

Format for 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)	<u>Kajaria Ceramics Limited</u>
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange (BSE) National Stock Exchange of India Ltd (NSE)
3. Particulars of the shareholder(s):	<u>LIST OF PROMOTER ATTACHED</u>
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.	A. N.A
or	Or
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	B. Name of Promoter and Promoter Group.
	1. Kajaria Exports Private Limited
	2. Kajaria Securities Private Limited
	3. Pearl Tile Marketing Private Limited
	4. Cheri Ceramics Private Limited
	5. Ashok Kumar Kajaria
	6. A.K Kajaria (HUF)
	7. Versha Devi Kajaria
	8. Chetan Kajaria
	9. Chetan Kajaria (HUF)
	10. Rishi Kajaria
	11. Rishi Kajaria (HUF)
	12. Rasika Kajaria

	13 Shikha Kajaria		
	14. Kartik Kajaria (UD- Chetan Kajaria)		
	15. Raghav Kajaria (UG- Chetan Kajaria)		
	16. Parth Kajaria (UG- Rishi Kajaria)		
	17. Vedant Kajaria (UG- Rishi Kajaria)		
4. Particulars of the shareholding of person(s) mentioned at (3) above As on March 31 st 2016, holding of:	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1. Kajaria Exports Private Limited	15311999	19.27	N.A
2. Kajaria Securities Private Limited	6581905	8.28	N.A
3. Pearl Tile Marketing Private Limited	5080240	6.39	N.A
4. Cheri Ceramics Private Limited	5088385	6.40	N.A
5. Ashok Kumar Kajaria	498002	0.63	N.A
6. A.K Kajaria (HUF)	955375	1.20	N.A
7. Versha Devi Kajaria	875007	1.10	N.A
8. Chetan Kajaria	669940	0.84	N.A
9. Chetan Kajaria (HUF)	21000	0.03	N.A
10. Rishi Kajaria	902858	1.14	N.A
11. Rishi Kajaria (HUF)	21500	0.03	N.A
12. Rasika kajaria	285000	0.36	N.A
13. Shikha Kajaria	300000	0.38	N.A
14. Raghav Kajaria	225000	0.28	N.A
15. Kartik Kajaria	225000	0.28	N.A
16. Vedant Kajaria	225000	0.28	N.A
17. Parth Kajaria	225000	0.28	N.A
Total	37491211	47.18	

Signature of the Authorised Signatory

Thanking You

1. Kajaria Exports Private Limited
2. Kajaria Securities Private Limited
3. Pearl Tile Marketing Private Limited
4. Cheri Ceramics Private Limited
5. Ashok Kumar Kajaria
6. A.K Kajaria (HUF)
7. Versha Devi Kajaria
8. Chetan Kajaria
9. Chetan Kajaria (HUF)
10. Rishi Kajaria
11. Rishi Kajaria (HUF)
12. Rasika Kajaria
13. Shikha Kajaria
14. Kartik Kajaria (UD- Chetan Kajaria)
15. Raghav Kajaria (UG- Chetan Kajaria)
16. Parth Kajaria (UG- Rishi Kajaria)
17. Vedant Kajaria (UG- Rishi Kajaria)

KAJARIA EXPORTS PVT LTD

For ~~CHERI CERAMICS PVT. LTD.~~
(Director/Authorised signatory)

Director
(Director/Authorised signatory)

For PEARL TILE MARKETING PVT. LTD.

(Director/Authorised signatory)

For ~~CHERI CERAMICS PVT. LTD.~~ Director

(Director/Authorised signatory)

For Ashok Kumar Kajaria (HUF)

Versha Kajaria

For Chetan Kajaria & Sons (HUF)

For Rishi Kajaria & Sons-HUF

Rasika Kajaria

Shikha Kajaria

For Kartik Kajaria

For Raghav Kajaria

Date: 04.04.2016

Place: New Delhi