

भारतीय प्रतभृतत और तितिमय बर्ड

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 31 December ,2020
  - 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:-



भारतीय प्रतिलिखित 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: Y	Total								
(A)	Promoter & Promoter Group	16	28472048	0	0	28472048	49.83	28472048	0	28472048	49.83	0	49.83	602000	2.11	0	0	28472048
(B)	Public	22356	28670772	0	0	28670772	50.17	28670772	0	28670772	50.17	0	50.17	0	0.00	0	0.00	28218317
(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>	22372	57142820	0	0	57142820	100	57142820	0	57142820	100	0	100.00	602000	1.05	0	0.00	56690365



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)	Shareholder Type	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	No. (a)	As a % of total shares held (b)		
									Class - Equity	Class Y									
(1) Indian																			
(a) Individuals/Hindu undivided family			7	9384875	0	0	9384875	16.42	9384875	0	9384875	16.42	0	0	0	0	0	0	9384875
1 Mr. Rajiv Mundhra ***	Promoter	AIIPM7012J	1	1868790	0	0	1868790	3.27	1868790	0	1868790	3.27	0	0	0	0	0	0	1868790
2 Mr. Bithal Das Mundhra	Promoter Group	AIKPM2174K	1	3029245	0	0	3029245	5.30	3029245	0	3029245	5.30	0	0	0	0	0	0	3029245
3 Smt Yamuna Mundhra *	Promoter Group	AIJPM4066B	1	2293385	0	0	2293385	4.01	2293385	0	2293385	4.01	0	0	0	0	0	0	2293385
4 Mr. Amitabh Das Mundhra **	Promoter Group	AIPPM5957K	1	2011570	0	0	2011570	3.52	2011570	0	2011570	3.52	0	0	0	0	0	0	2011570
5 Smt.Savita Devi Mundhra	Promoter Group	ADUPM9608B	1	100000	0	0	100000	0.18	100000	0	100000	0.18	0	0	0	0	0	0	100000
6 Mrs.Anuja Mundhra	Promoter Group	AACPP1920A	1	80000	0	0	80000	0.14	80000	0	80000	0.14	0	0	0	0	0	0	80000
7 Smt Savita Bagri	Promoter Group	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)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Name (xyz....)																			
(c) Financial Institutions/ Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Name (xyz....)																			
(d) Any other- Bodies corporates			9	19087173	0	0	19087173	33.40	19087173	0	19087173	33.40	0	602000	3.15	0	0	0	19087173
1 Baba Basuki Distributors (P) Ltd #	Promoter Group	AABC0672R	1	10800264	0	0	10800264	18.90	10800264	0	10800264	18.90	0	602000	5.57	0	0	0	10800264
2 Anjali Trade Links Pvt. Ltd.	Promoter Group	AACCA7500Q	1	750000	0	0	750000	1.31	750000	0	750000	1.31	0	0	0	0	0	0	750000
3 Giriraj Apartments Pvt. Ltd.	Promoter Group	AABCG7390P	1	90750	0	0	90750	0.16	90750	0	90750	0.16	0	0	0	0	0	0	90750
4 Sandeepan Exports (P) Ltd.	Promoter Group	AAACS7071F	1	1000000	0	0	1000000	1.75	1000000	0	1000000	1.75	0	0	0	0	0	0	1000000
5 Universal Earth Engg Consultancy Serv. Pvt. Ltd	Promoter Group	AAACU3881E	1	117965	0	0	117965	0.21	117965	0	117965	0.21	0	0	0	0	0	0	117965
6 East End Trading & Engg. Co. Pvt. Ltd	Promoter Group	AAACE5712A	1	1252930	0	0	1252930	2.19	1252930	0	1252930	2.19	0	0	0	0	0	0	1252930
7 Ajay Merchants Pvt. Ltd #	Promoter Group	AACCA2099L	1	4807264	0	0	4807264	8.41	4807264	0	4807264	8.41	0	0	0	0	0	0	4807264
8 Regard Fin-Cap Pvt Ltd	Promoter Group	AAACR5328K	1	105500	0	0	105500	0.18	105500	0	105500	0.18	0	0	0	0	0	0	105500
9 Simplex Infraproperties Private Limited	Promoter Group	AAMCS4057L	1	162500	0	0	162500	0.28	162500	0	162500	0.28	0	0	0	0	0	0	162500
10 Anupriya Consultants Pvt. Limited #	Promoter Group	AACCA1781B	1	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
11 RBS Credit and Financial Dev. Pvt. Ltd. #	Promoter Group	AABCR3300A	1	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
12 JMS Mining Pvt Ltd (Formerly JMS Mining Services Private Limited)	Promoter Group	AACCJ1575C	1	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
Sub- total (A)(1)			16	28472048	0	0	28472048	49.83	28472048	0	28472048	49.83	0	602000	2.11	0	0	0	28472048



