



AN ISO 9001 : 2015  
certified company

# SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

'SIMPLEX HOUSE', 27, SHAKESPEARE SARANI, KOLKATA-700 017 (INDIA)  
PHONES : +91 33 2301-1600, FAX : +91 33 2289-1468  
E-mail : simplexkolkata@simplexinfra.com, Website : www.simplexinfra.com  
CIN No. L45209 WB 1924 PLC 004969

**December 31, 2020**

**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  
Bandra Kurla 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

**Dear Sir,**

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

This is further to our letter dtd 23rd December 2020 informing about the pre-Disclosure of Inter-se transfer of shares between the Promoters/ Promoters Group in accordance with Regulation 10(5) of SEBI (SAST) Regulations, 2011.

Enclosed please find disclosure as received from the Sellers/ buyers in prescribed format as required under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 with respect to acquisition/ disposal of equity shares of the Company as per following details:



ADM. OFFICE : 12/1, NELLIE SENGUPTA SARANI, KOLKATA-700 087 ☎ : 2252-7596 / 8371 / 8373 / 8374 / 9372, FAX : (033) 2252-7595  
BRANCHES : 502-A, POONAM CHAMBERS, SHIVSAGAR ESTATE, 'A' Wing, Dr. A. B. Road, "WORLD" MUMBAI-400 018 ☎ : 2491-8397 / 3537, 2492-9034 / 2756 / 2064  
FAX : (022) 2491-2735 • "HEMKUNTH" 4TH FLOOR, 89, NEHRU PLACE, NEW DELHI-110 019 ☎ : 4944-4200, FAX : (011) 2646-5869  
• "SIMPLEX HOUSE" 48 (Old No. 21) CASA MAJOR ROAD, EGMORE, CHENNAI - 600 008 ☎ : 2819-5050 / 55, FAX : (044) 2819-5056 / 5057

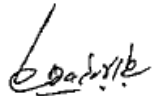
Name of the Transferor (belonging to the Promoter Group)	Name of the Transferee (belonging to the Promoter Group)	No. of shares proposed to be transferred by way of inter-se transfer	% of holding
Anupriya Consultants Private Limited	Baba Basuki Distributors Private Limited	72,59,397	12.70%
RBS Credit and Financial Developments Private Limited	Ajay Merchants Private Limited	47,65,764	8.34%

This is for your kind information and records.

Thanking you,

Yours faithfully,

**For Simplex Infrastructures Limited**



**B.L. Bajoria**  
Sr.V.P & Company Secretary

Encl: a/a



Telefax : 033 – 2252 0631

# Ajay Merchants Pvt. Ltd.

**REGISTERED OFFICE : 12/1, NELLIE SENGUPTA SARANI, KOLKATA – 700 087**

December 31, 2020

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 (1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Enclosed please find disclosure made in prescribed format as required under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 with respect to acquisition of 4765764 equity shares of Simplex Infrastructures Limited acquired by the Company on 31<sup>st</sup> December 2020.

This is for your kind information and records.

Thanking you,

Yours faithfully,  
**For Ajay Merchants Private Limited**

  
**J.K.BAGARIA**  
Director  
Encl: a/a

**FORMAT FOR DISCLOSURE UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

**Part -A – Details of the Acquisition**

**Part A**

<b>Name of the Target Company (TC)</b>	Simplex Infrastructures Limited		
<b>Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</b>	Ajay Merchants Pvt Ltd		
<b>Whether the acquirer belongs to Promoter/Promoter group</b>	Yes		
<b>Name(s) of Stock Exchange(s) where the shares of the TC are Listed</b>	a) National Stock Exchange of India Limited b) BSE Limited. c) The Calcutta Stock Exchange Ltd		
<b>Details of the acquisition as follows:</b>	<b>Number of Shares</b>	<b>% w.r.t total share/voting capital whichever applicable (*)</b>	<b>% w.r.t total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition under consideration, holding of the acquirer along with PAC's of:</b>			
a) Shares carrying voting rights	28472048	49.83%	49.83%
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 TC (specify holding in each Category)	Nil	Nil	Nil
e) Total (a+b+c+d)	28472048	49.83%	49.83%
<b>Details of the acquisition</b>			
a) Shares carrying voting rights acquired	4765764	8.34%	8.34%
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
e) Total (a+b+c+d)	4765764	8.34%	8.34%
<b>After the acquisition, holding of acquirer along with PAC's of:</b>			
a) Shares carrying voting rights	28472048 Equity Shares	49.83%	49.83%
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)	28472048 Equity Shares	49.83%	49.83%
<b>Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)</b>	Inter-se Transfer in open 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.	31st December 2020 (open 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

