

CLAUSE 35
Introductory sub-table (I) (a)

NAME OF THE COMPANY : SIMPLEX PROJECT LIMITED
 SCRIP CODE : 532877 , NAME OF THE SCRIP : , CLASS OF SECURITY : EQUITY
 QUARTER ENDED :
 SHAREHOLDING PATTERN AS ON : 30-Jun-2014

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group			
Held by public			
Total - D			
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group			
Held by public			
Total - E			
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group			
Held by public			
Total - F			
Total paid-up capital of the company, assuming full Conversion of warrants and convertible securities	12600378		



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SCRIP CODE : 532877 , NAME OF THE SCRIP : SIMPLEX PROJ , CLASS OF SECURITY : EQUITY
QUARTER ENDED :
SHAREHOLDING PATTERN AS ON : 30-Jun-2014

STATEMENT SHOWING SHAREHOLDING PATTERN
TABLE (I) (a)

CATE GORY CODE	CATEGORY OF SHARE HOLDER	NO.OF HOLDERS	TOTAL NO.OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	As a percentage (IX)= (VIII)/(IV)*100
					AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
A. SHAREHOLDING OF PROMOTER AND PROMOTER GROUP								
1. INDIAN								
a.	INDIVIDUALS/HINDU UNDIVIDED FAMILY	4	668187	668187	5.3029	5.3029	0	0.0000
b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.0000
c.	BODIES CORPORATE	6	6414604	6414604	50.9080	50.9080	0	0.0000
d.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000	0	0.0000
e.	ANY OTHER							
SUB - TOTAL (A) (1)		10	7082791	7082791	56.2109	56.2109	0	0.0000
2. FOREIGN								
a.	INDIVIDUALS (NON- RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.0000	0.0000	0	0.0000
b.	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.0000
c.	INSTITUTIONS	0	0	0	0.0000	0.0000	0	0.0000
d.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.0000
e.	ANY OTHER							
SUB - TOTAL (A) (2)		0	0	0	0.0000	0.0000	0	0.0000
TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A) (1)+(A) (2)		10	7082791	7082791	56.2109	56.2109	0	0.0000



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SHAREHOLDING PATTERN AS ON : 30-Jun-2014

STATEMENT SHOWING SHAREHOLDING PATTERN
TABLE (I) (a)

(I)	(II)	NO.OF HOLDERS (III)	TOTAL NO.OF SHARES (IV)	SHARES IN DEMAT (V)	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
					AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)		
B. PUBLIC SHAREHOLDING								
1. INSTITUTIONS								
a.	MUTUAL FUNDS/UTI	1	210000	210000	1.6666	1.6666	NA	NA
b.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000	NA	NA
c.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	NA	NA
d.	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	NA	NA
e.	INSURANCE COMPANIES	0	0	0	0.0000	0.0000	NA	NA
f.	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0.0000	0.0000	NA	NA
g.	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	NA	NA
h.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
i.	ANY OTHER							
SUB - TOTAL (B) (1)		1	210000	210000	1.6666	1.6666	NA	NA

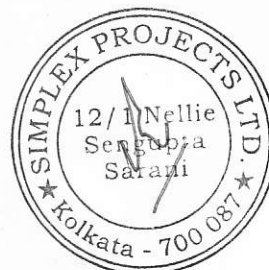


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 SHAREHOLDING PATTERN AS ON : 30-Jun-2014

STATEMENT SHOWING SHAREHOLDING PATTERN
TABLE (I) (a)

CATE GORY CODE	CATEGORY OF SHARE HOLDER	NO.OF HOLDERS	TOTAL NO.OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
					AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
2. NON-INSTITUTIONS								
a.	BODIES CORPORATE	210	1730938	1709081	13.7371	13.7371	NA	NA
b.	INDIVIDUALS -							
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UP TO RS. 1 LAKE	5652	1118493	1117858	8.8766	8.8766	NA	NA
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKE	17	1954729	1954729	15.5132	15.5132	NA	NA
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
d.	ANY OTHER							
	CLEARING MEMBERS	40	20454	20454	0.1623	0.1623	NA	NA
	DIRECTORS AND THEIR RELATIVES	3	330279	141279	2.6211	2.6211	NA	NA
	HINDU UNDIVIDED FAMILIES	298	108780	108780	0.8633	0.8633	NA	NA
	NON RESIDENT INDIANS	49	43914	43914	0.3485	0.3485	NA	NA
		390	503427	314427	3.9953	3.9953	NA	NA
SUB - TOTAL (B) (2)		6269	5307587	5096095	42.1224	42.1224	NA	NA
TOTAL PUBLIC SHAREHOLDING (B) = (B) (1)+(B) (2)		6270	5517587	5306095	43.7890	43.7890	NA	NA
TOTAL (A)+(B)		6280	12600378	12388886	100.0000	100.0000	0	0.0000



