

भारतीय प्रतभूत और तितिमय बोर्ड

Securities and Exchange Board of India

Format of holding of specified securities

Annexure-I

1 Name of Listed Entity: SIMPLEX INFRASTRUCTURES LIMITED

2 Scrip Code/Name of Scrip/Class of Security : 29053/ EQUITY SHARE

3 Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)

a. If under 31 (1)(b) then indicate the dreport for Quarter ending 30th June ,2016

b. If under 31 (1)(c) then indicate date of allotment /extinguishment

4 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars

Yes *

No *

1 Whether the Listed Entity has issued any partly paid up shares?

No

2 Whether the Listed Entity has issued any Convertible Securities or Warrants?

No

3 Whether the Listed Entity has any shares against which depository eceipts are issued?

No

4 Whether the Listed Entity has any shares in locked-in?

Yes

5 Whether any shares held by promoters are pledge or otherwise encumbered?

No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:-



Securities and Exchange Board of India

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of shares underlying Outstanding convertible securities (including warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialised form (XIV)	
								No. of voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class - eg: Equity	Class eg: V	Total								
(A)	Promoter & Promoter Group	21	27707290	0	0	27707290	56.01	27707290	0	27707290	56.01	0	56.01	0	0	0	0	27486925
(B)	Public	9904	21765040	0	0	21765040	43.99	21765040	0	21765040	43.99	0	43.99	161982	0.74	0	0.00	20430044
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares underlying	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares held by employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	9925	49472330	0	0	49472330	100	49472330	0	49472330	100	0	100	161982	0.74	0	0.00	47916969



भारतीय प्रतभूत और तिथिमय बोर्ड

Table 2

Securities and Exchange Board of India

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders (I)	PAN (II)	No. of shares held or (III)	No. of fully paid equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII= IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of voting Rights held in each class of securities (IX)			No. of shares Underlying Outstanding convertible securities (including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialised form (XIV)	
								No. of voting rights Total		Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class - Equity	Class Y									
(I) Indian																		
(a) Individuals/Hindu undivided family		7	9433875	0	0	9433875	19.07	9433875	0	9433875	19.07	0	0	0	0	0	0	9213510
1 Mr. Rihal Das Mundhra	AIKPM2174K	1	3078245	0	0	3078245	6.22	3078245	0	3078245	6.22	0	0	0	0	0	0	2857880
2 Smt Yamuna Mundhra	AUPM4066B	1	2293385	0	0	2293385	4.64	2293385	0	2293385	4.64	0	0	0	0	0	0	2293385
3 Mr. Amitabh Das Mundhra	AIPPM5957K	1	2011570	0	0	2011570	4.07	2011570	0	2011570	4.07	0	0	0	0	0	0	2011570
4 Mr. Rajiv Mundhra	AIPM7012J	1	1868790	0	0	1868790	3.78	1868790	0	1868790	3.78	0	0	0	0	0	0	1868790
5 Smt. Savita Devi Mundhra	ADUPM9608B	1	100000	0	0	100000	0.20	100000	0	100000	0.20	0	0	0	0	0	0	100000
6 Mrs. Anuja Mundhra	AACPP1920A	1	80000	0	0	80000	0.16	80000	0	80000	0.16	0	0	0	0	0	0	80000
7 Smt Savita Bagri	AEJPB3163J	1	1885	0	0	1885	0.00	1885	0	1885	0.00	0	0	0	0	0	0	1885
(b) Central Government/ State Government(s) Name (xyz...)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Financial Institutions/ Banks Name (xyz...)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Any other- Bodies corporates		14	18273415	0	0	18273415	36.94	18273415	0	18273415	36.94	0	0	0	0	0	0	18273415
Anupriya Consultants Pvt. Limited	AACCA1781B	1	7089912	0	0	7089912	14.33	7089912	0	7089912	14.33	0	0	0	0	0	0	7089912
RBS Credit and Financial Dev. Pvt. Ltd.	AABCR3300A	1	4765764	0	0	4765764	9.63	4765764	0	4765764	9.63	0	0	0	0	0	0	4765764
Babe Basuki Distributors (P) Ltd	AABCB0672R	1	1996030	0	0	1996030	4.03	1996030	0	1996030	4.03	0	0	0	0	0	0	1996030
Anjali Trade Links Pvt. Ltd.	AACCA7500Q	1	750000	0	0	750000	1.52	750000	0	750000	1.52	0	0	0	0	0	0	750000
Asnew Finance & Investment Pvt. Ltd.	AADCA7761L	1	281500	0	0	281500	0.57	281500	0	281500	0.57	0	0	0	0	0	0	281500
Parop Finance & Investment Pvt. Ltd.	AACCP6755E	1	149500	0	0	149500	0.30	149500	0	149500	0.30	0	0	0	0	0	0	149500
Giriraj Apartments Pvt. Ltd.	AABCG7390P	1	90750	0	0	90750	0.18	90750	0	90750	0.18	0	0	0	0	0	0	90750
Sandeepan Export (P) Ltd.	AADCS7071F	1	1000000	0	0	1000000	2.02	1000000	0	1000000	2.02	0	0	0	0	0	0	1000000
Universal Earth Enge. Consultancy Serv. Pvt. Ltd	AAACU331E	1	117965	0	0	117965	0.24	117965	0	117965	0.24	0	0	0	0	0	0	117965
Varuna Mulfim Pvt. Ltd.	AABCV6793R	1	169485	0	0	169485	0.34	169485	0	169485	0.34	0	0	0	0	0	0	169485
East End Trading & Enge. Co. Pvt. Ltd	AAACE5712A	1	1252930	0	0	1252930	2.53	1252930	0	1252930	2.53	0	0	0	0	0	0	1252930
Ajay Merchants Pvt. Ltd	AACCA2099L	1	41500	0	0	41500	0.08	41500	0	41500	0.08	0	0	0	0	0	0	41500
Regard Fin-Cap Pvt Ltd	AAACR5328K	1	105500	0	0	105500	0.21	105500	0	105500	0.21	0	0	0	0	0	0	105500
JMS Mining Services Private Limited (Formerly- Joy Mining Services India Private Limited	AACCI1575C	1	462579	0	0	462579	0.94	462579	0	462579	0.94	0	0	0	0	0	0	462579
Sub-total (A)(1)		21	27707290	0	0	27707290	56.01	27707290	0	27707290	56.01	0	0	0	0	0	0	27486925