For Ajay Merchants Pvt Ltd

  
 J.K. Bagaria  
 Director

Place - Kolkata  
 Date - 31st December, 2020

# **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

December 31, 2020

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 (1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Enclosed please find disclosure made in prescribed format as required under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 with respect to acquisition of 7259397 equity shares of Simplex Infrastructures Limited acquired by the Company on 31<sup>st</sup> December 2020.

This is for your kind information and records.

Thanking you,

Yours faithfully,  
For Baba Basuki Distributors Private Limited



**K.K.Chandak**  
Authorised Signatory  
Enclo: a/a

**FORMAT FOR DISCLOSURE UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

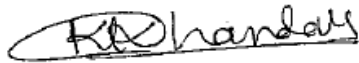
**Part -A – Details of the Acquisition**

**Part A**

<b>Name of the Target Company (TC)</b>	Simplex Infrastructures Limited		
<b>Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</b>	Baba Basuki Distributors Pvt Ltd		
<b>Whether the acquirer belongs to Promoter/Promoter group</b>	Yes		
<b>Name(s) of Stock Exchange(s) where the shares of the TC are Listed</b>	a) National Stock Exchange of India Limited b) BSE Limited. c) The Calcutta Stock Exchange Ltd		
<b>Details of the acquisition as follows:</b>	<b>Number of Shares</b>	<b>% w.r.t total share/voting capital whichever applicable (*)</b>	<b>% w.r.t total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition under consideration, holding of the acquirer along with PAC's of:</b>			
a) Shares carrying voting rights	28472048	49.83%	49.83%
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 TC (specify holding in each Category)	Nil	Nil	Nil
<b>e) Total (a+b+c+d)</b>	<b>28472048</b>	<b>49.83%</b>	<b>49.83%</b>
<b>Details of the acquisition</b>			
a) Shares carrying voting rights acquired	7259397	12.70%	12.70%
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
<b>e) Total (a+b+c+d)</b>	<b>7259397</b>	<b>12.70%</b>	<b>12.70%</b>
<b>After the acquisition, holding of acquirer along with PAC's of:</b>			
a) Shares carrying voting rights	28472048 Equity Shares	49.83%	49.83%
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
<b>e) Total (a+b+c+d)</b>	<b>28472048 Equity Shares</b>	<b>49.83%</b>	<b>49.83%</b>
<b>Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)</b>	Inter-se Transfer in open 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.	31st December 2020 (open 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

For Baba Basuki Distributors Pvt Ltd



**K.K. Chandak**  
**AUTHORISED SIGNATRY**

Place – Kolkata

Date - 31st December, 2020



# **RBS CREDIT & FINANCIAL DEVELOPMENTS PRIVATE LIMITED**

CIN - U67190WB1986PTC041338

Regd. Office : 12/1-B, LINDSAY STREET, KOLKATA - 700 087

Ph. No. (033) 2252-3520, E-mail ID : rbs.credit@yahoo.co.in

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December 31, 2020

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 Manager  
The Calcutta Stock Exchange Limited**

7, Lyons Range  
Kolkata - 700 001  
FAX NO. 2210-2223 / 4025-3017

**The Secretary  
National Stock Exchange of India Limited**

Exchange Plaza  
BandraKurla Complex  
Bandra (E)  
Mumbai - 400051  
FAX NO. 022 - 2659 8237 / 2659 8238

**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**

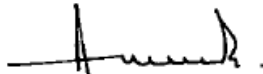
Enclosed please find disclosure made in prescribed format as required under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 with respect to disposal of 4765764 equity shares of Simplex Infrastructures Limited by the Company on 31<sup>st</sup> December 2020.

