/ total voting capital of the TC nesaid acquisition / sale	INR 8,20,07,240 divided into 4,10,03,620 Equity Shares of INR 2 each		
	liluted share/voting capital of the TC after the quisition	INR 8,20,07,240 divided into 4,10,03,620 Equity Shares of INR 2 each		

Howare

# Shrivatsa Somany

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

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement/Listing Regulations.

(\*\*) 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.

(5) Percentage is calculated based on the entire paid-up capital of the TC before the buyback of the Equity Shares.

(\*) Percentage is calculated based on the entire paid-up capital of the TC post the buyback of the Equity Shares.

Shrivatsa Somany

Hausny

Place: Noida

Date: 05.01.2024

(Address: 32, Friends Colony East, New Delhi- 110065)

Date: 05th January, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001
Scrip Code: 531548

To, The Company Secretary, Somany Ceramics Limited 2 Red Cross Place, Kolkata - 700001 National Stock Exchange of India Ltd. (NSE) Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai — 400 051
Symbol: SOMANYCERA

Dear Sir/Madam,

<u>Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover)</u>
<u>Regulations, 2021, as amended ("SEBI Takeover Regulations")</u>

I am submitting herewith the abovementioned disclosures in the format prescribed under Regulation 29(2) of the SEBI Takeover Regulations, in respect to disposal of equity shares of Somany Ceramics Limited by me under the buyback offer of the Company.

I request you to please take the disclosures on record.

Thanking you,

Yours Faithfully,

Shreekant Somany (Trustee) Srijan Family Trust

Promoter

As enclosed

(Address: 32, Friends Colony East, New Delhi- 110065)

# <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulations, 2011

Somany Ceramics Limited			
Seller:-  1. Shreekant Somany- Trustee of Srijan Family Trust  Person Acting in concert (PACs) with seller:-  2. Abhishek Somany (HUF)  3. Anjana Somany  4. Minal Somany  5. Aanvi Somany  6. Anushree Chopra  7. Shrivatsa Somany  8. Shreekant Somany  9. Ameya Somany  10. Abhishek Somany  11. Abhishek Somany- Trustee of Shakthi Family Trust  12. Shrivatsa Somany - Trustee of Sanrakshith Family  Trust			
Yes			
<ol> <li>National Stock Exchange of India Limited (NSE)</li> <li>BSE Limited (BSE)</li> </ol>			
Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
43,37,872	10.21(\$)	10.21(\$)	
N.A.	N.A.	N.A.	
N.A.	N.A.	N.A.	
N.A.	N.A.	N.A.	
	Seller:-  1. Shreekant Son Person Acting in 2. Abhishek Son 3. Anjana Soman 4. Minal Soman 5. Aanvi Soman 6. Anushree Che 7. Shrivatsa Son 8. Shreekant Son 9. Ameya Soman 10. Abhishek Son 11. Abhishek Son 12. Shrivatsa Son Trust Yes  1. National Stock 2. BSE Limited 6. Number  43,37,872  N.A.  N.A.	Seller:-  1. Shreekant Somany- Trustee of Person Acting in concert (PACs) 2. Abhishek Somany (HUF) 3. Anjana Somany 4. Minal Somany 5. Aanvi Somany 6. Anushree Chopra 7. Shrivatsa Somany 8. Shreekant Somany 9. Ameya Somany 10. Abhishek Somany 11. Abhishek Somany- Trustee of States and Somany 12. Shrivatsa Somany - Trustee of States and Stock Exchange of Incomplete States and States	



(Address: 32, Friends Colony East, New Delhi- 110065)

	Details of aequisition/sale			
a)	Shares carrying voting rights acquired/sold i) Shreekant Somany - Trustee of Srijan Family Trust	(1,32,487)	0.05	0.05
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 carryingvoting rights in the TC (specify	N.A.	N.A.	N.A.
d)	holding in each category) acquired/sold Shares encumbered / invoked/released by the	N.A.	N.A.	N.A.
e)	acquirer Total (a+b+c+/-d)	(1,32,487)	0.05	0.05
Af	ter the <del>acquisition</del> /sale, holding of:	йн часын шайлайынынын	. честин аласы.	#FF % P.764 B.77423
a) b) c) d)	Shares carrying voting rights Shares encumbered with the acquirer VRs otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carryingvoting rights in the TC (specify holding in each entergray) after population	42,05,385 N.A. N.A.	10.26( <sup>#</sup> ) N.A. N.A.	10.26( <sup>#</sup> ) N.A. N.A. N.A.
e)	holding in each category) after acquisition Total (a+b+c+d)	42,05,385	10.26(*)	10.26(*)
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).				
		equity shares in the Buyback of equity shares of the Company through Tender Offer Route		
Date of acquisition / sale of shares / VR or date of receipt ofintimation of allotment of shares, whichever is applicable		4 <sup>th</sup> January 2024 (being settlement date)		
Equity share capital / total voting capital of the TC before thesaid acquisition / sale		INR 8,49,48,416 divided into 4,24,74,208 Equity Shares of INR 2 each		
Equity share capital/ total voting capital of the TC after thesaid acquisition / sale		INR 8,20,07,240 divided into 4,10,03,620 Equity Shares of INR 2 each		
	iluted share/voting capital of the TC after the juisition	INR 8,20,07,240 di	vided into 4,10,0 of INR 2 each	3,620 Equity Shares



(Address: 32, Friends Colony East, New Delhi- 110065)

- (\*) Total share capital voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement/Listing Regulations.
- (\*\*) 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.
- (\$) Percentage is calculated based on the entire paid-up capital of the TC before the buyback of the Equity Shares.
- (#) Percentage is calculated based on the entire paid-up capital of the TC post the buyback of the Equity Shares.

