

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/001/94 287

October 16, 2020

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 30th September, 2020.

Yours faithfully,

For SIMPLEX INFRASTRUCTURES LIMITED

B.L. BAJORIA

SR.VICE PRESIDENT & COMPANY SECRETARY

Encl: as above

Particulars  1 Whether the Listed Entity has issued any partly paid up shares? 2 Whether the Listed Entity has issued any Convertible Securities or Warrants? 3 Whether the Listed Entity has any shares against which depository receipts are issued? 4 Whether the Listed Entity has any shares in locked-in? 5 Whether any shares held by promoters are pladge or otherwise oncumber 42	2 Sc			
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)  a. If under 31 (1)(b) then indicate the report for Quarter ending 30th September ,2020  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  Whether the Listed Entity has issued any partly paid up shares?  Whether the Listed Entity has issued any Convertible Securities or Warrants?  Whether the Listed Entity has any shares against which depository receipts are issued?  Whether the Listed Entity has any shares in locked-in?  Whether any shares held by promoters are pledge or otherwise encumbered?  * 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 applicab shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity Listed Entity Island For 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 applicab shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity Island For the Columns for the partly paid up shares, No' declared by Listed Entity declared by Listed Entity declared by Listed Entity Stocked-in 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 Stocked-in Shares pledged or otherwise encumbered by Promoters are pl	2 Sc	Format of holding of specified securities	Α	
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 September ,2020  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  Whether the Listed Entity has issued any partly paid up shares?  Whether the Listed Entity has issued any Convertible Securities or Warrants?  Whether the Listed Entity has any shares against which depository receipts are issued?  Whether the Listed Entity has any shares in locked-in?  Whether any shares held by promoters are pledge or otherwise encumbered?  * If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertity 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 Instantion on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity Instantion on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity Instantion on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity Instantion on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity Instantion on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity Instantion on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity Instantion on the Stock Exchange website. Also wherever the such that the such	2 Sc			ınnexur
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Particulars  1 Whether the Listed Entity has issued any partly paid up shares? 2 Whether the Listed Entity has issued any Convertible Securities or Warrants? 3 Whether the Listed Entity has any shares against which depository receipts are issued? 4 Whether the Listed Entity has any shares in locked-in? 5 Whether any shares held by promoters are pledge or otherwise encumbered?  * If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertity Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicably shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity is the columns for the partly paid up shares, Outstanding Convertity Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicably shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity shares, No of shares pledged or otherwise encumbered by Promoters, as applicably shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity shares are incompleted by Promoters, as applicably shall not be displayed at the time of dissemination on the Stock Exchange website.	b.	). If under 31 (1)(c) then indicate date of allotment /extinguishment		
1 Whether the Listed Entity has issued any partly paid up shares? 2 Whether the Listed Entity has issued any Convertible Securities or Warrants? 3 Whether the Listed Entity has any shares against which depository receipts are issued? 4 Whether the Listed Entity has any shares in locked-in? 5 Whether any shares held by promoters are pledge or otherwise encumbered?  * If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertibes 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 Start Convertible Securities (No' declared by Listed Entity Start Conv	4 De	Declaration: The Listed entity is required to submit the following declaration to the extent of submission	on of information:-	<del></del>
Whether the Listed Entity has issued any Convertible Securities or Warrants?  Whether the Listed Entity has issued any Convertible Securities or Warrants?  Whether the Listed Entity has any shares against which depository receipts are issued?  Whether the Listed Entity has any shares in locked-in?  Whether any shares held by promoters are pledge or otherwise encumbered?  * 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 Standard Sta	- -		Yes *	No *
Whether the Listed Entity has issued any Convertible Securities or Warrants?  Whether the Listed Entity has any shares against which depository receipts are issued?  Whether the Listed Entity has any shares in locked-in?  Whether any shares held by promoters are pledge or otherwise encumbered?  * 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 shares, and the shares is 'No' declared by Listed Entity shares in the shares in		1 Whether the Listed Entity has issued any partly paid up shares?		No
Whether the Listed Entity has any shares against which depository receipts are issued?  Whether the Listed Entity has any shares in locked-in?  Whether any shares held by promoters are pledge or otherwise encumbered?  * If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertity Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicaby shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity Standard	-	- The date the bisted britty has issued any conventible securities or warrants?		No
Whether the Listed Entity has any shares in locked-in?  Whether any shares held by promoters are pledge or otherwise encumbered?  * 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 Standard Stan		3 Whether the Listed Entity has any shares against which depository receipts are issued?		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 applicabell shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity Standard Standar		4 Whether the Listed Entity has any shares in locked-in?	YES	
* 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 applicabe shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entitle 1997.		Whether any shares held by promoters are pledge or otherwise encumbered?		No
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shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Ent	Sec	ecurities/Warrants, depository receipts, locked-in shares. No of shares pledged or otherwise oncur	shound by promotors	miver tible
above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.	sha	Tall not be displayed at the time of dissemination on the Stock Eychango website. Also wherever the	ibered by promoters, as a	pplicable
by default on submission of the format of holding of specified securities.	_labo	hove table the values will be considered as (Zere) by defents and the state of the same of	ere is 'ivo' declared by List	ted Entity
	J	rore table the values will be considered as Zero by default on submission of the format of holding	of specified securities.	
	The	ne tabular format for disclosure of holding of specified securities is as follows:-		