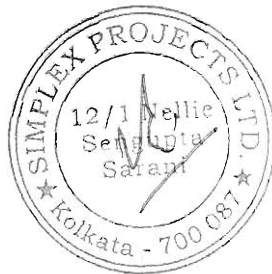
CATE GORY CODE	CATEGORY OF SHARE HOLDER	NO.OF HOLDERS	TOTAL NO.OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES	SHARES PLEDGED OR OTHERWISE ENCUMBERED	AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)						
C. SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED										
	Promoter and Promoter Group Public	0 0	0 0	0 0	0.0000 0.0000	0.0000 0.0000			NA NA	NA NA
	TOTAL CUSTODIAN (C)	0	0	0	0.0000	0.0000			NA	NA
	GRAND TOTAL (A)+(B)+(C)	6280	12600378	12388886		100.0000		0		0.0000



SIMPLEX PROJECT LIMITED

(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" - 30-Jun-2014

Sr.No	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
		No of Shares held	As a % of grand total (A)+(B)+(C)	No of Shares held	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I) (a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI) - (V) / (III) * 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	KIRTI VINIMAY PRIVATE LIMITED	617622	4.9016	0	0.0000	0.0000	0	0.0000	0	0.0000	4.9016
2	BIONEER ENGINEERING COMPANY PRIVATE LIMITED	480143	3.8105	0	0.0000	0.0000	0	0.0000	0	0.0000	3.8105
3	BHARAT GYPSUM PRIVATE LIMITED	691429	5.4873	0	0.0000	0.0000	0	0.0000	0	0.0000	5.4873
4	DATSON EXPORTS LIMITED	158429	1.1938	0	0.0000	0.0000	0	0.0000	0	0.0000	1.1938
5	SIMPLEX FISCAL HOLDINGS PRIVATE LIMITED	2086714	16.5131	0	0.0000	0.0000	0	0.0000	0	0.0000	16.5131
6	PROZEN MERCHANTS PRIVATE LIMITED	2394267	19.0015	0	0.0000	0.0000	0	0.0000	0	0.0000	19.0015
7	BALKRISHNANDAS MUNDHRA	419473	3.3290	0	0.0000	0.0000	0	0.0000	0	0.0000	3.3290
8	SUDARSHAN DAS MUNDHRA	85857	0.6813	0	0.0000	0.0000	0	0.0000	0	0.0000	0.6813
9	RAGHAV DAS MUNDHRA	85714	0.6802	0	0.0000	0.0000	0	0.0000	0	0.0000	0.6802
10	PUSHPA MUNDHRA	77143	0.6122	0	0.0000	0.0000	0	0.0000	0	0.0000	0.6122
TOTAL		7062791	56.2109	0	0.0000	0.0000	0	0.0000	0	0.0000	56.2109



SIMPLEX PROJECT LIMITED

(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares - 30-Jun-2014

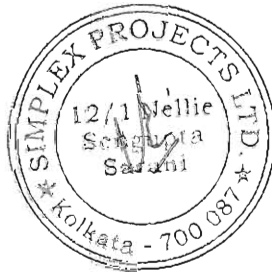
Sr No	Name of the shareholder	No. of Shares held	Shares as a percentage of		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
			total number of shares (A)+(B)+(C) indicated in Statement at para (i) (a) above	total number of shares (A)+(B)+(C) indicated in Statement at para (i) (a) above	Number of warrants held	As a % of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	BITHALDAS MUNDHRA	189000	1.4999	0	0.0000	0	0.0000	1.4999	
2	SUVARNA KUMARI AGRAWAL	136000	1.0793	0	0.0000	0	0.0000	1.0793	
3	DISHANKAM PRASAD AGRAWAL	155000	2.8173	0	0.0000	0	0.0000	2.8173	
4	LATA BHANSHALI	1180000	9.3647	0	0.0000	0	0.0000	9.3647	
5	PRAVIX DEVELOPERS PVT. LTD	149571	1.5044	0	0.0000	0	0.0000	1.5044	
6	PRAVIX DEVELOPERS PVT LTD	106063	0.8417	0	0.0000	0	0.0000	0.8417	
7	JM FINANCIAL MUTUAL FUND - JM MULTI STRATEGY FUND	210000	1.6666	0	0.0000	0	0.0000	1.6666	
	S F DISTRIBUTORS PRIVATE LIMITED	624255	4.9542	0	0.0000	0	0.0000	4.9542	
TOTAL		2989883	23.7285	0	0.0000	0	0.0000	23.7285	



SIMPLEX PROJECT LIMITED

(I)(c)(iii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company - 30-Jun-2014

