

ANNEXURE – 1

Format for 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)	CERA SANITARYWARE LIMITED		
2. Name(s) of the stock exchange(s) where the shares of The TC are listed	BSE LTD. NATIONAL STOCK EXCHANGE OF INDIA LTD.		
3. Particulars of the shareholder(s) a) Name of 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), member of the promoter group and PAC with him.	Vikram Investment Co. Ltd. Mr. Vikram Somany. Trisure Promotions & Tradings Ltd. Rekha Commercial Ltd. Mrs. Smiti Somany. Suvinay Trading & Investment Co. Ltd. Venugopal Holdings Limited. Mrs. Deepshikha Khaitan. Madhusudan Holdings Limited. Mrs. Pooja Jain Somany. Madhusudan Industries Ltd. Mr. Shashi Kumar Somany. (HOLDINGS DETAILS AS PER ANNEXURE – “A”)		
4 Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	%w.r.t.total Share/voting capital wherever applicable	% of total diluted Share/voting capital of TC(*)
As of March 31 st , 2019, holding of:			
va) Shares	7120639	54.7495%	54.7495%
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	7120639	54.7495%	54.7495%

Smiti Somany