

भारतीय प्रतभृत और तितिम्य 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 December ,2019
  - 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 प्रतभूत और तितीय बड

Securities and Exchange Board of India

Table I - Summary Statement holding of specified securities

Category of shareholder (I)	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)		Total as a % of (A+B+C)	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				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A) Promoter & Promoter Group	18	28472048	0	0	28472048	49.83	28472048	0	28472048	49.83	602000	2.11	0	0	28472048	
(B) Public	14230	28670772	0	0	28670772	50.17	28670772	0	28670772	50.17	0	0.00	0	0	28211817	
(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	
<b>Total</b>	<b>14248</b>	<b>57142820</b>	<b>0</b>	<b>0</b>	<b>57142820</b>	<b>100</b>	<b>57142820</b>	<b>0</b>	<b>57142820</b>	<b>100</b>	<b>602000</b>	<b>1.05</b>	<b>0</b>	<b>0</b>	<b>56683865</b>	





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Table 2  
Securities and Exchange Board of India

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)		(10)	(11)	(12)	(13)	(14)	(15)	(16)	
								(a)	(b)								
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)		(j)	(k)	(l)	(m)	(n)	(o)	(p)	
								(a)	(b)								
Individuals/Hindu undivided family																	
1 Mr. Bithal Das Mundira	AIKPM2174K	7	9384875	0	9384875	16.42	9384875	0	9384875	16.42	0	0	0	0	0	0	9384875
2 Smt. Yamuna Mundira	AJPM4066B	1	3029245	0	3029245	5.30	3029245	0	3029245	5.30	0	0	0	0	0	0	3029245
3 Mr. Amitabh Das Mundira	AIPPM5957K	1	2293385	0	2293385	4.01	2293385	0	2293385	4.01	0	0	0	0	0	0	2293385
4 Mr. Rajiv Mundira	AIPM7012J	1	2011570	0	2011570	3.52	2011570	0	2011570	3.52	0	0	0	0	0	0	2011570
5 Smt. Savita Devi Mundira	ADJPM9608B	1	1868790	0	1868790	3.27	1868790	0	1868790	3.27	0	0	0	0	0	0	1868790
6 Mrs. Anuja Mundira	AACP1920A	1	100000	0	100000	0.18	100000	0	100000	0.18	0	0	0	0	0	0	100000
7 Smt. Savita Bagri	AEJPB3163J	1	1885	0	1885	0.00	1885	0	1885	0.00	0	0	0	0	0	0	1885
Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Any other - Bodies corporates		11	19087173	0	19087173	33.40	19087173	0	19087173	33.40	0	0	0	0	0	0	19087173
1 Anupriya Consultants Pvt. Limited	AACCA1781B	1	7259397	0	7259397	12.70	7259397	0	7259397	12.70	0	0	0	0	0	0	7259397
2 RBS Credit and Financial Dev. Pvt. Ltd.	AABCR3300A	1	4765764	0	4765764	8.34	4765764	0	4765764	8.34	0	0	0	0	0	0	4765764
3 Baha Basaki Distributors (P) Ltd #	AABCB0672R	1	3540867	0	3540867	6.20	3540867	0	3540867	6.20	0	0	0	0	0	0	3540867
4 Anjali Trade Links Pvt. Ltd.	AACCA7500Q	1	750000	0	750000	1.31	750000	0	750000	1.31	0	0	0	0	0	0	750000
5 Girraj Apartments Pvt. Ltd.	AABCG7390P	1	90750	0	90750	0.16	90750	0	90750	0.16	0	0	0	0	0	0	90750
6 Sandeepan Exports (P) Ltd.	AADC57071F	1	1000000	0	1000000	1.75	1000000	0	1000000	1.75	0	0	0	0	0	0	1000000
7 Universal Earth Egg Consultancy-Serv Pvt. Ltd	AAAGU3881E	1	117965	0	117965	0.21	117965	0	117965	0.21	0	0	0	0	0	0	117965
8 East End Trading & Engg. Co Pvt. Ltd	AAACE5712A	1	1252930	0	1252930	2.19	1252930	0	1252930	2.19	0	0	0	0	0	0	1252930
9 Ajay Merchants Pvt. Ltd	AACCA2099L	1	41500	0	41500	0.07	41500	0	41500	0.07	0	0	0	0	0	0	41500
10 Regard Fin-Cap Pvt Ltd	AAACR5328K	1	105500	0	105500	0.18	105500	0	105500	0.18	0	0	0	0	0	0	105500
11 Simplex Infraproperties Private Limited	AAMCS4057L	1	162500	0	162500	0.28	162500	0	162500	0.28	0	0	0	0	0	0	162500
Sub-total (A)/(1)		18	28472048	0	28472048	49.83	28472048	0	28472048	49.83	0	0	0	0	0	0	28472048







