

# **BABA BASUKI DISTRIBUTORS PRIVATE LIMITED**

CIN : U51909WB1996PTC078964

12/1, LINDSAY STREET, KOLKATA - 700 087

Telephone : (033) 2252-3520,7100-1665, 7100-1666 Telefax : (033) 2252-0631

January 1, 2021

The Secretary  
National Stock Exchange of India Limited  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra Kurla Complex  
Bandra East, Mumbai – 400 051

The Secretary  
The Calcutta Stock Exchange Ltd  
7, Lyons Range  
Kolkata – 700 001

The Secretary  
BSE Limited  
1<sup>st</sup> Floor, New Trade Ring  
Rotunda Building  
Phiroze JeeJeebhoy Towers  
Dalal Street, Mumbai – 400 001

Mr.B.L.Bajoria  
Sr.Vice President and Company Secretary  
Simplex Infrastructures Limited  
Simplex House  
27, Shakespeare Sarani  
Kolkata-700017

**Sub: Disclosure under Regulation 10(6) of the SEBI (SAST) Regulations, 2011**

**Dear Sir,**

This is further to our letter dtd. 23rd December 2020 for prior intimation under regulation 10(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SEBI (SAST) Regulations, 2011) in respect of proposed inter-se transfer of 7259397 shares (12.70%) of Simplex Infrastructures Limited being the Target Company ("TC") from Anupriya Consultants Private Limited to Baba Basuki Distributors Private Limited, being promoters of the TC.

As due compliance of Regulation 10(6) of the SEBI (SAST) Regulations, 2011, the undersigned being part of the Promoter and Promoter Group of the Company, hereby furnish the disclosure in respect of acquisition of 7259397 shares (12.70%) of TC in the specified format .

The shares were acquired by way of on-market inter-se transfer between the promoters/promoters group and there is no change in the total Shareholding of the Promoters Group after such inter-se transfer of shares of TC.

Thanking You.

Yours Faithfully,

For Baba Basuki Distributors Private Limited (Acquirer)



K.K.Chandak  
Authorised Signatory

Encl:o:a/a

**Disclosures under Regulation 10(6)- Report to Stock Exchanges in respect of acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|    |  |  |   |
|----|--|--|---|
| 1. | Name of the Target Company (TC)  | Simplex Infrastructures Limited  |   |
| 2. | Name of the acquirer(s)  | Baba Basuki Distributors Private Limited (BBDPL)(Acquirer)   |   |
| 3. | Name of the stock exchange where shares of the TC are listed   | National Stock Exchange of India Limited<br>BSE Limited<br>The Calcutta Stock Exchange Limited   |   |
| 4. | Details of the transaction including rationale, if any, for the transfer/acquisition of shares   | Inter-se transfer of Shares between promoter/ promoter group   |   |
| 5. | Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer   | Sub-clause (ii): persons named as promoters in the shareholding pattern filed by the target company in terms of Listing Regulations for not less than three years prior to the proposed acquisition. |   |
| 6. | Whether disclosure of proposed acquisition was required to be made under Regulation 10(5) and if so,<br>- Whether disclosure was made and whether it was made within the timeline specified under the regulations<br>- Date of filing with the stock exchanges | Yes<br><br>23.12.2020  |   |
| 7. | <b>Details of acquisition</b>  | <b>Disclosures required to be made under Regulation 10(5)</b>  | <b>Whether the disclosures under Regulation 10(5) are actually made</b> |
|    | a. Name of the transferor / seller   | Anupriya Consultants Private Limited   | Anupriya Consultants Private Limited                                    |
|    | b. Date of Acquisition   | On or after 31st December 2020   | 31st December 2020  |
|    | c. Number of shares/voting rights in respect of the acquisitions from each person mentioned in 7(a) above  | 7259397 equity shares  | 7259397 equity shares   |
|    | d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC  | 12.70%   | 12.70%  |
|    | e. Price at which shares are proposed to be acquired / actually acquired   | Market Price   | Rs.39.65  |
| 8. | Shareholding Details   | <b>Pre-transaction</b>   | <b>Post- transaction</b>  |



| 8. | Shareholding Details    | Pre-transaction                  |                                   | Post- transaction           |                                   |
|----|-------------------------|----------------------------------|-----------------------------------|-----------------------------|-----------------------------------|
|    |                         | No: of shares/voting rights held | % w.r.t total share capital of TC | No: of shares/voting rights | % w.r.t total share capital of TC |
| a. | Acquirer /Transferor    | 3540867                          | 6.20                              | 10800264                    | 18.9                              |
|    | <b>Total (Acquirer)</b> | <b>3540867</b>                   | <b>6.20</b>                       | <b>10800264</b>             | <b>18.9</b>                       |
| b. | Sellers/Transfereor     | 7259397                          | 12.70                             | -                           | -                                 |
|    | <b>Total (Seller)</b>   | <b>7259397</b>                   | <b>12.70</b>                      | <b>-</b>                    | <b>-</b>                          |

Yours Faithfully,

For Baba Basuki Distributors Private Limited (Acquirer)



**K.K.Chandak**  
**Authorised Signatory**

**Place: Kolkata**

**Date: January 1 , 2020**