

BABA BASUKI DISTRIBUTORS PRIVATE LIMITED

CIN: U51909WB1996PTC078964

12/1, LINDSAY STREET,

Kolkata- 700087

April 14, 2017

By Courier/ Fax/e-mail

**Department of Corporate Services
Bombay Stock Exchange Ltd.**
New Trading Ring, Rotunda Building,
1st Floor P J Towers, Dalal Street, Fort
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

**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 3000 equity shares of Simplex Infrastructures Limited acquired by the Company on 13th April 2017.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Baba Basuki Distributors Private Limited


L.K.KOTHARI

Director

Encl: a/a

Part A

ANNEXURE - I

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

Part -A – Details of the Acquisition

Name of the Target Company (TC)	Simplex Infrastructures Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Baba Basuki Distributors Pvt Ltd together with Mr.Rajiv Mundhra (PAC)		
Whether the acquirer 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 acquisition 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 (**)
Before the acquisition under consideration, holding of the acquirer along with PAC's of:			
a) Shares carrying voting rights	27843509 Equity Shares	56.28%	56.28%
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)	27843509 Equity Shares	56.28%	56.28%
Details of the acquisition			
a) Shares carrying voting rights acquired.	3000 Equity Shares	0.00%	0.00%
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)	3000 Equity Shares	0.00%	0.00%
After the acquisition, holding of acquirer along with PAC's of:			
a) Shares carrying voting rights	27846509 Equity Shares	56.29%	56.29%
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)	27846509 Equity Shares	56.29%	56.29%

Part A

Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	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.	13th April, 2017
Equity share capital / total voting capital of the TC before the said acquisition	49472330 Equity Shares
Equity share capital/ total voting capital of the TC after the said acquisition	49472330 Equity Shares
Total diluted share/voting capital of the TC after the said acquisition	49472330 Equity Shares

For BABA BASUKI DISTRIBUTORS PVT LTD


L K KOTHARI
DIRECTOR

Place – Kolkata
Date - 14th April, 2017