

CLAUSE 35
Introductory sub-table (I)(a)

NAME OF THE COMPANY : SIMPLEX PROJECT LIMITED
 SCRP CODE : 532877 , NAME OF THE SCRP :
 QUARTER ENDED :
 SHAREHOLDING PATTERN AS ON : 31-Dec-2014

, CLASS OF SECURITY : EQUITY

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group			
Held by public			
Total - D			
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group			
Held by public			
Total - E			
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group			
Held by public			
Total - F			
Total paid-up capital of the company, assuming full Conversion of warrants and convertible securities	12600378		



CLAUSE 35
Introductory sub-table (I)(a)

NAME OF THE COMPANY : SIMPLEX PROJECT LIMITED
 SCRIP CODE : 532877 , NAME OF THE SCRIP : SIMPLEX PROJ , CLASS OF SECURITY : EQUITY
 QUARTER ENDED :
 SHAREHOLDING PATTERN AS ON : 31-Dec-2014

STATEMENT SHOWING SHAREHOLDING PATTERN
TABLE (I)(a)

CATE GORY CODE	CATEGORY OF SHARE HOLDER	NO.OF HOLDERS	TOTAL NO.OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
(I)	(II)	(III)	(IV)	(V)	AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV)*100
A.	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP							
1.	INDIAN							
a.	INDIVIDUALS/HINDU UNDIVIDED FAMILY	4	668187	668187	5.3029	5.3029	0	0.0000
b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.0000
c.	BODIES CORPORATE	6	6414604	6414604	50.9080	50.9080	0	0.0000
d.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000	0	0.0000
e.	ANY OTHER							
	SUB - TOTAL (A)(1)	10	7082791	7082791	56.2109	56.2109	0	0.0000
2.	FOREIGN							
a.	INDIVIDUALS (NON- RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.0000	0.0000	0	0.0000
b.	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.0000
c.	INSTITUTIONS	0	0	0	0.0000	0.0000	0	0.0000
d.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.0000
e.	ANY OTHER							
	SUB - TOTAL (A)(2)	0	0	0	0.0000	0.0000	0	0.0000
	TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)	10	7082791	7082791	56.2109	56.2109	0	0.0000



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STATEMENT SHOWING SHAREHOLDING PATTERN
TABLE (I)(a)

CATE GORY CODE	CATEGORY OF SHARE HOLDER	NO.OF HOLDERS	TOTAL NO.OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
(I)	(II)	(III)	(IV)	(V)	AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV)*100
B.	PUBLIC SHAREHOLDING							
1.	INSTITUTIONS							
a.	MUTUAL FUNDS/UTI	1	210000	210000	1.6666	1.6666	NA	NA
b.	FINANCIAL INSTITUTIONS/ BANKS	1	2000	2000	0.0158	0.0158	NA	NA
c.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	NA	NA
d.	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	NA	NA
e.	INSURANCE COMPANIES	0	0	0	0.0000	0.0000	NA	NA
f.	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0.0000	0.0000	NA	NA
g.	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	NA	NA
h.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
i.	ANY OTHER							
	SUB - TOTAL (B)(1)	2	212000	212000	1.6824	1.6824	NA	NA



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 SHAREHOLDING PATTERN AS ON : 31-Dec-2014

STATEMENT SHOWING SHAREHOLDING PATTERN
 TABLE (I)(a)

CATE GORY CODE	CATEGORY OF SHARE HOLDER	NO.OF HOLDERS	TOTAL NO.OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
					AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)				
2.	NON-INSTITUTIONS							
a.	BODIES CORPORATE	176	1609395	1587538	12.7725	12.7725	NA	NA
b.	INDIVIDUALS -							
	I INDIVIDUAL SHAREHOLDERS	5584	1012661	1012026	8.0367	8.0367	NA	NA
	HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH							
	II INDIVIDUAL SHAREHOLDERS	14	2209987	2209987	17.5390	17.5390	NA	NA
	HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH							
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
d.	ANY OTHER							
	CLEARING MEMBERS	13	3669	3669	0.0291	0.0291	NA	NA
	DIRECTORS AND THEIR RELATIVES	3	330279	141279	2.6211	2.6211	NA	NA
	HINDU UNDIVIDED FAMILIES	286	93297	93297	0.7404	0.7404	NA	NA
	NON RESIDENT INDIANS	45	46299	46299	0.3674	0.3674	NA	NA
		347	473544	284544	3.7581	3.7581	NA	NA
SUB - TOTAL (B)(2)		6121	5305587	5094095	42.1065	42.1065	NA	NA
TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)		6123	5517587	5306095	43.7890	43.7890	NA	NA
TOTAL (A)+(B)		6133	12600378	12388886	100.0000	100.0000	0	0.0000



