

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 : 523838/ 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 31st December ,2015**

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 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	22	27707290	0	0	27707290	56.01	27707290	0	27707290	56.01	0	56.01	0	0	0	0	26568395
(B)	Public	9212	21765040	0	0	21765040	43.99	21765040	0	21765040	43.99	0	43.99	161982	0.33	0	0	20418284
(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	9234	49472330	0	0	49472330	100	49472330	0	49472330	100	0	100	161982	0.33	0	0	46986679



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Table 2

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

(1)	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		8	9433875	0	0	9433875	19.07	9433875	0	9433875	19.07	0	0	0	0	0	0	8294980
	1 Mr. Bithal Das Mundhra	AIKPM2174K	1	2794950	0	0	2794950	5.65	2794950	0	2794950	5.65	0	0	0	0	0	0	1939350
	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 ***	AIPPM7012J	1	1868790	0	0	1868790	3.78	1868790	0	1868790	3.78	0	0	0	0	0	0	1868790
	5 Mr. Sree Mohandas Mundhra	AAKFM0598B	1	283295	0	0	283295	0.57	283295	0	283295	0.57	0	0	0	0	0	0	0
	6 Smt.Savita Devi Mundhra	ADUPM9608B	1	100000	0	0	100000	0.20	100000	0	100000	0.20	0	0	0	0	0	0	100000
	7 Mrs. Anuja Mundhra	AACPP1920A	1	80000	0	0	80000	0.16	80000	0	80000	0.16	0	0	0	0	0	0	80000
	8 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
	Baba 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.	AACCA7500O	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 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
	Varuna Multifi 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 & Engg. 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
	Regards 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	AACJ1575C	1	462579	0	0	462579	0.94	462579	0	462579	0.94	0	0	0	0	0	0	462579
	Sub- total (A)(1)		22	27707290	0	0	27707290	56.01	27707290	0	27707290	56.01	0	0	0	0	0	0	26568395



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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	
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	0		22	27707290	0	0	27707290	56.01	27707290	0	27707290	56.01	0	56.01	0	0	0	0	26568395
* - 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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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)	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 (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		17	10575534	0	0	10575534	21.38	10575534	0	10575534	21.38	0	0	0	0	0	0	10572534
HDFC TRUSTEE COMPANY LIMITED-HDFC Equity Fund,HDFC Infrastructures, Hdfc Monthly Income	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	4307357	0	0	4307357	8.71	4307357	0	4307357	8.71	0	0	0	0	0	0	4307357
BIRLA SUNLIFE TRUSTEE COMPANY PRIVATE LIMITED, A/C. BIRLA SUNLIFE SPECIAL SITUATION FUND, A/C. INDIA EXCEL (OFFSHORE) FUND, A/C. INDIA ADVANTAGE(OFFSHORE) FUND, A/C. BIRLA SUNLIFE MIDCAP FUND	AAATB0102C	1	933637	0	0	933637	1.89	933637	0	933637	1.89	0	0	0	0	0	0	933637
UTI -INFRASTRUCTURE FUND	AAATU1088L	1	659540	0	0	659540	1.33	659540	0	659540	1.33	0	0	0	0	0	0	659540
(b) Venture Capital Funds		0	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	0
Name (xyz...)																		
(d) Foreign Venture Capital Investors		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) ?	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 (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) Foreign Portfolio Investors		29	2844350	0	0	2844350	5.75	2844350	0	2844350	5.75	0	5.75	0	0	0	0	2844350
WARHOL LIMITED	AAACW7217N	1	1472220	0	0	1472220	2.98	1472220	0	1472220	2.98	0	2.98	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	584013
(f) Financial Institutions/ Banks		2	717043	0	0	717043	1.45	717043	0	717043	1.45	0	1.45	0	0	0	0	717043
STATE BANK OF INDIA	AAACS8577K	1	715658	0	0	715658	1.45	715658	0	715658	1.45	0	1.45	0	0	0	0	715658
(g) Insurance Companies Name (xyz...)		2	44843	0	0	44843	0.09	44843	0	44843	0.09	0	0.09	0	0	0	0	44843
(h) Provident Funds/ Pension Funds Name (xyz...)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) Any other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B) (1)		50	14181770	0	0	14181770	28.67	14181770	0	14181770	28.67	0	28.67	0	0	0	0	14181770
2) Central Government/ State Government(s)/President of India 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



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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)	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 (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		8318	2602408	0	0	2602408	5.26	2602408	0	2602408	5.26	0	5.26	0	0	1000	0.00	2249187
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
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 Dre) (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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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders (I)	PAN (II)	No. of share older (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)	Shareholdn 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 Underlying Outstanding convertible securities (including warrants) (X)	Total shareholdin g 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 dematerialise d 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 (BODIES CORPORATES)		452	4510662	0	0	4510662	9.12	4510662	0	4510662	9.12	0	9.12	0	0	160982	0.33	3808877
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	557500
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF NISSAY INDIA EQUITY SELECTION MOTHER FUND	AADTM8677Q	1	515081	0	0	515081	1.04	515081	0	515081	1.04	0	1.04	0	0	0	0	515081
A.O.P.		128	84836	0	0	84836	0.17	84836	0	84836	0.17	0	0.17	0	0	0	0	84086
NRI		262	378482	0	0	378482	0.77	378482	0	378482	0.77	0	0.77	0	0	0	0	90482
TRUSTEE		2	6882	0	0	6882	0.01	6882	0	6882	0.01	0	0.01	0	0	0	0	6882
Sub-Total (B) (3)		9162	7583270	0	0	7583270	15.33	7583270.00	0.00	7583270.00	15.33	0.00	15.33	0	0	161982	0.33	6239514
Total Public Shareholding(B)= (B)(1)+(B)(2)+(B)(3)		9212	21765040	0	0	21765040	43.99	21765040	0	21765040	43.99	0	43.99	0	0	161982	0.33	20418284

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 तिथिमय 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 (XIII)		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
Note:																		

(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.