							भारतीय	प्रततर्भूत	ति औ	तितिम	य बोर्ड							
_						Se	curities a	nd Excl	nange	Board	of Inc	dia	***************************************					
Table	I - Summary	Statement h	olding of s	pecified	securities									·			<del> </del>	
ory		Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts (VI)	1	Shareholding as a % of total no. of shares (calculated as per SCRR,	Number of class of second No. of votin	urities (IX)	ghts held in		No. of shares underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of	Number of t shares (XII) No.	ocked in	Number shares p or other encumb ( No.	oledged rwise	Number of equity shares held in demateriali sed form
ĺ				(v)			1957) (VIII) As a % of (A+B+C2)	Class - eg: Equity	Class eg:Y	Total	a % of (A+B+C)	warrants)	diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	(a)	of total shares held (b)	1 -		(XIV)
	Promoter & Promoter Group	18	28472048	0	0	28472048	49.83	28472048	0	28472048	49.83	O	49.83	602000	2.11	0	0	2847204
	Public	21592	28670772	0	0	28670772	50.17	28670772	0	28670772	50.17	- 0	50.17	0	0.00	'n	0.00	28212317
	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	ļ	0.00	(
·	Shares underlying	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	•
	Shares held by employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	(
	Total	21610	57142820	0	0	57142820	100	57142820	0	57142820	100	0	100.00	602000	l	U	0.00	56684365



