

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(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011

Please find enclosed a Disclosure required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011.

Thanking You,

Yours Faithfully



Ketan M 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 (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	Ketan M Shah – Transferor Sangeeta Ketan Shah- Acquirer 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			
-Ketan M Shah	3104415	50.63%	50.63%
-Sangeeta Ketan Shah	23597	0.38%	0.38%
- 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

from [unclear]

e) Total (a+b+c+d)	3459912	56.43%	56.43%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold -Ketan M 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			
-Ketan M Shah	23,54,415	38.40%	38.40%
-Sangeeta Ketan Shah	7,73,597	12.62%	12.62%
- 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		

Ketan M Shah

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.



Ketan M Shah
Transferor

Date:05/03/2020

Place : Bhilai