Form No. MGT-7

Form language

(•) English ( ) Hindi

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

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*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): L45209WB1924PLC004969

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY): 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY): 31/03/2026

(c) *Type of Annual filing: (•) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years:

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	SIMPLEX INFRASTRUCTURES LIMITED	SIMPLEX INFRASTRUCTURES LIMITED
Registered office address	'SIMPLEX HOUSE' 27,SHAKESPEARE SARANI,NA,KOLKATA,West Bengal,India,700017	'SIMPLEX HOUSE' 27,SHAKESPEARE SARANI,NA,KOLKATA,West Bengal,India,700017
Latitude details	22.5450	22.5450
Longitude details	88.3559	88.3559

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: 649193630_Simplex.jpeg

(b) *Permanent Account Number (PAN) of the company: AA******5R

(c) *e-mail ID of the company: *****oria@simplexinfra.com

(d) *Telephone number with STD code: 03*******00

(e) Website: www.simplexinfra.com

iv *Date of Incorporation (DD/MM/YYYY) | 19/12/1924

v (a) *Class of Company (as on the financial year end date) | Public company

(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares

(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company

(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) ◉ Yes ○ No

vii (a) Whether shares listed on recognized Stock Exchange(s) ◉ Yes ○ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
3	Others	A1026 - Others

viii Number of Registrar and Transfer Agent | 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67120WB2011PLC165872	MCS SHARE TRANSFER AGENT LIMITED	383 LAKE GARDENS 1ST FLOOR, KOLKATA,Kolkata,West Bengal,India,700045	INR000004108

ix * (a) Whether Annual General Meeting (AGM) held ◉ Yes ○ No

(b) If yes, date of AGM (DD/MM/YYYY) | 20/07/2026

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2026

(d) Whether any extension for AGM granted ○ Yes ◉ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	42	Civil Engineering	95.65
2	N	Administrative and support service activities	77	Rental and leasing activities	4.35

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given: 10

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U45203WB2007PTC115817		SIMPLEX INFRA DEVELOPMENT PRIVATE LIMITED	Subsidiary	100
2	U45203WB2011PTC170736		MAA DURGA EXPRESSWAYS PRIVATE LIMITED	Subsidiary	100
3	U45400WB2012PTC179350		JAINTIA HIGHWAY PRIVATE LIMITED	Subsidiary	100
4	U14290GJ2017PTC099829		PC PATEL MAHALAXMI SIMPLEX CONSORTIUM PRIVATE LIMITED	Subsidiary	51
5		C-123128/15	SIMPLEX (BANGLADESH) PVT LTD	Subsidiary	95

6		IC/1312/08	SIMPLEX (MIDDLE EAST) LIMITED	Subsidiary	100
7		14146	SIMPLEX INFRASTRUCTURES LIBYA	Subsidiary	65
8	U45400WB2011PTC168384		ARABIAN CONSTRUCTION CO - SIMPLEX INFRA PRIVATE LIMITED	Joint Venture	50
9		1060621	SIMPLEX INFRASTRUCTURES LLC	Associate	45
10		58313	SIMPLEX ALMOAYYED W.L.L.	Joint Venture	49

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	374900000.00	79725346.00	79725346.00	79095346.00
Total amount of equity shares (in rupees)	749800000.00	159450692.00	159450692.00	158190692.00

Number of classes: 1

Class of shares EQUITY	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	374900000	79725346	79725346	79095346
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	749800000.00	159450692.00	159450692	158190692

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	20000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	200000.00	0.00	0.00	0.00

Number of classes: 1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
15% CUMULATIVE PREFERNCE SHARES				
Number of preference shares	20000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	200000.00	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	383035	66843812	67226847.00	134453694	134453694	
Increase during the year	0.00	11897049.00	11897049.00	23794098.00	23794098.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	11868499	11868499.00	23736998	23736998	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify PHYSICAL TO DEMAT	0	28550	28550.00	57100	57100	
Decrease during the year	28550.00	0.00	28550.00	57100.00	57100.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify PHYSICAL TO DEMAT	28550	0	28550.00	57100	57100	
At the end of the year	354485.00	78740861.00	79095346.00	158190692.00	158190692.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE059B01024

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☑ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)
(a) Non-convertible debentures

*Number of classes: 0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes | 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes | 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year

Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures) 1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
CONVERTIABLE WARRANTS	6555883	2	13111766	0.50	473662546.75
Total	6555883		13111766		473662546.75

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover 6410301569

ii * Net worth of the Company 7130543006

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	9382990	11.86	0	0.00

	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	19087173	24.13	0	0.00
10	Others			0	0.00
	Total	28470163.00	35.99	0.00	0

Total number of shareholders (promoters): 10

B Public/Other than promoters

S. No	**Category**	**Equity**		**Preference**	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1	Individual/Hindu Undivided Family				
	(i) Indian	15046238	19.02	0	0.00

