Annexure - I

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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 31-Dec-2017
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-2017
- 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	Yes*	No*
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?	YES	

5. The tabular format for disclosure of holding of specified securities is as follows:-



	Statement		

Cate	Category of	Nos. of	No. of	No. of	No. of shares	Total nos.	Shareholding as		Numbe	er of Voting	Rights	No. of Shares	Shareholding,	Numb	er of	Number o	f Shares	Number of equity
gory	Shareholder	Shareholders	fully paid up	Partly paid-up	underlying	shares held	a % of total no.	held in each class of			Underlying	as a % assuming	Locked in		pledged or otherwis		shares held in	
(1)	(11)	(111)	equity shares	equity shares	Depository	(VII) =	of shares		S	ecurities (I)	0	Outstanding	full conversion	shares	(XII)	encumbered (XIII)		dematerialized
1		Name of the last o	held	held	Receipts	(IV)+(V)+ (VI)	(calculated as				,	convertible	of convertible		-c			form (XIV)
			(IV)	(V)	(VI)	75 7.5 75	per SCRR, 1957)					securities	securities					ioiii (var)
			()	(*)	(,		(VIII) As a	No of	f Voting	Rights	Total as	(including	(as a percentage	No.(a)	As a %	No.(a)	As a %	
1							% of (A+B+C2)	Class	Class	Total	a % of (A+B+C)	Warrants)	of diluted share		of total		of total	
1							70 OI (A D OZ)	eg: X	eg: Y			CONTROL OF THE PROPERTY OF THE PARTY OF THE			Shares		Shares	
1			12					12500				(X)	capital)		held (b)		held (b)	
													(XI)= (VII)+(X)				1.7	
	PROMOTER &													1				
	PROMOTER		2				mayore as	A 2700 AND 120 CONTROL OF		1-11-11-11-11-11-11-11-11-11-11-11-11-1	- Constitution of the Cons							
A.	GROUP	10	7088791		0	7088791				7088791			56.26		0	2124839	29.97	7088791
B.	PUBLIC	6885	5511587	0	0	5511587	43.74	5511587	. 0	5511587	43.74	0	43.74	0	0	0	0	5511452
	NON PROMOTER-																15	
C.	NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SHARES																	
C1.	UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SHARES HELD BY																	
	EMPLOYEE																1	
C2.	TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	6895	12600378	0	0	12600378	100	12600378	0	12600378	100	0	100	0	0	2124839	16.86	12600243



Table II - Statement showing shareholding nattern of the Promoter and Promoter Ground