							भारतीय प्र	ततभूतत	और तितिम	य बोर्ड	5	-				·	<del></del>		
						Secu	rities and	Table 2	age Board	d of I	ndia								
	Table II - Statement showing sha	reholding patte	rn of the	Promoter a	nd Prom	oter Grou	ו מיוור אינוים "מוזיר	TVCITOI	IKE DOGIT	וו_גיט_נו	liula					- · -··			
	Category & Name of the shareholders		No. of	No. of fully paid equity shares held (IV)	Partly	Nos. of shares underlying Depository	Total Nos. shares held (Vil= IV+V+VI)	g ×	Number of vo securities (IX)	ting Righ	ts held in ea	ch class of		Shareholding as a % assuming full conversion of convertible securities (as	Number of L In shares (XII)	ocked	Numbe shares or othe encum	pledged rwise bered	Number of equity shares held in dematerialis ed form
			ŀ	-	İ	, ,	]	(A+B+C2)		voting r		Total as a	securities	a percentage	No.	As a %	No.	As a %	Josiva
	1		į	1	1				Class - Equity	Class	Total	% of	(including	of diluted	(a)	of	(a	of	
								(VIII)		Y		Total Voting Rights	warrants) (X)	share capital) (XI)=(VII)+(X) as a % of		total shares held (b)		total shares held (b)	
(1)	Indian				l_											ř—	Ì	1	
(a)	Individuals/Hindu undivided family	<u> </u>	7	9384875	0	0	9384875	16.42	9384875	Ō	9384875	16.42	0	16.42	0	0	o	0	9384875
	1 Mr. Bithal Das Mundhra	AJKPM2174K	<del></del>	3029245	0	0	3029245	5.30	3029245	0	3029245	5.30	0	5.30	0	0	0	0	3029245
	2 Smt Yamuna Mundhra •	AUPM4066B	1	2293385	0	0	2293385	4.01	2293385	0	2293385	4.01	0	4.01	0	0	0	0	2293385
	3 Mr. Amitabh Das Mundhra	AIPPM5957K	1	2011570	0	0	2011570	3.52	2011570	0	2011570	3.52	0	3.52	0	0	0	0	2011570
	4 Mr. Rajiv Mundhra ***	AIIPM7012J	1	1868790	0	0	1868790	3.27	1868790	0	1868790	3.27	0	3.27	0	0	0	0	1868790
	5 Smt.Savita Devi Mundhra	ADUPM9608B	1	100000	0	0	100000	0.18	100000	0	100000	0.18	lo	0.18	0	0	0	0	100000
	Mrs.Anuja Mundhra	AACPP1920A			0	0	80000	0.14	80000	0	80000	0.14	o		0	0	0	o	80000
	7 Smt Savita Bagri	AEJPB3163J	1	1885	0	0	1885	0.00	1885	0	1885	0.00	0	0.00	0	0	lo	0	1885
(b)	Central Government/ State Government(s)		0	0	0	0	O	0	0	0	0	0	0	0	0	0	0	0	0
	Name (xyz)												i					j	
)	Financial Institutions/ Banks	ļ	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<u> </u>	Name (xyz)	<b> </b>																	
d)	Any other- Bodies corporates		11	19087173		0		33.40	19087173	0	19087173		0	33.40	602000	3.15	О	0	19087173
	Anupriya Consultants Pvt, Limited	AACCA1781B	1	7259397	0	0	7259397		7259397	0	1 1233331		0	12.70	0	0		0(	7259397
<del>:</del>	RBS Credit and Financial Dev. Pvt. Ltd.		1	4765764	0	0	4765764		4765764	0	7705707		0	8.34	•	0		0	4765764
<u>'</u>	Baba Basuki Distributors (P) Ltd	AABCB0672R	1	3540867	0		3540867		3540867	0	, 3370007			6.20	602000	17.00	ļ <u></u>	0	3540867
	Anjali Trade Links Pvt. Ltd. Giriraj Apartments Pvt. Ltd.	AACCA7500Q	1	750000	0		750000		750000	0	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			1.31	_0	0		0	
	Sandeepan Exports (P) Ltd.	AABCG7390P	1	90750			90750		90750	0	1 30130			0.16	0	0		00	
	Universal Earth Engs, ConsultancyServ, Pvs, Ltd	AADCS7071F	<del>  </del>	1000000	0	0	1000000		1000000	0	1000000			1.75	_0	0	<del></del>	0	
		AAACE5712A	1	117965	0	0	117965		117965	0	117965			0.21	_0	0		0	
	Ajay Merchants Pvt. Ltd	AACCA2099L		41500	0	0	1252930		1252930	0	1232330			2.19	0	0		0	
0	Regard Fin-Cap Pvt Ltd	AAACR5328K	<del></del> ;	105500	0		41500		41500	0	72300			0.07	0	0		00	
1	Simplex Infraproperties Private	AAMCS4057L		162500	0	0	105500 162500		105500 162500	0	105500 162500			0.18 0.28	0	0	<del>- '</del>		
	Limited JMS Mining Pvt Ltd (Formerly JMS M	AACCJ1575C	1	0	Ö	0		0.00	0	<u> </u>		0.00		0.00				1 0	
	Sub- total (A)(1)		18	28472048	0						28472048			49.83	602000	<u>`</u>	<u> </u>	0 0	28472048



