

Simplex Projects Limited

AN ISO 9001:2008 & ISO 14001:2004 COMPANY

Scrip Code: SIMPLEX EQ

SPL/NSE/337/2017-18 July 18, 2017

To,
National Stock Exchange of India Limited
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400 051

Dear Sir / Madam,

Sub: Compliance under Regulation 31 of SEBI (LODR) Regulations, 2015 for the quarter ended 30/06/2017.

Pursuant to regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certified copy of Shareholding Pattern for the quarter ended 30th June, 2017, in the specified format.

We hope this is in compliance of the Regulation.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully

For Simplex Projects Limited

Vikram Rumar Mikhre.

Company Secretary & Compliance Officer

Encl: a/a

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Phone: +91 33 2285 4125, 6634 1200, Telefax: +91 33 2285 2105

Registered Office: 12/1, Nellie Sengupta Sarani, Kolkata 700 087

Phone: +91 33 2252 / 7231 / 7232, CIN: L45201WB1990PLC050101 E-mail: info@simplexprojects.com; Web: www.simplexprojects.com

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 30-Jun-2017
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Jun-2017
- 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information

	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
4, 111-11	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:-



Table I

Table I - Summary Statement holding of specified securities

-			able 1 - Sullillary	Statement noid	ing of specified s	securities																	
Cate gory (I)	3-7	Nos, of Shareholders (III)	Shareholders	Shareholders	Shareholders	Shareholders	Shareholders	rank harman	No. of Partly paid-up equity shares held (V)	No. of sharesur	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no, of shares (calculated as per SCRR, 1957) (VIII) As a		held i	er of Voting Rigi in each class o ecurities (IX)	f	No. of Shares Underlying as a % assuming Outstanding convertible securities (including as a percentage		Number of Locked in shares (XII)		Number of pledged or o encumber	otherwise	Number of equity shares held in dematerialized form (XIV)
							% of (A+B+C2)		Class eg: Y		Total as a % of (A+B+C)	(Marrante)	(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)		As a % of total Shares held (b)						
11	PROMOTER & PROMOTER GROUP	10	7088791	0	0	7088791	56.26	7088791	0	7088791	56.26	0	0	0	0	2124839	29.97	7088791					
B.	PUBLIC	6709	5511587	0	0	5511587	43.74	5511587	0	5511587	43.74		0										
C.	NON PROMOTER-	0	0	0	0	0	0	0	0	0	43.74		0	0	0	0	0	5511452					
	NON PUBLIC							Ĭ			Ŭ	0	U	U	٥	"	U	0					
C1.	SHARES . UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0					
11	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0					
	Total	6719	12600378	0	0	12600378	100	12600378	0	12600378	100	0	0	0	0	2124839	16.86	12600243					



