

From,
Navroze Shiamak Marshall
Address: 71 ELCID, 13, B G Kher Marg,
Mumbai-400006

Kamal Imran Panju
Address: 4, Symphony, Napean Sea Road,
Mumbai-400006

Kayan Jamshid Pandole
Address: Jairaz House, Behind Sasoon Dock,
Colaba, Mumbai- 400005

Date: December 29, 2022

To,
The Deputy General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Ref: Inter-se Transfer of Shares of Simmonds Marshall Limited (BSE Scrip Code: 507998)

Sub: Intimation u/s 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011(SEBI SAST Regulations)

Dear Sir/Madam,

Please find enclosed herewith the disclosure pursuant to the Regulation 29(2) of SEBI SAST Regulations as "Annexure A" for inter-se transfer of equity shares among promoters/promoters group of Simmonds Marshall Limited pursuant to Regulation 10(1)(a)(ii) of SEBI SAST Regulations.

Please take it on your records.

Thanking you,

For and on behalf of all Acquirers and Sellers



Navroze S. Marshall

Encl-As attached

Cc:
The Compliance Officer,
Simmonds Marshall Limited,
CIN: L29299PN1960PLC011645
Plot No. C-4/1, Phase II, Chakan,
MIDC, Bhamboli, Khed, Pune - 410501.

DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

Name of the Target Company (TC)	Simmonds Marshall Limited (CIN: L29299PN1960PLC011645)		
Name(s) of the acquirer and Persons Acting in concert (PAC) with the acquirer	Navroze S. Marshall Kamal I. Panju Kayan J. Pandole		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share / voting capital wherever applicable	% w.r.t. total diluted share / voting capital of the TC
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights			
Navroze S. Marshall	15,58,678	13.92%	13.92%
Kamal I. Panju	6,77,155	6.05%	6.05%
Kayan J. Pandole	7,13,655	6.37%	6.37%
Shiamak J. Marshall	17,44,177	15.57%	15.57%
Maki S. Marshall	16,87,435	15.07%	15.07%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0%	0%
c) Voting rights (VR) otherwise than by shares	0	0%	0%
d) Warrants/convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	0%	0%
e) Total (a+b+c+d)	63,81,100	56.98%	56.98%
Details of acquisition / sale			
a) Shares carrying voting rights acquired / sold otherwise			

Navroze S. Marshall	31,11,612	27.78%	27.78%
Kamal I. Panju	1,60,000	1.43%	1.43%
Kayan J. Pandole	1,60,000	1.43%	1.43%
Shiamak J. Marshall	(17,44,177)	-15.57%	-15.57%
Maki S. Marshall	(16,87,435)	-15.07%	-15.07%
b) Voting rights (VR) acquired/sold otherwise than by shares	0	0%	0%
c) Warrants/convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	0	0%	0%
d) Shares encumbered / invoked / released by the acquirer	0	0%	0%
e) Total (a+b+c+/-d)	0	0%	0%
After the acquisition/sale holding of:			
a) Shares carrying voting rights			
Navroze S. Marshall	46,70,290	41.70%	41.70%
Kamal I. Panju	8,37,155	7.48%	7.48%
Kayan J. Pandole	8,73,655	7.80%	7.80%
Shiamak J. Marshall	0	0%	0%
Maki S. Marshall	0	0%	0%
b) Shares encumbered by acquirer	0	0%	0%
c) Voting Rights (VR) otherwise than by shares	0	0%	0%
d) Warrants/convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0%	0%
e) Total (a+b+c+d)	63,81,100	56.98%	56.98%
Mode of acquisition (e.g. open market /public issue/rights issue/preferential allotment/ inter-se transfer/ encumbrance e.t.c).	Inter-se transfer between immediate relatives, who are members of the promoter group, pursuant to Regulation 10(1)(a)(ii) of SEBI (SAST) Regulations, 2011. Shares acquired through off-market mode.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares	Not Applicable		

Date of acquisition of/date of receipt of intimation of allotment of shares/ VR/ warrants/ convertible securities/ any other instrument that entitles the acquirer to receive the TC. Whichever is applicable	December <u>27</u> , 2022
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 2,24,00,000/- divided into 1,12,00,000 Equity Shares, having face value of Rs. 2/- each.
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 2,24,00,000/- divided into 1,12,00,000 Equity Shares, having face value of Rs. 2/- each.
Total diluted share/voting capital of the TC after the said acquisition	Rs. 2,24,00,000/- divided into 1,12,00,000 Equity Shares, having face value of Rs. 2/- each.

For and on behalf of all Acquirers and Sellers

Navroze S. Marshall

Date: December 29, 2022

Place: Mumbai