Phone : 2248-7406/07

BHILWARA HOLDINGS LIMITED

Regd. Office : 2 Red Cross Place, Kolkata - 700 001
E-mail: ngoenka@somanytiles.co.in
CIN: U65993WB1980PLCO33007

April 1, 2016

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 Ceramics 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 disclosing herewith the aggregate shareholding of our Company together with other Promoter Group Companies and Individual Promoters of SOMANY CERAMICS LIMITED as on 31.03.2016 in terms of the captioned regulation.

We believe you will find the said disclosures in order.

Thanking you,

Yours faithfully,
For Bhilwara Holdings Limited

(N. Goenka)
Director

Encl. As above

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) 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	115,885	0.27
	2. Shreekant Somany (HUF)	45,500	0.11
	3. Abhishek Somany	85,500	0.20
	4. Hiralall Somany	313,855	0.74
	5. Anjana Somany	94,150	0.22
	6. Minal Somany	625,900	1.48
	7. Shrivatsa Somany	1,694,675	4.00
	8. Anushree Chopra	150,000	0.35
	9. Bhilwara Holdings Limited	9,009,840	21.26
	10. Sarvottam Vanijya Limited	6,212,980	14.66
	11. Scope Vinimoy Pvt. Ltd.	3,491,075	8.24
		21,839,360	**51.53**

4. Particulars of the shareholding of person(s) mentioned at (3) bove	Number of Shares **As on 31.03.2016**	% w. r. t. total Shares/Voting Capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31, 2016 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.	-		
	21,839,360	**51.53**	**51.53**

For Bhilwara Holdings Limited

(N. Goenka)
Director

Place: Kolkata
Date: 1st April, 2016

For Bhilwara Holdings Limited

(N. Goenka)
Director

Place: Kolkata
Date: 1st April, 2016

1. In case of Promoter(s) making disclosure under Regulation 30(2) no additional disclosure under Regulation 30(1) is required.

2. The Target Company has issued and allotted 3534600 new Equity shares of Rs.2/- each to QIB on 22 nd December, 2015 hence the Share Capital of the Target Company increased from 38844826 Equity shares of Rs.2/- each to 42379426 Equity shares of Rs.2/- each w.e.f. 22. 12.2015. Consequent upon new allotment to QIB, percentage of Promoters' holdings in the Target Company has reduced from 56.22% to 51.53%. Apart from above allotment, the Target Company has not issued any convertible instrument during the year ended 31.03.2016

(*) 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.