				the Promoter an						e delle de								
Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Nu	imber of	Voting Rig	hts	No. of Shares	Shareholding,	Numb	er of	Number of	f Shares	Number of equi
of the Shareholders	(11)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as		held in e	ach class of	of	Underlying	as a % assuming	Locke	ed in	pledged or		shares held in
(1)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		secu	rities (IX)	527	Outstanding	full conversion	shares	6082000000 S	othen		dematerialize
			held	(V)	Receipts		As a % of (A+B+C2)			()		convertible	of convertible	on area	(>)	encumber		form (XIV)
			(IV)	(*)	(VI)	10	(VIII)		шихич			securities				encumber	ieu (Aiii)	ioiiii (XIV)
	1		(14)		(VI)		(4111)	Noo	f Voting		Total as		securities	No.(a)	As a %	No.(a)	As a %	
								Class	Class	Total	a % of	(including	(as a percentage	500	of total	2.5	of total	
								X	Y		Total	Warrants)	of diluted share		Shares		Shares	
								0.007	1	1 1	Voting	(X)	capital)		held (b)		held (b)	
			1						1		rights	20. 10	(XI) = (VII)+(X)		neid (b)		riciu (b)	
INDIAN	ļ		ļ						ļ		rigitis		as a % of A+B+C2					
Individuals/Hindu undivided									-					and familiary)				
a. Family		102	764187			704407	0.00	70110				12				12000000000	9808.80	
Names:		4	/6418/	0	0	764187	6.06	764187		764187	6.06	0	6.06	0	0	430873	6.08	764
BALKRISHANDAS MUNDHRA	AIKPM4239P		425473			425473	0.00	425473		105.170	0.00							
PUSHPA MUNDHRA	AIRPM0886F		167143			167143				425473	3.38		3.38	0	0	356258	5.03	4254
SUDARSHAN DAS MUNDHRA	AIIPM7003M	<u></u>	85857			85857	1.33			167143	1.33		1.33	0	0	-	0	1671
RAGHAV DAS MUNDHRA	AIDPM2009G		85714			85857	0.68			85857	0.68		0.68	0	0	74615	1.05	858
Central Government/	INIDE INIZUUSG		03/14			85/14	0.68	85714	4	85714	0.68		0.68	0	0		0	857
b. State Government(s)																		
Financial Institutions/			U U	U	0	U	0			0	0	0	0	0	0	0	0	
c. Banks																		
d. ANY OTHER	-		<u> </u>	U	U	U	0) (VI U	0	0	0	0	0	0	0	
Bodies Corporate		<u></u>	6324604			6324604	F0.40	000400			50.19							
Names :			0324004	0	u v	0324604	50.19	6324604	4 (6324604	50.19		50.19	0	0	1693966	23.9	63246
KIRTI VINIMAY PRIVATE LIMITED	AABCK3358B		3516066			3516066	07.0	3516066		3516066	27.9		07.0					
JEMTEC ENGINEERING PVT LTD	AAACJ7743G	-	964143		- A	964143		964143		964143	7.65		27.9	0	0		0	35160
IPROZEN MERCHANTS PRIVATE	1000C37743G		1 304143			964 143	7.65	90414	1	964143	7.05		7.05		0		0	9641
LIMITED.	AABCP6463C		862323			862323	6.84	862323		862323	6.84		6.84			000000		
SIMPLEX FISCAL HOLDINGS	701001 04000		002020			002323	0.04	00232		002323	0.04		0.04		<u> </u>	862323	12.16	8623
PRIVATE LIMITED	AAACV9585G		624214			624214	4.95	624214		624214	4.95	_	4.95			004044	0.04	20.10
BHARAT GYPSUM PRIVATE LIMITED		†	207429			207429		207429		207429	1.65		1,65	0	0	624214 207429		6242 2074
DATSON EXPORTS LIMITED	AABCD1995K		150429			150429	1,19			150429	1.19		1.00	0		207429	2.93	1504
	TO T		100120			100423	1,10	10042		100429	1.15		1.18		<u> </u>		U	1504
Sub-Total (A)(1)		10	7088791	0	0	7088791	56.26	708879	1	7088791	56.26	0	56.26	0		2124839	29.97	70887
T.A.			1			1000101	00.20	100013		7000131	30.20		30,20			2124033	25.57	70007
. FOREIGN											-							
Individuals (Non-																		***************************************
Resident Individuals/	1															1		
a. Foreign Individuals)		l c	0	0	0	0	l 0		0	اه اه	0	0	l ol	0		0	0	
b. Government			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	
d. Foreign Portfolio Investor			0	0	0	0	0		0 (0	0	0	0	0	0	0	0	
f. ANY OTHER															i i		m	
										i i			ì		i			
Sub-Total (A)(2)		0	0	0	0	0	0		0 (0	0	0	0	0	0	0	0	
														Maria de la companya del companya de la companya de la companya del companya de la companya de l				
Total Shareholding of Promoter																		
and Promoter Group (A)=										l						***************************************		
J(A)(1)+(A)(2)	J	10	7088791	0	0	7088791	56.26	708879	1 (7088791	56.26	. 0	56.26	0	0	2124839	16.86	70887

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.



