

SAVITA DEVI MUNDHRA

December 24, 2021

By e-mail

**Department of Corporate Services
The BSE Limited**
PhirozeJeejeeboy Towers,
Dalal Street
Mumbai 400 001
FAX No. 022-2272-1919 / 2272-3121

**The Secretary
National Stock Exchange of India Limited**
Exchange Plaza
BandraKurla Complex
Bandra (E)
Mumbai - 400051
FAX NO. 022 - 2659 8237 / 2659 8238

**The Manager
The Calcutta Stock Exchange Limited**
7, Lyons Range
Kolkata - 700 001
FAX NO. 2210-2223 / 4025-3017

**The Company Secretary
Simplex Infrastructures Limited**
Simplex House
27, Shakespeare Sarani
Kolkata-700017

Dear Sir,

Sub: Information under regulation 29 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Enclosed please find disclosure made in prescribed format as required under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 with respect to disposal of 1,00,000 equity shares of Simplex Infrastructures Limited by the undersigned on 23rd December 2021.

This is for your kind information and records.

Thanking you,

Yours faithfully,



Savita Devi Mundhra
Promoter

Enclo: a/a

FORMAT FOR DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part -A – Details of the Acquisition

Part A

Name of the Target Company (TC)

Simplex Infrastructures Limited

Name(s) of the Seller

SAVITA DEVI MUNDHRA

Whether the seller belongs to Promoter/Promoter group

Yes

Name(s) of Stock Exchange(s) where the shares of the TC are Listed

a) National Stock Exchange of India Limited
b) BSE Limited.
c) The Calcutta Stock Exchange Ltd

Details of the sale as follows:

Number of Shares	% w.r.t total share/voting capital whichever applicable (*)	% w.r.t total diluted share/voting capital of the TC (**)
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Before the sale under consideration, holding of the seller along with PAC's of:

a) Shares carrying voting rights

28472048	49.83%	49.83%
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b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)

Nil	Nil	Nil
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c) Voting rights (VR) otherwise than by equity shares

Nil	Nil	Nil
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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)

Nil	Nil	Nil
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e) Total (a+b+c+d)

28472048	49.83%	49.83%
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Details of the sale as follows:

a) Shares carrying voting rights sold

100000	0.18%	0.18%
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b) VRs acquired/sold otherwise than by equity shares

Nil	Nil	Nil
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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

NA	NA	NA
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d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)

Nil	Nil	Nil
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e) Total (a+b+c+d)

100000	0.18%	0.18%
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After the sale, holding of seller along with PAC's of:

a) Shares carrying voting rights

28472048 Equity Shares	49.83%	49.83%
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b) VRs otherwise than by equity shares

Nil	Nil	Nil
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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) after acquisition

Nil	Nil	Nil
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d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)

Nil	Nil	Nil
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e) Total (a+b+c+d)

28472048 Equity Shares	49.83%	49.83%
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Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)

Inter-se Transfer -off market

Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	N.A.
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 shares in the TC.	23-12-2021 ^{Part A} (off Market)
Equity share capital / total voting capital of the TC before the said acquisition	57142820 Equity Shares
Equity share capital/ total voting capital of the TC after the said acquisition	57142820 Equity Shares
Total diluted share/voting capital of the TC after the said acquisition	57142820 Equity Shares

Thanking you,

Savita Mundhra

Savita Devi Mundhra
Promoter

Date - 24-12-2021

Part B

Part – B ***

Name of the Target Company:

Simplex Infrastructures Limited

Name(s) of the Seller and Persons Acting in Concert (PAC) with the acquirer	Whether the seller belongs to Promoter/ Promoter group	PAN of the seller and/ or PACs
SAVITA DEVI MUNDHRA	Yes	ADUPM9608B

Savita Mundhra

SAVITA DEVI MUNDHRA

PROMOTER

Place – Kolkata

Date - 24TH DECEMBER 2021

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.