

ANNEXURE - 2  
 Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and  
 Takeovers) Regulations, 2011

Name of the Target Company (TC)	SIMMONDS MARSHALL LIMITED (THE COMPANY)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	CLOVER TECHNOLOGIES PVT LTD (THE SELLER)		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE		
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 (**)
<b>Before the acquisition / disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	1,349,375	12.05%	12.05%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
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)			
e) Total (a+b+c+d)	1,349,375	12.05%	12.05%
<b>Details of acquisition / sale</b>			
a) Shares carrying voting rights acquired / sold	281,015	2.51%	2.51%
b) VRs acquired /sold otherwise than by shares	-	-	-
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			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	281,015	2.51%	2.51%



After the acquisition/sale, holding of:	1,068,360		9.54%	
	1,068,360	9.54%	9.54%	9.54%
a) Shares carrying voting rights	1,068,360	9.54%	9.54%	9.54%
b) Shares encumbered with the acquirer	-	-	-	-
c) VRs otherwise than by shares	-	-	-	-
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.	-	-	-	-
e) Total (a+b+c+d)	1,068,360	9.54%	9.54%	9.54%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MARKET SOLD ON BSE			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	From 21.07.2015 To 28.07.2015			
Equity share capital / total voting capital of the TC before the said-acquisition / sale	NUMBER: 11,200,000 EQUITY SHARES OF RS. 2/- EACH. AMOUNT: 22,400,000/-			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	NUMBER: 11,200,000 EQUITY SHARES OF RS. 2/- EACH. AMOUNT: 22,400,000/-			
Total diluted share/voting capital of the TC after the said acquisition	NUMBER: 11,200,000 EQUITY SHARES OF RS. 2/- EACH. AMOUNT: 22,400,000/-			

(\* ) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. - *The paid up share capital of the company is as per published quarterly results 31st March 2015.*

(\*\*) 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.

**Clover Technologies Pvt. Ltd.**

*[Signature]*

Signature of the Authorised Signatory



Place: Mumbai

Date: 29-07-2015

Dated 29.07.2015

### Clover Technologies Pvt Ltd

### SCHEDULE

Sr.no.	date	op balance	sold	cl qty.	% of holding	sale value Rs.	BSE / NSE	Avg Rate Rs.
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1	21.07.2015	1,349,375	25,966	1,323,409	11.8162	2,356,547	BSE	90.76
2	22.07.2015	1,323,409	52,184	1,271,225	11.3502	4,720,906	BSE	90.47
3	23.07.2015	1,271,225	27,085	1,244,140	11.1084	2,406,265	BSE	88.84
4	24.07.2015	1,244,140	42,393	1,201,747	10.7299	3,738,866	BSE	88.20
5	27.07.2015	1,201,747	62,171	1,139,576	10.1748	5,303,488	BSE	85.30
6	28.07.2015	1,139,576	71,216	1,068,360	9.5389	5,862,240	BSE	82.32

Total

281,015

24,388,312

