

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 31st December ,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 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 तिनिमय बोर्ड

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	Total								
(1) Indian																		
(a) Individuals/Hindu undivided family		7	9433875	0	0	9433875	19.07	9433875	0	9433875	19.07	0	19.07	0	0	0	0	9213510
1 Mr. Bithal Das Mundhra	AIKPM2174K	1	3078245	0	0	3078245	6.22	3078245	0	3078245	6.22	0	6.22	0	0	0	0	2857880
2 Smt Yamuna Mundhra *	AJPM4066B	1	2293385	0	0	2293385	4.64	2293385	0	2293385	4.64	0	4.64	0	0	0	0	2293385
3 Mr. Amitabh Das Mundhra **	AIPPM5957K	1	2011570	0	0	2011570	4.07	2011570	0	2011570	4.07	0	4.07	0	0	0	0	2011570
4 Mr. Rajiv Mundhra ***	AIPM7012J	1	1868790	0	0	1868790	3.78	1868790	0	1868790	3.78	0	3.78	0	0	0	0	1868790
5 Smt.Savita Devi Mundhra	ADUPM9608B	1	100000	0	0	100000	0.20	100000	0	100000	0.20	0	0.20	0	0	0	0	100000
6 Mrs.Anuja Mundhra	AACPP1920A	1	80000	0	0	80000	0.16	80000	0	80000	0.16	0	0.16	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
© 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	36.94	0	0	0	0	18273415
Anupriya Consultants Pvt. Limited	AACCA1781B	1	7089912	0	0	7089912	14.33	7089912	0	7089912	14.33	0	14.33	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	9.63	0	0	0	0	4765764
Baba Basuki Distributors (P) Ltd	AABCB0672R	1	1996030	0	0	1996030	4.03	1996030	0	1996030	4.03	0	4.03	0	0	0	0	1996030
Anjali Trade Links Pvt. Ltd.	AACCA7500Q	1	750000	0	0	750000	1.52	750000	0	750000	1.52	0	1.52	0	0	0	0	750000
Asnew Finance & Investment Pvt. Ltd.	AADCA7761L	1	281500	0	0	281500	0.57	281500	0	281500	0.57	0	0.57	0	0	0	0	281500
Parop Finance & Investement Pvt. Ltd.	AACCP6755E	1	149500	0	0	149500	0.30	149500	0	149500	0.30	0	0.30	0	0	0	0	149500
Giriraj Apartments Pvt. Ltd.	AABCG7390P	1	90750	0	0	90750	0.18	90750	0	90750	0.18	0	0.18	0	0	0	0	90750
Sandeepan Export (P) Ltd.	AADCS7071F	1	1000000	0	0	1000000	2.02	1000000	0	1000000	2.02	0	2.02	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	0.24	0	0	0	0	117965
Varuna Multifin Pvt. Ltd.	AABCV6793R	1	169485	0	0	169485	0.34	169485	0	169485	0.34	0	0.34	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	2.53	0	0	0	0	1252930
Ajay Merchants Pvt. Ltd	AACCA2099L	1	41500	0	0	41500	0.08	41500	0	41500	0.08	0	0.08	0	0	0	0	41500
Regard Fin-Cap Pvt Ltd	AAACR5328K	1	105500	0	0	105500	0.21	105500	0	105500	0.21	0	0.21	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	0.94	0	0	0	0	462579
Sub- total (A)(1)		21	27707290	0	0	27707290	56.01	27707290	0	27707290	56.01	0	56.01	0	0	0	0	27486925



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	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	
© 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	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

भारतीय प्रतभूत और तिथिमय 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 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)	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. (Not Applicable) (a)	As a % of total shares held (not Applicable) (b)		
								Class eg:X	Class eg:Y									Total
(1) Institutions																		
(a) Mutual Funds																		
HDFC TRUSTEE COMPANY LIMITED-HDFC Equity Fund,HDFC Infrastructures, Hdfc Monthly Income Plan Long Term Plan	AAATH1809A	1	9614338	0	0	9614338	19.43	9614338	0	9614338	19.43	0	19.43	0	0	0	0	9611338
			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 CAPIAL BUIDER FUND 2 SR B	AAATR0090B	1	4336660	0	0	4336660	8.77	4336660	0	4336660	8.77	0	8.77	0	0	0	0	4336660
BIRLA SUNLIFE TRUSTEE COMPANY PRIVATE LIMITED. A/C INDIA EXCEL (OFFSORE)FUND.A/C. INDIA ADVANTAGE(OFFSHORE) FUND.A/C.BIRLA SUNLIFE MIDCAP FUND	AAATB0102C	1	531067	0	0	531067	1.07	531067	0	531067	1.07	0	1.07	0	0	0	0	531067
(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...)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0



