

VIKRAM SOMANY

**12/1 Judges Court Road
Kolkata - 700 027**

Date: 01.04.2021

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

Dear Sir,

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

With reference to above, we are enclosing herewith our disclosure under Regulation 30(1) and/ or 30(2) of SEBI (Substantial acquisition of Shares and takeovers) Regulation 2011 as on 31st March 2021 in a target Company **CERA SANITARYWARE LIMITED** in a specified format.

We hope 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

End: 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.	N.A. Vikram Investment Co. Pvt. Ltd. Mr. Vikram Somany Trisure Promotions & Tradings Pvt. Ltd. Rekha Commercial Pvt. Ltd. Mrs. Smiiti Somany Suvinay Trading & Investment Co. Ltd. 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 , 2021, 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%

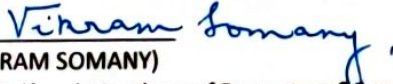
ANNEXURE – "A"

**Details of shareholding of promoter(s), member of the promoter group and PAC in CERA
SANITARYWARE LIMITED**

<u>NAME</u>	<u>NO.OF SHARES</u>	<u>%</u>
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
REKHA COMMERCIAL PRIVATE LIMITED	532388	4.0934
SUVINAY TRADING & INVESTMENT CO. LIMITED*	3,22,808	2.4820
TOTAL	7085139	54.4765

*Shareholding clubbed on PAN basis.

Signature of the Authorized Signatory:


(VIKRAM SOMANY)
For Self and Members of Promoters & Promoter Group.
Place: Kolkata
Date:01.04.2021.

Part-"B"

Name of the Target Company: CERA SANITARYWARE LIMITED

Name(S) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promotor group	PAN of the person and PACs
VIKRAM SOMANY	PROMOTER	
DEEPSHIKHA KHAITAN	PROMOTER	
SMITI SOMANY	PROMOTER	
POOJA JAIN SOMANY	PROMOTER GROUP	
TRISURE PROMOTIONS & TRADINGS PRIVATE LTD.	PROMOTER	
VIKRAM INVESTMENT COMPANY PRIVATE LTD.	PROMOTER	
MADHUSUDAN INDUSTRIES LTD.	PROMOTER GROUP	
REKHA COMMERCIAL PRIVATE LTD.	PROMOTER	
SUVINAY TRADING & INVESTMENT CO. LTD.	PROMOTER	

Signature of the Authorized Signatory:


(VIKRAM SOMANY)
For Self and Members of Promoters & Promoter Group.
Place: Kolkata
Date :01.04.2021.

Note :

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part – B shall be disclosed to the stock exchanges but shall not be disseminated.