



# Simplex Projects Limited

AN ISO 9001:2008 & ISO 14001:2004 COMPANY

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

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

Scrip Code: SIMPLEX EQ

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 30<sup>th</sup> 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 Kumar Mishra**  
Company Secretary & Compliance Officer

Encl: a/a

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Phone : +91 33 2252 / 7231 / 7232, CIN : L45201WB1990PLC050101  
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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*
<input type="checkbox"/>	1 Whether the Listed Entity has issued any partly paid up shares?	<input type="checkbox"/>	NO
<input type="checkbox"/>	2 Whether the Listed Entity has issued any Convertible Securities or Warrants?	<input type="checkbox"/>	NO
<input type="checkbox"/>	3 Whether the Listed Entity has any shares against which depository receipts are issued?	<input type="checkbox"/>	NO
<input type="checkbox"/>	4 Whether the Listed Entity has any shares in locked-in?	<input type="checkbox"/>	NO
<input type="checkbox"/>	5 Whether any shares held by promoters are pledge or otherwise encumbered?	YES	<input type="checkbox"/>

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



Table I

Table I - Summary Statement holding of specified securities

Category (I)	Category of Shareholder (II)	Nos. of Shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y	Total								
A.	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	0	0	0	0	0	5511452
C.	NON PROMOTER-NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	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	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

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

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = IV + V + VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities: (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									Class X	Class Y	Total	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
1.	INDIAN																		
a.	Individuals/Hindu undivided Family		4	764187	0	0	764187	6.06	764187	0	764187	6.06	0	0	0	0	430873	6.08	764187
	Names:																		
	BALKRISHANDAS MUNDHRA	AIKPM4239P		425473			425473	3.38	425473	0	425473	3.38	0	0	0	0	356258	5.03	425473
	PUSHPA MUNDHRA	AIRPM0886F		167143			167143	1.33	167143	0	167143	1.33	0	0	0	0		0	167143
	SUDARSHAN DAS MUNDHRA	AIIPM7003M		85857			85857	0.68	85857	0	85857	0.68	0	0	0	0	74615	1.05	85857
	RAGHAV DAS MUNDHRA	AIDPM2009G		85714			85714	0.68	85714	0	85714	0.68	0	0	0	0		0	85714
b.	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c.	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	ANY OTHER																		
	Bodies Corporate		6	6324604	0	0	6324604	50.19	6324604	0	6324604	50.19	0	0	0	0	1693966	23.9	6324604
	Names:																		
	PROZEN MERCHANTS PRIVATE LIMITED.	AABCP6463C		2394267			2394267	19	2394267	0	2394267	19	0	0	0	0	862323	12.16	2394267
	SIMPLEX FISCAL HOLDINGS PRIVATE LIMITED	AAACV9585G		2080714			2080714	16.51	2080714	0	2080714	16.51	0	0	0	0	624214	8.81	2080714
	JEMTEC ENGINEERING PVT LTD	AAACJ7743G		964143			964143	7.65	964143	0	964143	7.65	0	0	0	0		0	964143
	KIRTI VINIMAY PRIVATE LIMITED	AAABK3358B		527622			527622	4.19	527622	0	527622	4.19	0	0	0	0		0	527622
	BHARAT GYPSUM PRIVATE LIMITED	AAACB0057B		207429			207429	1.65	207429	0	207429	1.65	0	0	0	0	207429	2.93	207429
	DATSON EXPORTS LIMITED	AABCD1995K		150429			150429	1.19	150429	0	150429	1.19	0	0	0	0		0	150429
	Sub-Total (A)(1)		10	7088791	0	0	7088791	56.26	7088791	0	7088791	56.26	0	0	0	0	2124839	29.97	7088791
2.	FOREIGN																		
a.	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b.	Government		0	0	0	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	0	0	0
d.	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f.	ANY OTHER																		
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		10	7088791	0	0	7088791	56.26	7088791	0	7088791	56.26	0	0	0	0	2124839	16.86	7088791

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 III - Statement showing shareholding pattern of the Promoter/Shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights					No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
									Class X	Class Y	Total as a % of Total Voting rights							
1.	INSTITUTIONS																	
a.	Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
b.	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
c.	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
d.	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
e.	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
f.	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
g.	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
h.	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
i.	ANY OTHER																	
i.	Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
2.	Central Government/ State Government(s)/ President of India																	
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
3.	NON-INSTITUTIONS																	
a.	INDIVIDUALS																	
	I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		6098	1790956	0	0	1790956	14.21	1790956	0	1790956	14.21	0	0	0	0	NA	1790821
	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		16	1867655	0	0	1867655	14.82	1867655	0	1867655	14.82	0	0	0	0	NA	1867655
	Names :																	
	VALLABH ROOPCHAND BHANSHALI	AABPB4198H		393300			393300	3.12	393300	0	393300	3.12	0	0	0	0	0	393300
	LATA BHANSHALI	AADPB8672N		786700			786700	6.24	786700	0	786700	6.24	0	0	0	0	0	786700
b.	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
c.	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
d.	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
e.	ANY OTHER																	
	BODIES CORPORATE		185	1494985	0	0	1494985	11.86	1494985	0	1494985	11.86	0	0	0	0	NA	1494985
	Names :																	
	PRAVIK DEVELOPERS PVT. LTD.	AABCP8366L		359634			359634	2.85	359634	0	359634	2.85	0	0	0	0	0	359634
	S F DISTRIBUTORS PRIVATE LIMITED	AALCS1722K		624255			624255	4.95	624255	0	624255	4.95	0	0	0	0	0	624255
	Clearing Members		63	43906	0	0	43906	0.35	43906	0	43906	0.35	0	0	0	0	NA	43906
	DIRECTORS AND THEIR RELATIVES		3	51309	0	0	51309	0.41	51309	0	51309	0.41	0	0	0	0	NA	51309
	HINDU UNDIVIDED FAMILIES		286	195604	0	0	195604	1.55	195604	0	195604	1.55	0	0	0	0	NA	195604
	NRI – Non- Repat		14	14590	0	0	14590	0.12	14590	0	14590	0.12	0	0	0	0	NA	14590
	NRI – Repat		44	52582	0	0	52582	0.42	52582	0	52582	0.42	0	0	0	0	NA	52582
	Sub-Total (B)(3)		6709	5511587	0	0	5511587	43.74	5511587	0	5511587	43.74	0	0	0	0		5511452
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		6709	5511587	0	0	5511587	43.74	5511587	0	5511587	43.74	0	0	0	0		5511452

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

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

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
1. Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
Employee Benefit Trusts (under SEBI (Share based Employee Benefit) Regulations, 2014		0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
2. Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0			0

