Annexure - 1

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
- 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-2018
 b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Mar-2018
- 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?	YES	

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

Annexure - I

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Table I

			ee	1	8			· · · ·	1. A		-		17	**				-
		Tab	le I - Summary S	Statement holdir	ng of specified s	ecurities						A						
Cate gory (I)	Category of Shareholder (II)	Nos. of Shareholders (III)	equity shares held	held	Depository Receipts	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)		held	r of Voting n each clasecurities (I)	ss of	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)
			(IV)	(V)	(VI)			No o Class eg: X	f Voting Class eg: Y	Rights Total	Total as a % of (A+B+C)			No.(a)	As a % of total Shares held (b)		As a % of total Shares held (b)	
	PROMOTER & PROMOTER GROUP	10	7088791	0		7088791	56.26	7088791	0	7088791	56,26		56.26			4424839	62.42	708879
	PUBLIC	6987		0		5511587		5511587		5511587			43,74			0	02.42	551145
	NON PROMOTER- NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0			0	0	
	SHARES UNDERLYING DRS	o	0	0		0	0	0	0	0	C	0 0	0	(0 0	0	0	
	SHARES HELD BY EMPLOYEE																	
C2.	TRUSTS	6997	12600378	0		12600378	0	12600378	0	0 12600378	100		100	C		4424839	35.12	12600243



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Table II

Category & Name of the Shareholders (I)	Statement sho PAN (II)	Nos. of Shareholder	No. of	Partly paid-up equity shares held (V)	underlying Depository	shares held (VII =	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting F held in each clas securities (IX)				No. of Shares Underlying Outstanding convertible securities	Shareholding , as a % assuming full conversion of convertible	Numbe Locke shares	d in	Number of pledge otherw encumber	d or rise ed (XIII)	Number of equity shares held in dematerialized form (XIV)
		19	(IV)			-		No of Class X	Voting I Class Y		Total as a % of Total Voting rights	(including Warrants) (X)	securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
DIAN													0.00		0	430873	6.08	764
dividuals/Hindu undivided			764187	0		764187	6.06	764187	0	764187	6.06	U	6.06	V		1000.0		
amily			104107								0.00		3,38	0	0	356258	5.03	42
lames :	AIKPM4239P		425473			425473		425473		425473	3.38		1.33	0	1 0		0	16
ALKRISHANDAS MUNDHRA			167143	1		167143		167143		167143	1.33		0.68		0	74615	1.05	1
USHPA MUNDHRA	AIRPM0886F		85857			85857		85857		85857			0.68		0		0	
UDARSHAN DAS MUNDHRA	AIIPM7003M	And the local division of the local division	85714		1	85714	88.0	85714	0	85714	0.68		0.66	1	1		1	
AGHAV DAS MUNDHRA	AIDPM2009G		03714							11						0	0	
entral Government/				0		0 0	C	0	0	0	0	0	0				1	1
tate Government(s)																	1 1	
inancial Institutions/						0 0		0	0 0	0	0	0	U					
anks		C			STREET, STREET			The second second					•			3993966	56.34	63
NY OTHER						6324604	50.15	6324604	0	6324604	50.19	0	50.19) (1 2992900	00.0	
odies Corporate	1	6	6324604			0024004										000000	32.4	35
Names :	20			and the second s		3516066	27 9	3516066	3 0	3516066	27.9		27,9			2300000	32.4	9
URTI VINIMAY PRIVATE LIMITED	AABCK3358B		3516066		J	964143		964143		964143			7.65)	D	-	
EMTEC ENGINEERING PVT LTD	AAACJ7743G		964143	3		904143		and property Supported States	COLOR DE LA CAL	a second desired and the					1		1 102/10	8 8
ROZEN MERCHANTS PRIVATE	AABCP6463C		862323	3		862323	6.8	4 862323	3 0	862323	6.84		6.84	1		0 862323		1
SIMPLEX FISCAL HOLDINGS	1					624214	40	62421	0	624214	4.95		4.95			624214		
RIVATE LIMITED	AAACV9585G	1	624214					5 20742		207429			1.65			0 207429	2.9	
HARAT GYPSUM PRIVATE LIMITED	AAACB0057B	1	20742			207429		9 15042		150429			1.19		0	0		0 1
DATSON EXPORTS LIMITED	AABCD1995K		15042	9		150429	1.1	9 10042		100120								
ATSON EXPORTO ENTITES								6 708879	-	708879	1 56.26		0 56.20	5	0	0 442483	62.4	2 7
Sub-Total (A)(1)		1	0 708879	1	0	0 7088791	56.2	6 708879		100073	00.20			1				
CODEICN		1	1								+			1	1			
FOREIGN Individuals (Non-	1																	
Resident Individuals/								0	0 0	D	0			0	01	01		
Foreign Individuals)	1	1	0	0				0	0 0	0	0 0	ni	0		0	0	0	0
Government			0	0	0			0	0	0	0	0		0	0	0		
Institutions			0	0	U	0 0		0	0		0	0	0	0	0	0	0	<u> </u>
Foreign Portfolio Investor			0	0	0	<u> </u>			-	-						_	_	-
ANY OTHER						THE OWNER WHEN THE OWNER	CONTRACTOR DOLLAR DOLLA	-		AND DESCRIPTION OF TAXABLE PARTY.								_
ANT OTTEN								-	0	0	0	al	0	0	0	0	0	0
Sub-Total (A)(2)		1	0	0	0	0					1						-	
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			10 708875	91	0	0 708879	1 56.	26 70887	91	0 708879	56.2	6	0 56.2	26	0	0 442483	19 <u>35.</u>	2 7