Shreekant Somany (Trustee) Srijan Family Trust

Place: Noida

Date: 05.01.2024

## Aanvi Somany

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

Date: 05th January, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalał Street, Fort,
Mumbai — 400 001
Scrip Code: 531548

To, The Company Secretary, Somany Ceramics Limited 2 Red Cross Place, Kolkata - 700001 National Stock Exchange of India Ltd. (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai — 400 051 Symbol: SOMANYCERA

Dear Sir/Madam,

<u>Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover)</u>
<u>Regulations, 2021, as amended ("SEBI Takeover Regulations")</u>

I am submitting herewith the abovementioned disclosures in the format prescribed under Regulation 29(2) of the SEBI Takeover Regulations, in respect to disposal of equity shares of Somany Ceramics Limited by me under the buyback offer of the Company.

I request you to please take the disclosures on record.

Thanking you,

Yours Faithfully,

Aanvi Somany Promoter

As enclosed

AANVI SOMANY

Aanvi Somany 32, Friends Colony (East), New Delhi – 110065 Phone No. 011 26327623

### Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		Somany Ceramics Limited			
Concert (PAC) with the acquirer/seller  1. Acceptance Acting in Person 2. Acting in 3. Acting in 4. M 5. Acting in 5. Acting in 6. Sh 7. Sh 8. Acting in 6. Sh 9. All 10. All 11. Sh 12. Sh		<ol> <li>Abhishek Soma</li> <li>Anjana Somany</li> <li>Minal Somany</li> <li>Anushree Chop</li> <li>Shrivatsa Soma</li> <li>Shreekant Soma</li> <li>Ameya Somany</li> <li>Abhishek Soma</li> <li>Abhishek Soma</li> <li>Shreekant Soma</li> </ol>	eller:-  Aanvi Somany Person Acting in concert (PACs) with seller:-  Abhishek Somany (HUF)  Anjana Somany  Minal Somany  Anushree Chopra  Shrivatsa Somany  Shreekant Somany  Ameya Somany  Abhishek Somany  Trustee of Shakthi Family Trust  Shreekant Somany  Trustee of Srijan Family Trust  Shrivatsa Somany - Trustee of Sanrakshith Family		
	er the acquirer/seller belongs to ter/Promoter group	Yes			
Name(s	s) of the Stock Exchange(s) where the shares of Listed	<ol> <li>National Stock Exchange of India Limited (NSE)</li> <li>BSE Limited (BSE)</li> </ol>			
Details	of the 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 holdin	e the <del>acquisition</del> / disposal under consideration, ag of :				
a) <u>Seller:-</u>	Shares carrying voting rights				
	i) Aanvi Somany	3,00,000	0.71(\$)	0.71(\$)	
b) c)	Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.	
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carryingvoting rights in the T C (specify	N.A.	N.A.	N.A.	
e)	holding in each category)  Total (a+b+c+d)	3,00,000	0.71(\$)	N.A. 0.71( <sup>\$</sup> )	

Aanvi Somany 32, Friends Colony (East), New Delhi – 110065 Phone No. 011 26327623

	Details of acquisition/sale		ч.	ortala (mar
a)	Shares carrying voting rights acquired/sold i) Aanvi Somany	(9,163)	0.00	0.00
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 carryingvoting rights in the TC (specify holding in each category) acquired/sold	N.A.	N.A.	N.A.
d)	Shares encumbered / invoked/released by the acquirer	N.A.	N.A.	N.A.
é)	*	(9,163)	0.00	0.00
Af	ter the <del>acquisition</del> /sale, holding of:	aras sar minutal		u wea . mit 1
c) d)	Shares carrying voting rights Shares encumbered with the acquirer VRs otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carryingvoting rights in the TC (specify holding in each category) after acquisition Total (a+b+c+d)	2,90,837 N.A. N.A. N.A.	0.71(*) N.A. N.A. N.A.	0.71(#) N.A. N.A. N.A.
/ publi	of acquisition / sale (e.g. open market / off-market c issue / rights issue / preferential allotment / e transfer etc).	Buyback of Equity Shares  Increase in voting rights/ percentage shareholding of the Promoters due to reduction in the number of equity shares pursuant to buyback of equity shares by the Targe Company.  The Promoters of the Company have tendered the equity shares in the Buyback of equity shares of the Company through Tender Offer Route		
	of <del>acquisition</del> / sale of shares / VR or date of pt ofintimation of allotment of shares, whichever is 4 <sup>th</sup> January 2024 (		an managaran managar	ere en
Equity	share capital / total voting capital of the TC thesaid acquisition / sale	INR 8,49,48,416 divided into 4,24,74,208 Equity Shares of INR 2 each		
	share capital/ total voting capital of the TC nesaid <del>acquisition</del> / sale	INR 8,20,07,240 divided into 4,10,03,620 Equity Shares of INR 2 each		
	liluted share/voting capital of the TC after the quisition	INR 8,20,07,240 divided into 4,10,03,620 Equity Shares of INR 2 each		

# Aanvi Somany

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

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement/Listing Regulations.
- (\*\*) 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.
- (\$) Percentage is calculated based on the entire paid-up capital of the TC before the buyback of the Equity Shares.
- (\*) Percentage is calculated based on the entire paid-up capital of the TC post the buyback of the Equity Shares.

#### **Aanvi Somany**

Place: Noida

Date: 05.01.2024

AANVI SOMANY