

# **BABA BASUKI DISTRIBUTORS PRIVATE LIMITED**

CIN : U51909WB1996PTC078964

12/1, LINDSAY STREET, KOLKATA - 700 087

Telephone : (033) 2252-3520, 7100-1665, 7100-1666 Telefax : (033) 2252-0631

December 31, 2020

By e-mail

Department of Corporate Services  
The BSE Limited  
PhirozeJeejeeboy Towers,  
Dalal Street  
Mumbai 400 001  
FAX No. 022-2272-1919 / 2272-3121

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza  
BandraKurla 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 7259397 equity shares of Simplex Infrastructures Limited acquired by the Company on 31<sup>st</sup> December 2020.

This is for your kind information and records.

Thanking you,

Yours faithfully,  
For Baba Basuki Distributors Private Limited



K.K.Chandak  
Authorised Signatory  
Enclo: a/a

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

**Part -A – Details of the Acquisition**

**Part A**

|                                                                                                                                                                                            |                                                                                                      |                                                             |                                                           |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-----------------------------------------------------------|
| 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                                                                     |                                                             |                                                           |
| 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<br>b) BSE Limited.<br>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 (**) |
| <b>Before the acquisition under consideration, holding of the acquirer along with PAC's of:</b>                                                                                            |                                                                                                      |                                                             |                                                           |
| a) Shares carrying voting rights                                                                                                                                                           | 28472048                                                                                             | 49.83%                                                      | 49.83%                                                    |
| 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)                                                                                                                                                                         | 28472048                                                                                             | 49.83%                                                      | 49.83%                                                    |
| <b>Details of the acquisition</b>                                                                                                                                                          |                                                                                                      |                                                             |                                                           |
| a) Shares carrying voting rights acquired                                                                                                                                                  | 7259397                                                                                              | 12.70%                                                      | 12.70%                                                    |
| 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)                                                                                                                                                                         | 7259397                                                                                              | 12.70%                                                      | 12.70%                                                    |
| <b>After the acquisition, holding of acquirer along with PAC's of:</b>                                                                                                                     |                                                                                                      |                                                             |                                                           |
| a) Shares carrying voting rights                                                                                                                                                           | 28472048 Equity Shares                                                                               | 49.83%                                                      | 49.83%                                                    |
| 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)                                                                                                                                                                         | 28472048 Equity Shares                                                                               | 49.83%                                                      | 49.83%                                                    |
| Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)                                                        | Inter-se Transfer in open 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. | Part A<br>31st December 2020 (open Market) |
| Equity share capital / total voting capital of the TC before the said acquisition                                                                                                               | 57142820 Equity Shares                     |
| Equity share capital/ total voting capital of the TC after the said acquisition                                                                                                                 | 57142820 Equity Shares                     |
| Total diluted share/voting capital of the TC after the said acquisition                                                                                                                         | 57142820 Equity Shares                     |

For Baba Basuki Distributors Pvt Ltd



K.K. Chandak  
AUTHORISED SIGNATRY

Place – Kolkata

Date - 31st December, 2020