

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-Sep-2013

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			
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Total paid-up capital of the company, assuming full Conversion of warrants and convertible securities	12600378		

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 QUARTER ENDED :  
 SHAREHOLDING PATTERN AS ON : 30-Sep-2013

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)
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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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		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
					A PERCENTAGE OF NUMBER OF SHARES	C TOTAL	Number of shares	As a percentage (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	(VIII)	(IX)
B. PUBLIC SHAREHOLDING								
1. INSTITUTIONS								
a.	MUTUAL FUNDS/UTI	2	365545	365545	2.9010	2.9010	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	1	743694	743694	5.9021	5.9021	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)		3	1109239	1109239	8.8032	8.8032	NA	NA

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 QUARTER ENDED :  
 SHAREHOLDING PATTERN AS ON : 30-Sep-2013

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	184	1472477	1450620	11.6859	11.6859	NA	NA
b.	INDIVIDUALS -							
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	5512	854840	854205	6.7842	6.7842	NA	NA
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	16	1619230	1619230	12.8506	12.8506	NA	NA
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
d.	ANY OTHER							
	CLEARING MEMBERS	6	2980	2980	0.0236	0.0236	NA	NA
	DIRECTORS AND THEIR RELATIVES	3	330279	141279	2.6211	2.6211	NA	NA
	HINDU UNDIVIDED FAMILIES	305	86206	86206	0.6841	0.6841	NA	NA
	NON RESIDENT INDIANS	43	42336	42336	0.3359	0.3359	NA	NA
		357	461801	272801	3.6649	3.6649	NA	NA
-----								
SUB - TOTAL (B)(2)		6069	4408348	4196856	34.9858	34.9858	NA	NA
-----								
TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)		6072	5517587	5306095	43.7890	43.7890	NA	NA
-----								
TOTAL (A)+(B)		6082	12600378	12388886	100.0000	100.0000	0	0.0000
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CATEGORY 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)	AS A % OF (A+B+C)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)
C. SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED										
	Promoter and Promoter Group	0	0	0	0.0000	0.0000	NA	NA		
	Public	0	0	0	0.0000	0.0000	NA	NA		
	TOTAL CUSTODIAN (C)	0	0	0	0.0000	0.0000	NA	NA		
	GRAND TOTAL (A)+(B)+(C)	6082	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-Sep-2013

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
		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 % total number of 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	PIONEER 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	150429	1.1938	0	0.0000	0.0000	0	0.0000	0	0.0000	1.1938
5	SIMPLEX FISCAL HOLDINGS PRIVATE LIMITED	2080714	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	BALKRISHANDAS 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	7082791	56.2109	0	0.0000	0.0000	0	0.0000	0	0.0000	56.2109

## SIMPLEX PROJECT LIMITED

(I)(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-Sep-2013

Sr.No	Name of the shareholder	No. of Shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at 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 convertible securities of the same class	
1	BITHALDAS MUNDHRA	189000	1.4999	0	0.0000	0	0.0000	1.4999
2	LATA BHANSHALI	1180000	9.3647	0	0.0000	0	0.0000	9.3647
3	INDIA CAPITAL FUND LIMITED	743694	5.9021	0	0.0000	0	0.0000	5.9021
4	PRAVIK DEVELOPERS PVT. LTD.	189571	1.5044	0	0.0000	0	0.0000	1.5044
5	JM FINANCIAL MUTUAL FUND - JM MULTI STRATEGY FUND	286312	2.2722	0	0.0000	0	0.0000	2.2722
6	S F DISTRIBUTORS PRIVATE LIMITED	624255	4.9542	0	0.0000	0	0.0000	4.9542
	TOTAL	3212832	25.4979	0	0.0000	0	0.0000	25.4979

## SIMPLEX PROJECT LIMITED

(I)(c)(ii) 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-Sep-2013

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 at 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	1180000	9.3647	0	0.0000	0	0.0000	9.3647
2	INDIA CAPITAL FUND LIMITED	743694	5.9021	0	0.0000	0	0.0000	5.9021
	TOTAL	1923694	15.2669	0	0.0000	0	0.0000	15.2669



SIMPLEX PROJECT LIMITED

(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES -30-Sep-2013

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 (I)(a) ABOVE}	Promoter / Promoter Group / Public
	NIL			

## SIMPLEX PROJECT LIMITED

(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) - 30-Sep-2013

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

(II)(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 - 30-Sep-2013

SL.NO	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (ADRs, GDRs, 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 (I)(a) ABOVE}
	NIL			

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.

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 A % OF (A+B) (VII)	AS A % OF (A+B+C) (VIII)
(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)
(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)						