



Simplex Projects Limited

AN ISO 9001:2008 & ISO 14001:2004 COMPANY

SPL/NSE/23/2017-18

April 11, 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 the quarter ended 31/03/2017.

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 31st March, 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


Balkrishandas Mundhra
Chairman & Managing Director

Encl: A/a

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Registered Office : 12/1, Nellie Sengupta Sarani, Kolkata 700 087
Phone : +91 33 2252 / 7231 / 7232, CIN : L45201WB1990PLC050101
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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-Mar-2017
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Mar-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
5 Whether any shares held by promoters are pledge or otherwise encumbered?		NO

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



Table I - Summary Statement holding of specified securities

Table I - Summary Statement of 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 underlying Depository Receipts (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)	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	0	0	7088791
B.	PUBLIC	6872	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	6882	12600378	0	0	12600378	100	12600378	0	12600378	100	0	0	0	0	0	0	12600243



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

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)	
								No of Voting Rights					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)
								Class X	Class Y	Total								
1. INDIAN																		
Individuals/Hindu undivided Family																		
a. Family		4	764187	0	0	764187	6.06	764187	0	764187	6.06	0	0	0	0	0	0	764187
Names :																		
BALKRISHNANDAS MUNDHRA	AIKPM4239P		425473			425473	3.38	425473	0	425473	3.38		0	0		0	0	425473
PUSHPA MUNDHRA	AIRPM0886F		167143			167143	1.33	167143	0	167143	1.33		0	0		0	0	167143
SUDARSHAN DAS MUNDHRA	AIIPM7003M		85857			85857	0.68	85857	0	85857	0.68		0	0		0	0	85857
RAGHAV DAS MUNDHRA	AIDPM2009G		85714			85714	0.68	85714	0	85714	0.68		0	0		0	0	85714
Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
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	0	0	6324604
Names :																		
PROZEN MERCHANT'S PRIVATE LIMITED.	AABCP6463C		2394267			2394267	19	2394267	0	2394267	19		0	0		0	0	2394267
SIMPLEX FISCAL HOLDINGS PRIVATE LIMITED	AAACV9585G		2080714			2080714	16.51	2080714	0	2080714	16.51		0	0		0	0	2080714
JEMTEC ENGINEERING PVT LTD	AAACJ7743G		964143			964143	7.65	964143	0	964143	7.65		0	0		0	0	964143
KIRTI VINIMAY PRIVATE LIMITED	AABCK3358B		527622			527622	4.19	527622	0	527622	4.19		0	0		0	0	527622
BHARAT GYPSUM PRIVATE LIMITED	AAACB0057B		207429			207429	1.65	207429	0	207429	1.65		0	0		0	0	207429
DATSON EXPORTS LIMITED	AAABCD1995K		150429			150429	1.19	150429	0	150429	1.19		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	0	0	7088791
2. FOREIGN																		
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	0	0	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 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)	Table III 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			Total as a % of Total 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								
1.	INSTITUTIONS																		
a.	Mutual Funds/		0	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	0	NA	0
c.	Alternate Investment Funds		0	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	0	NA	0
e.	Foreign Portfolio Investors		0	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	0	NA	0
g.	Insurance Companies		0	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	0	NA	0
i.	ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
i.	Market Maker		0	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		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		0
3.	NON-INSTITUTIONS																		
a.	INDIVIDUALS -																		
	I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		6313	1953179	0	0	1953179	15.5	1953179	0	1953179	15.5	0	0	0	0	0	NA	1953044
	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		10	1675224	0	0	1675224	13.3	1675224	0	1675224	13.3	0	0	0	0	0	NA	1675224
	Names																		
	VALLABH ROOPCHAND BHANSHALI	AABPB4198H		393300			393300	3.12	393300	0	393300	3.12	0	0	0	0	0	0	393300
	LATA BHANSHALI	AADPB8672N		786700			786700	6.24	786700	0	786700	6.24	0	0	0	0	0	0	786700
	NBFCs registered with RBI		0	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	0	NA	0
	Overseas Depositories (holding DRs)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
d.	(balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
e.	ANY OTHER																		
	BODIES CORPORATE		175	1569977	0	0	1569977	12.46	1569977	0	1569977	12.46	0	0	0	0	0	NA	1569977
	Names :																		
	PRAVIK DEVELOPERS PVT. LTD.	AABCP8366L		337934			337934	2.68	337934	0	337934	2.68	0	0	0	0	0	0	337934
	S F DISTRIBUTORS PRIVATE LIMITED	AALCS1722K		624255			624255	4.95	624255	0	624255	4.95	0	0	0	0	0	0	624255
	Clearing Members		12	8304	0	0	8304	0.07	8304	0	8304	0.07	0	0	0	0	0	NA	8304
	DIRECTORS AND THEIR RELATIVES		3	51309	0	0	51309	0.41	51309	0	51309	0.41	0	0	0	0	0	NA	51309
	HINDU UNDIVIDED FAMILIES		303	177877	0	0	177877	1.41	177877	0	177877	1.41	0	0	0	0	0	NA	177877
	NRI – Non- Repat		14	17930	0	0	17930	0.14	17930	0	17930	0.14	0	0	0	0	0	NA	17930
	NRI – Repat		42	57787	0	0	57787	0.46	57787	0	57787	0.46	0	0	0	0	0	NA	57787
	Sub-Total (B)(3)		6872	5511587	0	0	5511587	43.74	5511587	0	5511587	43.74	0	0	0	0	0		5511452
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		6872	5511587	0	0	5511587	43.74	5511587	0	5511587	43.74	0	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 hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

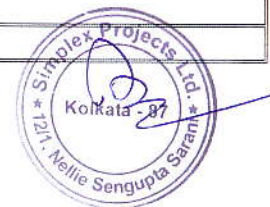


Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (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)
								Table IV					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. Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
Employee Benefit Trust (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	

