30 YEARS OF TRANSFORMATION

Kajaria

April 5, 2021

**National Stock Exchange of India Limited**
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

**BSE Limited**
P.J. Tower
Dalal Street
**Mumbai - 400 001**

Dear Sir,

**SUB.: DISCLOSURES UNDER REGULATION 30 READ WITH REGULATION 31 OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Please find enclosed the disclosure received from Promoter & Promoter Group of Kajaria Ceramics Limited as required under Regulation 30 read with Regulation 31 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on records.

Thanking you,

For Kajaria Ceramics Limited

KAJARIA CERAMICS LIMITED

R.C. Rawat
COO (A&T) & Company Secretary

Encl.: as above

**Kajaria Ceramics Limited**
**Corporate Office :** J1/B1 (Extn.), Mohan Co - op Industrial Estate, Mathura Road, New Delhi - 110044, **Ph.**: +91-11-26946409 | **Fax**: +91-11- 26946407
**Regd Office:** SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon-122001, Haryana, **Ph.**: +91-124-4081281
**CIN No. :** L26924HR1985PLC056150, **E-mail**: info@kajariaceramics.com | **Web.**: www.kajariaceramics.com

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding:**

| | |
|---|---|
| 1. Name of the Target Company (TC) | KAJARIA CERAMICS LIMITED |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed | A. NATIONAL STOCK EXCHANGE OF INDIA LIMITED<br><br>B. BSE LIMITED |
| 3. Particulars of the shareholder(s):<br><br>a. Name of person(s) together with Person 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.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | LIST OF PROMOTER AND PROMOTER GROUP ATTACHED<br><br>a. N.A.<br><br>Or<br><br>b. Name of Promoter and Promoter Group:<br><br>1. Ashok Kumar Kajaria<br>2. VK Trustees Private Limited (in its capacity as sole trustee of Versha Kajaria Family Private Trust)<br>3. CK Trustees Private Limited (in its capacity as sole trustee of Chetan Kajaria Family Private Trust)<br>4. RK Trustees Private Limited (in its capacity as sole trustee of Rishi Kajaria Family Private Trust)<br>5. A.K. Kajaria (HUF)<br>6. Versha Devi Kajaria<br>7. Chetan Kajaria<br>8. Chetan Kajaria (HUF)<br>9. Rishi Kajaria<br>10. Rishi Kajaria (HUF)<br>11. Rasika Kajaria<br>12. Shikha Kajaria |

| | 13. Kartik Kajaria<br>14. Raghav Kajaria (UG-Chetan Kajaria)<br>15. Parth Kajaria (UG-Rishi Kajaria)<br>16. Vedant Kajaria (UG-Rishi Kajaria) | | |
|---|---|---|---|
| 4. Particulars of the shareholding of person(s) mentioned at (3) above<br><br>As on March 31, 2021, holding of: | Number of shares | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| 1. Ashok Kumar Kajaria | 1047004 | 0.66 | N.A. |
| 2. VK Trustees Private Limited (in its capacity as sole trustee of Versha Kajaria Family Private Trust) | 12933973 | 8.13 | N.A. |
| 3. CK Trustees Private Limited (in its capacity as sole trustee of Chetan Kajaria Family Private Trust) | 25867947 | 16.26 | N.A. |
| 4. RK Trustees Private Limited (in its capacity as sole trustee of Rishi Kajaria Family Private Trust) | 25867947 | 16.26 | N.A. |
| 5. A.K. Kajaria (HUF) | 1967750 | 1.24 | N.A. |
| 6. Versha Devi Kajaria | 1777014 | 1.12 | N.A. |
| 7. Chetan Kajaria | 1339880 | 0.84 | N.A. |
| 8. Chetan Kajaria ((HUF) | 42000 | 0.03 | N.A. |
| 9. Rishi Kajaria | 1805716 | 1.14 | N.A. |
| 10. Rishi Kajaria (HUF) | 6000 | 0.00 | N.A. |
| 11. Rasika Kajaria | 570000 | 0.36 | N.A. |
| 12. Shikha Kajaria | 600000 | 0.38 | N.A. |
| 13. Kartik Kajaria | 450000 | 0.28 | N.A. |
| 14. Raghav Kajaria | 450000 | 0.28 | N.A. |
| 15. Parth Kajaria | 450000 | 0.28 | N.A. |
| 16. Vedant Kajaria | 450000 | 0.28 | N.A. |
| **Total** | **75625231** | **47.54** | - |