Since the Company is not holding any shares of the Company, therefore the Company ceases to be a Promoter of the Company.

This is for your kind information and records.

Thanking you,

Yours faithfully,  
**For RBS Credit and Financial Developments Private Limited**



**Director**  
Encl: a/a

**FORMAT FOR DISCLOSURE UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

**Part -A – Details of the Acquisition**

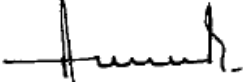
**Part A**

Name of the Target Company (TC)	Simplex Infrastructures Limited		
Name(s) of the Seller	RBS CREDIT AND FINANCIAL DEVELOPMENTS PRIVATE LIMITED		
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 (**)
<b>Before the sale under consideration, holding of the seller along with PAC's of:</b>			
a) Shares carrying voting rights	28472048	49.83%	49.83%
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 TC (specify holding in each Category)	Nil	Nil	Nil
e) Total (a+b+c+d)	28472048	49.83%	49.83%
<b>Details of the sale as follows:</b>			
a) Shares carrying voting rights sold	4765764	8.34%	8.34%
b) VRs acquired/sold 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	NA	NA	NA
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
e) Total (a+b+c+d)	4765764	8.34%	8.34%
<b>After the sale, holding of seller along with PAC's of:</b>			
a) Shares carrying voting rights	28472048 Equity Shares	49.83%	49.83%
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)	28472048 Equity Shares	49.83%	49.83%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Inter-se Transfer in open market		

AA.

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.	31st December 2020 (open 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

For RBS Credit and Financial Developments Pvt Ltd



Director

Place - Kolkata

Date - 31st December, 2020

# ANUPRIYA CONSULTANTS PRIVATE LIMITED

CIN : U74140WB1994PTC066160  
12/1B, Lindsay Street, Ground Floor, Kolkata : 700087  
Phone No.: 033-2252-3520

December 31, 2020

By e-mail

**Department of Corporate Services**  
**The BSE Limited**  
Phirozejeejeeboy Towers,  
Dalal Street  
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Exchange Plaza  
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**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**

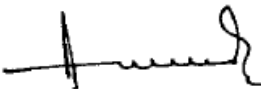
Enclosed please find disclosure made in prescribed format as required under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 with respect to disposal of 7259397 equity shares of Simplex Infrastructures Limited by the Company on 31<sup>st</sup> December 2020.

Since the Company is not holding any shares of the Company, therefore the Company ceases to be a Promoter of the Company.

This is for your kind information and records.

Thanking you,

Yours faithfully,  
**For Anupriya Consultants Private Limited**



**Director**  
Enclo: a/a

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

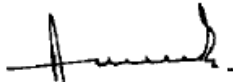
**Part -A – Details of the Acquisition**

**Part A**

Name of the Target Company (TC)	Simplex Infrastructures Limited		
Name(s) of the Seller	ANUPRIYA CONSULTANTS PRIVATE LIMITED		
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 (**)
<b>Before the sale under consideration, holding of the seller along with PAC's of:</b>			
a) Shares carrying voting rights	28472048	49.83%	49.83%
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 TC (specify holding in each Category)	Nil	Nil	Nil
e) Total (a+b+c+d)	28472048	49.83%	49.83%
<b>Details of the sale as follows:</b>			
a) Shares carrying voting rights sold	7259397	12.70%	12.70%
b) VRs acquired/sold 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	NA	NA	NA
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
e) Total (a+b+c+d)	7259397	12.70%	12.70%
<b>After the sale, holding of seller along with PAC's of:</b>			
a) Shares carrying voting rights	28472048 Equity Shares	49.83%	49.83%
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)	28472048 Equity Shares	49.83%	49.83%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Inter-se Transfer in open 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.	31st December 2020 (open 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

For Anupriya Consultants Pvt Ltd



Director

Place – Kolkata

Date - 31st December, 2020