

Format for 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 LTD.

2. Name(s) of the stock exchange(s) where the shares of the TC are listed:

Bombay Stock Exchange, Madhya Pradesh SE,
Kolkata SE & Delhi SE

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 securitiesw and any other instrument that would entitle the holder to receive shares in 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.

Sr. No Name

- 1 Anrit Arvind Shah
- 2 Prabha Shah
- 3 Ketan Shah
- 4 Ketan Shah
- 5 Shailesh A Shah
- 6 Sim Prabha Estates & Trading Co. Pvt. Ltd.
- 7 Sim Anrit Estates & Trading Co. Pvt.Ltd.
- 8 Ketan Shah
- 9 Shailesh A Shah
- 10 Monica Shailesh Shah
- 11 Monica Shailesh Shah
- 12 Arvind Kumar Shah
- 13 Jayshee Sanjiv Haria
- 14 Shailesh Arvind Shah
- 15 Prabha Plantations Pvt. Ltd.
- 16 Shailesh A Shah
- 17 Arvind Agricultural Products Pvt.Ltd.
- 18 Tarulata Hemant Shah
- 19 Hasnukhai Suburjai Parikh
- 20 Kisan Ratilal Choksey



4. Particulars of the shareholding of person(s) mentioned at (3) above
As of March 31st day of March, 2013, holding of:

Sr. No.	No. of Shares	% w.r.t. total shareholding capital wherever applicable	% of total share/voting capital of TC (*)
1 Amrit Arvind Shah	733826	12.26	12.26
2 Prabha Shah	696600	11.64	11.64
3 Ketan Shah	485450	8.11	8.11
4 Ketan Shah	1650	0.03	0.03
5 Shailesh A Shah	345763	5.78	5.78
6 Sim Prabha Estates & Trading Co. Pvt. Ltd.	237500	3.97	3.97
7 Sim Amrit Estates & Trading Co. Pvt. Ltd.	222000	3.71	3.71
8 Ketan Shah	199900	3.34	3.34
9 Shailesh A Shah	194600	3.25	3.25
10 Monica Shailesh Shah	159925	2.67	2.67
11 Monica Shailesh Shah	201	0	0
12 Arvind Kumar Shah	45900	0.77	0.77
13 Jayshree Sanjiv Haria	38300	0.64	0.64
14 Shailesh Arvind Shah	18000	0.30	0.30
15 Prabha Plantations Pvt. Ltd.	7400	0.12	0.12
16 Shailesh A Shah	3000	0.05	0.05
17 Arvind Agricultural Products Pvt. Ltd.	200	0	0
18 Tarulata Hemant Shah	47721	0.80	0.80
19 Hasnukhial Suburnal Parkh	4000	0.07	0.07
20 Kisan Ratilal Choksey	2500	0.04	0.04
Total	3444436	57.56	57.56

Signature of the Authorized Signatory:

Place: Mumbai
Date: 07.04.2013

