Annexure - I

Annexure - I

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
- 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 30-Sep-2016
  b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Sep-2016
- 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of informatic

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:-



	le	

		Tab	le I - Summary S	Statement holdir	ig of specified s	ecurities												
Cate gory (I)	Category of Shareholder (II)	Nos. of Shareholders (III)	equity shares held	No. of Partly paid-up equity shares held	Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as		held	r of Voting in each cla ecurities (I)	ss of	No. of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible	Numb Locke shares	ed in	Number o pledg other encumbe	ed or wise	Number of equity shares held in dematerialized form (XIV)
			(Ⅳ)	(V)	(VI)		per SCRR, 1957) (VIII) As a % of (A+B+C2)	No o Class eg: X	f Voting Class eg: Y		Total as a % of (A+B+C)	securities (including Warrants) (X)	securities ( as a percentage of diluted share capital) (XI)= (VII)+(X)	No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
	PROMOTER & PROMOTER GROUP	10	7082791	0	0	7082791	56.21	7082791	0	7082791	56.21	0	0	0				7082791
	PUBLIC	6632			0	5517587				5517587	43.79	0	0	0		0		5453166
C.	NON PROMOTER- NON PUBLIC	0	0	0	0	0	o	0	o	0	o	0	o	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	0
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	D	0	0	0		0	0					
	Total	6642	12600378	0	0	12600378	100	12600378	0	12600378	100	0	0	0		0	0	12535957



Category & Name of the Shareholders (1)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	the Promoter and Partly paid-up equity shares held (V)		Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) Tab:	e II	ield in ea secur	Voting Rig ich class ( ities (IX)		No. of Shares Underlying Outstanding convertible securities	Shareholding, as a % assuming full conversion of convertible securities	Numb Locke shares	ed in			Number of equity shares held in dematerialized form (XIV)
			(10)				(viii)	No o Class X	f Voting Class Y		Total as a % of Total Voting rights	(including Warrants) (X)	( as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares heid (b)	
INDIAN		[	ſ			[			200000000000	100000000000000000				[	1		1	DODODODKKOWARKOKKAK
Individuals/Hindu undivided	6						A State of the state of the state of the state	la l						6. E		0		Avenue
Family		4	758187	0	0	758187	6.02	758187	0	758187	6.02	0	0	* 0	n	0		75818
Names :	A CONTRACTOR OF A CONTRACTOR OFTA CONTRACTOR O		1	The second second second second	Management and wall in a car	Numerous and the left of		2	-					pertanan and a second		100 million 100 million 100		1001
BALKRISHANDAS MUNDHRA	AIKPM4239P	2	419473		70000000000000000000	419473	3 33	419473	0	419473	3.33	******************	North Contraction of the Contrac	ananononononanan	000000000000000000000000000000000000000	un anananan anan ana ana		4194
PUSHPA MUNDHRA	AIRPM0886F	Contraction of Contractory		COLUMN TWO IS NOT		167143		167143		167143		ATT TO ANY AND DO ANY ACTOR	0	-				
SUDARSHAN DAS MUNDHRA	AIIPM7003M		167143 85857					85857	<u> </u>	85857	1.33 0.68	MANAGAMAN AND AND AND AND AND AND AND AND AND A		<u> </u>			(	1671
RAGHAV DAS MUNDHRA	AIDPM2009G		85714	<u> </u>		85857							0			0		858
Central Government/	MIDPWI2009G		ourrounded and			85714	0.68	85714	0	85714	0.68		0	<u> </u>	ana	0	0	857
