

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-2016
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-2016
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of informatic

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

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 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								
A.	PROMOTER & PROMOTER GROUP	10	7082791	0	0	7082791	56.21	7082791	0	7082791	56.21	0	0	0	0	0	7082791
B.	PUBLIC	6655	5517587	0	0	5517587	43.79	5517587	0	5517587	43.79	0	0	0	0	0	5517452
C.	NON PROMOTER- NON PUBLIC	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
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	6665	12600378	0	0	12600378	100	12600378	0	12600378	100	0	0	0	0	0	12600243



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								
1. INDIAN																	
Individuals/Hindu undivided																	
a. Family		4	758187	0	0	758187	6.02	758187	0	758187	6.02	0	0	0	0	0	758187
Names :																	
BALKRISHANDAS MUNDHRA	AIKPM4239P		419473			419473	3.33	419473	0	419473	3.33	0	0	0	0	0	419473
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	0	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
c. Financial Institutions/ Banks		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	6324604
Names :																	
PROZEN MERCHANTS PRIVATE LIMITED	AABCP6463C		2394267			2394267	19	2394267	0	2394267	19	0	0	0	0	0	2394267
SIMPLEX FISCAL HOLDINGS PRIVATE LIMITED	AAACV9585G		2080714			2080714	16.51	2080714	0	2080714	16.51	0	0	0	0	0	2080714
BHARAT GYPSUM PRIVATE LIMITED	AAACB0057B		691429			691429	5.49	691429	0	691429	5.49	0	0	0	0	0	691429
KIRTI VINIMAY PRIVATE LIMITED	AAABCK3358B		527622			527622	4.19	527622	0	527622	4.19	0	0	0	0	0	527622
PIONEER ENGINEERING COMPANY PRIVATE LIMITED	AAACP8991J		480143			480143	3.81	480143	0	480143	3.81	0	0	0	0	0	480143
DATSON EXPORTS LIMITED	AAABCD1995K		150429			150429	1.19	150429	0	150429	1.19	0	0	0	0	0	150429
Sub-Total (A)(1)		10	7082791	0	0	7082791	56.21	7082791	0	7082791	56.21	0	0	0	0	0	7082791
2. FOREIGN																	
Individuals (Non-Resident Individuals/ Foreign Individuals)		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
c. Institutions		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
f. ANY OTHER																	
Sub-Total (A)(2)		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	7082791	0	0	7082791	56.21	7082791	0	7082791	56.21	0	0	0	0	0	7082791

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.

Note: 1. M/s. Prozen Merchants Private Limited and M/s. Simplex Fiscal Holdings Private Limited (both Promoter Group Companies) have been amalgamated under Section 394(1) of the Companies Act, 1956, with M/s. Kirti Vinimay Private Limited, Promoter Group Company, with retrospective effect from 01.04.2014, in terms of the Order passed by Hon'ble High Court of Calcutta on 10.05.2016 and Certified Copy issued on 17.08.2016.

Note: 2. M/s. Bharat Gypsum Private Limited and M/s. Pioneer Engineering Company Private Limited (both Promoter Group Companies) have been amalgamated under Section 394(1) of the Companies Act, 1956, with M/s. Jemtec Engineering Private Limited, Promoter Group Company, with retrospective effect from 01.04.2014, in terms of the Order passed by Hon'ble High Court of Calcutta on 12.05.2016 and Certified Copy issued on 02.08.2016. As the process of transfer of demat a/c in the respective names are yet to be completed, the holding of shares are being shown in the erstwhile Company's names.



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	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)
								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
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.		6111	1633376	0	0	1633376	12.96	1633376	0	1633376	12.96	0	0	0	0	0	NA	1633241
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		10	2221596	0	0	2221596	17.63	2221596	0	2221596	17.63	0	0	0	0	0	NA	2221596
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
BISHWANATH PRASAD AGRAWAL	ADWPA3163D		260897			260897	2.07	260897	0	260897	2.07	0	0	0	0	0	0	260897
SUVARNA KUMARI AGRAWAL	AEWPA7568M		311829			311829	2.47	311829	0	311829	2.47	0	0	0	0	0	0	311829
BITHAL DAS MUNDHRA	AIKPM2174K		189000			189000	1.5	189000	0	189000	1.5	0	0	0	0	0	0	189000
nb. 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
d. Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
e. ANY OTHER																		
BODIES CORPORATE		169	1377046	0	0	1377046	10.93	1377046	0	1377046	10.93	0	0	0	0	0	NA	1377046
Names:																		
PRAVIK DEVELOPERS PVT. LTD.	AABCP8366L		189571			189571	1.5	189571	0	189571	1.5	0	0	0	0	0	0	189571
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	3652	0	0	3652	0.03	3652	0	3652	0.03	0	0	0	0	0	NA	3652
DIRECTORS AND THEIR RELATIVES		2	51279	0	0	51279	0.41	51279	0	51279	0.41	0	0	0	0	0	NA	51279
HINDU UNDIVIDED FAMILIES		294	142647	0	0	142647	1.13	142647	0	142647	1.13	0	0	0	0	0	NA	142647
NRI - Non- Repat		14	17912	0	0	17912	0.14	17912	0	17912	0.14	0	0	0	0	0	NA	17912
NRI - Repat		43	70079	0	0	70079	0.56	70079	0	70079	0.56	0	0	0	0	0	NA	70079
Sub-Total (B)(3)		6655	5517587	0	0	5517587	43.79	5517587	0	5517587	43.79	0	0	0	0	0		5517452
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		6655	5517587	0	0	5517587	43.79	5517587	0	5517587	43.79	0	0	0	0	0		5517452

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)
								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. Custodian/DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2. Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