							भारतीय प्र	Table 2										
						Secu	rities and	l Exchar	nge Boar	d of I	ndia						· · · · · · · · · · · · · · · · · · ·	
	Table II - Statement showing shar	eholding pat	tern of the	Promoter a	nd Prom	oter Group	)				13.41.00	· - · - · - · - · - · · · · ·	•			•		
	Category & Name of the shareholders (I)	PAN (II)	No. of sharehold er (III)	No. of fully paid equity shares held (IV)	paid up equity shares	shares	(VII= IV+V+VI)	g %	Number of vo securities (IX)	ting Righ	its held in eac		Outstandin g	Shareholding as a % assuming full conversion of convertible securities (as	Number of I in shares (XII)	ocked	Number of shares pledg or otherwise encumbered (XII	shares held in dematerial ed form
								(A+8+C2) (VIII)	No. o Class - Equity	Class Y	Total	% of	securities (including warrants) (X)	a percentage of diluted share capital)  (XI)=(VII)+(X) as a % of	No. (a)	As a % of total shares held	(a) of tota shai held	% (XIV) I es
	Foreign	0	0	0	0	O	0	o	0	lo	0	0	0		0		(b) 0 0	lo
	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	_	0 0	0
	Name (xyz)															<b></b>		
	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0 0	0
	Name (xyz)										1					1		
	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0 0	0
	Name (xyz)		.								1							
	- C.C.S. C. S.C.C.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0 0	0
	Name (xyz)			<u> </u>														
	(-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0 0	Ó
	Name (xyz)		_		<u> </u>													
		0	10	0	0	0	0	0	0	0	0	0	0	0	0	0	0 0	0
İ	Total Shareholding of Promoter and Promoter Group IAI≡IAI(1)+(AI(2)	0	18			0	28472048	49,83	28472048	C	28472048	49.83	0	49.83	602000	2.11	0	0 28472048
**	- Shares/Voting rights includes 250000	nos of Share	s held in the	Capacity of tr	ustees of a	trust.												
	- Share /Voting right includes 50000 n	o. of shares hel	d in the capa	city of his Mi	oor Son.													
***	a. Shares/Voting rights includes 23392	o nos of Share	s held in the	Capacity of to	ustees of	a trust.										]		
	b. Share /Voting right includes 65000 n	o. of shares he	ld in the capa	city of his Mi	nor Son.													
etails o	of Shares which remain unclaimed ma	y be given her	e along with	details such	as numbe	r of shareho	lders, outstand	ling shares t	neld in demat/	unclaime	ed suspense	account, v	oting rights	which are froze	en etc.			
ote:				·			<u></u>											
I) PAN	would not be displayed on website of Sto- erm "Encumbrance" has the same meaning	ck Exchange(s)			i	1										T		



Table 3

						<del>- ·</del>		भारतीय प्र	गततभूतत	और	तितिमय बोर्ड								<del></del>
_		·			· · · · · · · · · · · · · · · · · · ·						Board of Inc						· · · · ·		
<u> </u>	<u> </u>					Table	III - Stateme	nt showing	sharehold	ing pat	tern of the Publi	c shareho	lder						
	Category & Name of the shareholders (I)	PAN (ii)		No. of fully paid equity shares held (IV)	paid up	Nos. of shares underlyi	Total Nos. shares held (VII= IV+V+VI)	Shareholdin g %	Number of securities (IX)	oting R	ghts held in each cia		No. of shares Underl ying	Total shareholdin g as a % assuming		;	Number of s pledged or d encumbered (XIII)	therwise	Number of equity shares held in dematerialised
					ileo (v)	ary Receipt s (VI)		As a % of (A+B+C2)	No. of votin Class eg:X	rights Class eg:Y	Total		convert ible securiti es (includi ng warran ts)	conversion of convertible securities (as a percentage of diluted share capital)	No. (a)	As a % of total shares held (b)	No. (Not Applicable) (a)	As a % of total shares held (not Applicable) (b)	form (XIV)
<u>(1)</u>	Institutions			<del>-</del>	ļ			ļ		ļ. <u></u>			(X)	(XI)					1
3-/	Mutual Funds		1	5070944	0	0	5070944	8.87	5070944		5070044					1			
	HDFC TRUSTEE COMPANY LIMITED-HDFC Equity Fund HDFC Infonstruction Fund	AAATH1809A	1	5070944			5070944			0	5070944 5070944	<del></del>			·	0	0		5070944 5070944
	Venture Capital Funds		0	0	0	0	0	0	ō	0	ō	0	0	0	0	0	0	0	0
	Name (xyz)	·								_		<del> </del>		<u>v</u>		<u>                                     </u>	<u> </u>	U	
	Alternate Investment Funds		0	0	0	0	0	0.00	ō	0	0	0.00	0	0.00	0	0	ō	0	ō
	Name (xyz)											<del> </del>				<u> </u>		ļ	