Category & Name of the Shareholders	PAN	Nos. of Shareholder (III)	No. of fully paid up equity shares	rn of the Public Partly paid-up equity shares held	underlying Depository	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	he	eld in ea	Voting Right och class of ities IX)	ts	Underlying Outstanding convertible	as a % assuming full conversion of convertible	Locked in shares (XII)		pledged or otherwise encumbered (XIII) % No.(a) As a %		shares held in dematerialized form (XIV)
(1)		(111)	held (IV)	(V)	Receipts (VI)		(VIII)	No of Class X	Voting I Class Y	Rights Total	Total as a % of Total Voting rights	securities (including Warrants) (X)	securities (as a percentage of diluted share capital) (XI)	10.(5)	of total Shares held (b)	(Not applic able)	of total Shares held (Not appli cable) (b)	
								0 0	0	0	0	0	0		0 0			
NSTITUTIONS	The state of the s	0					Contraction of the last of the	0 0			0	0	0		0 0			
Mutual Funds/		0		Name and Address of the Owner, where		0	Lienten Liente	0 0		0	0	0	0					
Venture Capital Funds Alternate Investment Funds		0		0											0 0	NA.		
Alternate Investment Funds Foreign Venture				1	1			0 0	0	0	0	U		THE REAL PROPERTY.		Î		
Capital Investors		0		0				1							o c	NA.		
Foreign Portfolio						0		0 0	0	0	0					1		
Investors	l	(The second second second		1	22					0	0 0	NA NA		
Financial Institutions/					,i	0		0 0	C	0				O I	0 (N/	1	
Banks			0			0 0		0 0	0	0		200000000000000000000000000000000000000					1	
nsurance Companies			0	1	NAME AND ADDRESS OF THE OWNER,	ANGELOWING STREET					,			0	0 (N/	1	
Provident Funds/					0	0		0		0							-	-
Pension Funds			0	1						nii 0				0	0	N/	4	-
ANY OTHER		-	01	0	0	0		0		0						ļ	A STATE OF THE PARTY OF THE PAR	
Market Maker	-		0				The state of the s			0 0		O i		0	0	01		-
A DOMAN TO THE TOTAL THE TOTAL TO THE TOTAL THE TOTAL TO			01	ol	0	0	0	0									-	
Sub-Total (B)(1)		-	The same of the sa					-	-	-	and the same of th				1	1		
The state of the s								1	1		1	1				n N	A	and the second second
Central Government/		100						0	0	0 0		0	0	01	0	14		
State Government(s)/		500	0	0	0	0	0	Harris and San	1						0	0		
President of India	-	1					0	O	0	0 0		0	0	0	-			
(2 1 T 1 1 (D)(0)			0	0	0	0	0				-	1		-				
Sub-Total (B)(2)								-							THE REAL PROPERTY.	The same of the same of the same of		
NON-INSTITUTIONS				-							-	-			1			
INDIVIDUALS -		1				_	1							1			1	22
II. Individual shareholders				ā.							18.0	12	0 18.	02	0	0 N	IA	
holding nominal share capital	1	122	13 22711		0	0 227113	18	.02 227113	13	0 227113	3 10.0	72						
up to Rs. 2 lakhs.		63	13 22/11	33	<u> </u>						1	1		1	1	1	1	1:
III. Individual shareholders							92			0 135437	9 10.	75	0 10.	75	0	0 1	NA NA	- '
holding nominal share capital			17 13543	79	0	0 13543	79 10	.75 13543	9	01 135437	10.					2	0	
in excess of Rs. 2 lakhs.			17) 13343	70				2.2 2770	24	0 27709	4 2	.2		2.2	0	0	01	
Names :	AABPB4198H		2770	94	0	2770		2.84 3572		0 35724		84	2.	84	0	U	9	1
VALLABIT ROOF CHARLE BIT THE	AADPB86721		3572		0	3572	47	.84 3372		0 0012		1					NA	
LATA BHANSHALI	AAUPB00721	1						0	0	0	0	0	0	0	0			
NBFCs registered	1		0	0	0	0	0		-				The second secon				1	1
with RBI	-	1	1000							1	Î	1			0	0	NA	
Overseas Depositories		1	i i		1		0	0	0	0	0	0	0		-	9		
(holding DRs) (balancing figure)			0	0	0	0							0 12	.15	0	0	NA	1
ANY OTHER						0 15306	137	2.15 15306	37	0 15306	37 12	.15	0					
BODIES CORPORATE			151 1530	337	0	0 10000						1	2	.85	0	0	0	
Names :					0	3591	83	2.85 3591	83	0 3591	33 2	.85			1			
PRAVIK DEVELOPERS PVT. LTD.	AABCP8366		359	183	U							.95	4	.95	0	0	0	-
S F DISTRIBUTORS PRIVATE	I I I I I I I I I I I I I I I I I I I		624	255	0	6242		4.95 6242		0 6242		.14	0	1.14	0	0	NA	
LIMITED	AALCS1722	K		436	0	0 174	436	0.14 174	136	0 174	36 0	.14				1		
Clearing Members			29 17	430	- Anna Carrier						30	0	0	0	0		NA	_
				30	0		30	0	30	0 2689		.13		2.13	0		NA	_
DIRECTORS AND THEIR RELATIVES		_	313 268		01	0 268	- Contraction of the Contraction	2.13 268	704	0 200		1.17	0	0.17	0		NA NA	-
HINDU UNDIVIDED FAMILIES				794	0		104	0.17 20 0.38 48	247	0 482		1.38	0	0.38	0	0	NA	-
NRI – Non- Repat				247	0	0 48	247	0.38 48	241	3 402	<u> </u>						_	
NRI – Repat	_		75					3.74 5511	587	0 55115	87 43	3.74	- 0 4	3.74	0	U	_	
	-	6	885 551	587	0	0 5511	587	+3.74 5511	307	00111					-	-	-	
Sub-Total (B)(3)									-	-				. 7.1	0	0		
Total Public Shareholding	-					0 5511		43.74 5511	587	0 55115	87 4	3.74	0 4	3.74	U	VA.	A	
				1587														

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

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.



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

	Category & Name of the Shareholders		Nos. of Shareholder (III)	nof No. of holder fully paid up equity shares	Partly paid-up p equity shares es held	No. of shares underlying Depository	s Total nos. shares held (VII =	held calculated as = per SCRR, 1957	held in each class of securities (IX)			ss of	No. of Shares Underlying Outstanding	Total Shareholding , as a % assuming full conversion	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		shares held in dematerialized form (XIV)
	(0)		, <i>,</i>	held (IV)	(V)	Receipts (VI)	IV + V + VI)	As a % of (A+B+C2) (VIII)	No o	Voting F Class Y	Rights Total	Total as a % of Total Voting rights	convertible securities (including Warrants) (X)	of convertible securities (as a percentage of diluted share capital) (XI)	No.(a)	As a % of total Shares held (b)		As a % of total Shares held (Not appli cable) (b)	(Not applicable)
1	Custodian/DR Holder		J. J. annual and and and	0	0) (0	0	0	0	0	0	0	NA		
	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) Total Non-Promoter-Non Public Shareholding (C)=			0	0 (0 0	0			0 0	(NA		i.