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

		· · · · · · · · · · · · · · · · · · ·		the Promoter ar			011-10/	NI.		Voting R	abta	No. of Shares	Shareholding.	Nium	hor of 1	Numb	or of	Number of equity
Category & Name	PAN	Nos. of		Partly paid-up				10000000					5000 0 900	Number of				
of the Shareholders	(11)	Shareholder	fully paid up	equity shares	underlying	shares held		held in each class of				Underlying	as a % assuming	Locked in		Shares		shares held in
(1)		(111)	equity shares		Depository	(VII = -	per SCRR, 1957		secur	ities (IX)	1	Outstanding	full conversion	share	s (XII)	pledg		dematerialized
1		100 50 50	held	(V)	Receipts	IV + V + VI)	As a % of (A+B+C2)	(2)				convertible	of convertible			other	ACCUSATION OF THE PARTY OF THE	form (XIV)
			(IV)	12.00	(VI)		(VIII)	No of Voting Rights Total as			[securities	securities	NI- (-)	MA 0/	ancun	As a %	
			3,000		7 6	0 8 0					Total as	(including	(as a percentage	No.(a)	As a %	140.(a)		
					6					Total	a % of	(Warrants)	of diluted share		of total		of total	
						0.70		X	Y		Total	(X)	capital)		Shares		Shares	
											Voting	(75)	(XI) = (VII)+(X)		held (b)		held (b)	
											rights		as a % of A+B+C2					
		<u> </u>											as a 70 OI ATDICE					
1. INDIAN									1									
Individuals/Hindu undivided						704407	0.00	764187	,	764187	6.06		0			430873	6.08	76418
a. Family		4	764187	0	0	764187	5.05	/6418/	0	/6418/	6.06	0	<u> </u>			430073	0,00	7 6410
Names :	L					105 170	2.22	425473		425473	3.38					356258	5.03	42547
BALKRISHANDAS MUNDHRA	AIKPM4239P		425473			425473							0			330230	3.03	16714
PUSHPA MUNDHRA	AIRPM0886F		167143	1000		167143	1.33			167143	0.68		0			74615	1.05	8585
SUDARSHAN DAS MUNDHRA	AIIPM7003M		85857			85857	0.68			85857			0			/4015	1,05	8571
	AIDPM2009G		85714			85714	0,68	85714	1 0	85714	0.68		0				0	85/1
Central Government/					4	112						-						10
b. State Government(s)	L		0	0	0	0	0		0	0	0	0	0		0	U	0	
Financial Institutions	1																	
c. Banks			0	0	0	0	0		0	0	0	0	0		0	0	0	
d. ANY OTHER																		
Bodies Corporate	Les agree	(6324604	0	0	6324604	50.19	6324604	4 0	6324604	50.19	0	0		0	1693966	23.9	632460
Names :																		
PROZEN MERCHANTS PRIVATE			1				708				1918							
LIMITED.	AABCP6463C		2394267			2394267	19	2394267	7 0	2394267	19		0	(0	862323	12.16	239426
SIMPLEX FISCAL HOLDINGS			10000 100000000000000000000000000000000				12	The street of the street										
PRIVATE LIMITED	AAACV9585G		2080714			2080714		2080714		2080714			0		0	624214	8.81	208071
JEMTEC ENGINEERING PVT LTD	AAACJ7743G		964143			964143		964143		964143			0				0	96414
KIRTI VINIMAY PRIVATE LIMITED	AABCK3358B		527622			527622		527622		527622			0				0	52762
BHARAT GYPSUM PRIVATE LIMITED	AAACB0057B		207429			207429		207429		207429			0			207429	2.93	20742
DATSON EXPORTS LIMITED	AABCD1995K		150429			150429	1.19	150429	9 0	150429	1.19		0		0		0	15042
														Ļ				
Sub-Total (A)(1)		10	7088791	0		7088791	56.26	708879	1 0	7088791	56.26	0	0		0	2124839	29.97	708879
<u> </u>																		
2. FOREIGN																		
Individuals (Non-		1			The state of the s						4.6							
Resident Individuals/																		
a. Foreign Individuals)			0	0	0	0	. 0		0 0		0	0	0		0	0	0	
b. Government			0	0	0	0	0				0	0	0		1	Contract of the Contract of th		
c. Institutions			0	0	0	0	0	II.	0 0		0	0	0		0			
d. Foreign Portfolio Investor			0	0	. 0	0			0 0	0	0	0	0		0	0	0	
f. ANY OTHER					-11000-00													
Sub-Total (A)(2)	Estate and the second		0	0	0	0	0	(0 0	0	0	0	0		0	0	0	
					V. Saline Property													
Total Shareholding of Promoter																		
and Promoter Group (A)=	2															04040	40	700070
(A)(1)+(A)(2)		10	7088791	0	0	7088791	56,26	708879	1 0	7088791	56.26	. 0	0		0	2124839	16.86	708879

