

Holding of specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed Entity : SIMPLEX PROJECT LIMITED
2. Scrip Code / Name of Scrip / Class of Security 532877 / SIMPLEX / EQUITY
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 31-Dec-2017
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-2017
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?	YES	

5. The tabular format for disclosure of holding of specified securities is as follows:-



Table I

Table I - Summary Statement holding of specified securities

Category (I)	Category of Shareholder (II)	Nos. of Shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights		Total as a % of (A+B+C)			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y								
A.	PROMOTER & PROMOTER GROUP	10	7088791	0	0	7088791	56.26	7088791	0	7088791	56.26	0	0	2124839	29.97	7088791	
B.	PUBLIC	6885	5511587	0	0	5511587	43.74	5511587	0	5511587	43.74	0	0	0	0	5511452	
C.	NON PROMOTER-NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C1.	SHARES UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	6895	12600378	0	0	12600378	100	12600378	0	12600378	100	0	0	2124839	16.86	12600243	



Table II

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

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. 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 dematerialized form (XIV)	
									No. of Voting Rights Class X	Class Y	Total			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)		
1.	INDIAN																		
a.	Individuals/Hindu undivided Family		4	764187	0	0	764187	6.06	764187	0	764187	6.06	0	6.06	0	0	430873	6.08	764187
	Names :																		
	BALKRISHANDAS MUNDHRA	AIKPM4239P		425473			425473	3.38	425473	0	425473	3.38	0	3.38	0	0	356258	5.03	425473
	PUSHPA MUNDHRA	AIRPM0886F		167143			167143	1.33	167143	0	167143	1.33	0	1.33	0	0			167143
	SUDARSHAN DAS MUNDHRA	AIIPM7003M		85857			85857	0.68	85857	0	85857	0.68	0	0.68	0	0	74615	1.05	85857
	RAGHAV DAS MUNDHRA	AIDPM2009G		85714			85714	0.68	85714	0	85714	0.68	0	0.68	0	0			85714
b.	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c.	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	ANY OTHER																		
	Bodies Corporate		6	6324604	0	0	6324604	50.19	6324604	0	6324604	50.19	0	50.19	0	0	1693966	23.9	6324604
	Names :																		
	KIRTI VINIMAY PRIVATE LIMITED	AAABCK3358B		3516066			3516066	27.9	3516066	0	3516066	27.9	0	27.9	0	0			3516066
	JEMTEC ENGINEERING PVT LTD	AAACJ7743G		964143			964143	7.65	964143	0	964143	7.65	0	7.65	0	0			964143
	PROZEN MERCHANTS PRIVATE LIMITED.	AAABCP6463C		862323			862323	6.84	862323	0	862323	6.84	0	6.84	0	0	862323	12.16	862323
	SIMPLEX FISCAL HOLDINGS PRIVATE LIMITED	AAACV9585G		624214			624214	4.95	624214	0	624214	4.95	0	4.95	0	0	624214	8.81	624214
	BHARAT GYPSUM PRIVATE LIMITED	AAACB0057B		207429			207429	1.65	207429	0	207429	1.65	0	1.65	0	0	207429	2.93	207429
	DATSON EXPORTS LIMITED	AAABCD1995K		150429			150429	1.19	150429	0	150429	1.19	0	1.19	0	0			150429
	Sub-Total (A)(1)		10	7088791	0	0	7088791	56.26	7088791	0	7088791	56.26	0	56.26	0	0	2124839	29.97	7088791
2.	FOREIGN																		
a.	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b.	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c.	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f.	ANY OTHER																		
	Sub-Total (A)(2)		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)		10	7088791	0	0	7088791	56.26	7088791	0	7088791	56.26	0	56.26	0	0	2124839	16.86	7088791

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



Table III

Table III - Statement showing shareholding pattern of the Public shareholder																	
Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. 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 (X)			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 dematerialized form (XIV)
								No of Voting Rights		Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
								Class X	Class Y								
1. INSTITUTIONS																	
a. Mutual Funds/																	
b. Venture Capital Funds																	
c. Alternate Investment Funds																	
d. Foreign Venture Capital Investors																	
e. Foreign Portfolio Investors																	
f. Financial Institutions/ Banks																	
g. Insurance Companies																	
h. Pension Funds/ Provident Funds/																	
i. ANY OTHER																	
i. Market Maker																	
Sub-Total (B)(1)																	
Central Government/ State Government(s)/ President of India																	
a. President of India																	
Sub-Total (B)(2)																	
3. NON-INSTITUTIONS																	
a. INDIVIDUALS																	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			6313	2271133	0	2271133	18.02	2271133	0	2271133	18.02	0	0	0	0	0	2270998
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			17	1354379	0	1354379	10.75	1354379	0	1354379	10.75	0	0	0	0	0	1354379
Names:						277094	2.2	277094	0	277094	2.2	2.2	0	0	0	0	277094
VALLABH ROOPCHAND BHANSHALI	AABPB4198H			277094	0	277094	2.84	357247	0	357247	2.84	2.84	0	0	0	0	357247
LATA BHANSHALI	AADPB8672N			357247	0	357247											0
b. NBFCs registered with RBI			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. Overseas Depositories (holding DRs) (balancing figure)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e. ANY OTHER			151	1530637	0	1530637	12.15	1530637	0	1530637	12.15	12.15	0	0	0	0	1530637
BODIES CORPORATE																	
Names:						359183	2.85	359183	0	359183	2.85	2.85	0	0	0	0	359183
PRAVIK DEVELOPERS PVT. LTD.	AABCP8366L			359183	0	359183	4.95	624255	0	624255	4.95	4.95	0	0	0	0	624255
S F DISTRIBUTORS PRIVATE LIMITED	AALCS1722K			624255	0	624255	0.14	17436	0	17436	0.14	0.14	0	0	0	0	17436
Clearing Members			29	17436	0	17436											30
DIRECTORS AND THEIR RELATIVES			1	30	0	30	2.13	268931	0	268931	2.13	2.13	0	0	0	0	268931
HINDU UNDIVIDED FAMILIES			313	268931	0	268931	0.17	20794	0	20794	0.17	0.17	0	0	0	0	20794
NRI - Non- Repat			18	20794	0	20794	0.38	48247	0	48247	0.38	0.38	0	0	0	0	48247
NRI - Repat			43	48247	0	48247											5511452
Sub-Total (B)(3)			6885	5511587	0	5511587	43.74	5511587	0	5511587	43.74	43.74	0	0	0	0	5511452
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)			6885	5511587	0	5511587	43.74	5511587	0	5511587	43.74	43.74	0	0	0	0	5511452

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

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

Table IV

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. 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 dematerialized form (XIV) (Not applicable)	
									No of Voting Rights		Total as a % of Total Voting rights			No.(a) (Not applicable)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)		
									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
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
	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	0