CATE GORY CODE	CATEGORY OF SHARE HOLDER	NO.OF HOLDERS	TOTAL NO.OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
(I)	(II)	(III)	(IV)	(V)	AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV)*100
C. SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED								
	Promoter and Promoter Group	0	0	0	0.0000	0.0000	NA	NA
	Public	0	0	0	0.0000	0.0000	NA	NA
	TOTAL CUSTODIAN (C)	0	0	0	0.0000	0.0000	NA	NA
GRAND TOTAL (A)+(B)+(C)								
		6133	12600378	12388886		100.0000	0	0.0000

SIMPLEX PROJECT LIMITED

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" - 31-Dec-2014

Sr.No	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares)
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No. of Shares held	As a percentage	As a % of grand total (A)+(B)+(C)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		(III)	(IV)	(V)	(VI)= (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	KIRTI VINIMAY PRIVATE LIMITED	617622	4.9016	0	0.0000	0.0000	0	0.0000	0	0.0000	4.9016
2	PIONEER ENGINEERING COMPANY PRIVATE LIMITED	480143	3.8105	0	0.0000	0.0000	0	0.0000	0	0.0000	3.8105
3	BHARAT GYFSLM PRIVATE LIMITED	691429	5.4873	0	0.0000	0.0000	0	0.0000	0	0.0000	5.4873
4	DATSON EXPORTS LIMITED	150429	1.1938	0	0.0000	0.0000	0	0.0000	0	0.0000	1.1938
5	SIMPLEX FISCAL HOLDINGS PRIVATE LIMITED	2080714	16.5131	0	0.0000	0.0000	0	0.0000	0	0.0000	16.5131
6	PROZEN MERCHANTS PRIVATE LIMITED.	2394267	19.0015	0	0.0000	0.0000	0	0.0000	0	0.0000	19.0015
7	BALKRISHNADAS MUNDHRA	419473	3.3290	0	0.0000	0.0000	0	0.0000	0	0.0000	3.3290
8	SUDARSHAN DAS MUNDHRA	85857	0.6813	0	0.0000	0.0000	0	0.0000	0	0.0000	0.6813
9	RAGHAV DAS MUNDHRA	85714	0.6802	0	0.0000	0.0000	0	0.0000	0	0.0000	0.6802
10	PUSHPA MUNDHRA	77143	0.6122	0	0.0000	0.0000	0	0.0000	0	0.0000	0.6122
	TOTAL	7082791	56.2109	0	0.0000	0.0000	0	0.0000	0	0.0000	56.2109



SIMPLEX PROJECT LIMITED

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares - 31-Dec-2014

Sr.No	Name of the shareholder	No. of Shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	RITHALDAS MUNDHRA	189000	1.4999	0	0.0000	0	0.0000	1.4999
2	SUVARNA KUMARI AGRAWAL	324000	2.5713	0	0.0000	0	0.0000	2.5713
3	BISHANMATH PRASAD AGRAWAL	367500	3.0753	0	0.0000	0	0.0000	3.0753
4	LATA BHANSHALI	786700	6.2434	0	0.0000	0	0.0000	6.2434
5	VALLABH RUPCHAND BHANSHALI	393300	3.1213	0	0.0000	0	0.0000	3.1213
6	SUVARNA COMMERCIAL PRIVATE LIMITED	138500	1.0991	0	0.0000	0	0.0000	1.0991
7	PRAVIK DEVELOPERS PVT. LTD.	189571	1.5044	0	0.0000	0	0.0000	1.5044
	PRAVIK DEVELOPERS PVT. LTD	106063	0.8417	0	0.0000	0	0.0000	0.8417
8	JM FINANCIAL MUTUAL FUND - JM MULTI STRATEGY FUND	210000	1.6666	0	0.0000	0	0.0000	1.6666
9	S F DISTRIBUTORS PRIVATE LIMITED	624255	4.9542	0	0.0000	0	0.0000	4.9542
	TOTAL	3348889	26.5776	0	0.0000	0	0.0000	26.5776