		962		3	S			1 N2	1. 12			10		100		93		
State Government(s)	ļ	<u> </u>		0		0	0	0	0	0		0]	0	0	0	0	0	
Financial Institutions/		Contraction of the second	second the second		A CONTRACTOR OF STREET		and the second s		100000	1		and a second second second	and a second second second		and the second	00.1330.021.0126	1	
Banks		0	0	0	0	0		0	0	0	0	0	0	0	0	0	0	
ANY OTHER	Argura to stand server														C			
Bodies Corporate		6	6324604	0	0	6324604	50.11	6324604	0	6324604	50.19	0	0	0	0	0	0	632460
Names :																		
PROZEN MERCHANTS PRIVATE	1	1	1	S			Contraction of the American States and the American States	1.00				Contraction and the second		S		1		
LIMITED.	AABCP6463C		2394267			2394267	19	2394267	0	2394267	19		0	0	0	0	0	239426
SIMPLEX FISCAL HOLDINGS			A decision and some of the					a standard and a standard		1	NAME AND DESCRIPTION			1				and the second se
PRIVATE LIMITED	AAACV9585G		2080714			2080714	16.51	2080714	0	2080714	16.51		0	0	0	0	0	20807
BHARAT GYPSUM PRIVATE LIMITED			691429			691429		691429		691429	5.49	The state of the s	0	0	0	0		69143
KIRTI VINIMAY PRIVATE LIMITED	AABCK3358B		527622	announ announ announ ann		527622		527622		527622	4.19	COCCOCCOCCOCCER AND COCCOCCER AND COCCOCCOCCER AND COCCOCCER AND COCCER AND COCCOCCER AND COCCOCCER AND COCCER AND COCC	A CONTRACTOR OF A CONTRACTOR O	CONTRACTOR OF CONTRACTOR	Contraction of	inner and a second s	0	5276
PIONEER ENGINEERING COMPANY				COLUMN STOCK, NOW , NOW	New York Concerns of Longing	A REAL PROPERTY AND A REAL		C. CLI CLL		CLI GLL		the real of the later is the second second	and the second second second second	The state of the second	pront services	and the second second		02/02
PRIVATE LIMITED	AACCP8991J		480143			480143	2.94	480143		480143	3.81							48014
DATSON EXPORTS LIMITED	AABCD1995K		150429		property of the second of	150429		150429		150429				0	0			
DATSON EXPORTS EIMITED	MADCD 1993K	1	100428		200000000000000000000000000000000000000	ana and a second		150429		130429	1.18				<u> </u>		mountered	15042
Sub-Total (A)(1)		10	7082791	0	0	7082791	60.04	7082791		7082791	56.21		0	0				24002
Sub-Total (A)(1)		1	100219		frances and the second	1002191	30,2	1002191	L	1002191	30.21		U				and and a second	708279
FOREIGN						and the state of t	This sector is a sector in the sector is a sector in the sector is a sector in the sector is a sector		<u> </u>				Contraction of America					
Individuals (Non-					*****************			4	1		<u></u>							
	and the second sec																	
Resident Individuals/			2 S S	1		1 50						2 195						
. Foreign Individuals)			01(	0 0	0	0	(	0 0	0	0	0	0	0	0	0	0	00	
Government	Contraction			0	1330-0000000000000000000000000000000000	5 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		0	0	0	0	and a second state of all states at the	the second		0	0	0	
Institutions	1		) (	0 0	1	0		0	0	0	0	0	0		0	0	0	
I. Foreign Portfolio Investor	J		0	00	(	0	L	0 0	0	0	0	0	0	0	0	C	0	
ANY OTHER							L	5										
								1										
Sub-Total (A)(2)				00		0 0		0 0	0	0	0	0	0	[ 0	0	C	0 [0	
Total Shareholding of Promoter			-	AAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA		www.commencer		<u> </u>									Contractor	
								1	8									
and Promoter Group (A)=	1							1	eron.						1			
(A)(1)+(A)(2)	A.	10	708279	1g 0	1	7082791	56.2	1 7082791	8 0	7082791	56.21	0	0	0	0	0	0 0	708279