Table 3

Γ				<del></del> \				भारतीर प	ıdawaz	भीव	तितिमय बोर्ड					<del>~</del> ,			
				<del></del>	· .						ातातमय बाड Board of Ind								
_																			
_		T=1.1			T						tern of the Publ		older						
	Category & Name of the shareholders (I)	PAN (II)		No. of fully paid equity shares held (IV)	paid up	shares underlying	Total Nos. shares held i (VII= IV+V+VI)	g % calculated as per SCRR, 1957	Number of securities (IX) No. of votin		ights held in each cl	ass of	shares	Total shareholdin g as a % assuming full	in shares (X	i II) 	Number of spledged or cencumbered (XIII)	otherwise I	Number of equity shares held in dematerialise form (XIV)
						ory Receipt s (VI)		As a % of (A+B+C2) (VIII)	Class eg:X		Total	a % of Total Voting Rights	nding convert ible securiti	conversion of convertible securities (as a percentage of diluted	No. (a)	As a % of total shares held (b)	No. (Not Applicable) (a)	As a % of total shares held (not Applicable) (b)	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0		0	0	0	0	o
	Name (xyz)												<del>  -</del>			<u> </u>		ļ	
(e)	Foreign Portfolio Investors		6	701456	0	0	701456	1.23	701456	0	701456	1.23	0	1.23	0	0	0	0	701456
	POLUS GLOBAL FUND	AAHCP1682K	1	643000	0	0	643000	1.13	643000	0	643000	1.13	0	1.13	0	0			04000
<b>(f)</b>	Financial Institutions/ Banks		0	0	0				0	0	0	0.00		0.00	0	·	0	0	643000
_	Name (xyz)	<u> </u>	<u> </u>									-	-						
g)_	Insurance Companies				0	0	0	0.00	Ö	0	0	0.00	0	0.00	0	0	0	0	0
h)	Provident Funds/ Pension Funds		0	0	0	0			0	ō	Ö	0	0	0	0		0		0
'n	Name (xyz)			0															
<u>'/</u>	Any other(specify) Sub-Total (B) (1)	<del></del>	-		0				0	0	0		-			0	0	0	0
2)	Central Government/		•	<b>5772400</b>	o						5772400				0		<del></del>		5772400
-/	State Government(s)/Preside nt of India			•		J		0.00	U	0	ļu	0.00	0	0.00	0	0	0	0	0
	Name (xyz)						-					+							
	Sub-Total (B) (2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	Ō	0 -	ō	0	n



Table 3

					·		<del></del>	भारतीय प्र	गततभूतत	और	तितिमय बोर्ड							_	
							Secui				Board of Inc	dia			······································				
						Table					tern of the Publi		older						
	Category & Name of the shareholders (I)	PAN (II)	sharehol	No. of fully paid equity shares held (IV)	paid up	Nos. of shares underlying	Total Nos. shares held (VII= IV+V+VI)	Shareholdin g %	Number of securities (IX)	voting R	lghts held in each cl		No. of shares Underl	shareholdin g as a % assuming		•	Number of spledged or dencumbered (XIII)	otherwise	Number of equity shares held in dematerialised
						ory Receipt s (VI)		As a % of (A+B+C2) (VIII)	No. of yotin Class eg:X		Totas	Total as a % of Total Voting Rights	es	conversion t of convertible securities (as a i percentage of diluted	No. (a)	As a % of total shares held (b)	No. (Not Applicable) (a)	As a % of total shares held (not Applicable) (b)	form (XIV)
3)_	Non-institutions				<del>                                     </del>					<del> </del>	<u> </u>	<del> </del>	(^)	(0)			<del> </del>	<del> </del> -	
(a)_	Individuals-									<u> </u>		<del>-</del>	<del> </del>	· · · · · ·		<del>                                     </del>		<b> </b>	<del> </del>
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs		20380	12393776	0	0	12393776	21.69	12393776	0	12393776	21.69	0	21.69	0	0.00	0	0.00	12206356
•	il. Individual shareholders holding nominal share capital in excess of Rs. 2 takhs		13	3781436	0	0	3781436	6.62	3781436	0	3781436	6.62	o	6.62	0	0.00	0	0.00	3781436
	RADHAKISHAN S DAMANI	AAGFD5938A	1	1300000	ö	0	1300000	2.28	1300000	0	1300000	2.28		2.28	0	0.00	0	0.00	1300000
	Name (xyz)				i i				·	<del> </del>	<del> </del> -	+		·	<del></del>	<del> </del>	<del> </del>	[	<b> </b>
b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	O	0	0	0	o	0	0	o
	Name (xyz)									<del>                                     </del>		-[	1				<del> </del>	<del></del>	<u> </u>
<u> </u>	Employee Trusts	<u> </u>	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name (xyz)				<u>  </u>	<u></u>					<u></u>					1			
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)	<u> </u>						]			i	1		<del>                                     </del>		<u> </u>	<del> </del>		



