

STATEMENT SHOWING SHAREHOLDING PATTERN

(1)(a) Statement showing Shareholding Pattern

Name of the Company:		SIMPLEX INFRASTRUCTURES LIMITED		
NSE scrip Code- SIMPLEXINF		Quarter ended: 31st March, 2015		
Name of the Scrip: SIMPLEXINF				
Class of Security: EQUITY				
Partly paid-up Shares:-	No. of partly paid-up shares	As a % of total no. of partly paid up Shares	As a % of total no. of shares of the company, assuming full conversion of the convertible securities	
Held by promoter/promoter group	N.A.	N.A.	N.A.	
Held by public	N.A.	N.A.	N.A.	
Total	N.A.	N.A.	N.A.	
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities	
Held by promoter / promoter group	N.A.	N.A.	N.A.	
Held by public	N.A.	N.A.	N.A.	
Total	N.A.	N.A.	N.A.	
Warrants	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants	
Held by promoter/promoter group	N.A.	N.A.	N.A.	
Held by public	N.A.	N.A.	N.A.	
Total	N.A.	N.A.	N.A.	
Total paid - up capital of the company, assuming full conversion of warrants and convertible securities				



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 pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a Percentage (IX)=(VIII)/(IV)* 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoters and Promoter Group						NIL	NIL
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	9	9543855	8504960	19.49	19.49		
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00		
(c)	Bodies Corporate	14	18264500	18264500	36.92	36.92		
(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)	23	27908355	26769460	56.41	56.41		
(2)	Foreign							
(a)	Individual (non-resident individuals/ Foreign Individuals)	0	0	0	0	0		
(b)	Bodies Corporate	0	0	0	0	0		
(c)	Institutions	0	0	0	0	0		
(d)	Qualified Foreign Investor	0	0	0	0	0		
(e)	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)	23	27908355	26769460	56.41	56.41		
(B)	Public Shareholding							
(1)	Institutions						NIL	NIL
(a)	Mutual Funds/UTI	18	11319561	11316561	22.88	22.88		
(b)	Financial Institutions/Banks	2	719148	719148	1.45	1.45		
(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	2	45736	45736	0.09	0.09		
(f)	Foreign Institutional Investors	26	2788552	2788552	5.64	5.64		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other (specify) NRI / TRUST	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	48	14872997	14869997	30.06	30.06		
(2)	Non-Institutions							
(a)	Bodies Corporate	350	3781623	3079840	7.64	7.64	NIL	NIL
(b)	Individuals -							
	I. Individual shareholders holding nominal share capital upto Rs 1 lakh	7194	2327586	1965825	4.70	4.70		
	II. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	1	139696	139696	0.28	0.28		
(c)	Qualified Foreign Investor	0	0	0	0	0		
(d)	Any Other (specify)							
	NRI	172	539928	51928	0.69	0.69		
	Trustees	2	12232	12232	0.02	0.02		
	A.O.P.	108	89911	89161	0.18	0.18		
	Sub-Total (B)(2)	7827	6690978	5338682	13.52	13.52		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	7875	21563975	20208679	43.59	43.59		
	TOTAL (A)+(B)	7898	49472330	46978139	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(1)	Promoter and Promoter Group							
(2)	Public Shareholding							
	GRAND TOTAL (A)+(B)+(C)	7898	49472330	46978139	100.00	100.00		



(Xb) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. no	Name of shareholder	Details of Shares held		Encumbered Shares*			Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+D	No.	As a percentage	as % of grand total (A)+(B)+D of sub-clause (I)(a)	No. of warrants held	As a % total number of warrants of the same class	No. of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Anupama Corellantes Pvt. Limited	7089012	14.33	NIL	NIL	NIL	NIL	NIL	NIL	NIL	14.33
2	RBS Credit and Financial Dev. Pvt. Ltd.	4756849	9.62	NIL	NIL	NIL	NIL	NIL	NIL	NIL	9.62
3	Mr. Bihul Das Mundhra	2792950	5.65	NIL	NIL	NIL	NIL	NIL	NIL	NIL	5.65
4	Smt. Yamuna Mundhra	2293383	4.64	NIL	NIL	NIL	NIL	NIL	NIL	NIL	4.64
5	Mr. Anilabh Das Mundhra **	2011570	4.07	NIL	NIL	NIL	NIL	NIL	NIL	NIL	4.07
6	Mr. Rajiv Mundhra ***	1865790	3.78	NIL	NIL	NIL	NIL	NIL	NIL	NIL	3.78
7	Babe Basuki Distributors (P) Ltd	1996030	4.03	NIL	NIL	NIL	NIL	NIL	NIL	NIL	4.03
8	Anypli Trade Links Pvt. Ltd	750000	1.52	NIL	NIL	NIL	NIL	NIL	NIL	NIL	1.52
9	Mr. Sree Mohandas Mundhra	283295	0.57	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.57
10	Asnew Finance & Investment Pvt. Ltd	281500	0.57	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.57
11	Smt. Krishna Devi Mundhra	209980	0.42	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.42
12	Parop Finance & Investment Pvt. Ltd.	149500	0.30	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.30
13	Giriini Apartments Pvt. Ltd.	90750	0.18	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.18
14	Smt. Savita Hegri	1885	0.00	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.00
15	Sandeepan Export (P) Ltd.	1000000	2.02	NIL	NIL	NIL	NIL	NIL	NIL	NIL	2.02
16	Universal Earth Engg Consultancy Serv Pvt Ltd	117965	0.24	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.24
17	Yanusa Multilin Pvt. Ltd	169485	0.34	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.34
18	East End Trading & Engg Co. Pvt. Ltd	1252930	2.53	NIL	NIL	NIL	NIL	NIL	NIL	NIL	2.53
19	Ajay Merchants Pvt. Ltd	41500	0.08	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.08
20	Smt. Savita Devi Mundhra	100000	0.20	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.20
21	Mrs. Anuja Mundhra	80000	0.16	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.16
22	Regards Fin-Cap Pvt. Ltd	105500	0.21	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.21
23	JMS Mining Services Private Limited (Formerly - Joy Mining Services India Private Limited)	462379	0.94	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.94
TOTAL		27908355	56.41								56.41

