

BHILWARA HOLDINGS LIMITED

Regd. Office : 2 Red Cross Place, Kolkata - 700 001

E-mail: ngoenka@somanytiles.co.in

CIN: U65993WB1980PLCO33007

April 1, 2015

→ **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 31.03.2015 in terms of the captioned regulation.

We believe you will find the said disclosures in order.

Thanking you,

Yours faithfully,
For Bhilwara Holdings Limited

Uae
(N. Goenka)
Director

Encl. As above

Format for 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 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 b. Name(s) of Promoter(s), members of the Promoter group and PAC with him	N.A.		
	Name	No. of Shares	%
	1. Shreekant Somany	161,385	0.42
	2. Abhishek Somany	85,500	0.22
	3. Hiralall Somany	313,855	0.81
	4. Anjana Somany	94,150	0.24
	5. Minal Somany	625,900	1.61
	6. Shrivatsa Somany	1,694,675	4.36
	7. Anushree Chopra	150,000	0.39
	8. Bhilwara Holdings Limited	9,009,840	23.19
	9. Sarvottam Vanijya Limited	6,212,980	15.99
	10. Scope Vinimoy Pvt. Ltd.	3,491,075	8.99
		21,839,360	56.22
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares As on 31.03.2015	% w. r. t. total Shares/Voting Capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31, 2015 holding of:			
a) Shares	21,839,360	56.22	56.22
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	56.22	56.22