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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders (i)	PAN (ii)	No. of shareholder (iii)	No. of fully paid equity shares held (iv)	Partly paid up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total Nos. shares held (vii= iv+v+vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of voting Rights held in each class of securities (ix)			No. of shares Underlying Outstanding convertible securities (including warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)=(vii)+(x) as a % of A+B+C2	Number of Locked in shares (xii)		Number of shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialised form (xiv)	
								No. of voting rights					Total as a % of Total Voting Rights	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class - Equity	Class Y	Total								
2) Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Name (xyz...)																		
(b) Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Name (xyz...)																		
(c) Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Name (xyz...)																		
(d) Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Name (xyz...)																		
(e) Any other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Name (xyz...)																		
Sub- total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	0		21	27707290	0	0	27707290	56.01	27707290	0	27707290	56.01	0	56.01	0	0	0	27488925
* - 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.																		

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note: (1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers Regulation, 2011)



Table 3

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Securities and Exchange Board of India

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII= IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of voting Rights held in each class of securities (IX)			No. of shares Underlying Outstanding convertible securities (including warrants) (X)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialised form (XIV)	
								No. of voting rights		Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not Applicable) (a)	As a % of total shares held (not Applicable) (b)		
								Class eg: X	Class eg: Y									Total
(1) Institutions																		
(a) Mutual Funds			16	10127339	0	0	10127339	20.47	10127339	0	10127339	20.47	0	0	0	0	0	10124339
HDFC TRUSTEE COMPANY LIMITED-HDFC Equity Fund, HDFC Infrastructures, Hdfc Monthly Income Plan Long Term Plan	AAATH1808A	1	4434780	0	0	4434780	8.96	4434780	0	4434780	8.96	0	0	0	0	0	0	4434780
RELIANCE CAPITAL TRUSTEE CO LTD - A/C RELIANCE TAX SAVER (ELSS) FUND, A/C RELIANCE EQUITY OPPORTUNITIES FUND, A/C RELIANCE CAPITAL BUIDER FUND 2 SR B	AAATR0090B	1	4320117	0	0	4320117	8.73	4320117	0	4320117	8.73	0	0	0	0	0	0	4320117
BIRLA SUNLIFE TRUSTEE COMPANY PRIVATE LIMITED, A/C INDIA EXCEL (OFFSHORE) FUND A/C INDIA ADVANTAGE (OFFSHORE) FUND, A/C BIRLA SUNLIFE MIDCAP FUND	AAATB0102C	1	806246	0	0	806246	1.63	806246	0	806246	1.63	0	0	0	0	0	0	806246
UTI -INFRASTRUCTURE FUND	AAATU1088L	1	505000	0	0	505000	1.02	505000	0	505000	1.02	0	0	0	0	0	0	505000
(b) Venture Capital Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Name (xyz...)																		
(c) Alternate Investment Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Name (xyz...)																		