* 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 233928 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)(i) 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 the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicate in Statement at para (i)(a) above)	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	RELIANCE CAPITAL TRUSTEE CO. LTD. - A/C RELIANCE TAX SAVER (ELSS) FUND	4449817	8.99	NIL	NIL	NIL	NIL	8.99
2	HDFC TRUSTEE COMPANY LIMITED - HDFC PRUDENCE, HDFC EQUITY FUND, HDFC INFRASTRUCTURES, HDFC MONTHLY INCOME	4434780	8.96					8.96
3	WARHOL LIMITED	1472220	2.98	NIL	NIL	NIL	NIL	2.98
4	SBI MAGNUM TAX GAIN SCHEME	960000	1.94	NIL	NIL	NIL	NIL	1.94
5	UTI- INFRASTRUCTURE FUND	800000	1.62					1.62
6	STATE BANK OF INDIA	715658	1.45					1.45
7	KUWAIT INVESTMENT AUTHORITY FUND 227	564013	1.18					1.18
8	SOUTH ASIA FINVEST PVT. LTD.	557500	1.13	NIL	NIL	NIL	NIL	1.13
9	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIDCAP FUND A/C BIRLA SUN LIFE SPECIAL SITUATION FUND	513865	1.04					1.04
TOTAL		14487853	29.28					29.28

(i)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company.

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicate in Statement at para (i)(a) above)	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	RELIANCE CAPITAL TRUSTEE CO. LTD. - A/C RELIANCE TAX SAVER (ELSS) FUND	4449817	8.99	NIL	NIL	NIL	NIL	8.99
2	HDFC TRUSTEE COMPANY LIMITED - HDFC Prudence, HDFC Equity Fund, HDFC Infrastructures, Hdfc Monthly Income	4434780	8.96	NIL	NIL	NIL	NIL	8.96
TOTAL		8884597	17.95	NIL	NIL	NIL	NIL	17.95

(i)(d) Statement showing details of locked-in shares

Sr. no	Name of shareholder	Category of Shareholders (Promoters/ 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	Kumar V Jagirdar	Public	1000	0
2	TMT Vinayagan Limited	Public	160982	0.33
TOTAL			161982	0.33

(i)(e) Statement showing details of Depository Receipts (DRs)

Sr.No	Type of outstanding DR (ADRs, GDRs, SDRs)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percent of total of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)
1	NIL	NIL	NIL	NIL
2	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL

(ii)(b) Statement showing Holding of Depository Receipts (DRs) where underlying shares held by "promoter/promoter group" 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		NIL	NIL	NIL
2		NIL	NIL	NIL
TOTAL				NIL



(III) (a) Statement showing the voting pattern of shareholders. If more than one class of shares/securities is issued by the issuer. (Give description of voting rights for each class of securities) Class X: Class Y: Class Z:							
Category code	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(1)	Indian						
(a)	Individuals/ Hindu Undivided						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/ Banks						
(e)	Any Other (specify)						
	Sub-Total (A)(1)						
(2)	Foreign	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A)(2)						
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)						
(B)	Public shareholding	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(1)	Institutions						
(a)	Mutual Funds/UTI						
(b)	Financial Institutions/ Banks						
(c)	Central Government/ State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B)(1)						
(2)	Non-institutions	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(a)	Bodies Corporate						
(b)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
(c)	Any Other (specify)						
	Sub-Total (B)(2)						
	Total Public Shareholding (B) = (B)(1)+(B)(2)						
	TOTAL (A)+(B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

