

भारतीय प्रतभूत और तिमय 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 31st December, 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:-



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 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)
								Class - eg: Equity	Class eg: Y	Total			No.	As a % of total shares held (a)	No.	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	19	27869790	0	0	27869790	56.33	0	27869790	56.33	0	0	0	0	0	27869790	
(B)	Public	10393	21602540	0	0	21602540	43.67	0	21602540	43.67	0	161996	0.75	0	0.00	20505719	
(C)	Non Promoter- Non Public	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	
(C2)	Shares held by employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	10412	49472330	0	0	49472330	100	49472330	49472330	100	161996	0.33	0	0.00	0	48375509	



Securities and Exchange Board of India

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

(I)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)		(x)	(xi)	(xii)	(xiii)	(xiv)
								No. of securities	% of Total					
(a)	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)
Indian														
Individuals/Hindu undivided family														
1 Mr. Bihal Das Mundhra	AIKPM2174K	7	9384875	0	0	0	18.97	9384875	0	0	0	0	0	9384875
2 Smt Yamuna Mundhra	AJPM4066B	1	3029245	0	0	0	6.12	3029245	0	0	0	0	0	3029245
3 Mr. Amitabh Das Mundhra	AIPPM5957K	1	2293385	0	0	0	4.64	2293385	0	0	0	0	0	2293385
4 Mr. Rajiv Mundhra	AIPM7012J	1	2011570	0	0	0	4.07	2011570	0	0	0	0	0	2011570
5 Smt. Savita Devi Mundhra	ADJPM9608B	1	1868790	0	0	0	3.78	1868790	0	0	0	0	0	1868790
6 Mrs. Anuja Mundhra	AACPP1920A	1	100000	0	0	0	0.20	100000	0	0	0	0	0	100000
7 Smt Savita Bagri	AEPB3163J	1	80000	0	0	0	0.16	80000	0	0	0	0	0	80000
Central Government/ State Government(s)		0	1885	0	0	0	0.00	1885	0	0	0	0	0	1885
Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0
Any other - Bodies corporates		12	18484915	0	0	0	37.36	18484915	0	0	0	0	0	18484915
1 Anupriya Consultants Pvt. Limited	AACCA1781B	1	7259397	0	0	0	14.67	7259397	0	0	0	0	0	7259397
2 RBS Credit and Financial Dev. Pvt. Ltd.	AABCR3300A	1	4765764	0	0	0	9.63	4765764	0	0	0	0	0	4765764
3 Baha Basuki Distributors (P) Ltd	AABCB0672R	1	2476030	0	0	0	5.00	2476030	0	0	0	0	0	2476030
4 Anjali Trade Links Pvt. Ltd.	AACCA7500Q	1	750000	0	0	0	1.52	750000	0	0	0	0	0	750000
5 Giriraj Apartments Pvt. Ltd.	AABCG7390P	1	90750	0	0	0	0.18	90750	0	0	0	0	0	90750
6 Sandeepan Exports (P) Ltd.	AADC57071F	1	1000000	0	0	0	2.02	1000000	0	0	0	0	0	1000000
7 Universal Earth Engg. Consultancy Serv. Pvt. Ltd	AAACU3881E	1	117965	0	0	0	0.24	117965	0	0	0	0	0	117965
8 East End Trading & Engg Co. Pvt. Ltd	AAACE5712A	1	1252930	0	0	0	2.53	1252930	0	0	0	0	0	1252930
9 Ajay Merchants Pvt. Ltd	AACCA2099L	1	41500	0	0	0	0.08	41500	0	0	0	0	0	41500
10 Regard Fin-Cap Pvt. Ltd	AAACR5328K	1	105500	0	0	0	0.21	105500	0	0	0	0	0	105500
11 JMS Mining Services Private Limited (Formerly- Joy Mining Services India Private Limited)	AACCI1575C	1	462579	0	0	0	0.94	462579	0	0	0	0	0	462579
12 Simplex Infraproperties Private Limited	AAMCS4057L	1	162500	0	0	0	0.33	162500	0	0	0	0	0	162500
Sub- total (A)(1)		19	27869790	0	0	0	56.33	27869790	0	0	0	0	0	27869790



