

CLAUSE 35  
FORM OF SHAREHOLDING PATTERN

NAME OF THE COMPANY : SIMPLEX PROJECT LIMITED  
 QUARTER ENDING :  
 SHAREHOLDING PATTERN AS ON : 30-Jun-2009

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	7	632586	632443	5.2713	5.2713	0	0.0000
b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.0000
c.	BODIES CORPORATE	7	6365553	6365553	53.0446	53.0446	0	0.0000
d.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000	0	0.0000
e.	ANY OTHER							
SUB - TOTAL (A) (1)		14	6998139	6997996	58.3159	58.3159	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.	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)		14	6998139	6997996	58.3159	58.3159	0	0.0000

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	4	848721	848721	7.0724	7.0724	NA	NA
b.	FINANCIAL INSTITUTIONS/BANKS	0	0	0	0.0000	0.0000	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	3	1044652	1044652	8.7051	8.7051	NA	NA
g.	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	NA	NA
h.	ANY OTHER							
SUB - TOTAL (B) (1)		7	1893373	1893373	15.7776	15.7776	NA	NA
2. NON-INSTITUTIONS								
a.	BODIES CORPORATE	214	753979	732122	6.2829	6.2829	NA	NA
b.	INDIVIDUALS - I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	6435	483110	478795	4.0257	4.0257	NA	NA
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	9	1430081	1430081	11.9169	11.9169	NA	NA
c.	ANY OTHER							

CLEARING MEMBERS	23	15836	15836	0.1319	0.1319	NA	NA
DIRECTORS AND THEIR RELATIVES	5	369500	126500	3.0790	3.0790	NA	NA
HINDU UNDIVIDED FAMILIES	396	39386	39386	0.3282	0.3282	NA	NA
NON RESIDENT INDIANS	61	16974	16974	0.1414	0.1414	NA	NA
	485	441696	198696	3.6806	3.6806	NA	NA
SUB - TOTAL (B) (2)	7143	3108866	2839694	25.9064	25.9064	NA	NA
TOTAL PUBLIC SHAREHOLDING (B) = (B) (1)+(B) (2)	7150	5002239	4733067	41.6840	41.6840	NA	NA
TOTAL (A)+(B)	7164	12000378	11731063	100.0000	100.0000	0	0.0000
C. SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED	0	0	0	0.0000	0.0000	NA	NA
GRAND TOTAL (A)+(B)+(C)	7164	12000378	11731063		100.0000	0	0.0000

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SIMPLEX PROJECT LIMITED

(I) (b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY "PROMOTERS AND PROMOTER GROUP" - 30-Jun-2009

SL. NO	NAME OF THE SHARE HOLDER	TOTAL SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED		
		NUMBER	AS A % OF GRAND TOTAL (A)+(B)+(C)	NUMBER	AS A PERCENTAGE (VI)= (V)/(III)*100	AS A % OF GRAND TOTAL (A)+(B)+(C) OF SUB CLAUSE (I) (a) (VII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
1	KRISHNA DEVI MUNDHRA	143	0.0011	0	0.0000	0.0000
2	KIRTI VINIMAY PRIVATE LIMITED	568571	4.7379	0	0.0000	0.0000
3	PIONEER ENGINEERING COMPANY PRIVATE LIMITED	480143	4.0010	0	0.0000	0.0000
4	BHARAT GYPSUM PRIVATE LIMITED	691429	5.7617	0	0.0000	0.0000
5	DATSON EXPORTS LIMITED	150429	1.2535	0	0.0000	0.0000
6	VASUDHA VANI JYA PRIVATE LIMITED	357143	2.9760	0	0.0000	0.0000
7	SIMPLEX FISCAL HOLDINGS PRIVATE LIMITED	1723571	14.3626	0	0.0000	0.0000
8	PROZEN MERCHANTS PRIVATE LIMITED.	2394267	19.9515	0	0.0000	0.0000
9	BALKRISHNADAS MUNDHRA	355103	2.9590	0	0.0000	0.0000
10	SUDARSHAN DAS MUNDHRA	85857	0.7154	0	0.0000	0.0000
11	RAGHAV DAS MUNDHRA	85714	0.7142	0	0.0000	0.0000
12	PUSHPA MUNDHRA	77143	0.6428	0	0.0000	0.0000
13	BALKRISHNA DAS MUNDHRA	24475	0.2039	0	0.0000	0.0000
14	BALKRISHNA DAS MUNDHRA	4151	0.0345	0	0.0000	0.0000
TOTAL		6998139	58.3159	0	0.0000	0.0000

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(I) (c) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES - 30-Jun-2009

SL. NO	NAME OF THE SHARE HOLDER	NUMBER OF SHARES	SHARES AS A % OF TOTAL NUMBER OF SHARES {i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I) (a) ABOVE}
1	BITHALDAS MUNDHRA	189000	1.5749
2	LATA BHANSHALI	1180000	9.8330
3	INDIA CAPITAL FUND LIMITED	967924	8.0657
4	PRAVIK DEVELOPERS PVT. LTD.	189571	1.5797
5	JM FINANCIAL MUTUAL FUND - JM EMERGING LEADERS FUND	282194	2.3515
6	JM FINANCIAL MUTUAL FUND - JM SMALL AND MID -CAP FUND	149527	1.2460
7	JM FINANCIAL MUTUAL FUND - JM CONTRA FUND	290000	2.4165
8	JM FINANCIAL MUTUAL FUND - JM AGRI AND	127000	1.0582

TOTAL 3375216 28.1259

‡SIMPLEX PROJECT LIMITED  
(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES -30-Jun-2009

SL. NO	NAME OF THE SHARE HOLDER	CATEGORY OF SHAREHOLDERS (PROMOTERS / PUBLIC)	NUMBER OF LOCKED IN SHARES	LOCKED-IN SHARES AS A % OF TOTAL NUMBER OF SHARES {i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE}
1	KIRTI VINIMAY PRIVATE LIMITED	Promoters	354857	2.9570
2	PIONEER ENGINEERING COMPANY PRIVATE LIMITED	Promoters	480143	4.0010
3	BHARAT GYPSUM PRIVATE LIMITED	Promoters	691429	5.7617
4	BALKRISHANDAS MUNDHRA	Promoters	345857	2.8820
5	SUDARSHAN DAS MUNDHRA	Promoters	85857	0.7154
6	RAGHAV DAS MUNDHRA	Promoters	85714	0.7142
6	VASUDHA VANIJYA PRIVATE LIMITED	Promoters	357143	2.9760
TOTAL			2401000	20.0077

‡SIMPLEX PROJECT LIMITED  
(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) - 30-Jun-2009

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				

‡SIMPLEX PROJECT LIMITED  
(II)(b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES - 30-Jun-2009

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}
NIL				

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

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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)	
	CLASS X (III)	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)						
(B) PUBLIC SHAREHOLDING						
(1) INSTITUTIONS						
(a) MUTUAL FUNDS / UTI						
(b) FINANCIAL INSTITUTIONS / BANKS						

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(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		NOT	APPLICABLE			
(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)						