

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 report for **Quarter ending 30th June ,2018**
 - 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?	Yes	
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:-



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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) 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	19	27869790	0	0	27869790	49.29	27869790	0	27869790	49.29	3609261	52.33	14963770	53.69	0	0	27869790
(B)	Public	12014	28671030	0	0	28671030	50.71	28671030	0	28671030	50.71	0	47.67	0	0.00	0	0.00	27584224
(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	12033	56540820	0	0	56540820	100	56540820	0	56540820	100	3609261	100.00	14963770	26.47	0	0.00	55454014



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Table 2

Securities and Exchange Board of India

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

(I)	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	9384875	0	0	9384875	16.60	9384875	0	9384875	16.60	0	15.60	0	0	0	0	9384875
1	Mr. Bithal Das Mundhra	AIKPM2174K	1	3029245	0	0	3029245	5.36	3029245	0	3029245	5.36	0	5.04	0	0	0	0	3029245
2	Smt Yamuna Mundhra *	AJPM4066B	1	2293385	0	0	2293385	4.06	2293385	0	2293385	4.06	0	3.81	0	0	0	0	2293385
3	Mr. Amitabh Das Mundhra **	AIPPM5957K	1	2011570	0	0	2011570	3.56	2011570	0	2011570	3.56	0	3.34	0	0	0	0	2011570
4	Mr. Rajiv Mundhra ***	AIIPM7012J	1	1868790	0	0	1868790	3.31	1868790	0	1868790	3.31	0	3.11	0	0	0	0	1868790
5	Smt.Savita Devi Mundhra	ADUPM9608B	1	100000	0	0	100000	0.18	100000	0	100000	0.18	0	0.17	0	0	0	0	100000
6	Mrs. Anuja Mundhra	AACPP1920A	1	80000	0	0	80000	0.14	80000	0	80000	0.14	0	0.13	0	0	0	0	80000
7	Smt Savita Bagri	AEJPB3163J	1	1885	0	0	1885	0.00	1885	0	1885	0.00	0	0.00	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		12	18484915	0	0	18484915	32.69	18484915	0	18484915	32.69	3609261	36.73	14963770	80.95	0	0	18484915
1	Anupriya Consultants Pvt. Limited	AACCA1781B	1	7259397	0	0	7259397	12.84	7259397	0	7259397	12.84	1082778	13.87	7259397	100	0	0	7259397
2	RBS Credit and Financial Dev. Pvt. Ltd.	AABCR3300A	1	4765764	0	0	4765764	8.43	4765764	0	4765764	8.43	721852	9.12	4765764	100	0	0	4765764
3	Baba Basuki Distributors (P) Ltd	AABCR0672R	1	2476030	0	0	2476030	4.38	2476030	0	2476030	4.38	721852	5.32	2476030	100	0	0	2476030
4	Anjali Trade Links Pvt. Ltd.	AACCA7500Q	1	750000	0	0	750000	1.33	750000	0	750000	1.33	0	1.25	0	0	0	0	750000
5	Giriraj Apartments Pvt. Ltd.	AABCG7390P	1	90750	0	0	90750	0.16	90750	0	90750	0.16	0	0.15	0	0	0	0	90750
6	Sandeepan Exports (P) Ltd.	AADCS7071F	1	1000000	0	0	1000000	1.77	1000000	0	1000000	1.77	0	1.66	0	0	0	0	1000000
7	Universal Earth Engg Consultancy Serv Pvt. Ltd	AAACU3881E	1	117965	0	0	117965	0.21	117965	0	117965	0.21	0	0.20	0	0	0	0	117965
8	East End Trading & Engg. Co. Pvt. Ltd	AAACE5712A	1	1252930	0	0	1252930	2.22	1252930	0	1252930	2.22	0	2.08	0	0	0	0	1252930
9	Ajay Merchants Pvt. Ltd	AACCA2099L	1	41500	0	0	41500	0.07	41500	0	41500	0.07	0	0.07	0	0	0	0	41500
10	Regard Fin-Cap Pvt Ltd	AAACR5328K	1	105500	0	0	105500	0.19	105500	0	105500	0.19	0	0.18	0	0	0	0	105500
11	JMS Mining Pvt Ltd (Formerly- JMS Mining Services Private Limited)	AACCI1575C	1	462579	0	0	462579	0.82	462579	0	462579	0.82	1082779	2.57	462579	100	0	0	462579
12	Simplex Infraproperties Private Limited	AAMCS4057L	1	162500	0	0	162500	0.29	162500	0	162500	0.29	0	0.27	0	0	0	0	162500
	Sub- total (A)(1)		19	27869790	0	0	27869790	49.29	27869790	0	27869790	49.29	3609261	52.33	14963770	53.69	0	0	27869790



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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) 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	19	27869790	0	0	27869790	49.29	27869790	0	27869790	49.29	3609261	52.33	14963770	53.69	0	0	27869790
* - 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 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)	
								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)		
																		Total as a % of Total Voting Rights
(1) Institutions																		
(a) Mutual Funds		7	9866429	0	0	9866429	17.45	9866429	0	9866429	17.45	0	16.40	0	0	0	0	9866429
HDFC TRUSTEE COMPANY LIMITED-HDFC Equity Fund,HDFC Infrastructure Fund	AAATH1809A	1	5070944	0	0	5070944	8.97	5070944	0	5070944	8.97	0	8.43	0	0	0	0	5070944
RELIANCE CAPITAL TRUSTEE CO. LTD. - A/C RELIANCE MULTI CAP FUND,A/C RELIANCE TAX SAVER (ELSS) FUND	AAATR0090B	1	4244098	0	0	4244098	7.51	4244098	0	4244098	7.51	0	7.06	0	0	0	0	4244098
(b) Venture Capital Funds Name (xyz...)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Alternate Investment Funds Name (xyz...)		2	420913	0	0	420913	0.74	420913	0	420913	0.74	0	0.70	0	0	0	0	420913



