Phone : 2248-7406/5913

BHILWARA HOLDINGS LIMITED

Regd. Office : 2 Red Cross Place, Kolkata - 700 001
E-mail: ngoenka@somanytiles.co.in
CIN: U65993WB1980PLC033007

April 3, 2019

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra – Kurla Complex,
Bandra (E)
Mumbai – 400 051

Ms. Chitra Shekhar,
DCS-CDR
BSE Ltd.
Phiroze Jeejeebhoy Towers, [1st Floor]
New Trading Ring, Rotunda
Dalal Street
Mumbai – 400 001

The Secretary
Somany Ceamics Limited
2, Red Cross Place,
Kolkata – 700 001

Dear Sir/ Madam,

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

We, being a Promoter Group Company, are submitting herewith the aggregate shareholdings of our Company together with other Promoter Group Companies and Individual Promoters of SOMANY CERAMICS LIMITED as on 31.03.2019 in terms of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We believe you will find the said disclosures in order.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For Bhilwara Holdings Limited

(N. Goenka)
Director
DIN : 00060864

BHILWARA HOLDINGS LIMITED CAL 1

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)	**SOMANY CERAMICS LIMITED**		
2. Name(s) of the Stock Exchange(s) where the Shares of TC are listed	**BSE Ltd.** **National Stock Exchange of India Ltd.**		
3. Particulars of the Shareholder(s): a. Name of the person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securitiesand any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting reghts of the TC. **Or**	**N.A.**		
b. Name(s) of Promoter(s), members of the Promoter group and PAC with him	**Name**	**No. of Shares**	**%**
	1. Shreekant Somany	429,740	1.01
	2. Shreekant Somany (HUF)	45,500	0.11
	3. Abhishek Somany	85,500	0.20
	4. Anjana Somany	94,150	0.22
	5. Minal Somany	625,900	1.48
	6. Shrivatsa Somany	1,321,370	3.12
	7. Anushree Chopra	150,000	0.35
	8. Bhilwara Holdings Limited	9,202,200	21.71
	9. Sarvottam Vanijya Limited	6,332,500	14.94
	10. Scope Vinimoy Pvt. Ltd.	3,552,500	8.38
		21,839,360	**51.53**

4. Particulars of the shareholding of person(s) mentioned at (3) bove	Number of Shares **As on 31.03.2019**	% w. r.t. total Shares/Voting Capital Wherever applicable	% of. Total diluted share/voting capital of TC(*)
As on March 31, 2019 holding of:			
a) Shares	21,839,360	51.53	51.53
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	**21,839,360**	**51.53**	**51.53**

BHILWARA HOLDINGS LIMITED