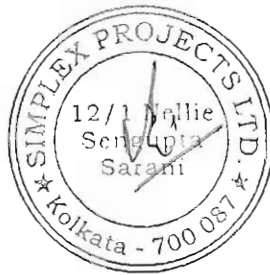
Sr No	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	No of Shares held	Shares as a percentage of total number of shares (i.e., Grand Total) (A)+(B)+(C) indicated in Statement in para (i) (a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	LATA BHANSHALI	118669	9.3647	0	0.0000	0	0.0000	9.3647
	TOTAL	1180000	9.3647	0	0.0000	0	0.0000	9.3647



SIMPLEX PROJECT LIMITED

(1) (d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES - 30-Jun-2014

SL.NO	NAME OF THE SHARE HOLDER	NUMBER OF LOCKED IN SHARES	LOCKED-IN SHARES AS A % OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL (A)-(B)-(C) INDICATED IN STATEMENT AT PARA (1) (a) ABOVE)	Promoter / Promoter Group / Public
	NIL			



SIMPLEX PROJECT LIMITED

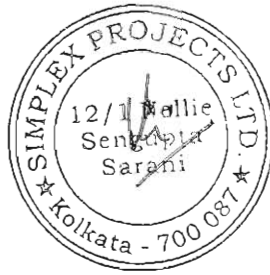
(II) (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) - 30-Jun-2014

Sl. NO.	TYPE OF OUTSTANDING DR (ADRs, GDRs, SDRs, etc.)	NUMBER OF OUTSTANDING DRs	NUMBER OF SHARES UNDERLYING OUTSTANDING DRs	SHARES UNDERLYING OUTSTANDING DRs AS A % OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL (A) + (B) + (C) INDICATED IN STATEMENT AT PARA (I) (a) [ABOVE]
	Nil			



SIMPLEX PROJECT LIMITED
 (111b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES HELD BY
 PROMOTER/PROMOTER GROUP AND IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES - 30-Jun-2014

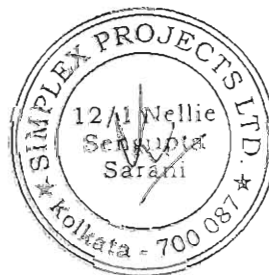
SL NO	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (ADRs, CDs, SDRs, etc.)	NUMBER OF SHARES UNDERLYING OUTSTANDING DRs	SHARES UNDERLYING OUTSTANDING DRs AS A % OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL (A) + (B) + (C) INDICATED IN STATEMENT AT PARA (1)(a) [ABOVE]
	NIL			



SIMPLEX PROJECT LIMITED

(iii) (a) STATEMENT SHOWING THE VOTING PATTERNS OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES / SECURITIES IS ISSUED BY THE ISSUER.

CATEGORY OF SHARE HOLDER		NUMBER OF VOTING RIGHTS HELD IN EACH CLASS OF SECURITIES			TOTAL VOTING RIGHTS (III+IV+V)	TOTAL VOTING RIGHTS i.e. (VI)	
		CLASS X (III)	CLASS Y (IV)	CLASS Z (V)	(VI)	AS PER (A+B) (VII)	AS PER (A-E+C) (VIII)
(1)	(II)						
(A) PROMOTER AND PROMOTER GROUP							
(1) INDIAN							
(a) INDIVIDUALS/HINDU UNDIVIDED FAMILY							
(b) CENTRAL GOVERNMENT / STATE GOVERNMENT(S)							
(c) BODIES CORPORATE							
(d) FINANCIAL INSTITUTIONS / BANKS							
(e) ANY OTHER (SPECIFY)							
SUB-TOTAL (A) (1)							
(2) FOREIGN							
(a) INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)							
(b) BODIES CORPORATE							
(c) INSTITUTIONS							
(d) ANY OTHER							
SUB-TOTAL (A) (2)							
TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A) - (A) (1) - (A) (2)							



SIMPLEX PROJECT LIMITED
 (III) (a) STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES / SECURITIES
 IS ISSUED BY THE ISSUER

(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(B) PUBLIC SHAREHOLDING								
(1) INSTITUTIONS								
(a) MUTUAL FUNDS / UTI								
(b) FINANCIAL INSTITUTIONS / BANKS								
(c) CENTRAL GOVERNMENT / STATE GOVERNMENT(S)								
(d) VENTURE CAPITAL FUNDS								
(e) INSURANCE COMPANIES								
(f) FOREIGN INSTITUTIONAL INVESTORS								
(g) FOREIGN VENTURE CAPITAL INVESTORS								
(h) ANY OTHER (SPECIFY)								
SUB-TOTAL (B) (1)								
(2) NON-INSTITUTIONS								
(a) BODIES CORPORATE								
(b) INDIVIDUALS -								
I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL UP TO RS. 1 LAKH								
II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL IN EXCESS OF RS. 1 LAKH								
(c) ANY OTHER (SPECIFY)								
SUB-TOTAL (B) (2)								
TOTAL PUBLIC SHAREHOLDING (B) = (B) (1) + (B) (2)								
TOTAL (A) + (B)								
(C) SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED								
GRAND TOTAL (A) + (B) + (C)								

