



AN ISO 9001 : 2015
certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE

'SIMPLEX HOUSE' 27, SHAKESPEARE SARANI, KOLKATA-700 017 (INDIA)
PHONES : +91 33 2301-1600, FAX : +91 33 2289-1468
E-mail simplexkolkata@simplexinfra.com, Website : www.simplexinfra.com
CIN No. L45209 WB 1924 PLC 004969

01/CS/SE/001/95191

January 08, 2025

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400051
Scrip Code – SIMPLEXINF

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip code - 523838

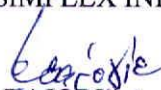
The Secretary
Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata – 700001
Scrip Code - 29053

Dear Sirs,

Sub: Compliance under Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (LODR)

In Compliance with the provisions of Regulation 31(1)(b) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015. We are forwarding herewith Shareholding pattern for the quarter ended 31st December, 2024.

Yours faithfully,
For SIMPLEX INFRASTRUCTURES LIMITED


B.L. BAJORIA
SR.VICE PRESIDENT &
COMPANY SECRETARY

Encl: as above

BRANCHES : "HEMKUNTH" 4TH FLOOR, 89, NEHRU PLACE, NEW DELHI-110 019 ☎ : (011) 4944-4200, FAX : (011) 2646-5869

● HEAVITREE COMPLEX, 1ST FLOOR, UNIT-C, NEW DOOR NO. 47, SPURTANK ROAD, CHETPET, CHENNAI-600 031 ☎ : (044) 4287-6129

भारतीय प्रततभूतत 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 report for Quarter ending 31st December ,2024		
	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?		No
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:-		



Table I

भारतीय प्रतभूत और तिंतिमय बोर्ड
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 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)	Sub-categorization of shares (XV)			
								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)	Shareholding (No. of shares) under		
								Class - eg: Equity	Class eg: Y	Total									Sub- category (i)	Sub- category (ii)	Sub- category (iii)
(A)	Promoter & Promoter Group	10	28470163	0	0	28470163	49.82	28470163	0	28470163	49.82	0	0.00	0	0	28470163					
(B)	Public	15821	28672657	0	0	28672657	50.18	28672657	0	28672657	50.18	0	0.00	0	0.00	28285852	17680786	55301	10936570		
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	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	15831	57142820	0	0	57142820	100	57142820	0	57142820	100	0	0.00	0	0.00	56756015	17680786	55301	10936570		



Table 2

भारतीय प्रततभूतत और तितिमय बोर्ड
Securities and Exchange Board of India
ANNEXURE-A

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

Category & Name of the shareholders (I)	Entity type i.e.Promoter OR Promoter group entity (except promoter)	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 (as a percentage of diluted share capital) (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 - X	Class Y	Total									
(1) Indian																				
(a) Individuals/Hindu undivided family			1	9382990	0	0	9382990	16.42	9382990	0	9382990	16.42	0	16.42	0	0	0	0	0	9382990
1 Mr. Rajiv Mundhra	Promoter	A*J*M*0*2*	1	9382990	0	0	9382990	16.42	9382990	0	9382990	16.42	0	16.42	0	0	0	0	0	9382990
2 Mrs. Anuja Mundhra	Promoter Group	A*C*P*9*0*	1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	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	0
Name (xyz...)																				0
(c) Financial Institutions/ Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Name (xyz...)																				0
(d) Any other- Bodies corporates			9	19087173	0	0	19087173	33.40	19087173	0	19087173	33.40	0	33.40	0	0.00	0	0	0	19087173
1 Baba Basuki Distributors (P) Ltd	Promoter Group	A*B*B*6*2*	1	10800264	0	0	10800264	18.90	10800264	0	10800264	18.90	0	18.90	0	0.00	0	0	0	10800264
2 Anjali Trade Links Pvt. Ltd.	Promoter Group	A*C*A*5*0*	1	750000	0	0	750000	1.31	750000	0	750000	1.31	0	1.31	0	0	0	0	0	750000
3 Giriraj Apartments Pvt. Ltd.	Promoter Group	A*B*G*3*0*	1	90750	0	0	90750	0.16	90750	0	90750	0.16	0	0.16	0	0	0	0	0	90750
4 Sandeepan Exports (P) Ltd.	Promoter Group	A*D*S*0*1*	1	1000000	0	0	1000000	1.75	1000000	0	1000000	1.75	0	1.75	0	0	0	0	0	1000000
5 Universal Earth Engg. Consultancy Serv. Pvt. Ltd.	Promoter Group	A*A*U*8*1*	1	117965	0	0	117965	0.21	117965	0	117965	0.21	0	0.21	0	0	0	0	0	117965
6 East End Trading & Engg. Co. Pvt. Ltd.	Promoter Group	A*A*E*7*2*	1	1252930	0	0	1252930	2.19	1252930	0	1252930	2.19	0	2.19	0	0	0	0	0	1252930
7 Ajay Merchants Pvt. Ltd.	Promoter Group	A*C*A*0*9*	1	4807264	0	0	4807264	8.41	4807264	0	4807264	8.41	0	8.41	0	0	0	0	0	4807264
8 Regard Fin-Cap Pvt Ltd	Promoter Group	A*A*R*3*8*	1	105500	0	0	105500	0.18	105500	0	105500	0.18	0	0.18	0	0	0	0	0	105500
9 Simplex Infraproperties Private Limited	Promoter Group	A*M*S*0*7*	1	162500	0	0	162500	0.28	162500	0	162500	0.28	0	0.28	0	0	0	0	0	162500
Sub- total (A)(1)			10	28470163	0	0	28470163	49.82	28470163	0	28470163	49.82	0	49.82	0	0.00	0	0	0	28470163