SIMPLEX PROJECT LIMITED

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company - 31-Dec-2014

Sr.No	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	No. of Shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above?	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	LATA BHANSHALI	786700	6.2434	0	0.0000	0	0.0000	6.2434
	TOTAL	786700	6.2434	0	0.0000	0	0.0000	6.2434



SIMPLEX PROJECT LIMITED

(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES -31-Dec-2014

SL.NO	NAME OF THE SHARE HOLDER	NUMBER OF	LOCKED-IN SHARES AS A %	Promoter / Promoter
		LOCKED IN	OF TOTAL NUMBER OF SHARES	Group / Public
		SHARES	Ci.e., GRAND TOTAL	
			(A)+(B)+(C) INDICATED IN	
			STATEMENT AT PARA (I)(a)	
			ABOVE	
	NIL			



SIMPLEX PROJECT LIMITED

(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) - 31-Dec-2014

SL.NO	TYPE OF OUTSTANDING DR (ADRs, GDRs, SDRs, etc.)	NUMBER OF OUTSTANDING DRs	NUMBER OF SHARES UNDERLYING OUTSTANDING DRs	SHARES UNDERLYING OUTSTANDING DRs AS A % OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE
	NIL			



SINPLEX PROJECT LIMITED

(II)(b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES HELD BY
PROMOTER/PROMOTER GROUP ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES - 31-Dec-2014

SL.NO	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (ADRs, GDRs, SDRs, etc.)	NUMBER OF SHARES UNDERLYING OUTSTANDING DRs	SHARES UNDERLYING OUTSTANDING DRs AS A % OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE
	MIL			



SIMPLEX PROJECT LIMITED

(III)(a) STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES / SECURITIES IS ISSUED BY THE ISSUER.

(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(B) PUBLIC SHAREHOLDING							
(1) INSTITUTIONS							
(a) MUTUAL FUNDS / UTI							
(b) FINANCIAL INSTITUTIONS / BANKS							
(c) CENTRAL GOVERNMENT / STATE GOVERNMENT(S)							
(d) VENTURE CAPITAL FUNDS							
(e) INSURANCE COMPANIES							
(f) FOREIGN INSTITUTIONAL INVESTORS							
(g) FOREIGN VENTURE CAPITAL INVESTORS							
(h) ANY OTHER (SPECIFY)							
SUB-TOTAL (B)(1)							
(2) NON-INSTITUTIONS							
(a) BODIES CORPORATE							
(b) INDIVIDUALS -							
I. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL UP TO RS. 1 LAKH							
II. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL IN EXCESS OF RS. 1 LAKH							
(c) ANY OTHER (SPECIFY)							
SUB-TOTAL (B)(2)							
TOTAL PUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2)							
TOTAL (A)+(B)							
(C) SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED							
GRAND TOTAL (A)+(B)+(C)							



SIMPLEX PROJECT LIMITED

(III)(a) STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES / SECURITIES IS ISSUED BY THE ISSUER.

CATEGORY OF SHARE HOLDER		NUMBER OF VOTING RIGHTS HELD IN EACH CLASS OF SECURITIES			TOTAL VOTING RIGHTS (III+IV+V)	TOTAL VOTING RIGHTS i.e.(VI)	
(I)	(II)	CLASS X (XII)	CLASS Y (IV)	CLASS Z (V)	(VI)	AS A % OF (A+B) (VII)	AS A % OF (A+B+C) (VIII)
	(A) PROMOTER AND PROMOTER GROUP						
	(1) INDIAN						
	(a) INDIVIDUALS/HINDU UNDIVIDED FAMILY						
	(b) CENTRAL GOVERNMENT / STATE GOVERNMENT(S)						
	(c) BODIES CORPORATE						
	(d) FINANCIAL INSTITUTIONS / BANKS						
	(e) ANY OTHER (SPECIFY)						
	SUB-TOTAL(A)(1)						
	(2) FOREIGN						
	(a) INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)						
	(b) BODIES CORPORATE						
	(c) INSTITUTIONS						
	(d) ANY OTHER						
	SUB-TOTAL(A)(2)						
	TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A)=(A)(1)+(A)(2)						

