

CSL/2016-17/011
April 5, 2016

Through Fax / E-mail / Courier

BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai - 400 001. Scrip Code : 532443 Scrip ID: CERASAN Fax: 022-22722039/2061/2041/2037/3121	The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400 051 Scrip Code : CERA Fax: 022-26598237/38 or 022-26598347/48
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Dear Sir,

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (SAST) Regulations, 2011

Discloser under Reg. 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) regulations, 2011 from our Promoters group is enclosed.

Thanking you,

Yours faithfully,
For **Cera Sanitaryware Limited,**



Narendra N. Patel
President & Company Secretary

Encl: as above

CSL/2015-16/410
January 11, 2016

Cera Sanitaryware Limited

Sales & Marketing Office: Madhusudan House, Opp. Navrangpura Telephone Exchange, Navrangpura, Ahmedabad 380 006
Tel: +91 79 26449781, 26449789 Fax: +91 79 26569259 Email: marketing@cera-india.com www.cera-india.com

Registered Office & Works: 9, GIDC Industrial Estate, Kadi 382715, District Mehsana, North Gujarat

CIN: L26910GJ1998PLC034400

VIKRAM SOMANY

12/1 JUDGES COURT ROAD
KOLKATA - 700 027.

Dated: April 2, 2016

To
The Secretary
CERA SANITARYWARE LIMITED
" Madhusudan House"
Opp. Navrangpura Telephone Exchange
Ahmedabad - 380 006.

Dear Sir,

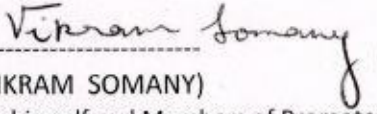
Re:Disclosure under Regulation 30(1) and 30(2) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in CERA SANITARYWARE LIMITED.

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 Takeovers) Regulations, 2011 as on 31st March, 2016 in a target Company CERA SANITARYWARE LIMITED in a specified format.

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

Thanking you,

Yours faithfully,


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

Email:hbaid@hotmail.com

ANNEXURE " I "

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

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. Ltd. Shri Vikram Somany. Trisure Promotions & Tradings Ltd. Rekha Commercial Ltd. Mrs. Smiti Somany. Suvinay Trading & Investment Co. Ltd. Venugopal Holdings Limited. Mrs. Deepshikha Khaitan. Madhusudan Holdings Limited. Mrs. Pooja Jain Somany. Madhusudan Industries Ltd. Mrs. Ganga Somany. (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 , 2016, holding of:			
va) Shares	7120639	54.74%	54.74%
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	7120639	54.74%	54.74%

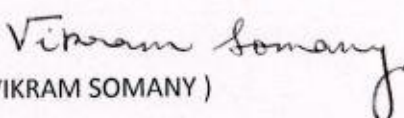
Vikram Somany.

ANNEXURE – "A"

LIST OF PAC & THEIR SHARE HOLDINGS IN CERA SANITARYWARE LIMITED

NAME	NO.OF SHARES	%
VIKRAM SOMANY	1045847	8.04
DEEPSHIKHA KHAITAN	39116	0.30
SMITI SOMANY	1542240	11.86
GANGA SOMANY	28000	0.22
POOJA JAIN SOMANY	200000	1.54
TRISURE PROMOTIONS & TRADINGS LIMITED	484400	3.72
VIKRAM INVESTMENT COMPANY LIMITED	2900275	22.30
MADHUSUDAN HOLDINGS LIMITED	7500	0.06
MADHUSUDAN INDUSTRIES LIMITED.	18065	0.14
VENUGOPAL HOLDINGS LIMITED	63388	0.49
REKHA COMMERCIAL LIMITED	532388	4.09
SUVINAY TRADING & INVESTMENT CO. LIMITED	259420	1.99
TOTAL	7120639	54.74

Signature of the Authorized Signatory:


(VIKRAM SOMANY)

Place : Kolkata
Date : 02.04.2016.