



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/001/94836

January 13, 2023

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, 2022.

Yours faithfully,
For SIMPLEX INFRASTRUCTURES LIMITED


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

Encl: as above

भारतीय प्रतभृत और तितिमय बर्ड

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 ,2022
 - 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 1

भारतीय प्रतभूत और लिमिटेड बोर्ड
Securities and Exchange Board of India

Table 1 - 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) As a % of (A+B+C2)	No. of voting rights (ix)		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 equity shares held in dematerialised form (xiv)	Sub-categorization of shares (v)			
							Class - eg: Equity	Total			No.	As a % of total shares held (a)		No.	As a % of total shares held (b)	Sub-category (i)	Sub-category (ii)
(A) Promoter & Promoter Group	10	28470163	0	0	28470163	49.82	0	28470163	49.82	0	0.00	0	28470163				
(B) Public	18701	28672657	0	0	28672657	50.18	0	28672657	50.18	0	0.00	0	2824732	73769	9471012		
(C) Non Promoter-Non Public Shares underlying Shares held by employee Trusts	0	0	0	0	0	0	0	0	0	0	0.00	0	0				
Total	18711	57142820	0	0	57142820	100	57142820	100	100.00	0	0.00	0	5671895	73769	9471012		



भारतीय प्रतस्तभूत और वित्तीय बोर्ड

Securities and Exchange Board of India
ANNEXURE-A

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

(a)	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)		(xi)	(xii)	(xiii)	(xiv)
										Class - X	Class - Y				
(b)	Central Government/ State Government(s)														
(c)	Financial Institutions/ Banks														
(d)	Any other - Bodies corporates														
1	Baba Basuki Distributors (P) Ltd	Promoter Group	9	19087173	0	0	19087173	33.40	19087173	0	19087173	33.40	0.00	0	19087173
2	Anjali Trade Links Pvt. Ltd.	Promoter Group	1	750000	0	0	10800264	1.31	750000	0	10800264	1.31	0.00	0	10800264
3	Central Apartments Pvt. Ltd.	Promoter Group	1	90750	0	0	90750	0.16	90750	0	90750	0.16	0.00	0	90750
4	Sandeepan Exports (P) Ltd.	Promoter Group	1	1000000	0	0	1000000	1.75	1000000	0	1000000	1.75	0.00	0	1000000
5	Universal Earth Engg. Consultants/Sec Pvt. Ltd.	Promoter Group	1	117965	0	0	117965	0.21	117965	0	117965	0.21	0.00	0	117965
6	East End Trading & Engg Co Pvt. Ltd.	Promoter Group	1	1252930	0	0	1252930	2.19	1252930	0	1252930	2.19	0.00	0	1252930
7	Alav Merchants Pvt. Ltd.	Promoter Group	1	4807264	0	0	4807264	8.41	4807264	0	4807264	8.41	0.00	0	4807264
8	Regard Fin-Cap Pvt. Ltd.	Promoter Group	1	105500	0	0	105500	0.18	105500	0	105500	0.18	0.00	0	105500
9	Simplex Intraproperties Private Limited	Promoter Group	1	162500	0	0	162500	0.28	162500	0	162500	0.28	0.00	0	162500
	Sub-total (A1)		10	28470163	0	0	28470163	49.82	28470163	0	28470163	49.82	0.00	0	28470163



भारतीय प्रतक्षेपित और तिथिमय बोर्ड
Securities and Exchange Board of India
ANNEXURE-A