Table 2

भारतीय प्रतभूत और तिथिमय बोर्ड

Securities and Exchange Board of India

ANNEXURE-A

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

Category & Name of the shareholders (I)	Entity type i.e. Promoter OR Promoter group entity (except promoter)	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 Outstandin & convertible securities (as a percentage of diluted share capital) (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 dematerialis ed form (XIV)	
									No. of voting rights			Total as a % of Total Voting Rights			No. (a)	As a % of total share s held (b)	No. (a)	As a % of total share s held (b)		
									Class - X	Class Y	Total									
2) Foreign		0	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	0
Name (xyz...)																				
(b) Government		0	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	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	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	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	0
							0	28470163	49.82	28470163	0	28470163	49.82	0	49.82	0	0.00	0	0	28470163

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)



भारतीय प्रतभूत और तिंतिमय बॉर्ड
Securities and Exchange Board of India

Annexure A																				
Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (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 % 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) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)		
								No of Voting Rights		Total as a % of Total Voting rights			N o. (a)	As a % of total Shares held (b)	N o. (a)	As a % of total shares held (b)		Shareholding (No. of shares) under		
								Class X	Class Y									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(1) Institutions (Domestic)																				
(a) Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	
Name (Xyz)																				
(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	
Name (Xyz)																				
(d) Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	
Name (Xyz)																				
(e) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	
Name (Xyz)																				
(f) Provident / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	
Name (Xyz)																				
(g) Asset Reconstruction Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	
Name (Xyz)																				
(h) Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	
Name (Xyz)																				
(i) NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	
Name (Xyz)																				
(j) Other Financial Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	
Name (Xyz)																				
(k) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	
Name (Xyz)																				
Sub-Total B(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	



भारतीय प्रतभूत और तिंतिमय बॉर्ड
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Annexure A																					
Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (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 % 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) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)			
								No of Voting Rights					Total as a % of Total Voting rights	N o. (a)	As a % of total Shares held (b)	N o. (a)		As a % of total shares held (b)	Shareholding (No. of shares) under		
								Class X	Class Y	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(2) Institutions (Foreign)																					
(a) Foreign Direct Investment		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	NA	0	0	0		
Name (Xyz)																NA					
(b) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	NA	0	0	0		
Name (Xyz)																NA					
(c) Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	NA	0	0	0		
Name (Xyz)																NA					
(d) Foreign Portfolio Investors Category I		9	264965	0	0	264965	0.46	264965	0	264965	0.46	0	0	0	0	NA	264965	257964	7001	0	
Name (Xyz)																NA					
(e) Foreign Portfolio Investors Category II		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	NA	0	0	0		
Name (Xyz)																NA					
(f) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	NA	0	0	0		
Name (Xyz)																NA					
(g) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	NA	0	0	0		
Name (Xyz)																NA					
Sub-Total B(2)		9	264965	0	0	264965	0.46	264965	0	264965	0.46	0	0	0	0	NA	264965	257964	7001	0	



