

STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company:	SIMPLEX INFRASTRUCTURES LIMITED
NSE Scrip Code- SIMPLEXINF	Quarter ended: 31st December, 2009

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)/100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoters and Promoter Group							
(1)	Indian							
(a)	Individuals/Hindu Undivided family	9	9643855	7849175	19.49	19.49	315000	
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00		
(c)	Bodies Corporate	12	17436968	15855088	35.25	35.25	350000	
(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	665000	
(2)	Foreign							
(a)	Individual (non-resident individuals/ Foreign Individuals)	0	0	0	0	0		
	Bodies Corporate	0	0	0	0	0		
	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						N.A.	N.A.
(1)	Institutions						N.A.	N.A.
(a)	Mutual Funds/UTI	24	8029140	8026140	16.23	16.23		
(b)	Financial Institutions/Banks	2	1313500	1313500	2.66	2.66		
(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	27	5911359	5911359	11.95	11.95		
(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)	54	15296143	15293143	30.93	30.93		
(2)	Non-Institutions							
(a)	Bodies Corporate	388	3454712	2565672	6.98	6.98		
(b)	Individuals -							
	I. Individual shareholders holding nominal share capital upto Rs.1 lakh	6442	2008185	1559021	4.06	4.06		
	II. Individual shareholders holding nominal share capital in excess of Rs.1 lakh	5	1213070	838070	2.45	2.45		
(c)	Any Other (specify)							
i	NRI	152	416702	51202	0.84	0.84		
ii	Trustees	3	2695	1945	0.00	0.00		
	Sub-Total (B)(2)	6990	7095364	5015910	14.33	14.33		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	7044	22391507	20309053	45.26	45.26		
	TOTAL (A)+(B)	7065	49472330	44013316	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)	7065	49472330	44013316	100.00	100.00	665000	



(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	as % of grand total (A)+(B)+C of sub-clause (I)(a)		
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)		
1	Anupriya Consultants Pvt. Limited	7089912	14.3311					
2	RBS Credit and Financial Dev. Pvt. Ltd.	4497396	9.0907	350000.00	7.78	0.71		
3	Mr. Bithal Das Mundhra	2794950	5.6495		0.00			
4	Smt Yamuna Mundhra *	2293385	4.6357		0.00			
5	Mr. Amitabh Das Mundhra **	2011570	4.0661		0.00			
6	Mr. Rajiv Mundhra ***	1868790	3.7774	315000.00	16.86	0.64		
7	Baba Basuki Distributors (P) Ltd	1996030	4.0346		0.00			
8	Anjali Trade Links Pvt. Ltd.	750000	1.5160		0.00			
9	Mr. Sree Mohandas Mundhra	283295	0.5726		0.00			
10	Asnew Finance & Investment Pvt. Ltd.	281500	0.5690		0.00			
11	Smt Krishna Devi Mundhra	209980	0.4244		0.00			
12	Parop Finance & Investment Pvt. Ltd.	149500	0.3022		0.00			
13	Giriraj Apartments Pvt. Ltd.	90750	0.1834		0.00			
14	Smt Savita Bagri	1885	0.0038		0.00			
15	Sandipan Export (P) Ltd.	1000000	2.0213		0.00			
16	Universal Earth Engg. Consultancy Serv. Pvt. Ltd	117965	0.2384		0.00			
17	Varuna Multifin Pvt. Ltd.	169485	0.3426		0.00			
18	East End Trading & Engg. Co. Pvt. Ltd	1252930	2.5326		0.00			
19	Ajay Merchants Pvt. Ltd	41500	0.0839		0.00			
20	Smt. Savita Devi Mundhra	100000	0.2021		0.00			
21	Mrs. Anuja Mundhra	80000	0.1617		0.00			
TOTAL		27080823	54.74	665000		1.35		

* - 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 Globali	1959306	3.96		
2	State Bank of India (Equity)	1312000	2.65		
3	HDFC Trustee Co. Ltd - HDFC Prudence Fund	846885	1.71		
4	Emerging Markets Management, LLC	523288	1.06		
5	CAAM Funds India	776000	1.57		
6	Sundaram BNP Paribas Mutual Fund a/c. Sundram	660956	1.34		
7	GE Equity International Mauritius	614250	1.24		
8	HDFC Trustee Co. Ltd - hdfc Equity Fund	1008000	2.04		
9	South Asia Finvest Pvt. Ltd.	557500	1.13		
10	SBI Mutual Fund-Magnum Tax Gain 1993	869265	1.76		
11	Parsbray Overseas Private Limited	512500	1.03		
12	HDFC Trustee Co. Ltd -A/c HDFC Long Term	679000	1.37		
13	Tata Trustee Co, Pvt. Ltd. A/c. Tata Mutual Fund	603423	1.22		
TOTAL		10922373	22.08		

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

Sr. no	Name of shareholder	Category of Shareholders (Promotor or 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	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 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 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 (I)(a) above}		
1						
2						
TOTAL			0	0		

