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

May 13, 2025

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

Simplex Infrastructures Limited
Simplex House
27, Shakespeare Sarani
Kolkata-700017

Dear Sir,

Sub: Disclosure under Regulation 31(1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Share and Takeovers) Regulations 2011, please find enclosed herewith the disclosure by the Promoter(s) for encumbrances of Shares of M/s. Simplex Infrastructures Limited.

Kindly take the same on record and oblige.

Thanking you,

For Baba Basuki Distributors Pvt Ltd
For BABA BASUKI DISTRIBUTORS PVT. LTD.

Director / Authorised Signatory

Authorised Signatory
Encl: a/a

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Simplex Infrastructures Limited
Names of the Stock Exchanges where the shares of the target company are listed	National Stock Exchange of India Limited/BSE Limited/The Calcutta Stock Exchange Ltd
Date of reporting	13-05-25
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Baba Basuki Distributors Private Limited

Details of the creation/invocation/release of encumbrance:

Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Baba Basuki Distributors Pvt Ltd	10,800,264	16.07%	16.07%	-	-	Creation	08-05-25	Pledge	6,285,711	9.35%	National Asset Reconstruction Company Limited	6,285,711	9.35%
East End Trading & Engg. Co. Pvt Ltd	1,252,930	1.86%	1.86%	-	-	-	-	-	-	-	-	-	-
Regard Fin-Cap Pvt Ltd	105,500	0.16%	0.16%	-	-	-	-	-	-	-	-	-	-
Universal Earth Engg Cons. Services Pvt Ltd	117,965	0.18%	0.18%	-	-	-	-	-	-	-	-	-	-
Giriraj Apartments Pvt Ltd	90,750	0.13%	0.13%	-	-	-	-	-	-	-	-	-	-
Ajay Merchants Pvt Ltd	4,807,264	7.15%	7.15%	-	-	-	-	-	-	-	-	-	-
Anjali Tradelink Pvt Ltd	750,000	1.12%	1.12%	-	-	-	-	-	-	-	-	-	-
Sandeepan Exports Pvt Ltd	1,000,000	1.49%	1.49%	-	-	-	-	-	-	-	-	-	-
Simplex Infraproperties Pvt Ltd	162,500	0.24%	0.24%	-	-	-	-	-	-	-	-	-	-
Rajiv Mundhra	9,382,990	13.96%	13.96%	-	-	-	-	-	-	-	-	-	-

Signature of the Authorised Signatory: For BABA BASUKI DISTRIBUTORS PVT. LTD.

KK Chandak

Director / Authorised Signatory

Place: Kolkata

Date: 13/05/2025

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. 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.