

Date :13.03.2020

To,
Securities and Exchange Board of India
Plot No.C4-A, 'G' Block
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051, Maharashtra
Tel : 91-22-26449000 40459000

Sub: Report under Regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011

Re: Acquisition by way of Gift of 7,50,000 equity shares of Simplex Castings Limited

(BSI Scrip Code :513472)

Dear Sir,

With reference to abovementioned subject , I am enclosing herewith requisite form under regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011 along with Demand Draft No 073537 dated 09.03.2020 for Rs 1.50,000 in favour of "Securities and Exchange Board of India" payable at Axis Bank .Bhilai.

I request you to take the above on your record.

Thanking You.

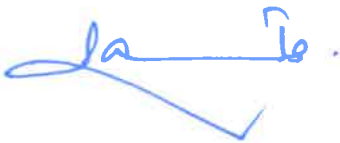


Sangeeta K Shah
Acquirer

Add: A-5, Surya Vihar,Junwani Road
Bhilai (C.G)-490023
Mobile No-9229360001

Format under Regulation 10(7) – Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	General Details	
a.	Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}	Name: Sangeeta K Shah Address: A-5, Surya Vihar, Junwani Road, Bhilai-490023 Contact No: 9229360001 Email: sangeetaketan@gmail.com
b.	Whether sender is the acquirer (Y/N)	Yes
c.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	Not Applicable
d.	Name, address, Tel no. and e-mail of the sender, if sender is not the acquirer	Not Applicable
2	Compliance of Regulation 10(7)	
a.	Date of report	13.03.2020



	b.	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	Yes, Report has been submitted within 21 working days from the date of acquisition.
	c.	Whether the report is accompanied with fees as required under Regulation 10(7)	Yes. The applicable Fees of Rs 1,50,000 is enclosed vide demand draft No 073537 dated 09.03.2020, drawn on Axis Bank in favour of Securities and Exchange Board of India, payable at Mumbai.
3	Compliance of Regulation 10(5)		
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed, atleast 4 working days before the date of the proposed acquisition	Yes, Intimation was sent 4 working days prior to the date of acquisition under Regulation 10(5).
	b.	Date of Report	12.12.2019
4	Compliance of Regulation 10(6)		
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days after the date of the proposed acquisition	Yes, intimation was sent within 4 working days from the date of acquisition under Regulation 10(6).
	b.	Date of Report	05/03/2020
5	Details of the Target Company (TC)		
	a.	Name & address of TC	Simplex Castings Limited Add: 601/602A, Fairlink Center, Off Andheri Link Road, Andheri (W), Mumbai -400 053



	b.	Name of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited	
6 Details of the acquisition				
	a.	Date of acquisition	04.03.2020	
	b.	Acquisition price per share (in Rs.)	Not-Applicable The said transfer was by way of Gift and hence no consideration was paid	
	c.	Regulation which would have been triggered an open offer, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5)	Regulation 3(1) and Regulation 3(2)	
	d.	Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)(*)	Before the acquisition	
			After the acquisition	
			No. of Shares	% w.r.t total share capital of TC
			No. of Shares	% w.r.t total share capital of TC
		Name of the acquirer(s) / PAC (**)		
		Sangeeta K Shah	23597	0.38%
		Ketan M Shah	3104415	50.63%
		Jayshree Sanjiv Haria	38300	0.62%
		Sim Prabha Estates & Trading Co Pvt Ltd	237500	3.87%
		Hem Holdings & Trading Limited	48700	0.79%
		Prabha Plantations Pvt Ltd	7400	0.12%
		Total	3459912	56.43%

	e.	Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)	Before the acquisition		After the acquisition	
			No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
		Name of the seller(s)(**)				
		Ketan M Shah	3104415	50.63%	2354415	38.40%
7	Information specific to the exemption category to which the instant acquisition belongs- Regulation 10(1)(a)(i)					
	a.	Provide the names of the seller(s)	Ketan M Shah			
	b.	Specify the relationship between	Spouse (Immediate Relatives)			
	c.	Confirm whether the acquirer(s) and the seller(s) are 'immediate relatives' as defined in the Regulation 2(1).	Yes, Mr Ketan M Shah is husband of Sangeeta K Shah and hence are immediate relatives as defined in Regulation 2(1).			
	d.	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	Not Applicable			
	e.	If the shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable			



f.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (d) or (e) above as applicable.	Not Applicable. Since the shares are transferred by way of Gift without any consideration.
g.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	12/12/2019
h.	Whether the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). If yes, specify applicable regulation(s) as well as date on which the requisite disclosures were made along with the copies of the same.	Yes The seller had filed the disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011 on 05.03.2020. The Acquirer had filed the disclosure under Regulation 29(1) and 29(2) of SEBI (SAST) Regulations, 2011 on 05.03.2020 The abovementioned disclosure are enclosed as Annexure-II.
i.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)(i) with respect to exemptions has been duly complied with.	I, Sangeeta K Shah hereby confirm that all the conditions specified under regulation 10(1)(a)(i) with respect to exemptions has been duly complied with.

