

VIKRAM SOMANY

12/1 Judges Court Road
Kolkata – 700 027

Dated: 29-05-2020.

To
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051.
SCRIPT Code - CERA

Dear Sir,

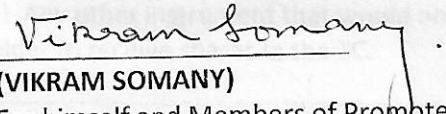
Ref: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial acquisition of Shares and takeovers) Regulations, 2011 in CERA SANITARYWARE LIMITED.

With reference to the above, we are enclosing herewith our disclosure under Regulation 30(1) and / Or 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as on 31st March, 2020 in a target Company **CERA SANITARYWARE LIMITED**. In a specified format.

We hope will find the above in order and lake the same on record.

Thanking you,

Yours faithfully,


(VIKRAM SOMANY)
For himself and Members of Promoter Group
Encl: a/a

e-mail: akmaskara@cera-india.com

cc: To
The Secretary
Cera Sanitaryware Limited
Ahmedabad.

ANNEXURE – 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Part - A - Details of Shareholding

1. Name of the Target Company (TC)	CERA SANITARYWARE LIMITED		
2. Name(s) of the stock exchange(s) where the shares of The TC are listed	BSE LTD. NATIONAL STOCK EXCHANGE OF INDIA LTD.		
3. Particulars of the shareholder(s) a) Name of person(s) together with Persons 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. Or b) Name(s) of promoter(s), member of the promoter group and PAC with him.	Vikram Investment Co. Pvt. Ltd. Shri Vikram Somany. Trisure Promotions & Tradings Pvt. Ltd. Rekha Commercial Pvt. Ltd. Mrs. Smiti Somany Suvinay Trading & Investment Co. Ltd. Venugopal Holdings Limited. Mrs. Deepshikha Khaitan. Mrs. Pooja Jain Somany. Madhusudan Industries Ltd. (HOLDINGS DETAILS AS PER ANNEXURE – “A”)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	%w.r.t.total Share/voting capital wherever applicable	% of total diluted Share/voting capital of TC(*)
As of March 31 st , 2020, holding of:			
va) Shares	7085139	54.4765%	54.4765%
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	7085139	54.4765%	54.4765%

ANNEXURE – “A”

LIST OF PAC & THEIR SHARE HOLDINGS IN CERA SANITARYWARE LIMITED

NAME	NO.OF SHARES	%
VIKRAM SOMANY	945847	7.2725
DEEPSHIKHA KHAITAN	339116	2.6074
SMITI SOMANY	1342240	10.3203
POOJA JAIN SOMANY	200000	1.5378
TRISURE PROMOTIONS & TRADINGS PRIVATE LIMITED	484400	3.7245
VIKRAM INVESTMENT COMPANY PRIVATE LIMITED	2900275	22.2997
MADHUSUDAN INDUSTRIES LIMITED.	18065	0.1389
VENUGOPAL HOLDINGS LIMITED	63388	0.4874
REKHA COMMERCIAL PRIVATE LIMITED	532388	4.0934
SUVINAY TRADING & INVESTMENT CO. LIMITED	259420	1.9946
TOTAL	7085139	54.4765

Signature of the Authorized Signatory:

Vikram Somany
(VIKRAM SOMANY)

For himself and Members of Promoter Group

Place: Kolkata

Date: 29.05.2020