**Part-B****

**Name of the Target Company:** Kajaria Ceramics Limited

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/Promoter group | PAN of the person and PACs |
|---|---|---|
| 1. Ashok Kumar Kajaria | Promoter | |
| 2. VK Trustees Private Limited (in its capacity as sole trustee of Versha Kajaria Family Private Trust) | Promoter Group | |
| 3. CK Trustees Private Limited (in its capacity as sole trustee of Chetan Kajaria Family Private Trust) | Promoter Group | |
| 4. RK Trustees Private Limited (in its capacity as sole trustee of Rishi Kajaria Family Private Trust) | Promoter Group | |
| 5. A.K. Kajaria (HUF) | Promoter Group | |
| 6. Versha Devi Kajaria | Promoter Group | |
| 7. Chetan Kajaria | Promoter Group | |
| 8. Chetan Kajaria (HUF) | Promoter Group | |
| 9. Rishi Kajaria | Promoter Group | |
| 10. Rishi Kajaria (HUF) | Promoter Group | |
| 11. Rasika Kajaria | Promoter Group | |
| 12. Shikha Kajaria | Promoter Group | |
| 13. Kartik Kajaria | Promoter Group | |
| 14. Raghav Kajaria | Promoter Group | |
| 15. Vedant Kajaria | Promoter Group | |
| 16. Parth Kajaria | Promoter Group | |

**Signature of the Authorised Signatory:**

Thanking You,

Yours Sincerely,

1. Versha Kajaria Family Private Trust — (Ashok Kajaria, Director of VK Trustees Private Limited, Trustee)
2. Chetan Kajaria Family Private Trust — (Versha Kajaria, Director of CK Trustees Private Limited, Trustee)
3. Rishi Kajaria Family Private Trust — (Versha Kajaria, Director of RK Trustees Private Limited, Trustee)
4. Ashok Kumar Kajaria
5. A.K. Kajaria (HUF)
6. Versha Devi Kajaria
7. Chetan Kajaria
8. Chetan Kajaria (HUF)
9. Rishi Kajaria
10. Rishi Kajaria (HUF)
11. Rasika Kajaria
12. Shikha Kajaria
13. Kartik Kajaria
14. Raghav Kajaria (UG-Chetan Kajaria)
15. Parth Kajaria (UG- Rishi Kajaria)
16. Vedant Kajaria (UG- Rishi Kajaria)

Date: 5.04.2021
Place: New Delhi

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
2. (*) 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.
3. (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

**Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

This is to declare that as on date including during the financial year 2020-21, the Promoter/Promoter Group (including persons acting in concert) have not made, directly or indirectly, any encumbrance of shares of Kajaria Ceramics Limited held by them.

1. Versha Kajaria Family Private Trust — (Ashok Kajaria, Director of VK Trustees Private Limited, Trustee)
2. Chetan Kajaria Family Private Trust — (Versha Kajaria, Director of CK Trustees Private Limited, Trustee)
3. Rishi Kajaria Family Private Trust — (Versha Kajaria, Director of RK Trustees Private Limited, Trustee)
4. Ashok Kumar Kajaria
5. A.K. Kajaria (HUF)
6. Versha Devi Kajaria
7. Chetan Kajaria
8. Chetan Kajaria (HUF)
9. Rishi Kajaria
10. Rishi Kajaria (HUF)
11. Rasika Kajaria
12. Shikha Kajaria
13. Kartik Kajaria
14. Raghav Kajaria (UG-Chetan Kajaria)
15. Parth Kajaria (UG- Rishi Kajaria)
16. Vedant Kajaria (UG- Rishi Kajaria)

Date: 5.04.2021
Place: New Delhi