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.

Note: 1, M/s. Prozen Merchants Private Limited and M/s. Simplex Fiscal Holdings Private Limited (both Promoter Group Companies) have been amalgamated under Section 394(1) of the Companies Act, 1956, with M/s. Kirti Vinimay Private Limited, Promoter Group Company, with retrospective effect from 01.04.2014, in terms of the Order passed by Hon'ble High Court of Calcutta on 10.05.2016 and Certified Copy issued on 17.08.2016 .

Note: 2. M/s. Bharat Gypsum Private Limited and M/s. Pioneer Engineering Company Private Limited (both Promoter Group Companies) have been amalgamated under Section 394(1) of the Companies Act, 1956, with M/s. Jemtec Engineering Private Limited, Promoter Group Company, with retrospective effect from 01.04.2014, in terms of the Order passed by Honble High Court of Calcutta on 12.05.2016 and Certified Copy issued on 02.08.2016 As the process of transfer of demat a/c in the respective names are yet to be completed, the holding of shares are being shown in the erstwhile Company's names.

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Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	equity shares held	ern of the Public Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)		held in e	Voting Ri ach class irities IX)		No. of Shares Underlying Outstanding convertible	Total Shareholding , as a % assuming full conversion of convertible	Numb Locke shares	ed in s (XII)	pledged or encumbe	of Shares otherwise ared (XIII)	Number of equ shares held in dematerialize form (XIV)
	1		(IV)		(VI)		(V88)	No o Class X	( Voting Class Y	Rights Total	Total as a % of Total Voting rights	securities (including Warrants) (X)	securities ( as a percentage of diluted share capital) (XI)	No.(a)	As a % of total Shares held (b)	No.(a) (Not applic able)	As a % of total Shares held (Not appli cable) (b)	
INSTITUTIONS								1					nerostanon Azimieko konstruaren era					
Mutual Funds/	wn 2	0	0	0	0	0	0	0	0	0 0	0	0	0	0	0 0	NA		
Venture Capital Funds Alternate Investment Funds	and a second state of the second	0	0	0	0	0	0	0		0 0	0	0	0	0		NA		
Foreign Venture	and a state of multiple state of the state	1				Construction of Construction o	AND DECEMBER OF A DECEMBER					V						3
Capital Investors Foreign Portfolio	and a second second second		0	0	0			<u>я                                    </u>		0 0	0	0		0	0	NA		Caurtelegodian
Investors		0	0	0	0	0	0	0	0	0 0	0	0	0	0	0	NA		
Financial Institutions/ Banks		0	0	0	0	0	0			0		0	0			NA		
Insurance Companies		0	0	0	0	0	0	0	C	0 0	0	0	0	0		NA		
Provident Funds/ Pension Funds						0												
ANY OTHER	intoletikin - Saves		<u> </u>	0	V	COLUMN STREET, BARRIER, ST.		1			0	0	0	0	0 0	NA		
Market Maker		0	0	0	0	0	0	0	0	0 0	0	0	0	C	0 0	NA		
Sub-Total (B)(1)		0	0	0	0	0	0	0	0		0	0	0	0	0 0			
Central Government/			]							j					1			and the table of the second
State Government(s)/ President of India										-								
Sub-Total (B)(2)			0	0	0	0	0		]	0 0	0	0	0	C	0 0			
NON-INSTITUTIONS			<u></u>							ļ								
I. Individual shareholders			1	1					Lanna and						-		1	
holding nominal share capital up to Rs. 2 lakhs.		6066	1546945			1546945	10.00	1546945		1546945	40.00							
II. Individual shareholders		0000	1546945			1546945	12.28	1046940		1546945	12.28	0	0		0	NA	and grant grant de series and	154
holding nominal share capital in excess of Rs. 2 lakhs.		10	2197312	o	0	2197312	17.44	2197312		2197312	17.44	0	0	r		NA		219
Names :		1	1									······						213
VALLABH ROOPCHAND BHANSHALI	AABPB4198H AADPB8672N		393300			393300 786700		393300		393300	3.12		0	(	0	0		39
	ADWPA3163D		300899			300899		300899		786700 300899			0			0		78
SUVARNA KUMARI AGRAWAL	AEWPA7568M		311829			311829		311829		311829	2.47		0			0		31
NBFCs registered with RBI						0										NA		
Employee Trusts				j	0	0	0				0	0	0			NA		
Overseas Depositories	estati i esenderarda con a tancas						_		1	1				25				
(holding DRs) (balancing figure)	s=-05003400-8530009					D						0	0		0	NA		
ANY OTHER 1			l.	j					i i	1		Ľ	×					
BODIES CORPORATE		17:	1429552	0	00	1429552	11.35	1429552		1429552	11.35	0	0	(	0 0	NA		142
PRAVIK DEVELOPERS PVT. LTD.	AABCP8366L		189571			189571	1.5	189571		189571	1.5		0			0		18
S F DISTRIBUTORS PRIVATE				ĺ	1	Summered			1	and a second second	17775			beldsunstitutionen over	1			
LIMITED Clearing Members	AALCS1722K	29	624255	0	0	624255 22935	4.95	624255		624255 22935	4.95		0	(		0 NA		62
	1		-		1			1			0.10			1		INA		
DIRECTORS AND THEIR RELATIVES HINDU UNDIVIDED FAMILIES		29	3 115565		9	115565				0 115565	0.92	0	0	(	0 0	NA		5
NRI – Non- Repat		11				136822		136822		D 136822 D 17104	1.09	0	0	(	0 0	NA NA		13
NRI – Repat		3			) d	51352		5135		51352	0.41		0		0 0	NA		5
Sub-Total (B)(3)		663:	2 551758			5517587	43.79	551758		0 5517587	43,79	0						648
							43.73		1		40.10	0						548 
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		663:	2 551758			6517587	43.75	551758		5517587	43.79	0	0		0 0		WAX PIC	545

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.

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

	Category & Name of the Shareholders (I)	PAN (II)	Shareholder	equity shares	0	underlying Depository	shares held (VII =	Shareholding % calculated as per SCRR, 1957		nber of V eld in ea securit	h clas	s of	No. of Shares Underlying Outstanding	Total Shareholding , as a % assuming full conversion	Numb Locke shares	d in	pledged o	of Shares r otherwise ered (XIII)	Number of equity shares held in dematerialized
	2			held (IV)	(V)	Receipts (VI)	IV + V + VI)	As a % of (A+B+C2) (VIII)				Total as a % of Total Voting rights	convertible securities (including Warrants) (X)	of convertible securities ( as a percentage of diluted share capital)	No.(a)	As a % of total Shares held (b)	No.(a) (Not applic able)	As a % of total Shares held (Not appli cable) (b)	form (XIV) (Not applicable)
1.	Custodian/DR Holder ployee Benefit Trust	1	0	0	0	0	0	0	0	0	0	0	0	Ō	0	0	NA		(
(un Em 2. Rec Tot Put	nder SEB (Share based ployee Benefit) gulations, 2014) fal Non-Promoter- Non blic Shareholding (C)= (1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	<u>NA</u>		

