

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

NAME OF THE COMPANY : SIMPLEX PROJECT LIMITED , CLASS OF SECURITY : EQUITY  
 SCRIP CODE : 532877  
 QUARTER ENDED : NAME OF THE SCRIP :  
 SHAREHOLDING PATTERN AS ON : 31-Mar-2015

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of 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 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		

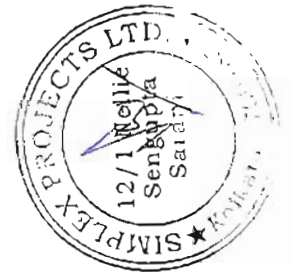


CLAUSE IS  
Introductory sub-table (I)(a)

NAME OF THE COMPANY : SIMPLEX PROJECT LIMITED , NAME OF THE SCRIP : SIMPLEX PROJ , CLASS OF SECURITY : EQUITY  
 SCRIP CODE : 532677  
 SHAREHOLDING PATTERN AS ON : 31-Mar-2015

STATEMENT SHOWING SHAREHOLDING PATTERN

CATE GORY CODE	CATEGORY OF SHARE HOLDER	ND.OF HOLDERS	TOTAL SHARES IN DEMAT SHARES	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES	AS % OF		AS % OF (VII) DF	AS % OF (VIII) DF	AS % OF (IX) DF
					(IV)	(V)			
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)
A.	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP								
1.	INDIAN								
a.	INDIVIDUALS/HINDU UNDIVIDED FAMILY	4	666187	666187	5.3029	5.3029	0	0.0000	0
b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.0000	0
c.	BODIES CORPORATE	6	6414604	6414604	50.9080	50.9080	0	0.0000	0
d.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000	0	0.0000	0
e.	ANY OTHER								
	SUB - TOTAL (A)(1)	10	7082791	7082791	56.2109	56.2109	0	0.0000	0
2.	FOREIGN								
a.	INDIVIDUALS (NON- RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.0000	0.0000	0	0.0000	0
b.	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.0000	0
c.	INSTITUTIONS	0	0	0	0.0000	0.0000	0	0.0000	0
d.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.0000	0
e.	ANY OTHER								
	SUB - TOTAL (A)(2)	0	0	0	0.0000	0.0000	0	0.0000	0
	TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)	10	7082791	7082791	56.2109	56.2109	0	0.0000	0



CLAUSE 35  
Introductory sub-table (1)(a)

NAME OF THE COMPANY : SIMPLEX PROJECT LIMITED , CLASS OF SECURITY : EQUITY  
 SCRP CODE : 532877  
 QUARTER-ENDED : , NAME OF THE SCRP : SIMPLEX PROJ  
 SHAREHOLDING PATTERN AS ON : 31-Mar-2015

STATEMENT SHOWING SHAREHOLDING PATTERN  
 TABLE (1)(a)

CATE GORY CODE	CATEGORY OF SHARE HOLDER	NO OF HOLDERS (III)	TOTAL NO OF SHARES (IV)	SHARES IN DEBT (V)	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLICED OF OTHERWISE ENCUMBERED	
					AS A % OF (VI)	OF (A+B) OF (VII)	AS A % Number of shares (VIII)	Percentage (IX)= (V)/(VI)*100
(1)	(II)	(III)	(IV)	(V)	AS A % OF (VI)	OF (A+B) OF (VII)	AS A % Number of shares (VIII)	Percentage (IX)= (V)/(VI)*100
B.	PUBLIC SHAREHOLDING							
1.	INSTITUTIONS							
a.	MUTUAL FUNDS/UTI	1	141392	141392	1.1221	1.1221	NA	NA
b.	FINANCIAL INSTITUTIONS/ BANKS	1	2000	2000	0.0158	0.0158	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)		2	143392	143392	1.1379	1.1379	NA	NA



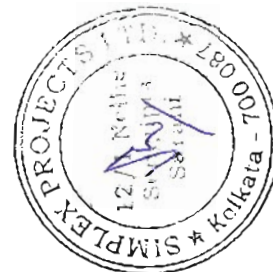
CLAUSE 35  
Introductory sub-table (1)(a)