Table III

				areholding patte			North Art					-		Total Observations	h li um h	at of	Numper o	(Charon	Number of equit
	Category & Name of the Shareholders (I)	PAN (II)	Nos, of Shareholder (III)	No. of fully paid up equity shares held	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)		neld in ea	Voling Rig ach class ities IX)		No. of Shares Underlying Outstanding convertible	Total Shareholding , as a % assuming full conversion of convertible	Numb Locke shares	d in (XII)	pledged or encumbe	otherwise red (XIII)	shares held in dematerialized form (XIV)
				(IV)	102	(VI)		(VIII)	No o Class X	f Voting Class Y		Total as a % of Total Voting rights	securities (including Warrants) (X)	securities (as a percentage of diluted share capital) (XI)	No.(a)	As a % of total Shares held (b)	No.(a) (Not applic able)	As a % of total Shares held (Not appli cable) (b)	
	INSTITUTIONS	A DESIGNATION OF THE OWNER	0		0	0		0	0	-	0	0	0	0	0	0	NA		
	Mutual Funds/ Venture Capital Funds		0	1		0		0			0	0	0	0	0	0	NA		
	Alternate Investment Funds		0			0		0	0	0	0	0	0	0	0	0	NA	Contract of the second	A CONTRACTOR OF THE OWNER
U.	Foreign Venture	CONTRACTOR DE CAR	Nonpelson in the sub-		Succession of the second second	Contraction of the local data in the local data	Construction of the local distribution of th	American Institute the server of the	1		New York The Lot of	and the second second	Concernation of the local distance						
d.	Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		-
	Foreign Portfolio															0	NA		
e,	Investors	In the second second	0	0	0	0	0				0						11/2	Person and the second second	
.	Financial Institutions/ Banks			0			0	0	0	0	0	0	0	0	0	0	NA		
a.	Insurance Companies		0	0	0	0	i o	0	0	0	0	0	0	0	0	0	NA		
-	Provident Funds/	OT WE SO MERCENNER TO S							T						100				
h,	Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		And the second s
	ANYOTHER								-	0	0	0	0		0	0	NA		
l	Market Maker		C	0	0		1	Construction of the local data								1		1	
	Sub-Total (B)(1)	a low of low of the second	. C	0	0	0	0	C	0 0	0 0	0	0	0	0	C	0			
		1	Y.		j												And in the second second		and a start of the second start
	Central Government/																		
	State Government(s)/				0						0	0	0	0		0	NA		
: a.	President of India	And the second second second					A COMPACT AND A CONTRACTOR	and the second sec	And in case of the local division of the loc		And Address of the Address of the	Can mail and the state of the state of the	() and ()	A REAL PROPERTY AND A REAL	And and the P. Landson House	Concession of the local division of the loca		1	
-	Sub-Total (B)(2)	and the second	0	0	0	C	0	ĵ . (C	0 0	0	0	0	0	(0			
											-				and the survey of the survey o				() ()
	NON-INSTITUTIONS										-					-			Contraction of the local division of the loc
a.	INDIVIDUALS - I. Individual shareholders							THE RECEIPTION OF THE PARTY OF				1		Contraction of the Contraction o	The second s	Concession of Street, or other	I and the second s		Sector of the sector of the sector of the
	holding nominal share capital									1									
	up to Rs, 2 lakhs.		6453	2282850	0	(2282850	18.13	2282850	0 0	2282850	18.12	0	18.12	(0	NA		22827
