

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 : **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 dreport for **Quarter ending 30th September ,2016**
 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?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	
			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:-

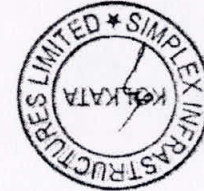
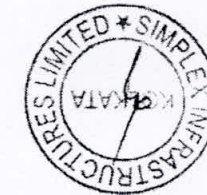


Table I - Summary Statement holding of specified securities

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	21	27707290	0	0	27707290	56.01	27707290	0	27707290	56.01	0	56.01	0	0	0	0	27486925
(B)	Public	9370	21765040	0	0	21765040	43.99	21765040	0	21765040	43.99	0	43.99	161982	0.74	0	0.00	20432799
(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	9391	49472330	0	0	49472330	100	49472330	0	49472330	100	0	100	161982	0.33	0	0.00	47919724



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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)	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									
(1) Indian																		
(a) Individuals/Hindu undivided family		7	9433875	0	0	9433875	19.07	9433875	0	9433875	19.07	0	0	0	0	0	0	9213510
1 Mr. Bithal Das Mundhra	AIKPM2174K	1	3078245	0	0	3078245	6.22	3078245	0	3078245	6.22	0	0	0	0	0	0	2857880
2 Smt Yamuna Mundhra	AJPPM4066B	1	2293385	0	0	2293385	4.64	2293385	0	2293385	4.64	0	0	0	0	0	0	2011570
3 Mr. Amitabh Das Mundhra	AJPPM5957K	1	2011570	0	0	2011570	4.07	2011570	0	2011570	4.07	0	0	0	0	0	0	1868790
4 Mr. Rajiv Mundhra	AJPPM7012J	1	1868790	0	0	1868790	3.78	1868790	0	1868790	3.78	0	0	0	0	0	0	100000
5 Smt Savita Devi Mundhra	ADUPM9608B	1	100000	0	0	100000	0.20	100000	0	100000	0.20	0	0	0	0	0	0	80000
6 Mrs Anuja Mundhra	AACPPI920A	1	80000	0	0	80000	0.16	80000	0	80000	0.16	0	0	0	0	0	0	1885
7 Smt Savita Bagri	AEJBP3163J	1	1885	0	0	1885	0.00	1885	0	1885	0.00	0	0	0	0	0	0	0
(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...)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Financial Institutions/ Banks		0	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	0
(d) Any other- Bodies corporates		14	18273415	0	0	18273415	36.94	18273415	0	18273415	36.94	0	0	0	0	0	0	0
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.	AACCA7500Q	1	750000	0	0	750000	1.52	750000	0	750000	1.52	0	0	0	0	0	0	750000
Asnew Finance & Investment Pvt. Ltd	AALCA7761L	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
Girraj 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 Enge. 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 Multilin 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 & Enge. Co Pvt. Ltd	AAACE5712A	1	1252930	0	0	1252930	2.53	1252930	0	1252930	2.53	0	0	0	0	0	0	1252930
Ajay Merchans Pvt. Ltd	AACCA2099L	1	41500	0	0	41500	0.08	41500	0	41500	0.08	0	0	0	0	0	0	41500
Regard 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	AACCI1575C	1	462579	0	0	462579	0.94	462579	0	462579	0.94	0	0	0	0	0	0	462579
Sub-total (A)(1)		21	27707290	0	0	27707290	56.01	27707290	0	27707290	56.01	0	0	0	0	0	0	27486925



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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)	PAN (II)	No. of sharehold er (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)	Shareholdin 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)	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 demateriali sed 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) Name (xyz...)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b) Government Name (xyz...)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c) Institutions Name (xyz...)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d) Foreign Portfolio Investor Name (xyz...)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e) Any other (specify) Name (xyz...)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
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	21	27707290	0	0	27707290	56.01	27707290	0	27707290	56.01	0	56.01	0	0	0	0	0	27486925

* 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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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 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) (XI)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	Number of Locked in shares (XIII)		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								
(I) Institutions																		
(a) Mutual Funds																		
HDFC TRUSTEE COMPANY LIMITED-HDFC Equity Fund,HDFC Infrastructures, Hdfc Monthly Income Plan Long Term Plan	AAATH1809A	13	9690598	0	0	9690598	19.59	9690598	0	9690598	19.59	0	19.59	0	0	0	0	9687598
		1	4434780	0	0	4434780	8.96	4434780	0	4434780	8.96	0	8.96	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	4290407	0	0	4290407	8.67	4290407	0	4290407	8.67	0	8.67	0	0	0	0	4290407
BIRLA SUNLIFE TRUSTEE COMPANY PRIVATE LIMITED. A/C INDIA EXCEL (OFFSHORE)FUND,A/C INDIA ADVANTAGE(OFFSHORE) FUND,A/C BIRLA SUNLIFE MIDCAP FUND	AAATB0102C	1	534246	0	0	534246	1.08	534246	0	534246	1.08	0	1.08	0	0	0	0	534246
(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Name (xyz...)																		
Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Name (xyz...)																		



