



Simplex Castings Ltd.

Corporate Office : 32, Shivnath Complex G.E. Road, Supela, Bhilai - 490023 (C.G.) India

Phone : +91-788-2290483 /84 /85

Fax : +91-788-2285664

E-Mail : sclho@simplexcastings.com

Website : www.simplexcastings.com

CIN:L27320MH1980PLC067459



SCL/MPSE/2013-14

01.04.2014

To,
The Madhya Pradesh Stock Exchange Ltd
201, Palika Plaza, II Floor,
MTH Compound,
Indore, (M.P.).

Dear Madam/Sir,

Sub: Submission of Disclosure under regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the year ended on 31st March, 2014

Ref: Scrip Code 271.

Please find enclosed herewith yearly Disclosure under regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the year ended on 31st March, 2014 which you will find in order.

This is for your information & record.
Please acknowledge receipt.

Thanking You.
Yours Truly,

Monalisa

(Company Secretary)

OFFICE	ADDRESS	PHONE	FAX	E-MAIL
REGD. OFF	: 601/602 A, FAIRLINK CENTER, OFF ANDHERI LINK ROAD, ANDHERI (W), MUMBAI -53	022-40034768	022-40034768	sclmumbai@simplexcastings.com
KOLKATA	: 119, PARK STREET, WHITE HOUSE 4 th FLOOR KOLKATA-700016 (W.B.) INDIA	08961045611	033-22493251	kol@simplexcastings.com
BHILAI (Plant)	: 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA	0788-2283031	0788-2283033	sclbhlai@simplexcastings.com
SP. Casting, Div.	: URLA, INDUSTRIAL ESTATE, RAIPUR - 493221 (C.G.) INDIA	0771-6537383	0771-2323805	sclurla@simplexcastings.com
RAJNANDGAON	: 223/2, 224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON-491443 (C.G.) INDIA	9203901697	0788-2285664	scltedesara@simplexcastings.com



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Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	SIMPLEX CASTINGS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange and Madhya Pradesh Stock Exchange		
3. Particulars of the shareholder(s) :			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.			
1. Amrit A Shah 2. Prabha Shah 3. Ketan M SHah 4. Shailesh A Shah 5. Sim Prabha Estates & Trading Co Pvt Ltd 6. Sim Amrit Estates & Trading Co Pvt Ltd. 7. Ketan Shah 8. Shailesh A Shah 9. Monica Shailesh Shah 10. Tarulata Hemant Shah 11. Arvind S Shah 12. Jayshree Sanjiv Shah 13. Shailesh A Shah 14. Prabha Plantations Pvt Ltd 15. Shailesh A Shah 16. Hasmukhlal Suburlal Parikh 17. Kisan Ratilal Choksey 18. Hem Holdings & Trading Ltd			
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st day of the year, holding of:			
a) Shares			
1. Amrit A Shah	733826	12.27	12.27
2. Prabha Shah	696600	11.64	11.64

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3. Ketan M SHah	484200	8.09	8.09
4. Shailesh A Shah	345963	5.78	5.78
5. Sim Prabha Estates & Trading Co Pvt Ltd	237500	3.97	3.97
6. Sim Amrit Estates & Trading Co Pvt Ltd.	222000	3.71	3.71
7. Ketan Shah	199900	3.34	3.34
8. Shailesh A Shah	194600	3.25	3.25
9. Monica Shailesh Shah	160126	2.67	2.67
10. Tarulata Hemant Shah	47721	0.80	0.80
11. Arvind Kumar Shah	46100	0.77	0.77
12. Hem Holdings and Trading Ltd	45700	0.76	0.76
13. Jayshree Sanjiv Shah	38300	0.64	0.64
14. Shailesh A Shah	3000	00.05	0.05
15. Shailesh A Shah	18000	0.30	0.30
16. Prabha Plantations Pvt Ltd	7400	0.12	0.12
17. Hasmukhlal Suburlal Parikh	4000	0.07	0.07
18. Kisan Ratilal Choksey.	2500	0.04	0.04
Total	3487436	58.27	58.27
b) Voting Rights (otherwise than by shares)	N.A		
c) Warrants,	N.A		
d) Convertible Securities	N.A		
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A		

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Monalisa

(Company Secretary)

7/4/14

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