Table 3

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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII= IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of voting Rights held in each class of securities (IX)				No. of shares Underlying Outstanding convertible securities (including warrants) (XI)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	Number of Locked In shares (XIII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialised form (XIV)	
								No. of voting rights			Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not Applicable) (a)	As a % of total shares held (not Applicable) (b)		
								Class eg:X	Class eg:Y	Total									
(d) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Name (xyz...)																			
(e) Foreign Portfolio Investors		14	2179122	0	0	2179122	4.40	2179122	0	2179122	4.40	0	4.40	0	0	0	0	0	2179122
WARHOL LIMITED	AAACW7217N	1	1472220	0	0	1472220	2.98	1472220	0	1472220	2.98	0	2.98	0	0	0	0	0	1472220
KUWAIT INVESTMENT AUTHORITY FUND 227	AAATK3858Q	1	584013	0	0	584013	1.18	584013	0	584013	1.18	0	1.18	0	0	0	0	0	584013
(f) Financial Institutions/Banks		2	717658	0	0	717658	1.45	717658	0	717658	1.45	0	1.45	0	0	0	0	0	717658
STATE BANK OF INDIA	AAACS8577K	1	715658	0	0	715658	1.45	715658	0	715658	1.45	0	1.45	0	0	0	0	0	715658
(g) Insurance Companies		2	44716	0	0	44716	0.09	44716	0	44716	0.09	0	0.09	0	0	0	0	0	44716
Name (xyz...)																			
(h) Provident Funds/Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Name (xyz...)																			
(i) Any other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B) (1)		33	13068835	0	0	13068835	26.42	13068835	0	13068835	26.42	0	26.42	0	0	0	0	0	13068835
2) Central Government/ State Government(s)/President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Name (xyz...)																			
Sub-Total (B) (2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0



Table 3

भारतीय प्रतलभूत और तितिमय बोर्ड

Securities and Exchange Board of India

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII) = (IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of voting Rights held in each class of securities (IX)			No. of shares Underlying Outstanding convertible securities (including warrants) (X)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialised form (XIV)	
								No. of voting rights		Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not Applicable) (a)	As a % of total shares held (not Applicable) (b)		
								Class eg: X	Class eg: Y									Total
3) Non-institutions																		
(a) Individuals-																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs		8966	3482646	0	0	3482646	7.04	3482646	0	3482646	7.04	0	7.04	1000	0.03	0	0.00	3141185
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		1	106549	0	0	106549	0.22	106549	0	106549	0.22	0	0.22	0	0.00	0	0.00	106549
Name (xyz...)																		
(b) NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Name (xyz...)																		
(c) Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Name (xyz...)																		
(d) Overseas Depositories (holding Drs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Name (xyz...)																		



भारतीय प्रतनभूत और वित्तिय बोर्ड

Securities and Exchange Board of India

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders (i)	PAN (ii)	No. of shares older (iii)	No. of fully paid equity shares held (iv)	Partly paid up equity shares held (v)	Nos. of Depository Receipts (vi)	Total Nos. shares held (vii) (iv+v+vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C) (viii)	Number of voting Rights held in each class of securities (ix)			Total as a % of Total Voting Rights (x)	No. of shares Underlying Outstanding (xi)	Total shareholding as a % assuming conversion of convertible securities (as a percentage of diluted share capital) (xii)	Number of Locked In shares (xiii)		Number of shares pledged or otherwise encumbered (xiii)	As a % of total shares held (not Applicable) (b)	Number of equity shares held in dematerialised form (xiv)
								Class eg: X	Class eg: Y	Total				(a)	(b)			
(a) Any other : BODIES CORPORATES		412	4408183	0	0	4408183	8.91	4408183	0	4408183	8.91	0	8.91	160982	3.65	0	0.00	3706398
SOUTH ASIA FINEST PVT LTD	AACC57639E	1	557500	0	0	557500	1.13	557500	0	557500	1.13	0	1.13	0	0	0	0	0
A.O.P.		185	157827	0	0	157827	0.32	157827	0	157827	0.32	0	0.32	0	0	0	0	157077
NRI		326	540500	0	0	540500	1.09	540500	0	540500	1.09	0	1.09	0	0	0	0	252500
TRUSTEE		1	500	0	0	500	0.00	500	0	500	0.00	0	0.00	0	0	0	0	500
Sub-Total (B) (3)		9871	8696205	0	0	8696205	17.58	8696205.00	0.00	8696205.00	17.58	0	17.58	161982	1.86	0	0.00	7364299
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		9904	21765040	0	0	21765040	43.99	21765040	0	21765040	43.99	0	43.99	161982	0.74	0	0.00	20430044

Details of shareholders acting as persons in Concert including their shareholding (No. and %)

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in dematerialised suspense account, voting rights which are frozen etc.

Not

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The above format needs to be disclosed along with the name of following persons:
Institutional Non Institutions holding more than 1% of total number of shares.

(3) V.V.I. The information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

