Phone : 2248-7406/07

BHILWARA HOLDINGS LIMITED

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

April 5, 2017

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
82/19, Bhakerwara Road, Mundka,
New Delhi - 110041

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 31.03.2017 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
a. a.

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 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**	**N.A.**		
b. Name(s) of Promoter(s), members of the Promoter group and PAC with him	**Name** 1. Shreekant Somany 2. Shreekant Somany (HUF) 3. Abhishek Somany 4. Hiralall Somany 5. Anjana Somany 6. Minal Somany 7. Shrivatsa Somany 8. Anushree Chopra 9. Bhilwara Holdings Limited 10. Sarvottam Vanijya Limited 11. Scope Vinimoy Pvt. Ltd.		
4. Particulars of the shareholding of person(s) mentioned at (3) bove	Number of Shares	% w. r.t. total Shares/Voting Capital Wherever applicable	% of. Total diluted share/voting capital of TC(*)
As on **March 31, 2017** holding of:			
a) Shares			
1. Shreekant Somany	115,885	0.27	0.27
2. Shreekant Somany (HUF)	45,500	0.11	0.11
3. Abhishek Somany	85,500	0.20	0.20
4. Hiralall Somany	313,855	0.74	0.74
5. Anjana Somany	94,150	0.22	0.22
6. Minal Somany	625,900	1.48	1.48
7. Shrivatsa Somany	1,694,675	4.00	4.00
8. Anushree Chopra	150,000	0.35	0.35
9. Bhilwara Holdings Limited	9,009,840	21.26	21.26
10. Sarvottam Vanijya Limited	6,212,980	14.66	14.66
11. Scope Vinimoy Pvt. Ltd.	3,491,075	8.24	8.24



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**