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Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (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 % 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) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)			
								No of Voting Rights					Total as a % of Total Voting rights	N o. (a)	As a % of total Shares held (b)	N o. (a)		As a % of total shares held (b)	Shareholding (No. of shares) under		
								Class X	Class Y	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(3) Central Government / State Government(s)																					
(a) Central Government / President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0	
Name (Xyz)																					
(b) State Government / Governor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0	
Name (Xyz)																					
(c) Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0	
Name (Xyz)																					
Sub-Total B(3)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(4) Non-institutions																					
(a) Associate companies / Subsidiaries		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0	
Name (Xyz)																					
(b) Directors and their relatives (excluding independent directors and nominee directors)		1	500	0	0	500	0.00	500	0	500	0.00	0	0	0	0	500	500	0	0	0	
Name (Xyz)											0.00										
(c) Key Managerial Personnel		1	750	0	0	750	0.00	750	0	750	0.00	0	0	0	0	750	750	0	0	0	
Name (Xyz)																					
(d) Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0	
Name (Xyz)																					
(e) Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0	
Name (Xyz)																					



भारतीय प्रतभूत और तिथिमय बांड
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								No of Voting Rights			Total as a % of Total Voting rights			N o. (a)	As a % of total Shares held (b)	N o. (a)	As a % of total shares held (b)		Shareholding (No. of shares) under		
								Class X	Class Y	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(f) Investor Education and Protection Fund (IEPF)		1	122378	0	0	122378	0.21	122378	0	122378	0.21	0	0	0	0	0	0	122378	122378	0	0
Name (Xyz)																					
(g) Resident Individuals holding nominal share capital up to Rs. 2 lakhs		14888	9263369	0	0	9263369	16.21	9263369	0	9263369	16.21	0	0	0	0	0	0	9145599	5175130	500	4087739
Name (Xyz)																					
(h) Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		16	4863003	0	0	4863003	8.51	4863003	0	4863003	8.51	0	0	0	0	0	0	4863003	3819686	0	1043317
PARIKSHIT MUNDHRA	A*P*M*2*9*	1	1556000	0	0	1556000	2.72	1556000	0	1556000	2.72	0	0	0	0	0	0	1556000	1556000	0	0
ANURAG CHOUDHARY	A*Y*C*6*6*	1	614953	0	0	614953	1.08	614953	0	614953	1.08	0	0	0	0	0	0	614953	514953	0	0
(i) Non Resident Indians (NRIs)		253	489739	0	0	489739	0.86	489739	0	489739	0.86	0	0	0	0	0	0	226739	113412	42515	333812
Name (Xyz)																					
(j) Foreign Nationals		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
Name (Xyz)																					
(k) Foreign Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
Name (Xyz)																					