Table 3

## भारतीय प्रतभूत और लिमिटेड 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 % as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of voting Rights held in each class of securities (IX)			Total as a % of Total Voting Rights (X)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted warrants) 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)
								Class eg: X	Class eg: Y	Total			No. (a)	As a % of total shares held (b)		
															No. (Not Applicable) (a)	As a % of total shares held (not Applicable) (b)
(a) <b>Institutions</b>																
Mutual Funds		3	9254268	0	0	9254268	16.19	0	9254268	16.19	0	0	0	0	9254268	
HDFC TRUSTEE COMPANY LIMITED-HDFC Equity Fund	AAATH1809A	1	5070944	0	0	5070944	8.87	0	5070944	8.87	0	0	0	0	5070944	
Reliance Infrastructure Fund																
RELIANCE CAPITAL TRUSTEE CO. LTD. - A/C RELIANCE MULTI CAP FUND/A/C RELIANCE TAX SAVER/FELSS FUND	AAATR0090B	1	3903324	0	0	3903324	6.83	0	3903324	6.83	0	0	0	0	3903324	
(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Name (xyz...)		1	27028	0	0	27028	0.05	0	27028	0.05	0	0	0	0	27028	
(c) Alternate Investment Funds																
Name (xyz...)																





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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 % as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of voting securities (IX)	Number of voting rights held in each class of securities		Total as a % of Total Voting Rights	No. of shares underlying convertible securities (including percentage of diluted 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)	As a % of total shares held (b)	Number of equity shares held in dematerialised form (XIV)
										No. of Class eg: X	Class eg: Y				No. (a)	As a % of total shares held (b)			
(d) Foreign Venture Capital Investors			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Foreign Portfolio Investors			10	2369420	0	0	2369420	4.15	2369420	0	2369420	4.15	0	4.15	0	0	0	0	2369420
POLUS GLOBAL FUND	AAHCP1682K		1	643000	0	0	643000	1.13	643000	0	643000	1.13	0	1.13	0	0	0	0	643000
THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE OF NISSAY INDIA EQUITY SELECTION MOTHER FUND	AADTM8677Q		1	1653012	0	0	1653012	2.89	1653012	0	1653012	2.89	0	2.89	0	0	0	0	1653012
(f) Financial Institutions/ Banks			1	2694	0	0	2694	0.00	2694	0	2694	0.00	0	0.00	0	0	0	0	2694
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
Sub-Total (B) (1)			15	11653410	0	0	11653410	20.39	11653410	0	11653410	20.39	0	20.39	0	0	0	0	11653410
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...)																			
Sub-Total (B) (2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0



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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 % calculated as per SCRR, 1957 (A+B+C2) (VIII)	Number of voting Rights held in each class of securities (IX)			Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share warrants 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)	As a % of total shares held (not Applicable) (b)		
														Total as a % of Total Voting Rights	Total
3) Non-institutions															
(a) Individuals-															
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs		13069	7354339	0	0	7354339	12.87	0	12.87	0	0.00	0	0.00	0	7196419
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		9	3004598	0	0	3004598	5.26	0	5.26	0	0.00	0	0.00	0	3004598
RADHAKISHAN S DAMANI	AAGFD5938A	1	1300000	0	0	1300000	2.28	0	2.28	0	0.00	0	0.00	0	1300000
Name (xyz...)															
(b) NBFCs registered with RBI															
Name (xyz...)															
Employee Trusts															
Name (xyz...)															
(d) Overseas Depositories (holding Drs) (balancing figure)															
Name (xyz...)															





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 rights held in each class of securities (IX)		Total as a % of Voting Rights (X)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted warrant 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	Class eg: Y			No. (a)	As a % of total shares held (b)		
(e) Any other : (Specify)			1137	6658425	0	0	6658425	11.65	6658425	0	11.65	0.00	0.00	0.00	6387390	
BODIES CORPORATES:			213	4325504	0	0	4325504	7.57	4325504	0	7.57	0.00	0.00	0	4318219	
SOUTH ASIA FINVEST PRIVATE LIMITED.	AACCS7639E		1	624000	0	0	624000	1.09	624000	0	1.09	0.00	0.00	0	624000	
CLEARING MEMBER			134	1202863	0	0	1202863	2.11	1202863	0	2.11	0.00	0.00	0	1202863	
IEPF			1	77713	0	0	77713	0.14	77713	0	0.14	0.00	0.00	0	77713	
NON-RESIDENT INDIAN (NRI)			439	619682	0	0	619682	1.08	619682	0	1.08	0.00	0.00	0	356682	
TRUSTS			1	750	0	0	750	0.00	750	0	0.00	0.00	0.00	0	0	
H.U.F.			349	431913	0	0	431913	0.76	431913	0	0.76	0.00	0.00	0	431913	
Sub-Total (B) (3)			14215	17017362	0	0	17017362	29.78	17017362	0.00	29.78	0.00	0.00	0	16558407	
Total Public Shareholding(B)= (B)(1)+(B)(2)+(B)(3)			14230	28670772	0	0	28670772	50.17	28670772	0	50.17	0.00	0.00	0	28211817	

