

25th March, 2020

The Corporate Relationship Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai - 400 001

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

Sub: Disclosures pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

This is to inform you that we have received disclosures under Regulations 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from Mr. Sandip Somany, Promoter of the Company on 25th March, 2020, regarding acquisition of 2,00,000 (0.28%) equity shares of the Company on 24th March, 2020.

Please find enclosed herewith copies of aforesaid disclosures received from Mr. Sandip Somany for your information and records.

For **SOMANY HOME INNOVATION LIMITED**



Payal M. Puri
(Company Secretary & V.P. General Counsel)

Name: Payal M. Puri
Address: 301-302, 3rd Floor, Park Centra, Sector 30, NH-8, Gurugram -122001
Membership No. 16068

Encl. As stated

Somany Home Innovation Limited

Corporate Office: 37 B, Echelon Institutional Area, Sector-32, Gurugram, Haryana-122 001, India. T. +91 124 2889300

Registered Office: 2, Red Cross Place, Kolkata-700001, West Bengal, India. T. +91 33-22487407/5668

wecare@hindware.co.in. | www.shilgroup.com | CIN: L74999WB2017PLC222970

SANDIP SOMANY
2 Red Cross Place Kolkata – 700 001
Phone No. 033 2248 - 7407/ 5668

Date : 25th March 2020

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Bandra –Kurla Complex,
Bandra (E),
Mumbai – 400 054

BSE Ltd.,
Phiroze Jeejeebhoy Towers (1st Floor),
New Trading Ring, Rotunda, Dalal Street,
Mumbai – 400 001

SOMANY HOME INNOVATION LIMITED
2, Red Cross Place,
Kolkata – 700 001

Dear Sirs,

**Sub: Disclosure of acquisition of shares in terms of Regulation 29(1)
& 29(2) of SEBI (SAST) Regulations, 2011**

I Sandip Somany, one of the Promoter of SOMANY HOME INNOVATION LIMITED (referred to as the Target Company), have submitting herewith the information of acquisition of shares of SOMANY HOME INNOVATION LIMITED on 24.03.2020 in the prescribed format in terms of Regulation 29(1) & 29(2) of SEBI (SAST) Regulations, 2011 as amended.

I believe the information provided in the manner meets your requirement.

Thanking you,

Yours Faithfully



Sandip Somany

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Somany Home Innovation Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<u>Acquirer:-</u> i) Sandip Somany <u>Persons Acting in</u> ii) Sandip Somany (HUF) iii) Dr. Rajendra Kumar Somany iv) Sumita Somany v) Shashvat Somany vi) Divya Somany vii) Somany Impresa Limited (Formerly Paco Exports Limited) viii) Matterhorn Trust		
Whether the acquirer belongs to Promoter/Promoter Group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. National Stock Exchange of India Limited (NSE) and 2. BSE Limited (BSE)		
Details of acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
<u>Acquirer:-</u>			
i) Sandip Somany	21,87,731	3.03	3.03
<u>PACs:-</u>			
ii) Dr. Rajendra Kumar Somany	34,10,000	4.72	4.72
iii) Sandip Somany (HUF)	95,832	0.13	0.13
iv) Sumita Somany	1,61,000	0.22	0.22
v) Shashvat Somany	76,244	0.11	0.11
vi) Divya Somany	1,46,912	0.20	0.20
vii) Somany Impresa Limited (Formerly Paco Exports Limited)	2,98,30,000	41.26	41.26
viii) Matterhorn Trust	100	0.00	0.00
Total (a)	3,59,07,819	49.67	49.67

