STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company:	**SIMPLEX INFRASTRUCTURES LIMITED**
NSE crip Code- SIMPLEXINF	**Quarter ended: 30th June, 2010**

Cate-gory Code	Category of shareholder	No. of shareholders	Total No. of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledge or otherwise encumbered	
					As a percent-age of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a Percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV) *100
(A)	**Shareholding of Promoters and Promoter Group**							
(1)	Indian							
(a)	*Individuals/Hindu Undivided family*	9	9643855	7849175	19.49	19.49	315000	3.27
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00		
(c)	Bodies Corporate	12	17436968	15855088	35.25	35.25	200000	1.15
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00		
(e)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (A)(1)	**21**	**27080823**	**23704263**	**54.74**	**54.74**	**515000**	1.90
(2)	Foreign							
(a)	Individual (non-resident individuals/ Foreign Individuals)	0	0	0	0	0		
(b)	Bodies Corporate	0	0	0	0	0		
(c)	*Institutions*	0	0	0	0	0		
(d)	Any Other (specify)	0	0	0	0	0		
	Sub-Total (A) (2)	**0**	**0**	**0**	0	0		
	Total Shareholding of Promoters and Promoters Group (A)=(A)(1)+(A)(2)	**21**	**27080823**	**23704263**	**54.74**	**54.74**	515000	1.90
(B)	***Public Shareholding***						N.A.	N.A.
(1)	**Institutions**						N.A.	N.A.
(a)	Mutual Funds/Uti	26	9108973	9105973	18.41	18.41		
(b)	Financial Institutions/Banks	1	1169965	1169965	2.36	2.36		
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	1	42144	42144	0.09	0.09		
(f)	Foreign Institutional Investors	30	5824516	5824516	11.77	11.77		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify) NRI / TRUST	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	**58**	**16145598**	**16142598**	**32.63**	**32.63**		
(2)	**Non-Institutions**							
(a)	Bodies Corporate	368	3138929	2312389	6.34	6.34		
(b)	Individuals -							
	I. Individual shareholders holding nominal share capital upto Rs.1 lakh	6267	1744642	1307033	3.53	3.53		
	II. Individual shareholders holding nominal share capital in excess of Rs.1 lakh	2	815000	440000	1.65	1.65		
(c)	**Any Other (specify)**							
i	NRI	159	411343	45843	0.83	0.83		
	Trustees	3	2045	2045	0.00	0.00		
iii	A.O.P.	112	133950	133200	0.27	0.27		
	Sub-Total (B)(2)	**6911**	**6245909**	**4240510**	**12.63**	**12.63**		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	**6969**	**22391507**	**20383108**	**45.26**	**45.26**		
	TOTAL (A)+(B)	**6990**	**49472330**	**44087371**	**100.00**	**100.00**		
(C)	**Shares held by Custodians and against which Depository Receipts have been issued**	0	0	0	0	0		
	GRAND TOTAL (A)+(B)+(C)	**6990**	**49472330**	**44087371**	**100.00**	**100.00**	515000	1.04

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(I)(b) **Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