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Category & Name of the shareholders (I)	Shareholder Type	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 dematerialized form (XIV)	
									Class - Equity	Class Y	Total			No. (a)	As a % of total shares held	No. (a)	As a % of total shares held (b)		
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	16	28472048	0	0	28472048	49.83	28472048	0	28472048	49.83	0	49.83	602000	2.11	0	0	28472048
* - 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.																			
# 7259397 and 4765765 equity shares held by Anupriya Consultants Pvt Ltd (ACPL) and RBS Credit & Financial Dev. Pvt Ltd (RBS) respectively were transferred to Baba Basuki Distributs (P) Ltd (BBDPL) and Ajay Merchants Pvt Ltd (AMPL) ( interse transfer) on 31.12.2020. The shares have been debited from ACPL & RBS but credited to BBDPL and AMPL on 04.01.2021.																			
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.																			
<b>Note:</b>																			
(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

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 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									
(1) Institutions																			
(a) Mutual Funds		1	5048833	0	0	5048833	8.84	5048833	0	5048833	8.84	0	8.84	0	0	0	0	0	5048833
HDFC TRUSTEE COMPANY LIMITED-HDFC Equity Fund.HDFC Infrastructure Fund	AAATH1809A	1	5048833	0	0	5048833	8.84	5048833	0	5048833	8.84	0	8.84	0	0	0	0	0	5048833
(b) Venture Capital Funds Name (xyz...)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Alternate Investment Funds Name (xyz...)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0



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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)	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								
(d) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Name (xyz...)																		
(e) Foreign Portfolio Investors		3	693251	0	0	693251	1.21	693251	0	693251	1.21	0	1.21	0	0	0	0	693251
POLUS GLOBAL FUND	AAHCP1682K	1	643000	0	0	643000	1.13	643000	0	643000	1.13	0	1.13	0	0	0	0	643000
(f) Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
Name (xyz...)																		
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(h) Provident Funds/ Pension Funds		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
<b>Sub-Total (B) (1)</b>		<b>4</b>	<b>5742084</b>			<b>5742084</b>	<b>10.05</b>	<b>5742084</b>	<b>0</b>	<b>5742084</b>	<b>10.05</b>	<b>0</b>	<b>10.05</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5742084</b>
2) Central Government/ State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
Name (xyz...)																		
<b>Sub-Total (B) (2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



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								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			21156	12400138	0	0	12400138	21.70	12400138	0	12400138	21.70	0	21.70	0	0.00	0	0.00	12218718
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs			16	3806299	0	0	3806299	6.66	3806299	0	3806299	6.66	0	6.66	0	0.00	0	0.00	3806299
RADHAKISHAN S DAMANI	AAGFD5938A	1	660000	0	0	660000	1.16	660000	0	660000	1.16	1.16	0	0.00	0	0.00	0	0.00	660000
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...)																			



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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)	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 Class eg:X	Class eg:Y	Total			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)
(e) Any other : (Specify)		1180	6722251	0	0	6722251	11.76	6722251	0	6722251	11.76	0	0.00	0.00	0.00	0.00	6451216	
BODIES CORPORATES:		189	4609743	0	0	4609743	8.07	4609743	0	4609743	8.07	0	0.00	0	0	0	4602458	
SOUTH ASIA FINVEST PRIVATE LIMITED.	AACCS7639E	1	624000	0	0	624000	1.09	624000	0	624000	1.09	0	0.00	0	0	0	624000	
CLEARING MEMBER		92	391357	0	0	391357	0.68	391357	0	391357	0.68	0	0	0	0	0	391357	
IEPF		1	83808	0	0	83808	0.15	83808	0	83808	0.15	0	0	0	0	0	83808	
NON-RESIDENT INDIAN (NRI)		428	743990	0	0	743990	1.30	743990	0	743990	1.30	0	0	0	0	0	480990	
TRUSTS		2	2750	0	0	2750	0.00	2750	0	2750	0.00	0	0	0	0	0	2000	
H.U.F.		468	890603	0	0	890603	1.56	890603	0	890603	1.56	0	0	0	0	0	890603	
Sub-Total (B) (3)		22352	22928688	0	0	22928688	40.13	22928688	0.00	22928688	40.13	0	0.00	0	0.00	0.00	22476233	
Total Public Shareholding(B)= (B)(1)+(B)(2)+(B)(3)		22356	28670772	0	0	28670772	50.17	28670772	0	28670772	50.17	0	0.00	0	0.00	0.00	28218317	

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.





**PUBLIC**

**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.**

Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	Voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for Public
	NIL	NIL	NIL	NIL



**PROMOTER & PROMOTER GROUP**

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.

Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	Voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for promoter and promoter group
	NIL	NIL	NIL	NIL



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
(a) Name of DR Holder (if available)		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
(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
<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.																		

