

STATEMENT SHOWING SHAREHOLDING PATTERN

(I)(a) Statement showing Shareholding Pattern

Name of the Company: SIMPLEX INFRASTRUCTURES LIMITED

BSE scrip Code- 523838 Quarter ended: 31st December, 2012

Name of the Scrip: SIMPLEXINF

Class of Security: EQUITY

Partly paid-up Shares:-	No. of partly paid-up shares	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							



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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 pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a Percentage (IX)=(VIII)/(I V)*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	8504960	19.49	19.49		
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00		
(c)	Bodies Corporate	13	17542468	17542468	35.46	35.46		
(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)	22	27186323	26047428	54.95	54.95		
(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)	Qualified Foreign Investor	0	0	0	0	0		
(e)	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)	22	27186323	26047428	54.95	54.95	NIL	NIL
(B)	Public Shareholding						NIL	NIL
(1)	Institutions							
(a)	Mutual Funds/UTI	36	9658850	9658850	19.52	19.52		
(b)	Financial Institutions/Banks	1	1004121	1004121	2.03	2.03		
(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	20	5831027	5831027	11.79	11.79		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other (specify) NRI / TRUST	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	58	16536142	16533142	33.43	33.43	NIL	NIL
(2)	Non-Institutions							
(a)	Bodies Corporate	317	2769814	2030529	5.60	5.60		
(b)	Individuals -							
	I. Individual shareholders holding nominal share capital upto Rs.1 lakh	6486	1681231	1293205	3.40	3.40		
	II. Individual shareholders holding nominal share capital in excess of Rs.1 lakh	2	815000	440000	1.65	1.65		
(c)	Qualified Foreign Investor	0	0	0	0	0		
(d)	Any Other (specify)							
i	NRI	173	396980	71480	0.80	0.80		
ii	Trustees	3	3631	3631	0.00	0.00		
iii	A.O.P.	91	83209	82459	0.17	0.17		
	Sub-Total (B)(2)	7072	5749865	3921304	11.62	11.62		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	7130	22286007	20454446	45.05	45.05		
	TOTAL (A)+(B)	7152	49472330	46501874	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)	7152	49472330	46501874	100.00	100.00		

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(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. no	Name of shareholder	Details of Shares held		Encumbered Shares *			Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+©	No.	As a percentage	as % of grand total (A)+(B)+© of sub-clause (1)(a)	No of warrants held	As a % total number of warrants of the same class	No. of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III) *100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Anupriya Consultants Pvt. Limited	7089912	14.33	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
2	RBS Credit and Financial Dev. Pvt. Ltd.	4497396	9.09	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
3	Mr. Bithal Das Mundhra	2794950	5.65	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
4	Smt Yamuna Mundhra *	2293385	4.64	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
5	Mr. Amitabh Das Mundhra **	2011570	4.07	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
6	Mr. Rajiv Mundhra ***	1868790	3.78	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
7	Baba Basuki Distributors (P) Ltd	1996030	4.04	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
8	Anjali Trade Links Pvt. Ltd.	750000	1.52	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
9	Mr. Sree Mohandas Mundhra	283295	0.57	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
10	Asnew Finance & Investment Pvt. Ltd.	281500	0.57	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
11	Smt Krishna Devi Mundhra	209980	0.43	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
12	Parop Finance & Investment Pvt. Ltd.	149500	0.30	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
13	Giriraj Apartments Pvt. Ltd.	90750	0.18	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
14	Smt Savita Bagri	1885	0.00	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
15	Sandeepan Export (P) Ltd.	1000000	2.02	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
16	Universal Earth Engg Consultancy Serv Pvt Ltd	117965	0.24	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
17	Varuna Multifin Pvt. Ltd.	169485	0.34	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
18	East End Trading & Engg Co. Pvt. Ltd	1252930	2.53	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
19	Ajay Merchants Pvt. Ltd	41500	0.08	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
20	Smt. Savita Devi Mundhra	100000	0.20	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
21	Mrs. Anuja Mundhra	80000	0.16	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
22	Regards Fin-Cap Pvt Ltd	105500	0.21	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
TOTAL		27186323	54.95								

- * - 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.



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(I)(c)(i) 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 the shareholder	Number of shares held	Shares as a percentage of total number of shares i.e. Grand Total (A)+(B)+(C) indicate in Statement at para (I)(a) above	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	%w.r.t. total number of convertible securities of the same class	
1	WARHOL LIMITED	2003220	4.05	NIL	NIL	NIL	NIL	NIL
2	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	1967023	3.98	NIL	NIL	NIL	NIL	NIL
3	HDFC TRUSTEE COMPANY LIMITED - HDFC PRUDENCE	1657128	3.35	NIL	NIL	NIL	NIL	NIL
4	HDFC TRUSTEE COMPANY LIMITED-HDFC EQUITY FUND	1516899	3.07	NIL	NIL	NIL	NIL	NIL
5	SBI MUTUAL FUND - MAGNUM TAX GAIN 1993	1129376	2.28	NIL	NIL	NIL	NIL	NIL
6	STATE BANK OF INDIA	1004121	2.03	NIL	NIL	NIL	NIL	NIL
7	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED	962048	1.94	NIL	NIL	NIL	NIL	NIL
8	TATA TRUSTEE CO. LTD A/C TATA MUTUAL FUND	937717	1.90	NIL	NIL	NIL	NIL	NIL
9	UTI- INFRASTRUCTURE FUND	800000	1.62	NIL	NIL	NIL	NIL	NIL
10	HDFC TRUSTEE COMPANY LIMITED - HDFC INFRASTRUCTURES	757408	1.53	NIL	NIL	NIL	NIL	NIL
11	HSBC BANK (MAURITIUS) LIMITED A/C GE EQUITY	614250	1.24	NIL	NIL	NIL	NIL	NIL
12	SOUTH ASIA FINVEST PVT.LTD.	557500	1.13	NIL	NIL	NIL	NIL	NIL
13	Prashray Overseas Private Limited	512500	1.04	NIL	NIL	NIL	NIL	NIL
15	HDFC TRUSTEE COMPANY LTD HDFC MF MONTHLY INCOME	503345	1.02	NIL	NIL	NIL	NIL	NIL
TOTAL		14922535	30.16					

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company.

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares i.e. Grand Total (A)+(B)+(C) indicate in Statement at para (I)(a) above	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	%w.r.t. total number of convertible securities of the same class	
1	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
2	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

(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	NIL	NIL	NIL	NIL
2	NIL	NIL	NIL	NIL

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

Sr.No	Type of outstanding DR (ADRs, GDRs, SD)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percent of total of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	NIL	NIL	NIL	NIL
2	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL

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(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	NIL	NIL	NIL
2	NIL	NIL	NIL
TOTAL			

(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:

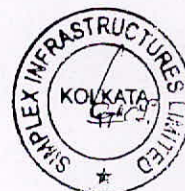
Class Y:

Class Z:

Category y code	Category of shareholder	Number of Voting Rights held in each			Total Voting Rights (III+IV+V)	Total Voting Rights i.e.	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentag e 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						
(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)						

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(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.	



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