

CLAUSE 35
Introductory sub-table (1)(a)

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

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 : B32877 , NAME OF THE SCRIP : SIMPLEX PROJ , CLASS OF SECURITY : EQUITY
 QUARTER ENDED :
 SHAREHOLDING PATTERN AS ON : 31-Mar-2014

STATEMENT SHOWING SHAREHOLDING PATTERN
 TABLE (I) (a)

CATEGORY 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
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
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



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-Mar-2014

STATEMENT SHOWING SHAREHOLDING PATTERN
TABLE (I) (a)

CATEGORY 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)	(VI)	(VII)	(VIII)	(IX)
B. PUBLIC SHAREHOLDING								
1. INSTITUTIONS								
a.	MUTUAL FUNDS/UTI	1	211757	211757	1.6805	1.6805	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	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)		1	211757	211757	1.6805	1.6805	NA	NA



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

NAME OF THE COMPANY : SIMPLEX PROJECT LIMITED
 SCRIP CODE : S32B77 , NAME OF THE SCRIP : SIMPLEX PROJ , CLASS OF SECURITY : EQUITY
 QUARTER ENDED :
 SHAREHOLDING PATTERN AS ON : 31-Mar-2014

STATEMENT SHOWING SHAREHOLDING PATTERN
TABLE (I) (a)

CATEGORY 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)	(VI)	(VII)	(VIII)	(IX)
2. NON-INSTITUTIONS								
a.	BODIES CORPORATE	192	1893605	1871748	15.0281	15.0281	NA	NA
b.	INDIVIDUALS -							
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	5651	1221386	1220751	9.6932	9.6932	NA	NA
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	17	1678818	1678818	13.3235	13.3235	NA	NA
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
d.	ANY OTHER							
	CLEARING MEMBERS	29	9556	9556	0.0758	0.0758	NA	NA
	DIRECTORS AND THEIR RELATIVES	3	330279	141279	2.6211	2.6211	NA	NA
	HINDU UNDIVIDED FAMILIES	313	126050	126050	1.0003	1.0003	NA	NA
	NON RESIDENT INDIANS	39	46136	46136	0.3661	0.3661	NA	NA
		384	512021	323021	4.0635	4.0635	NA	NA
SUB - TOTAL (B) (2)		6244	5305830	5094338	42.1084	42.1084	NA	NA
TOTAL PUBLIC SHAREHOLDING (B) = (B) (1) + (B) (2)		6245	5517587	5306095	43.7890	43.7890	NA	NA
TOTAL (A) + (B)		6255	12600378	12388886	100.0000	100.0000	0	0.0000



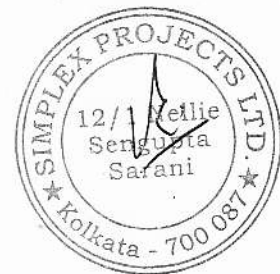
CATEGORY CODE	CATEGORY OF SHARE HOLDER	NO. OF HOLDERS	TOTAL NO. OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES	SHARES PLEDGED OR OTHERWISE ENCUMBERED	
(I)	(II)	(III)	(IV)	(V)	AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of shares (VIII) As a percentage (IX) = (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)							
		6255	12600378	12388686	100.0000	0	0.0000



SIMPLEX PROJECT LIMITED

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

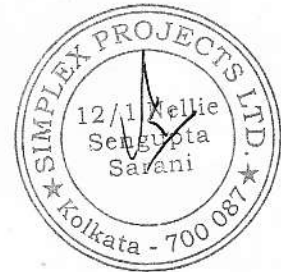
Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XIII)
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No. of Shares held	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I) (a)	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	
(I)	(II)	(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 GYPSUM 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	FROZEN MERCHANTS PRIVATE LIMITED.	2394267	19.0015	0	0.0000	0.0000	0	0.0000	0	0.0000	19.0015
7	RAJKISHANDAS 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	MUSHPA 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

(1)(c)(ii) 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-Mar-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 convertible securities of the same class	
1	BITHALDAS MUNDHRA	189000	1.4999	0	0.0000	0	0.0000	1.4999
2	LATA SRINSHALI	1160000	9.2647	0	0.0000	0	0.0000	9.2647
3	PRAVIK DEVELOPERS PVT. LTD.	169571	1.5044	0	0.0000	0	0.0000	1.5044
4	JM FINANCIAL MUTUAL FUND - JM MULTI STRATEGY FUND	211757	1.6805	0	0.0000	0	0.0000	1.6805
5	S F DISTRIBUTORS PRIVATE LIMITED	624255	4.9542	0	0.0000	0	0.0000	4.9542
	TOTAL	2294883	19.0040	0	0.0000	0	0.0000	19.0040



SIMPLEX PROJECT LIMITED

(2) (c) (iii) 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 - 21-Mar-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 convertible securities of the same class	
1	LATA BHANSHALI	1180000	9.3647	0	0.0000	0	0.0000	9.3647
	TOTAL	1180000	9.3647	0	0.0000	0	0.0000	9.3647



SIMPLEX PROJECT LIMITED

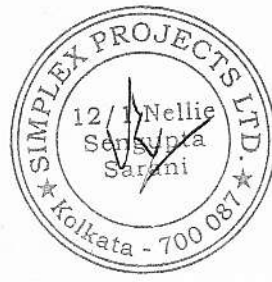
(I) (G) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES -31-Mar-2014

Sl. No	NAME OF THE SHARE HOLDER	NUMBER OF LOCKED IN SHARES	LOCKED-IN SHARES AS A % OF TOTAL NUMBERS OF SHARES	Promoter / Promoter Group / Public
			(i.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-Mar-2014

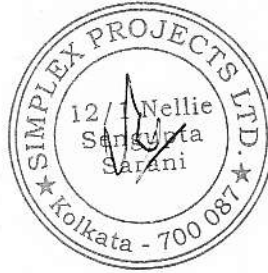
Sl. No	TYPE OF OUTSTANDING DR (ADRs, GDRs, SDRs, etc.)	NUMBER OF OUTSTANDING DRs	NUMBER OF SHARES UNDERLYING OUTSTANDING DRs	SHARES UNDERLYING OUTSTANDING DRs AS A % OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I) (a) {BELOW})
	NTL			



SIMPLEX PROJECT LIMITED

(iii) 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-Mar-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 (ii) (a) ABOVE]
	NIL			



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+(V+VI))	TOTAL VOTING RIGHTS (= (VII))	
	CLASS X (III)	CLASS Y (IV)	CLASS Z (V)		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)						



SIMPLEX PROJECTS 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)
(R) 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)							