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Category & Name of the Shareholders (I)		PAN (II)	Nos. of share holder (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 % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Annexure A 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) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)			
									No of Voting Rights					Total as a % of Total Voting rights	N o. (a)	As a % of total Shares held (b)	N o. (a)		As a % of total shares held (b)	Shareholding (No. of shares) under		
									Class X	Class Y	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(l)	Bodies Corporate		240	11729345	0	0	11729345	20.53	11729345	0	11729345	20.53	0	0	NA	11724060	6971017	5285	4753043			
	SOUTH ASIA FINVEST PRIVATE LIMITED	A*C*S*6*9*	1	624000	0	0	624000	1.09	624000	0	624000	1.09	0	0	NA	624000	624000	0	0			
	DEEPA BAGLA FINANCIAL CONSULTANTS PRIVATE LIMITED	A*A*K*0*4*	1	698641	0	0	698641	1.22	698641	0	698641	1.22	0	0	NA	698641	698641	0	0			
	BHUTRA VENTURES PRIVATE LIMITED	A*K*B*1*6*	1	580000	0	0	580000	1.02	580000	0	580000	1.02	0	0	NA	580000	0	0	580000			
	ICM FINANCE PVT LD	A*F*A*9*0*	1	1581223	0	0	1581223	2.77	1581223	0	1581223	2.77	0	0	NA	1581223	1581223	0	0			
	PLOUTUS ADVISORS INDIA PVT LTD	A*K*P*5*4*	1	692000	0	0	692000	1.21	692000	0	692000	1.21	0	0	NA	692000	0	0	692000			
(m)	Any Other (specify)		412	1938608	0	0	1938608	3.39	1938608	0	1938608	3.39	0	0	NA	1937858	1219949	0	718659			
	CLEARING MEMBER		19	342314	0	0	342314	0.60	342314	0	342314	0.60	0	0	NA	342314	0	0	342314			
	Trusts		3	5825	0	0	5825	0.01	5825	0	5825	0.01	0	0	NA	5075	0	0	5825			
	H.U.F.		390	1590469	0	0	1590469	2.78	1590469	0	1590469	2.78	0	0	NA	1590469	1219949	0	370520			
	Name (Xyz)														NA							
	Sub-Total (B)(4)		15812	28407692	0	0	28407692	49.71	28407692	0	28407692	49.71	0	0	NA	28020887	17422822	48300	10936570			
	Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3) + B(4)		15821	28672657	0	0	28672657	50.18	28672657	0	28672657	50.18	0	0	NA	28285852	17680786	55301	10936570			

Details of the 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.

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.
- (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.
- (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.
- (5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:
 - (i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.
 - (ii) Shareholders who have entered into shareholder agreement with the listed entity.
 - (iii) Shareholders acting as persons in concert with promoters.



SIMPLEX INFRASTRUCTURES LIMITED				
Details of the Shareholders acting as persons in concert for Promoter as on 31/12/2024				
	<u>Name of shareholder</u>	<u>Name of PAC</u>	<u>No. of shareholders</u>	<u>Holding %</u>
1	RAJIV MUNDHRA	RAJIV MUNDHRA	9382990	16.42
2	ANJALI TRADELINK PRIVATE LIMITED		750000	1.31
3	BABA BASUKI DISTRIBUTORS PRIVATE LIMITED		10800264	18.90
4	GIRIRAJ APARTMENTS PRIVATE LIMITED		90750	0.16
5	SANDEEPAN EXPORTS PRIVATE LIMITED		1000000	1.75
6	AJAY MERCHANTS PRIVATE LIMITED		4807264	8.41
7	UNIVERSAL EARTH ENGINEERING CONSULTANCY SERVICES PVT LTD		117965	0.21
8	REGARD FIN-CAP PRIVATE LIMITED		105500	0.18
9	EAST END TRADING & ENGINEERING CO. PRIVATE LIMITED		1252930	2.19
10	SIMPLEX INFRAPROPERTIES PRIVATE LIMITED		162500	0.28
			28470163	49.82



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



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



Table 4

भारतीय प्रतभूत और तितिमय 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) (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					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 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....																		
(ii) efg...																		
2) Employee Benefit Trust under SEBI (Share based Employee Benefit and Sweet Equity) Regulations, 2021	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(a) Name (abc...)																		
Total Non-Promoter-Non 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 be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

significant beneficial owners

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the					Date of creation / acquisition of significant beneficial interest
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is)	Whether by virtue of:					
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	RAJIV MUNDHRA	A*I*M*0*2*		India		Baba Basuki Distributors (P) Ltd	A*B*B*6*2*		India			18.90		No	No	31/12/2020
2	RAJIV MUNDHRA	A*I*M*0*2*		India		RAJIV MUNDHRA	A*I*M*0*2*		India			16.42		No	No	01/01/1980



Securities and Exchange Board of India

Annexure B

Table VI- Statement showing foreign ownership Limits

	Board approved limits	Limits Utilized in %
As on Shareholding date (31/12/2024)	100	1.14
As on the end of previous 1st Quarter (30/09/2024)	100	0.98
As on the end of previous 2nd Quarter (30/06/2024)	100	0.92
As on the end of previous 3rd Quarter (31/03/2024)	100	0.91
As on the end of previous 4th Quarter (31/12/2023)	100	1.07