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								No. of 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									
(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	992220	0	0	992220	2.01	992220	0	992220	2.01	0	2.01	0	0	0	0	0	992220
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	0	584013
(f) Financial Institutions/ Banks STATE BANK OF INDIA	AAACS8577K	1	687158	0	0	687158	1.39	687158	0	687158	1.39	0	1.39	0	0	0	0	0	687158
(g) Insurance Companies Name (xyz...)		2	42958	0	0	42958	0.09	42958	0	42958	0.09	0	0.09	0	0	0	0	0	42958
(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
(l) 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...) Sub-Total (B) (2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
		22	12002060			12002060	24.26	12002060	0	12002060	24.26	0	24.26	0	0	0	0	0	11999060
		0	0	0	0	0	0	0	0	0	0	0	0	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		8417	4253834	0	0	4253834	8.60	4253834	0	4253834	8.60	0	8.60	1000	0.02	0	0.00	3916883
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
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)		874	5402597	0	0	5402597	10.92	5402597	0	5402597	10.92	0	10.92	160982	2.98	0	0.00	4437062
BODIES CORPORATES:		393	4661296	0	0	4661296	9.42	4661296	0	4661296	9.42	0	9.42	160982	3.45	0	0	3959511
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	0
A.O.P.		158	165398	0	0	165398	0.33	165398	0	165398	0.33	0	0.33	0	0	0	0	164648
NRI		321	574648	0	0	574648	1.16	574648	0	574648	1.16	0	1.16	0	0	0	0	311648
TRUSTEE		2	1255	0	0	1255	0.00	1255	0	1255	0.00	0	0.00	0	0	0	0	1255
Sub-Total (B) (3)		9292	9762980	0	0	9762980	19.73	9762980	0.00	9762980	19.73	0.00	19.73	161982	1.66	0	0.00	8460494
Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3)		9314	21765040	0	0	21765040	43.99	21765040	0	21765040	43.99	0	43.99	161982	0.74	0	0.00	20459554

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.

Note:

(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

Details of the Share holding Pattern As on 31/12/2016

	<u>Name of shareholder</u>	<u>Name of PAC</u>	<u>No. of shareholders</u>	<u>Holding %</u>
1	RAJIV MUNDHRA	RAJIV MUNDHRA	1868790	3.78
2	BITHAL DAS MUNDHRA		3078245	6.22
3	YAMUNA MUNDHRA		2293385	4.64
4	AMITABH DAS MUNDHRA		2011570	4.07
5	SAVITA DEVI MUNDHRA		100000	0.20
6	SAVITA BAGRI		1885	0.00
7	ANUJA MUNDHRA		80000	0.16
8	ANUPRIYA CONSULTANTS PVT LTD		7089912	14.33
9	RBS CREDIT AND FINANCIAL DEVELOPMENTS PRIVATE LIMITED		4765764	9.63
10	ANJALI TRADELINK PRIVATE LIMITED		750000	1.52
11	BABA BASUKI DISTRIBUTORS PRIVATE LIMITED		1996030	4.03
12	ASNEW FINANCE AND INVESTMENT PRIVATE LIMITED		281500	0.57
13	GIRIRAJ APARTMENTS PRIVATE LIMITED		90750	0.18
14	PAROP FINANCE AND INVESTMENT PRIVATE LIMITED		149500	0.30
15	SANDEEPAN EXPORTS PRIVATE LIMITED		1000000	2.02
16	VARUNA MULTIFIN PRIVATE LIMITED		169485	0.34
17	AJAY MERCHANTS PRIVATE LIMITED		41500	0.08
18	UNIVERSAL EARTH ENGINEERING CONSULTANCY SERVICES PVT LTD		117965	0.24
19	REGARD FIN-CAP PRIVATE LIMITED		105500	0.21
20	EAST END TRADING & ENGINEERING CO. PRIVATE LIMITED		1252930	2.53
21	JMS MINING SERVICES PRIVATE LIMITED		462579	0.94
			27707290	56.01



Reason for not dematerializing entire Promoter Shareholding

	Reason	No. of shares	Remarks
	Other	220365	Out of 1138895 Physical shares of Promoters, 918530 shares have already demated and balance 220365 shares will demated shortly.



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		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.																			

