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

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 30-Sep-2019
   b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Sep-2019

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information

<table>
<thead>
<tr>
<th>Particulars</th>
<th>Yes*</th>
<th>No*</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Whether the Listed Entity has issued any partly paid up shares?</td>
<td></td>
<td>NO</td>
</tr>
<tr>
<td>2 Whether the Listed Entity has issued any Convertible Securities or Warrants?</td>
<td></td>
<td>NO</td>
</tr>
<tr>
<td>3 Whether the Listed Entity has any shares against which depository receipts are issued?</td>
<td></td>
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</tr>
<tr>
<td>4 Whether the Listed Entity has any shares in locked-in?</td>
<td></td>
<td>NO</td>
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<tr>
<td>5 Whether any shares held by promoters are pledge or otherwise encumbered?</td>
<td></td>
<td>YES</td>
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</table>

5. The tabular format for disclosure of holding of specified securities is as follows:
<table>
<thead>
<tr>
<th>Category (v)</th>
<th>Category of Shareholder (ii)</th>
<th>Nos. of Shareholders (ii)</th>
<th>No. of fully paid up equity shares held (vi)</th>
<th>No. of Partly paid up equity shares held (vi)</th>
<th>No. of shares underlying Depository Receipts (vi)</th>
<th>Total nos. shares held (VII) = (vi)+(vi)+(vi)</th>
<th>Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C)</th>
<th>Number of Voting Rights held in each class of securities (IX)</th>
<th>No. of Shares Outstanding convertible securities (including Warrants) (X)</th>
<th>Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (IX)+(X)</th>
<th>Number of Locked in shares (XII)</th>
<th>Number of Shares pledged or otherwise encumbered (XIII)</th>
<th>Number of Shares held in dematerialized form (XIV)</th>
</tr>
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<tbody>
<tr>
<td>A. PROMOTER &amp; PROMOTER GROUP</td>
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<td>7088791</td>
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<td>0</td>
<td>7088791</td>
<td>7088791</td>
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<td>7088791</td>
<td>56.25</td>
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<td>42.42</td>
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<td>C2. SHARES HELD BY EMPLOYEE TRUSTS</td>
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<td>Total</td>
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<td>12660278</td>
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<td>4424373</td>
<td>42.42</td>
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<td>Category &amp; Name of the Shareholders (I)</td>
<td>PAN (II)</td>
<td>No. of Shareholder (III)</td>
<td>No. of fully paid up Equity Shares held (IV)</td>
<td>Party paid-up equity shares held (V)</td>
<td>No. of shares underlying Depository Receipts (VI)</td>
<td>Total nos. shares held (V = IV + V + VI)</td>
<td>Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)</td>
<td>Number of Voting Rights held in each class of securities (IX)</td>
<td>No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)</td>
<td>Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (V+X)/A (as a % of A+B+C2)</td>
<td>Number of Shares Locked in (XI)</td>
<td>Number of Shares pledged or otherwise encumbered (XII)</td>
<td>Number of equity shares held in dematerialized form (XIII)</td>
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<tr>
<td><strong>A.</strong> <strong>Individuals/Hindu undivided</strong></td>
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<td><strong>b. State Government</strong></td>
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<td><strong>c. Central Government</strong></td>
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<td><strong>d. Financial Institutions</strong></td>
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<td><strong>A. Resident Individuals/Institutions</strong></td>
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<td><strong>B. Non-Resident Individuals/Institutions</strong></td>
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<td><strong>C. Government</strong></td>
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<td><strong>III. TOTAL</strong></td>
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<tr>
<td><strong>IV. TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (Holding A.I.)</strong></td>
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</tbody>
</table>

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in dematerialized suspense account, voting rights which are frozen etc.
<table>
<thead>
<tr>
<th>Category &amp; Name of the Shareholders (I)</th>
<th>PAN (II)</th>
<th>No. of Shareholder (III)</th>
<th>Fully paid up equity shares held (A)</th>
<th>Paid-up equity shares held under Depository Receipts (B)</th>
<th>Total nos of shares held (A+B) (C)</th>
<th>Total Voting Rights held in each class of securities (D)</th>
<th>No. of Voting Rights As a % of Total Voting Rights (E)</th>
<th>Total Shareholding As a % of (A+B)(C) (V)</th>
<th>No. of Shares Underlying Outstanding convertible securities (VI)</th>
<th>No. of Shares Underlying Outstanding convertible securities (as a percentage of diluted share capital) (VII)</th>
<th>Shares Locked in (VIII)</th>
<th>No. of Shares pledged or otherwise encumbered (IX)</th>
<th>Shares held in dematerialized form (X)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Institutions</td>
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<td>a. Central Government/ State Government</td>
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<tr>
<td>b. President of India</td>
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<td>c. Sub-Total (B1)</td>
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<td>2. Individuals</td>
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<td>3. Non-Individuals</td>
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<tr>
<td>b. Registered Shareholders holding nominal share capital as on 30th June 2007</td>
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<tr>
<td>a. Individuals</td>
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<tr>
<td>b. Non-Resident Shareholders holding equity shares as on 30th June 2007</td>
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<td>0</td>
<td>47.74</td>
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</tbody>
</table>

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

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.
### Table IV

#### Statement showing shareholding pattern of the Non Promoter: Non Public shareholder

<table>
<thead>
<tr>
<th>Category &amp; Name of the Shareholders</th>
<th>PAN (II)</th>
<th>No. of fully paid up equity shares held (IV)</th>
<th>No. of shares under Depository Receipts (VI)</th>
<th>Total nos shares held (IV + V + VI)</th>
<th>Shareholding % calculated as per SCRR, 1957 (VII)</th>
<th>Number of Voting Rights held in each class of securities (IX)</th>
<th>No. of Shares Outstanding convertible securities (including Warrants) (X)</th>
<th>Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)</th>
<th>Number of Locked in shares (XII)</th>
<th>Number of Shares pledged or otherwise encumbered (XIII)</th>
<th>Number of equity shares held in dematerialized form (XIV)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Custodian - AMFI</td>
<td>NA</td>
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<td>0</td>
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<td>2. Custodian - FDR</td>
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<td>3. NSDL Public</td>
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<td>4. Employee Benefit Trust under ESOP (Employee Benefit)</td>
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<tr>
<td>Total Non Promoter: Non Public Shareholding (C)</td>
<td>(D + E + F + G)</td>
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<tr>
<td>Sr. No</td>
<td>Details of the SBO (I)</td>
<td>Details of the registered owner (II)</td>
<td>Details of holding/exercise of right of the SBO in the reporting company, whether direct or indirect* (III)</td>
<td>Date of creation/ acquisition of significant beneficial interest* (IV)</td>
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<tr>
<td>1</td>
<td>NAME</td>
<td>PAN / Passport No. in case of a foreign national</td>
<td>Voting rights %</td>
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<td></td>
<td></td>
<td>NATIONALITY</td>
<td>Rights on distributable dividend or any other distribution</td>
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<td>2</td>
<td>NAME</td>
<td>PAN / Passport No. in case of a foreign national</td>
<td>Voting rights %</td>
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<td>Rights on distributable dividend or any other distribution</td>
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