Table 2

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	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+C)	Number of voting rights held in each class of securities (IX)			Total as a % of Total Voting Rights (X)	No. of shares Underlying Outstandin g convertible securities (as a percentage of diluted share capital) (XI)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)-(XI) as a % of A+B+C	Number of locked in shares (XIII)	As a % of total share s held (b)	Number of shares pledged or otherwise encumbered (XIII)	As a % of total shares held (b)	Number of equity shares held in demateriali sed form (XIV)	
									Class - X	Class Y	Total									
2) Foreign Individuals (Non-Resident Individuals/ Foreign Individuals)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Foreign Individual's 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 Name (XYZ..) (Specify)			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			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-total (A)(2)			10	28470163	0	0	28470163	49.82	28470163	0	28470163	49.82	0	0	0	0.00	0	0	0	28470163
** a. Share Voting right includes 339920 nos of Shares held in the Capacity of trustees of a trust.																				
# Total no of Promoters and Promoter Group is 6 but 6 Promoters Group are not hold any shares.																				
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 प्रत्यक्ष और लिस्टिम्ब बोर्ड
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)			Total as a % of Total Voting rights	No. of Underlying Outstanding convertible securities (including Warrants) (x)	Total shareholding as a % assuming 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 (a) (b)	Number of equity shares held in dematerialized form (xiii)	Sub-categorization of shares (xiv)	
								Class X	Class Y	Class Z				Sub-category (i)	Sub-category (ii)				
																		As a % of total Shares (a held (b))	As a % of total Shares (a held (b))
(1) Institutions (Domestic)																			
(a) Mutual Funds			5048833	0	0	5048833	8.84	5048833	0	5048833	8.84	0	0	0	0	5048833	0	0	
HDFC TRUSTEE COMPANY LIMITED-HDFC Flexi Cap Fund HDFC Infrastructure Fund	AAATH1809A	1	5048833	0	0	5048833	8.84	5048833	0	5048833	8.84	0	0	0	5048833	0	0	0	
(b) Venture Capital Funds			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	
Name (Xyz)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	
(c) Alternate Investment Funds			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	
Name (Xyz)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	
(d) Banks			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	
Name (Xyz)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	
(e) Insurance Companies			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	
Name (Xyz)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	
(f) Provident / Pension Funds			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	
Name (Xyz)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	
(g) Asset Reconstruction Companies			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	
Name (Xyz)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	
(h) Sovereign Wealth Funds			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	
Name (Xyz)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	
(i) NBFCs registered with RBI			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	
Name (Xyz)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	
(j) Other Financial Institutions			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	
Name (Xyz)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	
(k) Any Other (specify)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	
Name (Xyz)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	
Sub-Total B(1)		1	5048833	0	0	5048833	8.84	5048833	0	5048833	8.84	0	0	0	5048833	0	0	0	



भारतीय प्रतभूत और तितीय बोड

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 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)			No. of 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 (a) held (b)	Number of equity shares held in dematerialized form (xiv)	Sub-categorization of shares (xv)	
								Class X	Class Y	Total						Sub-category (i)	Sub-Under category (ii)
(2) Institutions (Foreign)																	
(a) Foreign Direct Investment Name (Xyz) Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(b) Foreign Venture Capital Investors Name (Xyz)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(c) Sovereign Wealth Funds Name (Xyz)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(d) Foreign Portfolio Investors Category I Name (Xyz)		5	240511	0	0	240511	0.42	240511	0	240511	0.42	0	0	240511	240260	251	0
(e) Foreign Portfolio Investors Category II Name (Xyz)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(f) Overseas Depositories (holding DRs) (balancing figure) Name (Xyz)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(g) Any Other (specify) Name (Xyz)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
Sub-Total B(i)		5	240511	0	0	240511	0.42	240511	0	240511	0.42	0	0	240511	240260	251	0



भारतीय प्रत्यक्षता और निविदा बोर्ड
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 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 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 dematerialized form (xiv)	Sub-categorization of shares (xv)					
								Class X	Class Y	Total				As a % of total Shares (a) held (b)	As a % of total shares encumbered (a) held (b)	Sub-category (i)	Sub-category (ii)		Sub-category (iii)					
(3) Central Government / State Governments /																								
(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	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	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	0	0	0	
Name (XYZ)																								
(4) Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(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	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	0	0	0	0	0	0	0	0	
Name (XYZ)																								
(c) Key Managerial Personnel		1	750	0	0	750	0.00	750	0	750	0.00	0	0	0	0	0	0	0	0	0	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	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	0	0	0	
Name (XYZ)																								