b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by equity shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	3,59,07,819	49.67	49.67
Details of acquisition			
a) Shares carrying voting rights acquired	2,00,000	0.28	0.28
b) VRs acquired otherwise than by equity shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	N.A.	N.A.	N.A.
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A.
e) Total (a+b+c+/-d)	2,00,000	0.28	0.28
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
<u>Acquirer:-</u>			
i) Sandip Somany	23,87,731	3.30	3.30
<u>PACs:-</u>			
ii) Dr.Rajendra Kumar Somany	34,10,000	4.72	4.72
iii) Sandip Somany (HUF)	95,832	0.13	0.13
iv) Sumita Somany	1,61,000	0.22	0.22
v) Shashvat Somany	76,244	0.11	0.11
vi) Divya Somany	1,46,912	0.20	0.20
vii) Somany Impresa Limited (Formerly Paco Exports Limited)	2,98,30,000	41.26	41.26
viii) Matterhorn Trust	100	0.00	0.00
Total (a)	3,61,07,819	49.95	49.95
b) VRs otherwise than by equity shares	N.A.	N.A.	N.A.
c) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A.	N.A.	N.A.

d)Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A.
e) Total [a+b+c+d]	3,61,07,819	49.95	49.95
Mode of acquisition (e.g. open market/ public issue/ rights issue/ preferential allotment/ inter-se transfer/ encumbrance, etc.)	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.	N.A.		
Date of acquisition of/ date of receipt of intimation of allotment of shares/ VR/ warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares in the TC.	24.03.2020		
Equity share capital/ total voting capital of the TC before the said acquisition	7,22,96,395 Equity Shares of Rs.2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	7,22,96,395 Equity Shares of Rs.2/- each		
Total diluted share/ voting capital of the TC after the said acquisition	7,22,96,395 Equity Shares of Rs.2/- each (No dilution of shares)		

Part –B***

Name of the Target Company: Somany Home Innovation Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Dr. Rajendra Kumar Somany	Yes	AIYPS6274J
Sandip Somany	Yes	AIYPS6270N
Sandip Somany (HUF)	Yes	AAFHS7100A
Sumita Somany	Yes	ALMPS0475L
Shashvat Somany	Yes	ENCPS4665E
Divya Somany	Yes	ALMPS4606B
Somany Impresa Limited (Formerly Paco Exports Limited)	Yes	AABCP7783K
Matterhorn Trust	Yes	AAETM9786B


Sandip Somany
Place: Delhi
Date: 24.03.2020

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) 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.

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Somany Home Innovation Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<u>Acquirers:-</u> i) Sandip Somany <u>Persons Acting in concert (PACs) with acquirer:-</u> ii) Dr. Rajendra Kumar Somany iii) Sandip Somany (HUF) iv) Sumita Somany v) Shashvat Somany vi) Divya Somany vii) Somany Impresa Limited (Formerly Paco Exports Limited) viii) Matterhorn Trust		
Whether the acquirer belongs to Promoter/Promoter Group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. National Stock Exchange of India Limited (NSE) and 2. BSE Limited (BSE)		
Details of acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of: a) Shares carrying voting rights <u>Acquirers:-</u> i) Sandip Somany b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ other) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	21,87,731 N.A. N.A. N.A.	3.03 N.A. N.A. N.A.	3.03 N.A. N.A. N.A.
e) Total (a+b+c+d)	21,87,731	3.03	3.03

Details of acquisition			
a) Shares carrying voting rights acquired			
i) Sandip Somany	2,00,000	0.28	0.28
b) VRs acquired otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	N.A.	N.A.	N.A.
d) Shares encumbered/ invoked/ released by the acquirer	N.A.	N.A.	N.A.
e) Total (a+b+c+/-d)	2,00,000	0.28	0.28
After the acquisition, holding of:			
a) Shares carrying voting rights			
<u>Acquirers:-</u>			
i) Sandip Somany	23,87,731	3.30	3.30
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	23,87,731	3.30	3.30
Mode of acquisition / sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Open Market		
Date of acquisition / sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	24.03.2020		
Equity share capital/ total voting capital of the TC before the said acquisition / sale	7,22,96,395 Equity Shares of Rs.2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	7,22,96,395 Equity Shares of Rs.2/- each		
Total diluted share/ voting capital of the TC after the said acquisition	7,22,96,395 Equity Shares of Rs.2/- each (No dilution of shares)		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) 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.

Signature of the Acquirer:



Sandip Somany

Place: Delhi

Date: 24.03.2020