NAME OF THE COMPANY : SIMPLEX PROJECT LIMITED  
SCRIP CODE : 532877  
CLASS OF SECURITY : EQUITY  
SHAREHOLDING PATTERN AS ON : 31-Mar-2015

CLASS OF SECURITY : EQUITY

STATEMENT SHOWING SHAREHOLDING PATTERN

CATE GORY SHARE HOLDER	NO. OF HOLDERS	TOTAL SHARES IN DEMAT	AS A % OF (A+B) (V)	AS A % OF (A+B+C) OF (VII)	AS A % NUMBER OF SHARES (VIII)	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES	SHARES PLEDGED OR OTHERWISE ENCUMBERED	As a % of Shares (IX) = (VII)/(IV)*100
<b>2. NON-INSTITUTIONS</b>								
a. BODIES CORPORATE	168	1640127	13.0164	13.0164	NA	NA	NA	NA
b. INDIVIDUALS - SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	5507	1000986	7.9440	7.9440	NA	NA	NA	NA
c. QUALIFIED FOREIGN INVESTOR	0	0	0.0000	0.0000	NA	NA	NA	NA
d. ANY OTHER CLEARING MEMBERS DIRECTORS AND THEIR RELATIVES HINDU UNDIVIDED FAMILIES NON RESIDENT INDIANS	12 3 28 4	11175 330279 191303 30102	0.0886 2.6211 0.8039 0.3978	0.0886 2.6211 0.8039 0.3978	NA NA NA NA	NA NA NA NA	NA NA NA NA	NA NA NA NA
	343	492659	3.9114	3.9114	NA	NA	NA	NA
SUB - TOTAL (B)(2)	6034	5374195	42.6510	42.6510	NA	NA	NA	NA
TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)	6036	5517587	43.7890	43.7890	NA	NA	NA	NA
TOTAL (A)+(B)	6046	12600378	100.0000	100.0000	0	0	0	0.0000



DATE CODE	CATEGORY OF SHARE HOLDER	NO. OF HOLDERS	TOTAL NO. OF SHARES	SHARES IN DEMAT	AS A % OF (A+B)	AS A % OF (A+B+C)	AS A % OF (A+B+C) OF SHARES (VII)	Number of shares (VIII)	As a Percentage (IX) = (VII)/(I)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	
	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED								
	Promoter and Promoter Group	0	0	0	0.0000	0.0000	0.0000	NA	
	Public	0	0	0	0.0000	0.0000	0.0000	NA	
	TOTAL CUSTODIAN (C)								
	GRAND TOTAL (A)+(B)+(C)	6046	12600378	12388806	100.0000	100.0000	0	0.0000	



(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" - 31-Mar-2015

Sr. No	Name of the shareholder	Details of Shares held			Encumbered shares (%)	Details of warrants		Details of convertible securities		Total shares (including underlying shares)
		No. of Shares held	As a % of Grand total (A)+(B)+(C)	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)		Number of warrants held	As a % total warrants of the same class	Number of convertible securities held	As a % total convertible securities of the same class	
(1)	(2)	(III)	(IV)	(V)	(VI)= (V)/(III)*100	(VII)	(IX)	(X)	(XI)	(XII)
1	KIRTI VINAY PRIVATE LIMITED	617622	4.9016	0	0.0000	0	0	0	0.0000	4.9016
2	PIONEER ENGINEERING COMPANY PRIVATE LIMITED	489143	3.8105	0	0.0000	0	0	0	0.0000	3.8105
3	BHARAT OPTISOL PRIVATE LIMITED	671429	5.4873	0	0.0000	0	0	0	0.0000	5.4873
4	DATSON EXPORTS LIMITED	150429	1.1738	0	0.0000	0	0	0	0.0000	1.1738
5	SIMPLEX FISCAL HOLDINGS PRIVATE LIMITED	2680714	16.5133	0	0.0000	0	0	0	0.0000	16.5133
6	PRICZEN MERCHANTS PRIVATE LIMITED.	2394267	19.0015	0	0.0000	0	0	0	0.0000	19.0015
7	BALUJISHANKAS MUNDHRA	419475	3.3290	0	0.0000	0	0	0	0.0000	3.3290
8	SUDARSHAN DAS MUNDHRA	85857	0.6813	0	0.0000	0	0	0	0.0000	0.6813
9	RACHAN DAS MUNDHRA	85714	0.6802	0	0.0000	0	0	0	0.0000	0.6802
10	PUSHPA MUNDHRA	77143	0.6122	0	0.0000	0	0	0	0.0000	0.6122
	TOTAL	7082791	56.2109	0	0.0000	0	0	0	0.0000	56.2109



