

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 report for **Quarter ending 31st March ,2017**  
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 receipts 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:-



Table I  
भारतीय प्रत्यक्ष और वित्तीय बोर्ड  
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	19	27803009	0	0	27803009	56.20	27803009	0	27803009	56.20	0	56.20	0	0	0	0	27446644
(B)	Public	9504	21669321	0	0	21669321	43.80	21669321	0	21669321	43.80	0	43.80	161982	0.75	0	0.00	20501085
(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
	<b>Total</b>	9523	49472330	0	0	49472330	100	49472330	0	49472330	100	0	100	161982	0.33	0	0.00	47947729



भारतीय प्रतभूत और तितिमय बोर्ड

Table 2

Securities and Exchange Board of India

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

(I)	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
(1)	Indian																		
(a)	Individuals/Hindu undivided family		7	9391094	0	0	9391094	18.98	9391094	0	9391094	18.98	0	0	0	0	0	0	9170729
1	Mr. Bithal Das Mundhra	AIKPM2174K	1	3035464	0	0	3035464	6.14	3035464	0	3035464	6.14	0	0	0	0	0	0	2815099
2	Smt Yamuna Mundhra *	AIJPM4066B	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 ***	AIIPM7012J	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		12	18411915	0	0	18411915	37.22	18411915	0	18411915	37.22	0	0	0	0	0	0	18275915
1	Anupriya Consultants Pvt. Limited	AACCA1781B	1	7259397	0	0	7259397	14.67	7259397	0	7259397	14.67	0	0	0	0	0	0	7259397
2	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
3	Baba Basuki Distributors (P) Ltd	AABCB0672R	1	2429530	0	0	2429530	4.91	2429530	0	2429530	4.91	0	0	0	0	0	0	2429530
4	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
5	Giriraj Apartments Pvt. Ltd.	AABCG7390P	1	90750	0	0	90750	0.18	90750	0	90750	0.18	0	0	0	0	0	0	90750
6	Sandeepan Export (P) Ltd.	AADCS7071F	1	1000000	0	0	1000000	2.02	1000000	0	1000000	2.02	0	0	0	0	0	0	1000000
7	Universal Earth Engg Consultancy Serv Pvt Ltd	AAACU3881E	1	117965	0	0	117965	0.24	117965	0	117965	0.24	0	0	0	0	0	0	117965
8	East End Trading & Engg Co. Pvt Ltd	AAACE5712A	1	1252930	0	0	1252930	2.53	1252930	0	1252930	2.53	0	0	0	0	0	0	1252930
9	Ajay Merchants Pvt. Ltd	AACCA2099L	1	41500	0	0	41500	0.08	41500	0	41500	0.08	0	0	0	0	0	0	41500
10	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
11	JMS Mining Services Private Limited (Formerly- Joy Mining Services India Private Limited)	AACCJ1575C	1	462579	0	0	462579	0.94	462579	0	462579	0.94	0	0	0	0	0	0	462579
12	Simplex Infraproperties Private Limited	AAMCS4057L	1	136000	0	0	136000	0.27	136000	0	136000	0.27	0	0	0	0	0	0	0
	Sub- total (A)(1)		19	27803009	0	0	27803009	56.20	27803009	0	27803009	56.20	0	0	0	0	0	0	27446644



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Table 2  
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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	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	0	
Name (xyz...)																			
(b) Government	0	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	0	
Name (xyz...)																			
(d) Foreign Portfolio Investor	0	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	0	
Name (xyz...)																			
Sub- total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	0		19	27803009	0	0	27803009	56.20	27803009	0	27803009	56.20	0	56.20	0	0	0	0	27446644
* - 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) <b>Institutions</b>																		
(a) <b>Mutual Funds</b>		9	8805428	0	0	8805428	17.80	8805428	0	8805428	17.80	0	0	0	0	0	0	8802428
HDFC TRUSTEE COMPANY LIMITED-HDFC Equity Fund,HDFC Infrastructures, Hdfc Monthly Income Pllan Long Term Plan	AAATH1809A	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	4336660	0	0	4336660	8.77	4336660	0	4336660	8.77	0	0	0	0	0	0	4336660
(b) <b>Venture Capital Funds</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Name (xyz...)																		
(c) <b>Alternate Investment Funds</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Name (xyz...)																		