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  
er:

(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





<b>SIMPLEX INFRASTRUCTURES LIMITED</b>				
<b>Details of the Share holding Pattern As on 31/12/2019</b>				
	<b>Name of shareholder</b>	<b>Name of PAC</b>	<b>No. of shareholders</b>	<b>Holding %</b>
1	RAJIV MUNDHRA	RAJIV MUNDHRA	1868790	3.27
2	BITHAL DAS MUNDHRA		3029245	5.30
3	YAMUNA MUNDHRA		2293385	4.01
4	AMITABH DAS MUNDHRA		2011570	3.52
5	SAVITA DEVI MUNDHRA		100000	0.18
6	SAVITA BAGRI		1885	0.00
7	ANUJA MUNDHRA		80000	0.14
8	ANUPRIYA CONSULTANTS PVT LTD		7259397	12.70
9	RBS CREDIT AND FINANCIAL DEVELOPMENTS PRIVATE LIMITED		4765764	8.34
10	ANJALI TRADELINK PRIVATE LIMITED		750000	1.31
11	BABA BASUKI DISTRIBUTORS PRIVATE LIMITED		3540867	6.20
12	GIRIRAJ APARTMENTS PRIVATE LIMITED		90750	0.16
13	SANDEEPAN EXPORTS PRIVATE LIMITED		1000000	1.75
14	AJAY MERCHANTS PRIVATE LIMITED		41500	0.07
15	UNIVERSAL EARTH ENGINEERING CONSULTANCY SERVICES PVT LTD		117965	0.21
16	REGARD FIN-CAP PRIVATE LIMITED		105500	0.18
17	EAST END TRADING & ENGINEERING CO. PRIVATE LIMITED		1252930	2.19
18	SIMPLEX INFRAPROPERTIES PRIVATE LIMITED		162500	0.28
			<b>28472048</b>	<b>49.83</b>



Table 4

## भारतीय प्रतभूत और लिटिमय 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)	Party paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII= IV+V+VI)	Shareholdin g % as per SCRR, 1957 (A+B+C2) (VIII)	Number of voting Rights held in each class of securities (IX)			Total shareholdin g, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No. of shares Underlying (X)	Number of Locked in shares (XII)	Number of pledged or otherwise encumbered (Not Applicable)	Number of equity shares held in dematerialise d form (XIV) (Not Applicable)					
								Class X	Class Y	Total						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)
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) 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					
(a) Name (abc...)		0	0	0	0	0	0	0	0	0	0	0	0	0	0					
Total Non-Promoter Public Shareholding (C)=(CX1)+(CX2)		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																				





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Securities and Exchange Board of India

Table V - Statement showing details of significant beneficial owners

Sr. No	Details of the significant beneficial owner (I)			Details of the registered owner (II)			Particulars of the shares in which significant beneficial interest is held by the beneficial owner (III)		Date of creation/acquisition of significant beneficial interest
	Name	PAN	Nationality	Name	PAN	Nationality	Number of shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of A+B_C2	
1	RAJIV MUNDHRA	AIIPM7012J	Indian	Anupriya Consultants Pvt Ltd	AACCA1781B	INDIAN	7259397	12.7	12.06.2006
2	RAJIV MUNDHRA	AIIPM7012J	Indian	Mr. Bithal Das Mundhra	AIKPM2174K	INDIAN	3029245	5.3	01.01.1980
3	RAJIV MUNDHRA	AIIPM7012J	Indian	Smt Yamuna Mundhra	AIJPM4066B	INDIAN	2293385	4.01	01.01.1980
4	RAJIV MUNDHRA	AIIPM7012J	Indian	Mr. Amitabh Das Mundhra	AIPPM5957K	INDIAN	2011570	3.52	01.01.1980
5	RAJIV MUNDHRA	AIIPM7012J	Indian	Mr. Rajiv Mundhra	AIIPM7012J	INDIAN	1868790	3.27	01.01.1980
6	RAJIV MUNDHRA	AIIPM7012J	Indian	Smt.Savita Devi Mundhra	ADUPM9608B	INDIAN	100000	0.18	23.07.2010
7	RAJIV MUNDHRA	AIIPM7012J	Indian	Mrs.Anuja Mundhra	AACPP1920A	INDIAN	80000	0.14	30.09.2009
8	RAJIV MUNDHRA	AIIPM7012J	Indian	Smt Savita Bagri	AEJPB3163J	INDIAN	1885	0.00	01.01.1980