	(ii) Non-resident Indian (NRI)	488436	0.62	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	1000000	1.26	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	384635	0.49	0	0.00
7	Mutual funds	3561372	4.50	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	27241578	34.44	0	0.00
10	Others TRUSTEE,IEPF,CM,AIF	2902924	3.67	0	0.00
	Total	50625183.00	64	0.00	0

Total number of shareholders (other than promoters) 14948

Total number of shareholders (Promoters + Public/Other than promoters) 14958.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	3268
2	Individual - Male	11396
3	Individual - Transgender	0
4	Other than individuals	294
	Total	14958.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 14

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DAUPHINE MAURITIUS INVESTMENT LIMITED	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROA KALINA, SANTACRUZ - EAST, MUMBAI	14/06/2006	Mauritius	251	0.01
EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	13/12/2012	United States	1551	0.01
CITADEL SECURITIES SINGAPORE PTE. LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROA KALINA, SANTACRUZ - EAST, MUMBAI	15/10/2020	Singapore	21184	0.01
QUADRATURE TRADING VCC - SUB-FUND NO. 1	JPMorgan Chase Bank, N.A. India Sub Custody 3rd Flr,JP Morgan Tower,Off CST Roa Kalina, Santacruz East, Mumbai	23/12/2024	Singapore	63833	0.08
EMERGING TRILLIONS FUND	SE 108 1 ERSKINEVILLE ROAD NEWTOWN, NSW NEW SOUTH WALES 2042	01/08/2024	Mauritius	11250	0.01

DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	18/05/2000	Australia	3392	0.01
DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/12/2016	United States	9300	0.01
DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/12/2016	United States	4468	0.01
NEPTUNE ALPHA FUND	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA	28/03/2019	Cayman Islands	110193	0.12
INDIA OPPORTUNITIES GROWTH FUND LTD - PINEWOOD STRATEGY	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	29/11/2010	Mauritius	90000	0.12
SILVER STRIDE INDIA GLOBAL FUND	ICICI BANK LTD EMPIRE COMPLEX, 1ST FLOOR, SMS DEPT 414, S. B. MARG, LOWER PAREL (WEST) MUMBAI, MAHARASHTRA	28/12/2022	Mauritius	16000	0.02
COEUS GLOBAL OPPORTUNITIES FUND	ICICI BANK LTD 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI	25/10/2017	Mauritius	50000	0.06
DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	19/10/2003	Australia	393	0.01
DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	13/10/2023	Australia	2820	0.01

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	**At the beginning of the year**	**At the end of the year**
Promoters	11	11
Members (other than promoters)	15569	14948
Debenture holders	4	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	**Number of directors at the beginning of the year**		**Number of directors at the end of the year**		**Percentage of shares held by directors as at the end of year**	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	1	0	1	0	11.86
B Non-Promoter	1	5	1	5	0.00	0.00
i Non-Independent	1	1	1	1	0	0
ii Independent	0	4	0	4	0	0
C Nominee Directors representing	0	1	0	1	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	1	0	1	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	1	7	1	7	0.00	11.86

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 10

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
RAJIV MUNDHRA	00014237	Director	9382990	
SAMIRAN KUMAR BHATTACHARYYA	00112844	Whole-time director	0	
SHAMIK DASGUPTA	01127296	Director	0	
INDIRA BISWAS	03401620	Director	0	
PRATAP KUMAR CHAKRAVARTY	09021538	Director	0	
DINABANDHU MUKHOPADHYAY	09778769	Director	0	
GURUMURTHY RAMANATHAN	10366010	Nominee Director	0	
SUBRATA KUMAR RAY	11003975	Director	0	
SAMIRAN KUMAR BHATTACHARYYA	ACYPB7650F	CFO	0	
BANWARI LAL BAJORIA	AEEPB5506Q	Company Secretary	750	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SUKUMAR DUTTA	00062827	Whole-time director	31/08/2025	Cessation
SAMIRAN KUMAR BHATTACHARYYA	00112844	Whole-time director	13/08/2025	Appointment
SAMIRAN KUMAR BHATTACHARYYA	ACYPB7650F	CFO	01/09/2025	Appointment
SUKUMAR DUTTA	ADRPD7115R	CFO	31/08/2025	Cessation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held 3

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EGM	22/04/2025	15619	42	54.44
EGM	23/06/2025	15644	38	46.24
AGM	25/09/2025	15555	44	39.39

B BOARD MEETINGS

*Number of meetings held

4

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/05/2025	8	8	100
2	13/08/2025	9	9	100
3	14/11/2025	8	8	100
4	12/02/2026	8	8	100

C COMMITTEE MEETINGS

Number of meetings held

27

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE MEETING	27/05/2025	3	3	100
2	AUDIT COMMITTEE MEETING	13/08/2025	3	3	100
3	AUDIT COMMITTEE MEETING	14/11/2025	3	3	100