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									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)	
(d) Foreign Venture Capital Investors Name (xyz...)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Foreign Portfolio Investors WARHOL LIMITED	AAACW7217N	1	10	2253268	0	0	2253268	4.55	2253268	0	2253268	4.55	0	4.55	0	0	0	0	2253268
ABU DHABI INVESTMENT AUTHORITY LGLINV		1	1	992220	0	0	992220	2.01	992220	0	992220	2.01	0	2.01	0	0	0	0	992220
KUWAIT INVESTMENT AUTHORITY FUND 227	AAATK3858Q	1	1	592000	0	0	592000	1.20	592000	0	592000	1.20	0	1.20	0	0	0	0	592000
(f) Financial Institutions/ Banks STATE BANK OF INDIA	AAAC.S8577K	1	2	710845	0	0	710845	1.44	710845	0	710845	1.44	0	1.44	0	0	0	0	710845
(g) Insurance Companies Name (xyz...)		2	2	709858	0	0	709858	1.43	709858	0	709858	1.43	0	1.43	0	0	0	0	709858
(h) Provident Funds/ Pension Funds Name (xyz...)		0	0	43138	0	0	43138	0.09	43138	0	43138	0.09	0	0.09	0	0	0	0	43138
(i) Any other (specify) Sub-Total (B) (1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2) Central Government/ State Government(s)/President of India Name (xyz...)		0	27	12697849	0	0	12697849	25.67	12697849	0	12697849	25.67	0	25.67	0	0	0	0	12694849
Sub-Total (B) (2)		0	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 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)			Total as a % of Total Voting Rights (XI)	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) (XII)	Number of Locked in shares (XIII)		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)	
3) Non-institutions																		
(a) Individuals-																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs		8476	3703440	0	0	3703440	7.49	3703440	0	3703440	7.49	0	7.49	1000	0.03	0	0.00	3364734
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		1	106549	0	0	106549	0.22	106549	0	106549	0.22	0	0.22	0	0.00	0	0.00	106549
(b) NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Overseas Depositories (holding Drs) (balancing figure)		0	0	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 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)			Total as a % of Total Voting Rights	No. of shares Underlying Outstanding convertible securities (including warrants) (XI)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	Number of Locked in shares (XIII)		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)	
(e) Any other : (Specify)		866	5257202	0	0	5257202	10.63	5257202	0	5257202	10.63	0	160982	3.06	0	0.00	4266667	
BODIES CORPORATES:		396	4539381	0	0	4539381	9.18	4539381	0	4539381	9.18	0	160982	3.55	0	0	3837596	
SOUTH ASIA FINVEST PVT LTD	AACCS7639E	1	557500	0	0	557500	1.13	557500	0	557500	1.13	0	0	0	0	0	0	
A.O.P.		150	144804	0	0	144804	0.29	144804	0	144804	0.29	0	0	0	0	0	0	
NRI		319	572517	0	0	572517	1.16	572517	0	572517	1.16	0	0	0	0	0	144054	
TRUSTEE		1	500	0	0	500	0.00	500	0	500	0.00	0	0	0	0	0	284517	
Sub-Total (B) (3)		9343	9067191	0	0	9067191	18.33	9067191	0.00	9067191	18.33	0	0	0	0	0	500	
Total Public		9370	21765040	0	0	21765040	43.99	21765040	0	21765040	43.99	0	161982	1.79	0	0.00	7737950	
Shareholding(B)=																		
(B)(1)+(B)(2)+(B)(3)																		

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.

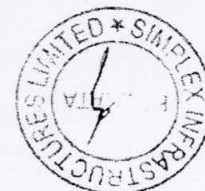


Table 4

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 shares held (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	
(a) Name of DR Holder (if available)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(i) abc		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(ii) efg		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
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	
(a) Name (abc...)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
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	

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) Where the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