Table 3

								भारताय ५	।ततभूतत	आर	तितिमय बोर्ड								
							Secui	rities an	d Exchai	nge l	Board of In	dia					·		
				•		Table	III - Stateme	ent showing	shareholdi	ng pat	tern of the Publ	lic shareho	lder						
	Category & Name of the shareholders (I)	PAN (II)	No. of sharehol der (III)		paid up equity shares	shares underlyi ng	Total Nos. shares held (VII= IV+V+VI)	g % calculated as per	Number of v securities (IX)	oting R	ights held in each c	lass of	Underl ying	shareholdin g as a % assuming		1	Number of s pledged or o encumbered (XIII)	otherwise	Number of equity shares held in dematerialised
					heid (V)			SCRR, 1957	No. of voting	rights		Total as	Outsta	l	No.	As a %	No. (Not	As a % of	form (XIV)
						ory Receipt s (VI)		As a % of (A+B+C2) (VIII)	Class eg:X	Class eg:Y	Total	a % of Total Voting Rights	convert ible securiti es	convertible securities (as a percentage of diluted	(a)		Applicable) (a)	total shares held (not Applicable) (b)	
	Any other: (Specify)		1192	6723160	0	0	6723160	11.77	6723160	0	6723160	11.77			0.00	0.00	0.00	0.00	645212
$\rightarrow$	BODIES CORPORATES:		187	4711248	0	0	4711248	8.24	4711248	0	4711248	8.24	0	8.24	0	0.00	0	0	470396
	HMITED	AACCS7639E	1	624000	0	0	624000	1.09	624000	0	624000	1.09	0	1.09	0	0.00	0	0	62400
	CLEARING MEMBER		88		0		223366			0	223366	0.39			0	0	10	0	22330
	IEPF		1		0		77713			0	77713	0.14		0.14	0	0	0	O	777
	NON-RESIDENT INDIAN (NRI)				0		769251	1.35		0	769251	1.35			0	0	0	0	5062
	TRUSTS				0		2750		2750	0	2750	0.00		0.00	0	0	0	0	200
	H.U.F.				0		938832			0	938832	1.64	0	1.64	0	0	0	0	9388
	Sub-Total (B) (3)	<del></del>			0	0	22898372	40.07	22898372	0.00	22898372	40.07	0.00	40.07	0	0.00	0	0.00	224399
	Total Public Shareholding(B)= (B)(1)+(B)(2)+(B)(3)		21592	28670772	0	0	28670772	50.17	28670772	0	28670772	50.17	0	50.17	0	0.00	0	0.00	2821231
etai	ls of shareholders acting a	s persons in Cor unclaimed may b	icert inclu se aiven h	ding their sha dere along wit	i areholding th details	y (No. an such as	id %) number of sha	reholders or	utstanding sh	ares h	i. eld in demat/upcla	imed susp	ense acc	ount voting t	rights whi	ch are fro	zen etc	I	<u> </u>
ot			<b>.</b>					T								4.0 110		<u> </u>	
) P/	AN would not be displayed	on website of St	ock Even	ango/e)		<u> </u>		1	<u> </u>				<u> </u>		L	1	1.ED+		J
	ne above format needs to I				owina per	LEUDE.											KEN!	<del>~~~</del>	<del> </del>
	itions/ Non Institutions hol					30113.											<u> </u>	<del>/-}<!--</del-->/</del>	

and the balance to be disclosed as held by custodian.

PUBLIC				
as numb	of Shares which remain und er of shareholders, outstar , voting rights which are fro	nding shares h		
Searial 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



	TER & PROMOTER GROUP			
Details of shareho are froze	lders, outstanding shares held	ned may be given here along with in demat/unclaimed suspense acc	details such count, votin	as number of grights which
Searial 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

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## SIMPLEX INFRASTRUCTURES LIMITED