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	PAN	Nos. of	No. of	Partly paid-up	areholder No. of shares	Total nos.	Shareholding %	I No	mberef	Vatina Di	abta 3	is of Chasse	T-4-1 Ch 1-1 1		,			T
of the Shareholders	(II)	Shareholder		equity shares	underlying	shares held		INU		Voting Ri		Underlying	Total Shareholding,	Numb	독점 2010년 경	Number of	Number of equity	
(1)	()	(111)	equity shares		Depository	(VII =	calculated as per SCRR, 1957					Outstanding	as a % assuming full conversion	Locked in shares (XII)		pledged or encumbe		shares held in dematerialized
25.5		2.2	held	(V)	Receipts		As a % of (A+B+C2)					convertible	of convertible					form (XIV)
			(IV)		(VI)		(VIII)					securities	securities	No.(a)	As a %	No.(a)	As a %	101111 (X1V)
								Class	Class	Total	a % of	(including	(as a percentage		of total Shares	(Not applic able)	of total	
								X	Y	, 0.0.	Total	Warrants)	of diluted share		held (b)	able)	Shares held	
											Voting	(X)	capital)		neid (b)		(Not appli	
											rights		(XI)				cable) (b)	
INSTITUTIONS		-										-					,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
a. Mutual Funds/			0	0	0	0	0	C	0	0	0	0	0	0	0	NA		
. Venture Capital Funds		0	0	0	0	0	0	C		0	0	0	0	0	0	NA		
Alternate Investment Funds Foreign Venture			0	0	0	0	0	0	0	0	0	0	0	0	0	NA		
d. Capital Investors	1		0	0	0		0			0	,			,		NA		
Foreign Portfolio				Ĭ						0	0	0	U	0	0	NA ð		
. Investors			0	0	0	0	0		0	0	0	0	0	0	0	NA		
Financial Institutions	2.000																	
Banks Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	AN AN		<u> </u>
Provident Funds/			1	0	0		0	0	0	0	0	0	. 0	0	0	ŅA		
n. Pension Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	NA		
. ANY OTHER									أتسا				,	J		14%		
. Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		
Sub-Total (B)(1)		0												_				
Journal (B)(1)	_	1			0	0	0		0	U	0	0	0	0	0			
Central Government/																	***************************************	
State Government(s)/																		
President of India	_	<u> </u>			Statistics:													
Sub-Total (B)(2)			0		0		0	0	0	0								
Oub-Total (B)(2)					0	0	1		0	0	0	0	0	0	0			
NON-INSTITUTIONS																		
. INDIVIDUALS																7		
I. Individual shareholders holding nominal share capital					-													2000 WWW.
up to Rs. 2 lakhs.		6098	1790956	0	0	1790956	14.21	1790956	0	1790956	14.21					110		470000
II. Individual shareholders						170000	17.21	17 30300		1730330	14.21	0	· ·	0	U	NA		179082
holding nominal share capital																		1
in excess of Rs. 2 lakhs.		16	1867655	0	0	1867655	14.82	1867655	0	1867655	14.82	0	0	0	0	NA		186765
Names : VALLABH ROOPCHAND BHANSHA	II AARPRA198H		393300			393300	3.12	393300		393300	3.12							
LATA BHANSHALI	AADPB8672N		786700			786700			0	, 786700	6.24		0	0	0	0		39330 78670
NBFCs registered						100100	0.2	100100		700700	0.2,4		- O			0		78670
with RBI		0	0	0	0	0	. 0	0	0	0	0	0	0	0	0	NA		
. Employee Trusts Overseas Depositories		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		
(holding DRs)															1			
. (balancing figure)	The second second second	0	0	o	0	o	0	0	0	0	0	0	0	0	0	NA		
. ANY OTHER																IVA		
BODIES CORPORATE		185	1494985	0	0	1494985	11.86	1494985	0	1494985	11.86	0	0	0	0	NA		149498
Names : PRAVIK DEVELOPERS PVT, LTD.	AABCP8366L		359634			359634	0.05	250004		050004	0.05							
S F DISTRIBUTORS PRIVATE	AABCP 8300L		359634			359634	2,85	359634	U	359634	2.85		0	0	0	0		35963
LIMITED	AALCS1722K		624255			624255	4.95	624255	0	624255	4.95		0	0	0			62425
Clearing Members		63		Ö	0	43906	0.35		0		0.35	0	0	0	0	NA		4390
DIRECTORS AND THEIR RELIGIONS				U.		- conservation		17 (2000)		300000000								
DIRECTORS AND THEIR RELATIVE HINDU UNDIVIDED FAMILIES	3	286	51309 195604	0	0	51309 195604	0.41		0	51309	0.41	0	0	0	0	NA		5130
NRI – Non- Repat		14		0				195604 14590		195604 14590	1.55 0,12	0	0	0	0	NA NA		19560
NRI – Repat		44		0			0.42			52582	0.12	0	0	0	0	NA NA		1459 5258
															3	144		5230
Sub-Total (B)(3)		6709	5511587	0	0	5511587	43.74	5511587	0	5511587	43.74	0	0	0	0			551145
							many consequences and consequences											
Total Public Shareholding																		

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	PAN		No. of	Partly paid-up	No. of shares		Shareholding %	Nun	nber of V	oting F	Rights	No. of Shares	Total Shareholding .	Numb	er of	Number	of Shares	Number of equity
	of the Shareholders	(II)			equity shares		shares held	calculated as	he	eld in ead	h clas		Underlying	as a % assuming	Locke			r otherwise	shares held in
	(1)		(111)	equity shares	E 2000000000000000000000000000000000000	Depository	(VII =	per SCRR, 1957		securit	es (IX))	Outstanding	full conversion	shares	************		ered (XIII)	dematerialized
	The state of the s			held	(V)		IV + V + VI)	As a % of (A+B+C2)	No of	Votine C	:	Total as	convertible	of convertible	00.000000000000000000000000000000000000	,	450.19 AUPSET 153.1	33 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	form (XIV)
i				.*- (IV)		(VI)		(VIII)	Class	Class	Total	a % of	securities	securities	No.(a)	As a %	No.(a)	As a %	(Not applicable)
									X	Y	Total	Total	(including	(as a percentage			(Not applic	of total	107 108.00000000000000000000000000000000000
										133		Voting	Warrants)	of diluted share		Shares held (b)	able)	Shares held	
												rights	(X)	capital)		neid (b)		(Not appli cable) (b)	
1.	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0		(XI)				100	
	Employee Benefit Trust										U	U	U	0	0	0	NA		0
	(under SEBI (Share based																		
	Employee Benefit) Regulations, 2014																		
	Total Non-Promoter- Non			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	7	
	Public Shareholding (C)=										i								
	(C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			