I/We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.


Sangeeta K Shah
Acquirer

Date: 13.03.2020

Place: Bhilai

NOTE:

- (*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.
- (**) Shareholding of each entity shall be shown separately and then collectively in a group.



IFS CODE - UTIB0000214

ISSUING BRANCH

A/C PAYABLE ON THREE MONTHS FROM THE DATE OF ISSUE

BHILAI [CT]

DATE 21/04/2016

214

C. JEMAND PAY मांगे जाने पर

SECURITIES AND EXCHANGE BOARD OF INDIA, MUMBAI

OR ORDER / या उनके आदेश पर

RUPEES रुपये

One Lakh Fifty Thousand only

अदा करें

₹ 1,50,000.00

OT TT OL TL CC

DD Sr. No.

13537

FOR VALUE RECEIVED

Purchaser: SANGEETA KETAN SHAH

214012100105 Payable at Par (B2K)

DRAWEE BANK AND BRANCH

CODE NO

AUTHORIZED SIGNATORY

AUTHORIZED SIGNATORY

Please sign above

9 8 7 6 5 4 3 2 1

073537 4902110021

16

Date : 12.12.2019

The Manager
Bombay Stock Exchange Ltd
Corporate Relationship Management
1st Floor, PJ Towers
Dalal Street
Mumbai-400 001

Dear Sir,

Scrip Code: 513472

Sub: Disclosures under Regulation 10(5)- Intimation to Stock exchanges in respect of acquisition under Regulations 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith the disclosure under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for acquiring 7,50,000 Equity Shares of Simplex Castings Limited by way of Gift from my husband, Mr Ketan M Shah, Promoter Group.

This is a transaction for inter se transfer of shares by way of gift between immediate relatives.

Kindly request you to update the same in your records.

Thanking You,

Yours Faithfully,



Sangeeta K Shah

CC: The Company Secretary
Simplex Castings Limited
601/602A, Fairlink Center
Off Andheri Link Road, Andheri (W)
Mumbai-400 053


Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Simplex Castings Limited
2.	Name of the acquirer(s)	Sangeeta Ketan Shah
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Mr Ketan M Shah
	b. Proposed date of acquisition	On or after 20.12.2019
	c. Number of shares to be acquired from each person mentioned in 4(a) above	7,50,000 Equity Shares
	d. Total shares to be acquired as % of share capital of TC	12.23% (of total Equity Paid up Capital)
	e. Price at which shares are proposed to be acquired	Nil consideration as acquisition is by way of Gift from Husband to wife
	f. Rationale, if any, for the proposed transfer	Inter Se Transfer
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(i) Inter se Transfer to immediate relative.
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not Applicable as Shares are gifted by Mr Ketan M Shah (Promoter) to his wife Sangeeta K Shah(immediate relative/Promoter Group)
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not Applicable. There is no consideration involved, as the transfer of 7,50,000 shares in Company is by way of Gift from my Husband Mr Ketan M Shah, Promoter and hence such transfer of shares will be inter se transfer from Mr Ketan M Shah(Promoter) to immediate relative in terms of section of Regulation

		10(1)(a)(i) of SEBI (SAST) Regulations, 2011.			
9.	<p>i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)</p> <p>ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.</p>	Yes both transferor and transferee have complied / Will Comply with all applicable disclosure requirements in Chapter V of the takeover Regulations, 2011			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Nil			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares / voting rights	% w.r.t total share capital of TC	No. of shares / voting rights	% w.r.t total share capital of TC
	(a) Acquirer(s) and PACs (other than sellers)(*) Sangeeta Ketan Shah	23597	0.38	7,73,597	12.62
	(b) Seller (s) Ketan M Shah	3104415	50.63	2354415	38.40

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & Place. IN Case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.


Sangeeta K. Shah
Acquirer

Date :05/03/2020

To,

The General Manager
Listing Department
BSE Limited
PJ Towers, Dalal Street
Mumbai-400001

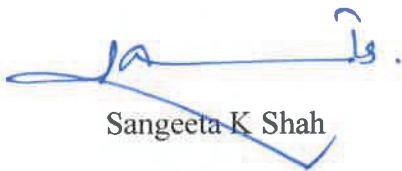
Scrip Code:513472

Sub: Disclosure under Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)Regulations,2011

Please find enclosed a Disclosure under Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011 in respect of acquisition of 7,50,000 Equity Shares of Simplex Castings Limited by way of gift from my husband Mr Ketan M Shah.