## Details of the Share holding Pattern As on 30/09/2020

	Name of shareholder	Name of PAC	No. of shareholders	Holding %
1	RAJIV MUNDHRA	RAJIV MUNDHRA	1868790	3.27
2	BITHAL DAS MUNDHRA		3029245	5.30
3	YAMUNA MUNDHRA		2293385	4.01
4	AMITABH DAS MUNDHRA		2011570	3.52
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	12.70
9	RBS CREDIT AND FINANCIAL DEVELOPMENTS PRIVATELIMITED		4765764	8.34
10	ANJALI TRADELINK PRIVATE LIMITED	***	750000	1.31
11	BABA BASUKI DISTRIBUTORS PRIVATE LIMITED		3540867	6.20
12	GIRIRAJ APARTMENTS PRIVATE LIMITED		90750	0.16
13	SANDEEPAN EXPORTS PRIVATE LIMITED		1000000	1.75
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	0.18
17	EAST END TRADING & ENGINEERING CO. PRIVATE LIMITED		1252930	2.19
18	SIMPLEX INFRAPROPERTIES PRIVATE LIMITED		162500	0.28
			28472048	49.83



Table 4

							Securitie	es and F	ychai	nge P	nard o	of India							
				Table I	V - State	ment sho	owing share	holding p	attern	of the	Non Pr	omoter -	- Non Pu	blic Share	holde	or .	<del></del>		
	Category & Name of the shareholders (I)	PAN (II)	No. of sharehol der (III)	No. of fully paid equity shares held (IV)	Partly paid up equity shares	Nos. of shares underlying Depository	Total Nos. shares held (VII= IV+V+VI)	Shareholdin g % calculated as per	Numbe		g Rights h	eld In each	No. of shares Underlying	Total shareholdin	Numb Locker share:	er of d in	Number pledged otherwi- encumb	se	Number of equity share held in dematerialis
					held (V)	(V1)		SCRR, 1957 As a % of (A+B+C2) (VIII)	Class X	coting rig	Total	Total as a % of Total Voting Rights	securities (including warrants) (X)	conversion	No.	As a % of total shares held	No. (Not Applica ble)	ALIMIN'S	d form (XIV) (Not Applicable
ı	Custodian/DR holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name of DR Holder (if available)		0	0	0	0	0	0	0	0	0	o	0	0	O	0	0	0	0
	abc,,,, efg				ļ. <u> </u>				ļ										
	Employee Benefit Trust under SEBI (Share based Employee Benefit) Regulations,	0	o	0	o	0	0	0	o	O	0	ō	0	o	0	0	0	Ö	0
	Name (abc)									<del></del>		<del> </del>			<del> </del>				
	Total Non- Promoter Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	o	0	0	0	0	0	0	0	0	Ō		0	O	
$\dashv$																1 TE	2±0	<del></del>	
	Note: N would not be	displayed on	website of S	lock Exchange	4e)							Li			<i>!</i>		7/3/4	<b>b</b>	
Th	e above format	needs to disclo	se name of	all holders hol	ding more t	than 1% of to	otal number of sl ed in the respecti	nares						<del></del> -		3 410	10y	<b>~ \</b>	

	भारतीय प्रततभ्तत और तितिमय बोर्ड Securities and Exchange Board of India Table V - Statement showing details of significant beneficial owners								
Sr. No	Details of the significant beneficial owner (I)						Particulars of the shares in which significant beneficial Interet is held by the beneficial owner (III)		Date of creation/acq uisition of significant
	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	beneficial Interest
1	RAJIV MUNDHRA	AIIPM7012J	Indian	Anupriya Consultants Pvt Ltd	AACCA1781B	INDIAN	7259397	12.7	12/06/2006
2	RAJIV MUNDHRA	AIIPM7012J	Indian	Mr. Bithal Das Mundhra	AIKPM2174K	INDIAN	3029245	5.3	01/01/1980
3	RAJIV MUNDHRA	AIIPM7012J	Indian	Smt Yamuna Mundhra	AIJPM4066B	INDIAN	2293385	4.01	01/01/1980
4	RAJIV MUNDHRA	AIIPM7012J	Indian	Mr. Amitabh Das Mundhra	AIPPM5957K	INDIAN	2011570	3.52	01/01/1980
5	RAJIV MUNDHRA	AIIPM7012J	Indian	Mr. Rajiv Mundhra	AIIPM7012J	INDIAN	1868790	3.27	01/01/1980
	RAJIV MUNDHRA	AIIPM7012J	Indian	Smt.Savita Devi Mundhra	ADUPM9608B	INDIAN	100000	0.18	23/07/2010
	RAJIV MUNDHRA	AIIPM7012J	Indian	Mrs. Anuja Mundhra	AACPP1920A	INDIAN	80000	0.14	30/09/2009
8	RAJIV MUNDHRA	AIIPM7012J	Indian	Smt Savita Bagri	AEJPB3163J	INDIAN	1885	0.00	01/01/1980