SIMPLEX PROJECT LIMITED

(c)(i) Statement showing holdings 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 - 31-Mar-2015

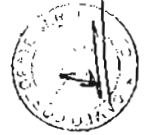
Sr. No.	Name of the shareholder	No. of Shares held	Shares as a percentage of total number (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrant		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % of 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	BITHOLIAS MADHARI	189000	1.4999	0	0.0000	0	0.0000	1.4999
2	ISUWARNA KUMARI AGRAWAL	324000	2.5713	0	0.0000	0	0.0000	2.5713
3	BHUSHANATH PRASAD AGRAWAL	327500	3.0753	0	0.0000	0	0.0000	3.0753
4	LATA BHAMSHALI	786700	6.2434	0	0.0000	0	0.0000	6.2434
5	WALLABH RODCHAND BHAMSHALI	393300	3.1213	0	0.0000	0	0.0000	3.1213
6	SUWARNA COMMERCIAL PRIVATE LIMITED	136500	1.0991	0	0.0000	0	0.0000	1.0991
7	PRAGATI DEVELOPERS PVT. LTD.	189571	1.5044	0	0.0000	0	0.0000	1.5044
8	JMI FINANCIAL MUTUAL FUND - LTD	106063	0.8417	0	0.0000	0	0.0000	0.8417
9	JMI FINANCIAL MUTUAL FUND - JM MULTI STRATEGY FUND	141392	1.1221	0	0.0000	0	0.0000	1.1221
	S F DISTRIBUTORS PRIVATE LIMITED	624251	4.9542	0	0.0000	0	0.0000	4.9542
	TOTAL	3290281	26.0331	0	0.0000	0	0.0000	26.0331



**SIMPLEX PROJECT LIMITED**

(A) 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 - 31-Mar-2015

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)	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	As a % total convertible securities of the same class	
1	LATA BHANSHALI	786700	6.2434	0	0.0000	0	0.0000	6.2434
	TOTAL	786700	6.2434	0	0.0000	0	0.0000	6.2434





SIMPLEX PROJECTS LIMITED

(A)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES -31-Mar-2015

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



SIMPLEX PROJECT LIMITED  
 (11)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) - 31-Mar-2015

Sl. No.	TYPE OF OUTSTANDING DR (DRs, CORs, SOPs etc.)	NUMBER OF OUTSTANDING DRs	NUMBER OF SHARES UNDERLYING OUTSTANDING DRs	SHARES UNDERLYING OUTSTANDING DRs AS A % OF TOTAL NUMBER OF SHARES UNDERLYING OUTSTANDING DRs (A1)+(B)+(C) INDICATED IN STATEMENT AT PARA (11)(a) ABOVE
NIL				



SIMPLEX PROJECT LIMITED

(17)(b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES HELD BY PROMOTER/PROMOTER GROUP ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES - 31.03.2015

Sl. No)	Name of the DR Holder	Type of Outstanding DR (DRs, CRs, SDRs, etc.)	Number of Outstanding Shares	(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**  
**ANNEXURE (A) STATEMENT SHOWING THE VOTING PATTERN 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 (I)+(II)+(III)+(IV)+(V)	TOTAL VOTING RIGHTS I.e. (VI)
	CLASS X (III)	CLASS Y (IV)	CLASS Z (V)	AS A % OF (A+B) (VI)		
(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)=(1)+(2)						



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

(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(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 -							
1. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL UP TO RS. 1 LAKH							
2. 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)							

