

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 (**)
Before the acquisition / disposal under consideration, holding of :			
a) Shares carrying voting rights	1,068,360	9.54%	9.54%
b) Shares in the nature of encumbrance (pledge/hypothecation)			
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 TC (specify holding in each category)			
e) Total (a+b+c+d)	1,068,360	9.54%	9.54%
Details of acquisition / sale			
a) Shares carrying voting rights acquired / sold	244,144	2.18%	2.18%
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)	244,144	2.18%	2.18%



After the acquisition/sale, holding of:		
a) Shares carrying voting rights	824,216	7.36%
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)	824,216	7.36%
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 29.07.2015 To 06.08.2015 [SCHEDULE ATTACHED]	
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.**



**Authorized Signatory**

Signature of the Authorized Signatory

Place: Mumbai

Date: 07-08-2015

