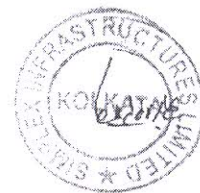


STATEMENT SHOWING SHAREHOLDING PATTERN							
(I)(a) Statement showing Shareholding Pattern							
Name of the Company:		SIMPLEX INFRASTRUCTURES LIMITED					
BSE crip Code- 523838		Quarter ended: 31st December, 2010					
Name of the Scrip: SIMPLEXINF							
Class of Security: EQUITY							
	Partly paid-up Shares:-	No. of partly paid -up shars	As a % of total no. of partly paid - up Shares	As a % of total no. of shares of the company, assuming full conversion of the convertible securities			
	Held by promoter/promoter group	N.A.	N.A.	N.A.			
	Held by public	N.A.	N.A.	N.A.			
	Total	N.A.	N.A.	N.A.			
	Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities			
	Held by promoter / promoter group	N.A.	N.A.	N.A.			
	Held by public	N.A.	N.A.	N.A.			
	Total	N.A.	N.A.	N.A.			
	Warrants	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants			
	Held by promoter/promoter group	N.A.	N.A.	N.A.			
	Held by public	N.A.	N.A.	N.A.			
	Total	N.A.	N.A.	N.A.			
	Total paid - up capital of the company, assuming full conversion of warrants and convertible securities						



Category 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 percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a Percentage (IX)=(VIII)/(IV) *100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoters and Promoter Group						NIL	NIL
(1)	Indian							
(a)	Individuals/Hindu Undivided family	9	9643855	7849175	19.49	19.49		
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00		
(c)	Bodies Corporate	12	17436968	15855088	35.25	35.25		
(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		
(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		
(B)	Public Shareholding						NIL	NIL
(1)	Institutions						NIL	NIL
(a)	Mutual Funds/UTI	21	9123979	9120979	18.44	18.44		
(b)	Financial Institutions/Banks	2	1160965	1160965	2.35	2.35		
(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	34	6000138	6000138	12.13	12.13		
(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	16327226	16324226	33.01	33.01		
(2)	Non-Institutions						NIL	NIL
(a)	Bodies Corporate	344	3109248	2325208	6.28	6.28		
(b)	Individuals -							
	I. Individual shareholders holding nominal share capital upto Rs.1 lakh	6217	1655064	1235230	3.35	3.35		
	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	145	402866	37366	0.81	0.81		
ii	Trustees	2	1945	1945	0.00	0.00		
iii	A.O.P.	104	80158	79408	0.16	0.16		
	Sub-Total (B)(2)	6814	6064281	4119157	12.25	12.25		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	6872	22391507	20443383	45.26	45.26		
	TOTAL (A)+(B)	6893	49472330	44147646	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(1)	Promoter and Promoter Group							
(2)	Public Shareholding							
	GRAND TOTAL (A)+(B)+(C)	6893	49472330	44147646	100.00	100.00		



(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 encumbered		
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage (VI)=(V)/(III)*100	as % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
1	Anupriya Consultants Pvt. Limited	7089912	14.33			
2	RBS Credit and Financial Dev. Pvt. Ltd.	4497396	9.09			
3	Mr. Bithal Das Mundhra	2794950	5.65			
4	Smt Yamona Mundhra	2293385	4.64			
5	Mr. Amitabh Das Mundhra	2011570	4.07			
6	Mr. Rajiv Mundhra	1868790	3.78			
7	Baba Basuki Distributors (P) Ltd	1996030	4.03			
8	Anjali Trade Links Pvt. Ltd.	750000	1.52			
9	Mr. Sree Mohandas Mundhra	283295	0.57			
10	Asnew Finance & Investment Pvt. Ltd.	281500	0.57			
11	Smt Krishna Devi Mundhra	209980	0.42			
12	Parop Finance & Investment Pvt. Ltd.	149500	0.30			
13	Giriraj Apartments Pvt. Ltd.	90750	0.18			
14	Smt Savita Bagri	1885	0.00			
15	Sandeepan Export (P) Ltd.	1000000	2.02			
16	Universal Earth Engg. Consultancy Serv. Pvt. Ltd.	117965	0.24			
17	Varuna Multifin Pvt. Ltd.	169485	0.34			
18	East End Trading & Engg. Co. Pvt. Ltd.	1252930	2.53			
19	Ajay Merchants Pvt. Ltd.	41500	0.08			
20	Smt Savita Devi Mundhra	100000	0.20			
21	Mrs. Anuja Mundhra	80000	0.16			
TOTAL		27080823	54.74			

* - 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 Funds A/c HSBC Global	1966160	3.97
2	HDFC Trustee Co. Ltd - hdfc Equity Fund	1396899	2.82
3	State Bank of India (Equity)	1159965	2.34
4	SBI Mutual Fund-Magnum Tax Gain 1993	955205	1.93
5	Birla Sun Life Trustee Company Pvt. Ltd.	916289	1.85
6	HDFC Trustee Co. Ltd - HDFC Prudence Fund	900000	1.82
7	Amundi Funds India	776000	1.57
8	HDFC Trustee Co. Ltd -A/c HDFC Long Term	757128	1.53
9	HDFC Trustee co. Ltd- HDFC Infrastructures	721408	1.46
10	HSBC Bank(Mauritius)Ltd. a/c. G.E. Eqty.	614250	1.24
11	Tata Trustee Co, Pvt. Ltd. A/c. Tata Mutual Fund	561433	1.13
12	South Asia Finvest Pvt. Ltd.	557500	1.13
13	Sundaram Mutual Fund a/c Sundram Select MIDC	522649	1.06
14	Parsbray Overseas Private Limited	512500	1.04
15	HDFC Trustee co. Ltd- Monthly Income	503345	1.02
16	Emerging Markets Management, LLC	498574	1.01
TOTAL		13319305	26.92

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

Sr. no	Name of shareholder	Category of Shareholders (Promotors/ Public)	Number of locked-in shares	Locked-in shares 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				



(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 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 (1)(a) above}	
1					
2					
TOTAL		0	0	0	

(ii)(b) Statement showing Holding of Depository Receipts (DRs) where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding 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 (1)(a) above}	
1					
2					
TOTAL			0	0	

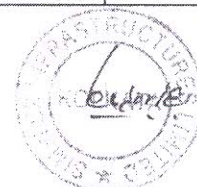
(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.
(Give description of voting rights for each class of securities)

Class X:

Class Y:

Class Z:

Category code	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(1)	Indian						
(a)	Individuals/ Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/ Banks						
(e)	Any Other (specify)						
	Sub-Total (A)(1)						
(2)	Foreign	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A)(2)						
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)						
(B)	Public shareholding	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(1)	Institutions						
(a)	Mutual Funds/UTI						
(b)	Financial Institutions/ Banks						
(c)	Central Government/ State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B)(1)						



(2)	Non-institutions	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
(a)	Bodies Corporate							
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.							
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.							
(c)	Any Other (specify)							
	Sub-Total (B)(2)							
	Total Public Shareholding (B) = (B)(1)+(B)(2)							
	TOTAL (A)+(B)							
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	GRAND TOTAL (A)+(B)+(C)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	

