

Annexure - I

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Holding of specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed Entity : **SIMPLEX PROJECTS 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-Mar-2016
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Mar-2016
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of informati

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

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	Total								
A.	PROMOTER & PROMOTER GROUP	10	6992791	0	0	6992791	55.5	6992791	0	6992791	55.5	0	0	0	0	0	6992791	
B.	PUBLIC	6494	5607587	0	0	5607587	44.5	5607587	0	5607587	44.5	0	0	0	0	0	5402652	
C.	NON PROMOTER-NON PUBLIC	0	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	0	
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	6504	12600378	0	0	12600378	100	12600378	0	12600378	100	0	0	0	0	0	12395443	

* Kindly note that one of the Promoters has bought 90000 shares from another Promoter which was not reflected in the account as on 31.3.2016 and it is lying in Pool A/C FRR Shares And Securities Ltd. Hence, the promoters total shares will be 7082791 equity shares as on 31.3.2016 and the Public Holding will accordingly go down to 5517587 Equity Shares



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		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)	
								Class X	Class Y								
1. INDIAN																	
a. Individuals/Hindu undivided Family		4	668187	0	0	668187	5.3	668187	0	668187	5.3	0	0	0	0	0	668187
Names :																	
BALKRISHANDAS MUNDHRA	AIKPM4239P		419473			419473	3.33	419473	0	419473	3.33	0	0	0	0	0	419473
SUDARSHAN DAS MUNDHRA	AIIPM7003M		85857			85857	0.68	85857	0	85857	0.68	0	0	0	0	0	85857
RAGHAV DAS MUNDHRA	AIDPM2009G		85714			85714	0.68	85714	0	85714	0.68	0	0	0	0	0	85714
PUSHPA MUNDHRA *	AIRPM0886F		77143			77143	0.61	77143	0	77143	0.61	0	0	0	0	0	77143
b. Central Government/ State Government(s)		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
d. ANY OTHER																	
Bodies Corporate		6	6324604	0	0	6324604	50.19	6324604	0	6324604	50.19	0	0	0	0	0	6324604
Names :																	
PROZEN MERCHANTS PRIVATE LIMITED.	AAACP6463C		2394267			2394267	19	2394267	0	2394267	19	0	0	0	0	0	2394267
SIMPLEX FISCAL HOLDINGS PRIVATE LIMITED	AAACV9585G		2080714			2080714	16.51	2080714	0	2080714	16.51	0	0	0	0	0	2080714
BHARAT GYPSUM PRIVATE LIMITED	AAACB0057B		691429			691429	5.49	691429	0	691429	5.49	0	0	0	0	0	691429
KIRTI VINIMAY PRIVATE LIMITED	AAACK3358B		527622			527622	4.19	527622	0	527622	4.19	0	0	0	0	0	527622
PIONEER ENGINEERING COMPANY PRIVATE LIMITED	AACCP8991J		480143			480143	3.81	480143	0	480143	3.81	0	0	0	0	0	480143
DATSON EXPORTS LIMITED	AAACD1995K		150429			150429	1.19	150429	0	150429	1.19	0	0	0	0	0	150429
Sub-Total (A)(1)		10	6992791	0	0	6992791	55.5	6992791	0	6992791	55.5	0	0	0	0	0	6992791
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
b. Government		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
d. Foreign Portfolio Investor		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
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		10	6992791	0	0	6992791	55.5	6992791	0	6992791	55.5	0	0	0	0	0	6992791

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.

* Kindly note that Mrs. Pushpa Mundhra has bought 90000 shares from M/s Kirti Vinimay Pvt Ltd which was not reflected in her account as on 31.3.2016 and it is lying in Pool A/C FRR shares and Securities Limited. Hence, the promoters total shares will be 7082791 equity shares as on 31.3.2016.



Table III - Statement showing shareholding pattern of the Public shareholder

Table III

	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)	
									Class X	Class Y	Total			No.(a)	As a % of total Shares held (b)	No (a) (Not applicable)	As a % of total Shares held (Not applicable) (b)		
1.	INSTITUTIONS																		
a.	Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
b.	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
c.	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
d.	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
e.	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
f.	Financial Institutions/ Banks		1	2000	0	0	2000	0.02	2000	0	2000	0.02	0	0	0	0	NA		2000
g.	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
h.	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
i.	ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Sub-Total (B)(1)		1	2000	0	0	2000	0.02	2000	0	2000	0.02	0	0	0	0			2000
2.	Central Government/ State Government(s)/ President of India																		
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
3.	NON-INSTITUTIONS																		
a.	INDIVIDUALS -																		
	I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		5965	1432393	0	0	1432393	11.37	1432393	0	1432393	11.37	0	0	0	0	NA		1431758
	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		9	2141370	0	0	2141370	16.99	2141370	0	2141370	16.99	0	0	0	0	NA		2141370
	Names																		
	VALLABH ROOPCHAND BHANSHALI	AABPB4198H		393300			393300	3.12	393300	0	393300	3.12	0	0	0	0	0		393300
	LATA BHANSHALI	AADPB8672N		786700			786700	6.24	786700	0	786700	6.24	0	0	0	0	0		786700
	BISHWANATH PRASAD AGRAWAL	ADWPA3163D		357500			357500	2.84	357500	0	357500	2.84	0	0	0	0	0		357500
	SUVARNA KUMARI AGRAWAL	AEWPA7568M		324000			324000	2.57	324000	0	324000	2.57	0	0	0	0	0		324000
	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	ANY OTHER																		
	BODIES CORPORATE		162	1407157	0	0	1407157	11.17	1407157	0	1407157	11.17	0	0	0	0	NA		1391857
	Names																		
	PRAVIK DEVELOPERS PVT. LTD.	AABCP8366L		295634			295634	2.35	295634	0	295634	2.35	0	0	0	0	0		295634
	S F DISTRIBUTORS PRIVATE LIMITED	AALCS1722K		624255			624255	4.95	624255	0	624255	4.95	0	0	0	0	0		624255
	CLEARING MEMBERS		13	92336	0	0	92336	0.73	92336	0	92336	0.73	0	0	0	0	NA		92336
	DIRECTORS AND THEIR RELATIVES		3	330279	0	0	330279	2.62	330279	0	330279	2.62	0	0	0	0	NA		141279
	Names																		
	BITHALDAS MUNDHRA			189000			189000	1.5	189000	0	189000	1.5	0	0	0	0	0		0
	HINDU UNDIVIDED FAMILIES		286	131094	0	0	131094	1.04	131094	0	131094	1.04	0	0	0	0	NA		131094
	NON RESIDENT INDIANS		55	70958	0	0	70958	0.56	70958	0	70958	0.56	0	0	0	0	NA		70958
	Sub-Total (B)(3)		6493	5605587	0	0	5605587	44.49	5605587	0	5605587	44.49	0	0	0	0			5400652
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		6494	5607587	0	0	5607587	44.5	5607587	0	5607587	44.5	0	0	0	0			5402852

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

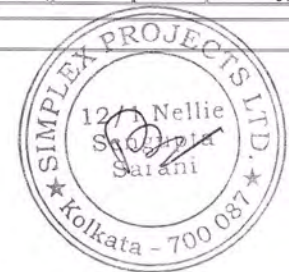


Table IV

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)	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
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
2. Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

