

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 (SCRIP CODE- 513472)
2.	Name of the acquirer(s)	KETAN M 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	PROMOTER
4.	Details of the proposed acquisition	
	a.	Name of the person(s) from whom shares are to be acquired
		1. Amrit Arvind Shah 2. Shailesh A Shah 3. Sim Amrit Estates and Trading Co private Limited 4. Shailesh Arvind Shah 5. Monica Shailesh Shah 6. Arvind Kumar Shah 7. Shailesh Arvind Shah 8. Shailesh A Shah
	b.	Proposed date of acquisition
		On or After 6th July 2015
	c.	Number of shares to be acquired from each person mentioned in 4(a) above
		1. Amrit Arvind Shah - 733826 2. Shailesh A Shah - 345963 3. Sim Amrit Estates & Trading Co Pvt Ltd - 222000 4. Shailesh Arvind Shah - 194600 5. Monica Shailesh Shah - 160126 6. Arvind Kumar Shah - 46100 7. Shailesh Arvind Shah - 18000 8. Shailesh A Shah - 3000 <hr/> TOTAL 1723615
	d.	Total shares to be acquired as % of
		28.8028%
	e.	Price at which shares are proposed to be
		Rs 38.00/- per Share
	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	10(1)(a)(ii)
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.	Yes, frequently traded and the volume weighted average market price is Rs 38.79 per share.

7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	NA			
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.	Yes, the Acquirer hereby declares that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.			
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	We declare that the disclosure as required under Chapter V of the SEBI (SAST) Regulations 2011 will be complied.			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	We declare that all the conditions specified under Regulation 10(1)(a) with respect to exemptions has been duly complied with.			
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				
	1. Ketan M Shah	484200	8.0913	2207815	36.8941
	B) Person Acting in Concern other than Acquirer				
	1. Hem Holding & Trading Ltd	48700	0.8138	48700	0.8138
	2. Jayshree Sanjiv Haria	38300	0.64	38300	0.64
	3. Sangeeta Ketan Shah	2025	0.0338	2025	0.0338
	4. G Gopalswamy	200	0.0033	200	0.0033
	5. Kisan R Choksey	2500	0.0418	2500	0.0418
	6. Prabha Shah	696600	11.6407	696600	11.6407
	7. Sim Prabha Estate & Trading Co Pvt Ltd	237500	3.9688	237500	3.9688
	8. Ketan Shah	199900	3.3405	199900	3.3405
	9. Prabha Plantation Pvt Ltd	7400	0.1237	7400	0.1237
	10. Tarulata Hemant Shah	47721	0.7974	47721	0.7974

	SUB TOTAL (A+B)	1765046	29.4951	3488636	58.2979
	B) Seller(s)				
	1. Amrit Arvind Shah	733826	12.2627	0	0
	2. Shailesh A Shah	345963	5.7813	0	0
	3. Sim Amrit Estates & Trading Co Pvt Ltd	222000	3.7098	0	0
	4. Shailesh Arvind Shah	194600	3.2519	0	0
	5. Monica Shailesh shah	160126	2.6758	0	0
	6. Arvind Kumar Shah	46100	0.7704	0	0
	7. Shailesh Arvind Shah	18000	0.3008	0	0
	8. Shailesh Shah	3000	0.0501	0	0
	SUB TOTAL- B	1723615	28.8028		
	GRAND TOTAL (A+B)	3488661	58.2979	3488661	58.2979

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.


(KETAN M SHAH)
ACQUIRER

Date: 30.06.2015

Place: Bhilai