

VIKRAM SOMANY

12/1, JUDGES COURT ROAD
KOLKATA-700 027.

Dated: April 3, 2017

To
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai-400 051.

Dear Sir,

Re: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in Cera Sanitaryware Ltd.

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, 2017 in a target Company CERA SANITARYWARE LTD. 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: n/a

cc:
To
The Secretary
Cera Sanitaryware Ltd.
"Madhusudan House"
Opp. Navrangpura Telephone Exchange
Ahmedabad-380006.

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 LTD.		
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):	VIKRAM INVESTMENT CO.LTD. SHRI VIKRAM SOMANY		
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.	TRISURE PROMOTIONS & TRADINGS LTD. REKHA COMMERCIAL LTD. MRS.SMITI SOMANY SUVINAY TRADING & INVESTMENT CO.LTD. VENUGOPAL HOLDINGS LTD. MRS.DEEPSHIKHA KHAITAN		
or	MADHUSUDAN HOLDINGS LTD.		
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	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 2017, holding of:			
a) Shares	7120639	54.75%	54.75%
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	54.75%	54.75%

CERA SANITARYWARE LTD.

ANNEXURE-"A"

<u>NAME</u>	<u>NO.OF SHARES</u>	<u>%</u>
VIKRAM SOMANY	1045847	8.04
DEEPSHIKHA KHAITAN	239116	1.84
SMITI SOMANY	1342240	10.32
GANGA SOMANY	28000	0.22
POOJA JAIN SOMANY	200000	1.54
TRISURE PROMOTIONS & TRADINGS LTD.	484400	3.72
VIKRAM INVESTMENT CO.LTD.	2900275	22.30
MADHUSUDAN HOLDINGS LTD.	7500	0.06
MADHUSUDAN INDUSTRIES LTD.	18065	0.14
VENUGOPAL HOLDINGS LTD.	63388	0.49
REKHA COMMERCIAL LTD.	532388	4.09
SUVINAY TRADING & INVESTMENT CO.LTD.	259420	1.99
TOTAL	7120639	54.75