भारतीय प्रतभूत और तिथिमय बोर्ड
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 (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of 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 (a) (b)	Number of equity shares held in dematerialized form (xiv)	Sub-categorization of shares (xv)	
								Class X	Class Y	Total			As a % of total Shares (a) held (b)	As a % of total Shares (a) held (b)			Sub-category (i)	Sub-category (ii)
(f) Investor Education and Protection Fund (IEPF)		1	96919	0	0	96919	0.17	96919	0	0.17	0	0	0	0	96919	0	0	0
(g) Resident individuals holding nominal share capital up to Rs. 2 lakhs		17743	10078625	0	0	10078625	17.64	10078625	0	17.64	0	0	0	0	9916735	5885194	500	4192931
(h) Resident individuals holding nominal share capital in excess of Rs. 2 lakhs		18	4143306	0	0	4143306	7.25	4143306	0	7.25	0	0	0	0	4143306	2756287	0	1387019
PARIKSHIT MUNDHRA	AHPPM2289	1	985543	0	0	985543	1.72	985543	0	1.72	0	0	0	0	985543	985543	0	0
(i) Non Resident Indians (NRIs)		331	556259	0	0	556259	0.97	556259	0	0.97	0	0	0	0	293259	186846	67733	296680
(j) Foreign Nationals		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0
(k) Foreign Companies		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0
Name (Xyz)																		
Name (Xyz)																		
Name (Xyz)																		
Name (Xyz)																		



भारतीय प्रत्यक्ष और लिमिटेड बोर्ड
Securities and Exchange Board of India

Annexure A

Category & Name of the Shareholders (i)	PAM (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)			Total as a % of Total Voting rights (x)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (xi)	Total shareholding as a % assuming 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 (xiv)	Number of equity shares held in dematerialized form (xv)	Sub-categorization of shares (xvi)		
								No of Voting Rights		Shareholding (No. of shares)							Sub-category (i)	Sub-category (ii)	
								Class X	Class Y										
(i) Bodies Corporate		183	7311200	0	0	7311200	12.79	0	7311200	12.79	0	0	0	0	7305915	4367941	5285	2937974	
SOUTH ASIA FINVEST PRIVATE LIMITED	AAACCS7639E1	1	624000	0	0	624000	1.09	0	624000	1.09	0	0	0	0	624000	624000	0	0	
DEFA BAGLA FINANCIAL CONSULTANTS PRIVATE LIMITED	AAACK9094R	1	894814	0	0	894814	1.57	0	894814	1.57	0	0	0	0	894814	894814	0	0	
(ii) Any Other (specify)		417	1195754	0	0	1195754	2.09	0	1195754	2.09	0	0	0	0	1195004	542346	0	653408	
CLEARING MEMBER		25	61256	0	0	61256	0.11	0	61256	0.11	0	0	0	0	61256	26764	0	34492	
Trusts		3	1825	0	0	1825	0.00	0	1825	0.00	0	0	0	0	1075	1000	0	825	
H.U.F		389	1132673	0	0	1132673	1.98	0	1132673	1.98	0	0	0	0	1132673	514582	0	618091	
Name (Xyz)																			
Sub-Total (B)(4)		18695	23383313	0	0	23383313	40.92	0	23383313	40.92	0	0	0	0	22952388	13638763	73518	9471012	
Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3) + B(4)		18701	28672657	0	0	28672657	50.18	0	28672657	50.18	0	0	0	0	28241732	19127876	73769	9471012	

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.



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 31/12/2022				
	<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



Table 4

भारतीय प्रतभूत और तिस्मय 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)			Total shareholding B. 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 Class X	No. of Class Y	Total		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)
1) Custodian/DR holder		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
(a) Name (abc.....)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non-Promoter-Non Public Shareholding (C)=(C1)+(C2)		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.

भारतीय प्रतभूत और तििमय बॉडे

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	Baba Basuki Distributors (P) Ltd	A.ABCB0672R	INDIAN	10800264	18.9	31/12/2020
4	RAJIV MUNDHRA	AIIPM7012J	Indian	Mr. Rajiv Mundhra	AIIPM7012J	INDIAN	9382990	16.42	01/01/1980