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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)			
																		Total as a % of Total Voting Rights	
(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		45	5419333	0	0	5419333	9.58	5419333	0	5419333	9.58	0	9.01	0	0	0	0	0	5419333
ABU DHABI INVESTMENT AUTHORITY - BEHAVE	AAACA4380N	1	1280000	0	0	1280000	2.26	1280000	0	1280000	2.26	0	2.13	0	0	0	0	0	1280000
HSBC GLOBAL INVESTMENT FUNDS-ASIA EX JAPAN EQUITY SMALLER COMPANIES	AADCH8960Q	1	1376850	0	0	1376850	2.44	1376850	0	1376850	2.44	0	2.29	0	0	0	0	0	1376850
KOTAK FUNDS - INDIA MIDCAP FUND	AAGCK4148L	1	1161806	0	0	1161806	2.05	1161806	0	1161806	2.05	0	1.93	0	0	0	0	0	1161806
(f) Financial Institutions/ Banks Name (xyz...)		2	232465	0	0	232465	0.41	232465	0	232465	0.41	0	0.39	0	0	0	0	0	232465
(g) Insurance Companies		3	1413726	0	0	1413726	2.50	1413726	0	1413726	2.50	0	2.35	0	0	0	0	0	1413726
ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	AAACI7351P	1	1142355	0	0	1142355	2.02	1142355	0	1142355	2.02	0	1.90	0	0	0	0	0	1142355
(h) Provident Funds/ Pension Funds Name (xyz...)		0	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	0
Sub-Total (B) (1)		59	17352866			17352866	30.69	17352866	0	17352866	30.69	0	28.85	0	0	0	0	0	17352866
2) Central Government/ State Government(s)/President of India Name (xyz...)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0
Sub-Total (B) (2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0



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								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		10896	5673914	0	0	5673914	10.04	5673914	0	5673914	10.04	0	9.43	0	0.00	0	0.00	5416143
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		2	478777	0	0	478777	0.85	478777	0	478777	0.85	0	0.80	0	0.00	0	0.00	478777
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 Drs) (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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								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 : (Specify)		1057	5165473	0	0	5165473	9.14	5165473	0	5165473	9.14	0	8.59	0.00	0.00	0.00	0.00	4336438	
BODIES CORPORATES:		349	4190665	0	0	4190665	7.41	4190665	0	4190665	7.41	0	6.97	0	0.00	0	0	0	3625380
CLEARING MEMBER		7	1225	0	0	1225	0.00	1225	0	1225	0.00	0	0.00	0	0	0	0	0	1225
IEPF		1	63847	0	0	63847	0.11	63847	0	63847	0.11	0	0.11	0	0	0	0	0	63847
NON-RESIDENT INDIAN (NRI)		509	690357	0	0	690357	1.22	690357	0	690357	1.22	0	1.15	0	0	0	0	0	427357
TRUSTS		1	755	0	0	755	0.00	755	0	755	0.00	0	0.00	0	0	0	0	0	755
OTHER (A.O.P.)		190	218624	0	0	218624	0.39	218624	0	218624	0.39	0	0.36	0	0	0	0	0	217874
Sub-Total (B) (3)		11955	11318164	0	0	11318164	20.02	11318164	0.00	11318164	20.02	0.00	18.82	0	0.00	0	0.00	0	10231358
Total Public Shareholding(B)= (B)(1)+(B)(2)+(B)(3)		12014	28671030	0	0	28671030	50.71	28671030	0	28671030	50.71	0	47.67	0	0.00	0	0.00	0	27584224

Details of shareholders acting as persons in Concert including their shareholding (No. and %)

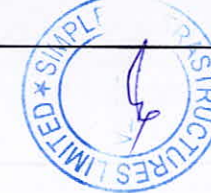
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

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.



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



SIMPLEX INFRASTRUCTURES LIMITED

Post -Share holding Pattern

	<u>Name of shareholder</u>	<u>Name of PAC</u>	<u>No. of shareholders</u>	<u>Holding %</u>
1	RAJIV MUNDHRA	RAJIV MUNDHRA	1868790	3.31
2	BITHAL DAS MUNDHRA		3029245	5.36
3	YAMUNA MUNDHRA		2293385	4.06
4	AMITABH DAS MUNDHRA		2011570	3.56
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	12.84
9	RBS CREDIT AND FINANCIAL DEVELOPMENTS PRIVATE LIMITED		4765764	8.43
10	ANJALI TRADELINK PRIVATE LIMITED		750000	1.33
11	BABA BASUKI DISTRIBUTORS PRIVATE LIMITED		2476030	4.38
12	GIRIRAJ APARTMENTS PRIVATE LIMITED		90750	0.16
13	SANDEEPAN EXPORTS PRIVATE LIMITED		1000000	1.77
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	0.19
17	EAST END TRADING & ENGINEERING CO. PRIVATE LIMITED		1252930	2.22
18	JMS MINING SERVICES PRIVATE LIMITED		462579	0.82
19	SIMPLEX INFRAPROPERTIES PRIVATE LIMITED		162500	0.29
			27869790	49.29



Table 4

भारतीय प्रतभूत और तििमय 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	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	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	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	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.																			