Sr. no	Name of shareholder	Total Shares held		Shares pledged or otherwise encumberred		
		Number	As a % of grand total (A)+(B)+©	Number	As a percentage	as % of grand total (A)+(B)+© of sub-clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III) *100	(VII)
1	Anupriya Consultants Pvt. Limited	7089912	14.33			
2	RBS Credit and Financial Dev. Pvt. Ltd.	4497396	9.09	200000	4.45	0.40
3	Mr. Bithal Das Mundhra	2794950	5.65		0.00	
4	Smt Yamuna Mundhra *	2293385	4.64		0.00	
5	Mr. Amitabh Das Mundhra **	2011570	4.07		0.00	
6	Mr. Rajiv Mundhra ***	1868790	3.78	315000	16.86	0.64
7	Baba Basuki Distributors (P) Ltd	1996030	4.03		0.00	
8	Anjali Trade Links Pvt. Ltd.	750000	1.52		0.00	
9	Mr. Sree Mohandas Mundhra	283295	0.57		0.00	
10	Asnew Finance & Investment Pvt. Ltd.	281500	0.57		0.00	
11	Smt Krishna Devi Mundhra	209980	0.42		0.00	
12	Parop Finance & Investement Pvt. Ltd.	149500	0.30		0.00	
13	Giriraj Apartments Pvt. Ltd.	90750	0.18		0.00	
14	Smt Savita Bagri	1885	0.00		0.00	
15	Sandipan Export (P) Ltd.	1000000	2.02		0.00	
16	Universal Earth Engg.ConsultancyServ.Pvt.Ltd	117965	0.24		0.00	
17	Varuna Multifin Pvt. Ltd.	169485	0.34		0.00	
18	East End Trading & Engg.Co.Pvt. Ltd	1252930	2.53		0.00	
19	Ajay Merchants Pvt. Ltd	41500	0.08		0.00	
20	Smt.Savita Devi Mundhra	100000	0.20		0.00	
21	Mrs.Anuja Mundhra	80000	0.16		0.00	
TOTAL		27080823	54.74	515000		1.04

* - **Shares/Voting rights includes 250000 nos of Shares held in the Capacity of trustees of a trust.**

** - **Share /Voting right includes 50000 no. of shares held in the capacity of his Minor Son.**

*** **a. Shares/Voting rights includes 233920 nos of Shares held in the Capacity of trustees of a trust.**

b. Share /Voting right includes 65000 no. of shares held in the capacity of his Minor Son.

(I)(c) **Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr. No.	Name of shareholder	Number of shares	Shares as a percentage of total number of shares {ie.Grand Total (A)+(B)+(C) indicated in Statement in para (I)(a) above
1	HSBC Global investment FundsA/c.HSBC Globali	1966160	3.97
2	State Bank of India (Equity)	1169965	2.36
3	HDFC Trustee Co.Ltd - HDFC Prudencef Fund	900000	1.82
4	Emerging Markets Management,LLC	498574	1.01
5	CAAM Funds India	776000	1.57
6	Sundaram BNP Paribas Mutual Fund a/c. Sundram	622643	1.26
7	GE Equity International Mauritius	614250	1.24
8	HDFC Trustee Co.Ltd - hdfc Equity Fund	1396899	2.82
9	South Asia Finvest Pvt. Ltd.	557500	1.13
10	SBI Matual Fund-Magnum Tax Gain 1993	955205	1.93
11	Parsbray Overseas Private Limited	512500	1.04
12	HDFC Trustee Co.Ltd -A/c HDFC Long Term	757128	1.53
13	Tata Trustee Co, Pvt.Ltd. A/c. Tata Mutual Fund	561433	1.13
14	Birla Sun Life Trustee Company Pvt.Ltd	695051	1.40
15	HDFC Trustee co.Ltd- Montly Income	503345	1.02
TOTAL		12486653	25.23

(I)(d) **Statement showing details of locked-in shares**

Sr.no	Name of shareholder	Category of Shareholders (Promotora/ Public)	Number of locked-in shares	Locked-in shares as a percenttage of total number of shares {i.e.,Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above}
1	RBS Credit and Financial Dev. Pvt. Ltd.	Promotor	200000	0.40
TOTAL			200000	0.40

(II)(a) **Statement showing details of Depository Receipts (DRs)**

Sr. No.	Type of outstanding DR (ADRs, GDRs SDRs, etc.	Number of outstanding DRs	Number of shares under-lying out-standing DRs	Shares underlying outstanding DRs as a percentage of total number of shares {I.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}		
1						
2						
TOTAL		0	0	0		

(ii)(b) **Statement showing Holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder	Type of outstand-ing DR (ADRs, GDRs,SDRs etc.	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above		
1						
2						
TOTAL			*0*	*0*		