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 shareholder (iii)	No. of fully paid up 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 g % 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 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				No.	As a % of total shares held (a)	No.	As a % of total shares held (b)		
								Class - Equity	Y								Total
2) Foreign Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Name (xyz...)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Government Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Name (xyz...)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Name (xyz...)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Any other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Name (xyz...)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-total (A)(2)		0	27869790	0	0	27869790	56.33	27869790	0	27869790	56.33	0	0	0	0	0	27869790
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)																	
* - Shares/Voting rights includes 250000 nos of Shares held in the Capacity of trustees of a trust.																	
** - Share /Voting right includes 500000 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 650000 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 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 % as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of voting securities (IX)			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 securities Class eg:X	No. of securities Class eg:Y	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)	
(1) Institutions																
(a) Mutual Funds																
HDFC TRUSTEE COMPANY LIMITED-HDFC Equity Fund, HDFC Infrastructures Fund, Hdfc Monthly Income Plan Long Term Plan	AAATH1809A	3	8738841 4434780	0	0	8738841 4434780	17.66 8.96	8738841 4434780	0	0	17.66 8.96	0	0	0	0	8738841 4434780
RELiance CAPITAL TRUSTEE CO. LTD. - A/C RELiance TAX SAVER (ELSS) FUND, A/C RELiance EQUITY OPPORTUNITIES FUND, A/C RELiance CAPITAL BUILDER FUND 2 SR B	AAATR0090B	1	4287133	0	0	4287133	8.67	4287133	0	0	8.67	0	0	0	0	4287133
(b) Venture Capital Funds																
Name (xyz...)		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	0	0	0	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 % as per SCRR, 1957 as calculated (A+B+C2) (VIII)	Number of voting securities (IX)		No. of shares Underlying Outstanding convertible securities (including warrants) (XI)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialised form (XIV)
								Class eg:X	Class eg:Y		No. (a)	As a % of total shares held (b)	No. (Not Applicable) (a)	As a % of total shares held (not Applicable) (b)	
(d) Foreign Venture Capital Investors Name (xyz...)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Foreign Portfolio Investors Financial Institutions/ Banks		37	744355	0	0	744355	1.50	744355	0	744355	0	0	0	0	744355
(f) STATE BANK OF INDIA Insurance Companies	AAACS8577K	2	550375	0	0	550375	1.11	550375	0	550375	0	0	0	0	550375
(g) Name (xyz...) Pension Funds		1	548404	0	0	548404	1.11	548404	0	548404	0	0	0	0	548404
(h) Name (xyz...) Any other (specify)		1	5819	0	0	5819	0.01	5819	0	5819	0	0	0	0	5819
(i) Sub-Total (B) (1)		43	10039390	0	0	10039390	20.29	10039390	0	10039390	0	0	0	0	10039390
2) Central Government/ State Government(s)/President of India Name (xyz...)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0
Sub-Total (B) (2)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0



भारतीय प्रतभूत और तिमय 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 (A+B+C2) (VIII)	Number of voting securities (IX)		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 Class eg: X	No. of Class eg: Y		Total	As a % of total shares held (a)	No. (Not Applicable) (a)	As a % of total shares held (not Applicable) (b)	
3) Non-institutions (a) i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs		9372	5564467	0	0	5564467	11.25	5564467	0	11.25	1014	0.02	0	0.00	5296681
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		3	582812	0	0	582812	1.18	582812	0	1.18	0	0.00	0	0.00	582812
(b) Name (xyz...) NBF Cs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Name (xyz...) Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Name (xyz...) Overseas Depositories (holding Drs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
Name (xyz...)															



Table 3

भारतीय प्रतभूत और त्तिमय 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 securities (IX)		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	Total Class eg: Y		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)			975	5415871	0	0	5415871	10.95	0	10.95	160982	2.97	0	0	4586836		
BODIES CORPORATE:			424	4467020	0	0	4467020	9.03	0	9.03	160982	3.60	0	0	3901735		
SOUTH ASIA FINVEST PVT LTD	AACCS7639E	1	557500	557500	0	0	557500	1.13	0	1.13	0	0	0	0	0		
A.O.P.			198	182075	0	0	182075	0.37	0	0.37	0	0	0	0	0		
NRI			349	691737	0	0	691737	1.40	0	1.40	0	0	0	0	181325		
TRUSTEE			3	11192	0	0	11192	0.02	0	0.02	0	0	0	0	428737		
INVESTOR EDUCATION AND PROTECTION FUND			1	63847	0	0	63847	0.13	0	0.13	0	0	0	0	11192		
Sub-Total (B) (3)			10350	11563150	0	0	11563150	23.37	0.00	23.37	161996	1.40	0	0.00	10466329		
Total Public Shareholding(B)= (B)(1)+(B)(2)+(B)(3)			10393	21602540	0	0	21602540	43.67	0	43.67	161996	0.75	0	0.00	20505719		

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 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 तििमय 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 g. 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 Class X	Total Class Y			No.	As a % of total shares held		
1) Custodian/DR holder		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
(i) abc.....															
(ii) cfig....															
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
(a) Name (abc...)															
Total Non-Promoter Public Shareholding (C)=(C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0

(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.