4	AUDIT COMMITTEE MEETING	12/02/2026	3	3	100
5	STAKEHONDERS RELATIONSHIP COMMITTEE	26/05/2025	3	3	100
6	STAKEHONDERS RELATIONSHIP COMMITTEE	12/08/2025	3	3	100
7	STAKEHONDERS RELATIONSHIP COMMITTEE	13/11/2025	3	3	100
8	STAKEHONDERS RELATIONSHIP COMMITTEE	11/02/2026	3	3	100
9	NOMINATION & REMUNERATION COMMITTEE	26/05/2025	3	3	100
10	NOMINATION & REMUNERATION COMMITTEE	13/08/2025	3	3	100
11	NOMINATION & REMUNERATION COMMITTEE	13/11/2025	3	3	100
12	NOMINATION & REMUNERATION COMMITTEE	11/02/2026	3	3	100
13	COMMITTEE OF DIRECTORS	10/04/2025	3	3	100
14	COMMITTEE OF DIRECTORS	04/07/2025	3	3	100
15	COMMITTEE OF DIRECTORS	10/09/2025	3	3	100
16	COMMITTEE OF DIRECTORS	30/10/2025	3	3	100
17	COMMITTEE OF DIRECTORS	22/12/2025	3	3	100
18	COMMITTEE OF DIRECTORS	27/02/2026	3	3	100
19	COMMITTEE OF DIRECTORS	23/03/2026	3	3	100
20	RISK MANAGEMENT COMMITTEE	12/08/2025	4	4	100
21	RISK MANAGEMENT COMMITTEE	11/02/2026	4	4	100
22	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	26/05/2025	3	3	100

23	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	13/11/2025	3	3	100
24	COMMITTEE OF DIRECTORS FOR RAISING FUND	29/05/2025	3	3	100
25	COMMITTEE OF DIERCTORS FOR RAISING FUND	21/07/2025	3	3	100
26	COMMITTEE OF DIRECTORS FOR RAISING FUND	22/07/2025	3	3	100
27	INDEPENDENT DIRETORS MEETING	16/03/2026	4	4	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	20/07/2026 (Y/N/NA)
1	RAJIV MUNDHRA	4	4	100	18	18	100	Yes
2	SAMIRAN KUMAR BHATTACHARYYA	3	3	100	11	11	100	Yes
3	SHAMIK DASGUPTA	4	4	100	0	0	0	Yes
4	INDIRA BISWAS	4	4	100	15	15	100	Yes
5	PRATAP KUMAR CHAKRAVARTY	4	4	100	21	21	100	Yes
6	DINABANDHU MUKHOPADHYAY	4	4	100	5	5	100	Yes
7	GURUMURTHY RAMANATHAN	4	4	100	0	0	0	Yes
8	SUBRATA KUMAR RAY	4	4	100	0	0	0	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SAMIRAN KUMAR BHATTACHARYYA	Whole-time director	3547179	0	0	37375	3584554.00
2	SUKUMAR DUTTA	Whole-time director	1500000	0	0	41667	1541667.00
	Total		5047179.00	0.00	0.00	79042.00	5126221.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SAMIRAN KUMAR BHATTACHARYYA	CFO	3547179	0	0	37375	3584554.00
2	BANWARI LAL BAJORIA	Company Secretary	2652000	0	0	79967	2731967.00
3	SUKUMAR DUTTA	CFO	1500000	0	0	41667	1541667.00
	Total		7699179.00	0.00	0.00	159009.00	7858188.00

C *Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	PRATAP KUMAR CHAKRAVARTY	Director	0	0	0	320000	320000.00
2	INDIRA BISWAS	Director	0	0	0	260000	260000.00
3	DINABANDHU MUKHOPADHYAY	Director	0	0	0	140000	140000.00
4	SHAMIK DASGUPTA	Director	0	0	0	80000	80000.00
5	SUBRATA KUMAR RAY	Director	0	0	0	100000	100000.00
6	GURUMURTHY RAMANATHAN	Nominee Director	0	0	0	1090963	1090963.00
	Total		0.00	0.00	0.00	1990963.00	1990963.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

(●) Yes ( ) No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS

☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 14958

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder (1).xlsm

(b) Optional Attachment(s), if any

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of SIMPLEX INFRASTRUCTURES LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name	AMBER AHMAD
Date (DD/MM/YYYY)	21/07/2026
Place	Kolkata

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number	8*8*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person	3020
*(b) Name of the Designated Person	BANWARI LAL BAJORIA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 29(4) dated* (DD/MM/YYYY) 27/05/2025 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:
1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

*Designation *(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))*	Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator | 0*1*2*4*

***To be digitally signed by**

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

○ Associate ◉ Fellow

Membership number | 3*2*

Certificate of practice number |

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN) | AC4912546

eForm filing date (DD/MM/YYYY) | 28/07/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company