

I (a)

STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company:		SIMPLEX INFRASTRUCTURES LIMITED				
Scrip Code: Simplex Inf. (NSE)		As on 31st December 2007				
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	
					As a percentage of (A+B)	As a percentage of (A+B+C)
(A)	Shareholding of Promoters and Promoter Group					
(1)	Indian					
(a)	Individuals/Hindu Undivided family	9	9099855	7125195	18.47	18.47
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00
(c)	Bodies Corporate	7	13234058	11303058	26.86	26.86
(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)	16	22333913	18428253	45.33	45.33
(2)	Foreign					
(a)	Individual (non-resident individuals/ Foreign Individuals)	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00
	Sub-Total (A) (2)	0	0	0	0.00	0.00
	Total Shareholding of Promoters and Promoters Group (A)=(A)(1)+(A)(2)	16	22333913	18428253	45.33	45.33
(B)	Public Shareholding					
(1)	Institutions					
(a)	Mutual Funds/ITI	24	7282316	7279316	14.78	14.78
(b)	Financial Institutions/Banks	2	1313500	1313500	2.67	2.67
(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	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	26	7105681	7105681	14.42	14.42
(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)	52	15701497	15698497	31.87	31.87
(2)	Non-Institutions					
(a)	Bodies Corporate	462	6952658	2412738	14.11	14.11
(b)	Individuals -					
	I. Individual shareholders holding nominal share capital upto Rs.1 lakh	5634	2145486	1582918	4.35	4.35
	II. Individual shareholders holding nominal share capital in excess of Rs.1 lakh	9	1720800	1290300	3.49	3.49
(c)	Any Other (specify)					
i	NRI	113	415931	50431	0.84	0.84
ii	Trustees	3	2045	2045	0.00	0.00
	Total	116	417976	52476	0.85	0.85
	Sub-Total (B)(2)	6221	11236920	5338432	22.81	22.81
	Total Public Shareholding (B)=(B)(1)+(B)(2)	6273	26938417	21036929	54.67	54.67
	TOTAL (A)+(B)	6289	49272330	39465182	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)	6289	49272330	39465182	100.00	100.00