	II. Individual shareholders																		
	holding nominal share capital						1350158	10.7	1350158		1350158	10,72		10.72			NA		13501
	in excess of Rs, 2 lakhs,		18	1350158		l	1350156	10.73	1 1330130		1350150	10.74		10,72	1		110	1	10001
	Names VALLABH ROOPCHAND BHANSHALI	AABPB4198H		277094	0		277094	2.3	277094	4) 0	277094	22		22) (2770
	LATA BHANSHALI	AADPB8672N		357247	0		357247	2.8	277094	7] 0	357247	2,84		2.84	1) (1	3572
	NBFCs registered				1												NA NA		
	with RBI	Value Barris			0												NA NA		
C.	Employee Trusts Overseas Depositories					1		T	1		1		Contraction of the local division of the loc		1	and the second second		1	and the second second
	(holding DRs)										1								
d.	(balancing figure)		1		0	() (0 0) () (0			NA NA	4	ALCONTRACTOR COLUMN AND A
e.	ANY OTHER				J		1	L	A	1	1551481	12.3	, ·····	12.31		1 .	N/		15514
	BODIES CORPORATE		13	1551481	0		155148	12.3	1 155148		1551481	12.3		12.31					
No. of Concession, Name	Names : PRAVIK DEVELOPERS PVT, LTD.	AABCP8366L	-	351634	1 0		351634	2.7	35163	4 0	351634	2.79	1	2.79		0) () (3510
	S F DISTRIBUTORS PRIVATE		1		1		and a second sec		Per yes million by balances					00000					(data to
	LIMITED	AALCS1722K		624255			624255			5 0	62425	4.9	2	4.9					6242
	Clearing Members		11	3 13477	7] 0		1347	0.1	1 1347	7 0	1347	0.1	4	0.1	1	1	0 N/	1	13
	DIDECTORS AND THEID DET THESE	8		30			30		0 3	0 1	30			0			N/		
	DIRECTORS AND THEIR RELATIVES HINDU UNDIVIDED FAMILIES	A	31				245479		5 24547		245479		5	0 1.9	5		N/	4	245
	NRI – Non- Repat	1	1 1	5 15184	4 0		1518	0.1	2 1518	4 0	1518	4 0.1	2	0 0.12	2		D] NA	A)[15
	NRI – Repat	1] 3	B 52928	9 0		5292	3 0.4	2 5292	8 (5292	3 0.4	2	0.42	2		N/	1	52
		l	1		1		DI FFACTOR	1	4 551158	71 .	0 551158	43.7		43.74	1	1			5511
	Sub-Total (B)(3)	l	698	7 551158	9	1	551158	43.7	41.001158	4	1001106	43.0	1	43.1	1			1	3311
	Total Public Shareholding				1	1		dama and a second s		and some states of		1		and the second se	-	Contraction of the local division of the loc	1	1	
									4 551158			43.7		0 43.7					5511

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.

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Table IV

Table IV - Category & Name of the Shareholders	PAN	Nos of	No. of	rn of the Non Pr Partly paid-up equity shares	underlying	shares held		he	ber of Vo Id in each securilie	class of		No. of Shares Underlying Outstanding	as a % assuming full conversion	Numbe Locked shares	d in	pledged of	of Shares r otherwise ered (XIII)	Number of equ shares held ir dematerialize form (XIV)
		(111)	equity shares held (IV)	held (∀)	Depository Receipts (VI)	(V = V + V + VI)	As a % of (A+B+C2)	No of	Voting Ric Class T Y	hts Tot otal a ^c Tot Vo	tal as % of otal oting ghts	convertible securities (including Warrants) (X)	of convertible securities (as a percentage of diluted share capital) (XI)	No.(a)	As a % of total Shares held (b)		As a % of total Shares held (Not appli cable) (b)	(Not applicable
Custodian/DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit)		0		0					0	0	0	0	0	0	0	NA NA		
Regulations, 2014) Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	-) <u> </u>		0 0	0	0	0	0	0	0	Q			

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