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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) (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)		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 Name (xyz...)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e) Foreign Portfolio Investors		8	346507	0	0	346507	0.70	346507	0	346507	0.70	0	0.70	0	0	0	0	346507
(f) Financial Institutions/ Banks		2	687606	0	0	687606	1.39	687606	0	687606	1.39	0	1.39	0	0	0	0	687606
STATE BANK OF INDIA (g) Insurance Companies Name (xyz...)	AAACS8577K	1	687158	0	0	687158	1.39	687158	0	687158	1.39	0	1.39	0	0	0	0	687158
(g) Insurance Companies Name (xyz...)		2	42946	0	0	42946	0.09	42946	0	42946	0.09	0	0.09	0	0	0	0	42946
(h) Provident Funds/ Pension Funds Name (xyz...)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(l) Any other(specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Sub-Total (B) (1)</b>		<b>21</b>	<b>9882487</b>			<b>9882487</b>	<b>19.98</b>	<b>9882487</b>	<b>0</b>	<b>9882487</b>	<b>19.98</b>	<b>0</b>	<b>19.98</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>9879487</b>
2) <b>Central Government/ State Government(s)/President of India</b> Name (xyz...)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B) (2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0



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								
3) <b>Non-institutions</b>																		
(a) Individuals-																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs		8615	5164444	0	0	5164444	10.44	5164444	0	5164444	10.44	0	10.44	1000	0.02	0	0.00	4828743
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		2	386549	0	0	386549	0.78	386549	0	386549	0.78	0	0.78	0	0.00	0	0.00	386549
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...)																		



Table 3

भारतीय प्रततभूत 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 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
(e) Any other : (Specify)		866	6235841	0	0	6235841	12.60	6235841	0	6235841	12.60	0	12.60	160982	2.58	0	0	5406306
<b>BODIES CORPORATES:</b>		386	5337154	0	0	5337154	10.79	5337154	0	5337154	10.79	0	10.79	160982	3.02	0	0	4771369
SOUTH ASIA FINVEST PVT LTD	AACCS7639E	1	557500	0	0	557500	1.13	557500	0	557500	1.13	0	1.13	0	0	0	0	0
<b>A.O.P.</b>		162	183523	0	0	183523	0.37	183523	0	183523	0.37	0	0.37	0	0	0	0	182773
<b>NRI</b>		316	712222	0	0	712222	1.44	712222	0	712222	1.44	0	1.44	0	0	0	0	449222
<b>TRUSTEE</b>		2	2942	0	0	2942	0.01	2942	0	2942	0.01	0	0.01	0	0	0	0	2942
Sub-Total (B) (3)		9483	11786834	0	0	11786834	23.83	11786834	0.00	11786834	23.83	0.00	23.83	161982	1.37	0	0.00	10621598
<b>Total Public Shareholding(B)= (B)(1)+(B)(2)+(B)(3)</b>		9504	21669321	0	0	21669321	43.80	21669321	0	21669321	43.80	0	43.80	161982	0.75	0	0.00	20501085

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 demat/unclaimed suspense account, voting rights which are frozen etc.

Not e:

(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:

Institutions/ Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. 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 in the respective columns to the extent information available and the balance to be disclosed as held by custodian.





Table 4

भारतीय प्रतभूत और तितिमय बोर्ड  
Securities and Exchange Board of India

Table IV - Statement showing shareholding pattern of the Non Promoter – Non 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)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV) (Not Applicable)	
								No. of voting rights			Total as a % of Total Voting Rights			No.	As a % of total shares held	No. (Not Applicable)	As a % of total shares held (not Applicable)		
								Class X	Class Y	Total									
1) Custodian/DR holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Name of DR Holder (if available)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) abc...																			
(ii) efg...																			
2) Employee Benefit Trust under SEBI (Share based Employee Benefit) Regulations, 2014	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Name (abc...)																			
Total Non-Promoter Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Note:</b>																			
(1) PAN would not be displayed on website of Stock Exchange(s)																			
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares																			
(3) W.r.t. The information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.																			