Thanking You,

Yours Faithfully



Sangeeta K Shah

CC: The Company Secretary
Simplex Castings Limited
601/602A, Fairlink Center
Off Andheri Link Road
Andheri (W),Mumbai-4000 53

Disclosures under Regulation 29 (1) of SEBI(Substantial Acquisition of shares and Takeovers) Regulations, 2011

Part A – Details of Acquisition

Name of the Target Company (TC)	SIMPLEX CASTINGS LIMITED		
Name (s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sangeeta Ketan Shah- Acquirer Ketan M Shah – Transferor Jayshree Sanjiv Haria- PAC Sim Prabha Estates & Trading Co Pvt Ltd - PAC Hem Holdings & Trading Limited - PAC Prabha Plantations Pvt Ltd- PAC		
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 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 acquirer along with PACs of :			
a) Shares carrying voting rights			
-Sangeeta Ketan Shah	23597	0.38%	0.38%
-Ketan M Shah	3104415	50.63%	50.63%
- Jayshree Sanjiv Haria	38300	0.62%	0.62%
- Sim Prabha Estates & Trading Co Pvt Ltd	237500	3.87%	3.87%
- Hem Holdings & Trading Limited	48700	0.79%	0.79%
- Prabha Plantations Pvt Ltd	7400	0.12%	0.12%
Total	34,59,912	56.43%	56.43%
b) Shares in the nature of encumbrance(pledge/lien/non-disposal undertaking/others)	NIL	NIL	NIL
c)Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	34,59,912	56.43%	56.43%

Details of acquisition			
a) Shares carrying voting rights acquired -Sangeeta Ketan Shah	7,50,000	12.23%	12.23%
b) VRs acquired otherwise than by equity shares	NIL	NIL	NIL
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	NIL	NIL	NIL
d) Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking /others)	NIL	NIL	NIL
Total (a+b+c+d)	7,50,000	12.23%	12.23%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights -Sangeeta Ketan Shah	7,73,597	12.62%	12.62%
-Ketan M Shah	23,54,415	38.40%	38.40%
- Jayshree Sanjiv Haria	38300	0.62%	0.62%
- Sim Prabha Estates & Trading Co Pvt Ltd	237500	3.87%	3.87%
- Hem Holdings & Trading Limited	48700	0.79%	0.79%
- Prabha Plantations Pvt Ltd	7400	0.12%	0.12%
Total	34,59,912	56.43%	56.43%
b) VRs otherwise than by equity shares	NIL	NIL	NIL
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
d) Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking /others)	NIL	NIL	NIL
e) Total (a+b+c+d)	34,59,912	56.43%	56.43%
Mode of acquisition (e.g. open market/public issue /rights issue/ preferential allotment/inter-se transfer/encumbrance etc).	Inter-se transfer (Off-market) by way of gift		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Shares transferred by way of Gift		

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.	04/03/2020
Equity share capital/ total voting capital of the TC before the said acquisition	Number: 6131200 Equity shares of Rs 10 each Amount: Rs 6,13,12,000
Equity Share Capital/ Total voting capital of the TC after the said acquisition	Number: 6131200 Equity shares of Rs 10 each Amount: Rs 6,13,12,000
Total diluted share / voting Capital of the TC after the said acquisition	Number: 6131200 Equity shares of Rs 10 each Amount: Rs 6,13,12,000

(*) Total share capital/voting capital to be taken as per the latest filing done by the Company to the stock Exchange under section 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.

Sangeeta K. Shah
Acquirer

Date: 05/03/2020

Place : Bhilai

Disclosures under Regulation 29 (2) of SEBI(Substantial Acquisition of shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	SIMPLEX CASTINGS LIMITED		
Name (s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sangeeta Ketan Shah- Acquirer Ketan M Shah – Transferor Jayshree Sanjiv Haria- PAC Sim Prabha Estates & Trading Co Pvt Ltd - PAC Hem Holdings & Trading Limited - PAC Prabha Plantations Pvt Ltd- PAC		
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			
-Sangeeta Ketan Shah	23597	0.38%	0.38%
-Ketan M Shah	3104415	50.63%	50.63%
- Jayshree Sanjiv Haria	38300	0.62%	0.62%
- Sim Prabha Estates & Trading Co Pvt Ltd	237500	3.87%	3.87%
- Hem Holdings & Trading Limited	48700	0.79%	0.79%
- Prabha Plantations Pvt Ltd	7400	0.12%	0.12%
Total	34,59,912	56.43%	56.43%
b) Shares in the nature of encumbrance(pledge/lien/non-disposal undertaking/others)	NIL	NIL	NIL
c)Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	3459912	56.43%	56.43%

Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold -Sangeeta Ketan Shah	7,50,000	12.23%	12.23%
b) VRs acquired/sold otherwise than by shares	NIL	NIL	NIL
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	NIL	NIL	NIL
d) Shares encumbered/invoked/released by the acquirer	NIL	NIL	NIL
Total (a+b+c+d)	7,50,000	12.23%	12.23%
After the acquisition/sale, holding of :			
a) Shares carrying voting rights -Sangeeta Ketan Shah	7,73,597	12.62%	12.62%
-Ketan M Shah	23,54,415	38.40%	38.40%
- Jayshree Sanjiv Haria	38300	0.62%	0.62%
- Sim Prabha Estates & Trading Co Pvt Ltd	237500	3.87%	3.87%
- Hem Holdings & Trading Limited	48700	0.79%	0.79%
- Prabha Plantations Pvt Ltd	7400	0.12%	0.12%
Total	34,59,912	56.43%	56.43%
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
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	NIL	NIL	NIL
e) Total (a+b+c+d)	34,59,912	56.43%	56.43%
Mode of acquisition/sale (e.g. open market/off market/ public issue /rights issue/ preferential allotment/inter- se transfer etc).	Inter-se transfer amongst immediate relatives by way of gifts (Off Market)		
Date of acquisition/sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable.	04/03/2020		
Equity share capital/ total voting capital of the TC before the said acquisition	Number: 6131200 Equity shares of Rs 10 each Amount: Rs 6,13,12,000		

Equity Share Capital/ Total voting capital of the TC after the said acquisition	Number: 6131200 Equity shares of Rs 10 each Amount: Rs 6,13,12,000
Total diluted share / voting Capital of the TC after the said acquisition	Number: 6131200 Equity shares of Rs 10 each Amount: Rs 6,13,12,000

(*) Total share capital/voting capital to be taken as per the latest filing done by the Company to the stock Exchange under section 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.



Sangeeta K Shah
Acquirer

Date:05/03/2020

Place : Bhilai

Date : 05.03.2020

To,

The General Manager
Listing Department
BSE Limited
PJ Towers
Dalal Street
Mumbai-400001

Scrip Code:513472

Sub: Disclosure under Regulation 10(6)- Report to Stock Exchange in respect of acquisition made in reliance upon exemption provided in Regulation 10 SEBI (Substantial Acquisition of Shares and Takeovers)Regulations,2011

In furtherance to the disclosure made under Regulation 10(5) of SAST Regulation dated 12.12.2019, please find enclosed a Disclosure under Regulation 10(6) in respect of actual acquisition of 7,50,000 Equity Shares of Simplex Castings Limited by way of gift from my husband Mr Ketan M Shah, falling under Promoter in respect of inter se transfer amongst immediate relative made under Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011.

Thanking You,

Yours Faithfully



Sangeeta K Shah

CC: The Company Secretary
Simplex Castings Limited
601/602A, Fairlink Center
Off Andheri Link Road
Andheri (W), Mumbai-4000 53

Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any 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 CASTINGS LIMITED (SCRIP Code-513472)			
2.	Name of the acquirer(s)	Sangeeta Ketan Shah			
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	7,50,000 (12.23%) equity shares acquired by the acquirer on 4 th March, 2020 by way of gift from my husband Mr. Ketan M Shah. The transaction is an inter se transfer between promoter group members who are immediate relatives. No consideration is involved for the transaction, as the acquisition is by way of gift from an immediate relative.			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10 (1)(a)(i)			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes, Disclosure of proposed acquisition was required to be made under regulation 10 (5). Yes, Disclosure was made within the timeline specified under the Regulation. Intimation was made on December 12, 2019.			
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made		
	a. Name of the transferor / seller	Ketan M Shah			
	b. Date of acquisition	04/03/2020			
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	7,50,000 Equity Shares			
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	7,50,000(12.23%)			
	e. Price at which shares are proposed to be acquired / actually acquired	N.A No consideration was involved, as the shares were acquired by way of gift from immediate relative.			
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares	% w.r.t total share

				held	capital of TC
a.	Each Acquirer / Transferee(*)				
	Sangeeta Ketan Shah	23597	0.38	773597	12.62
b.	Each Seller / Transferor				
	Ketan M Shah	3104415	50.63	2354415	38.40

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

(Sangeeta K. Shah)
Acquirer

Place: Bhilai

Date : 05.03.2020

Add: A-5 Surya Vihar, Junwani Road
Bhilai-490023