



Simplex Castings Ltd.

Corporate Office : 32, Shivnath Complex G.E. Road, Supela, Bhilai - 490023 (C.G) India

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Website : www.simplexcastings.com

CIN : L27320MH1980PLC067459



Ref : SCL/FY2019-20/BSE/62

Date : 06.03.2020

To,

The Listing Department

Bombay Stock Exchange Limited

PJ Towers, Dalal Street ,Fort

Mumbai: -400001

Scrip Code: 513472

Sub: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

We refer to the provisions of regulation 7(2) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider trading) Regulations, 2015 regarding disclosures relating to changes in the shareholding.

In this regards, we wish to inform you that we have received intimation regarding transactions from the following members of the promoter group of the Company:

Name of the Member	No of Equity Shares (% of Shareholding)	Transaction Type	Date of intimation to the Company
Sangeeta K Shah	750000 (12.23%)	Acquisition of shares by way of Gift	05/03/2020
Ketan M Shah		Disposal of shares by way of Gift	

Pursuant to Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we are forwarding the disclosures in form C.

Kindly take the same on record and do the needful.

Yours Faithfully

For, Simplex Castings Limited

D Meena
Company Secretary

OFFICE	ADDRESS	PHONE	FAX	E-MAIL
Regd. Office	: 601/602 A, FAIRLINK CENTER, OFF ANDHERI LINK ROAD, ANDHERI (W), MUMBAI -53	022-40034768		sclmumbai@simplexcastings.com
Kolkata	: 119, PARK STREET, WHITE HOUSE 4 th FLOOR KOLKATA - 700016 (W.B.) INDIA	08961045611	033-22493251	kol@simplexcastings.com
Bhilai (Plant)	: 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA	0788-4015273	0788-4034188	sclbhilai@simplexcastings.com
Raipur (Plant)	: 750, URLA INDUSTRIAL ESTATE, RING ROAD NO - 2, RAIPUR - 493221 (C.G.) INDIA	0771-6537383	0771-2323805	sclurla@simplexcastings.com
Rajnandgaon (Plant)	: 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA	9203901697	0788-2285664	scltedesara@simplexcastings.com

FORM C

**SEBI (Prohibition of Insider Trading) Regulations, 2015
Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

Name of the company: Simplex Castings Limited
ISIN of the company: **INE658D01011**

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Director s/Immed iate relative to/others etc.)	Securities held prior to acquisition/disposal					Securities held post acquisition/disposal					Date of allotment advice/ acquisition of shares/ sale of shares specify	Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of share holding	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of sharehold ing	From	To			
Ketan M Shah PAN:AUHPS9 944A DIN:00312343 Add:A-5,Surya Vihar,Junwani Road,Bhilai	Promoter/ Immediate Relative	Shares	3104415 (50.63%)	Shares	7,50,000	By-way of Gift	Nil- Gift Inter Se Transfer of shares amongst the immediate relatives/promoters through an off Market Transaction	Shares	23,54,415 (38.40%)	04.03.2020	04.03.2020	05.03.2020	Inter Se Transfer of shares amongst the immediate relatives/promoters through an off Market Transaction	

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Ketan Shah

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Type of contract	Contract specifications	Trading in derivatives (Specify type of contract, Futures or Options etc)				Exchange on which the trade was executed
		Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
NA	NA	NA	NA	NA	NA	NA

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Ketan Shah
Ketan M Shah
Whole Time Director

Date: 05.03.2020

Place: Bhilai

FORM C

**SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

Name of the company: Simplex Castings Limited
ISIN of the company: INE658D01011

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Director s/Immediate relatives to/other s etc.)	Securities held prior to acquisition/disposal				Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify	Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To			
Sangeeta K Shah PAN:BLLPSS341K DIN:05322039 Add:A-5,Surya Vihar,Junwani Road,Bhilai	Promoter/ Immediate Relative	Shares	23597 (0.38%)	Shares	7,50,000	By way of Gift	Nil- Gift Inter Se Transfer of shares amongst the immediate relatives/promoters through an off Market Transaction	Shares	7,73,597 (12.62%)	04.03.2020	04.03.2020	05.03.2020	Inter Se Transfer of shares amongst the immediate relatives/promoters through an off Market Transaction	

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
NA	NA	NA	NA	NA	NA	NA

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.



Sangeeta K. Shah
Managing Director

Date: 05.03.2020

Place: Bhilai