## 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 30-Sep-2018
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Sep-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:-



		Tab	le I - Summary :	Statement holding	ng of specified s	ecurities												
Cate	Category of	Nos. of	No. of	No. of	No. of shares	Total nos.	Shareholding as		Number of Voting Rights		No. of Shares	Shareholding,	Number of		Number of Shares		Number of equity	
gory	Shareholder	Shareholders	fully paid up	Partly paid-up	underlying	shares held	a % of total no.	held in each class			held in each class of		as a % assuming	Locked in		n pledged or otherwi		shares held in
(1)	(II)	(III)	equity shares	equity shares	Depository	(VII) =	of shares	securities (IX)			()	Outstanding	full conversion	shares (XII)		encumbered (XIII)		dematerialized
	8.65	2127	held	held	Receipts	(IV)+(V)+ (VI)	(calculated as					convertible	of convertible	of convertible				form (XIV)
1			(IV)	(V)	(VI)		per SCRR, 1957)	N1				securities	securities	No.(a)	As a %	No.(a)	As a %	
1							(VIII) As a	Class	Class	Total	Total as a % of (A+B+C)	(including	( as a percentage	140.(a)	of total	190.(a)	of total	
1							% of (A+B+C2) .	eg: X	eg: Y	Total	a % of (A+B+C)	Warrants)	of diluted share		Shares		Shares	
1								eg. A	eg. i			(X)	capital)		held (b)		held (b)	
													(XI)=(VII)+(X)		neid (b)		neid (b)	
	PROMOTER &																	
1	PROMOTER																	
Α.	GROUP	10	7088791		0	7088791			0	7088791			56.26	0		4424839	62.42	
В.	PUBLIC	6974	5511587	0	0	5511587	43.74	5511587	0	5511587	43.74	0	43.74	0	0	0	0	5511452
	NON PROMOTER-																	
C.	NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SHARES																	
C1.	UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SHARES HELD BY																	
1	EMPLOYEE																	
	TRUSTS	0	0	0	0	0	0	1 40000070	0	40000070	0	0	100	0	0	0	25.42	12600243
L	Total	6984	12600378	0	0	12600378	100	12600378	0	12600378	100	][0	100	0	<u> </u>	4424839	35.12	12600243

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)	ł	neld in e secui	Voting Rig ach class rities (IX)	of	No. of Shares Underlying Outstanding convertible securities	Shareholding, as a % assuming full conversion of convertible securities	Numb Locke shares	ed in (XII)	Number of pledged or encumber	otherwise red (XIII)	Number of equity shares held in dematerialized form (XIV)
			(.,)				(***)	Class X	Class Y	Rights Total	Total as a % of Total Voting rights	(including Warrants) (X)	( 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)	
INDIAN																		
Individuals/Hindu undivided																		
Family		4	764187	0	0	764187	6.06	764187	0	764187	6.06	0	6.06	0	0	430873	6.08	764187
Names :																		
BALKRISHANDAS MUNDHRA	AIKPM4239P		425473			425473		425473		425473	3.38		3.38	0	0	356258	5.03	425473
PUSHPA MUNDHRA	AIRPM0886F		167143			167143		167143		167143	1.33		1.33	0	JL		0	167143
SUDARSHAN DAS MUNDHRA	AIIPM7003M		85857			85857	0.68			85857	0.68		0.68	0	0	74615	1.05	85857
RAGHAV DAS MUNDHRA	AIDPM2009G		85714			85714	0.68	85714	0	85714	0.68		0.68	0	0		0	85714
Central Government/											١.							
State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Financial Institutions/																		
Banks		0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	
ANY OTHER			ļ					[ 0001001		0004004	50.40		50.40	0	1 0	3993966	56.34	6324604
Bodies Corporate		6	6324604	0	0	6324604	50.19	6324604		6324604	50.19	0	50.19	0	0	3993900	36.34	6324604
Names :	T		0540000			2540000	07.0	0546066		3516066	27.9		27.9	_		2300000	32.45	3516066
KIRTI VINIMAY PRIVATE LIMITED	AABCK3358B		3516066			3516066		3516066 964143		964143	7.65		7.65	0	0	2300000	32.43	964143
JEMTEC ENGINEERING PVT LTD	AAACJ7743G		964143			964143	7.65	964143		904143	7.00		7.00			-	0	304143
PROZEN MERCHANTS PRIVATE	AABCP6463C		862323			862323	6.84	862323		862323	6.84		6.84		0	862323	12.16	862323
LIMITED.  SIMPLEX FISCAL HOLDINGS	AABCP6463C		002323			002323	0.04	002323		002323	0.04		0.04			002323	12.10	002020
PRIVATE LIMITED	AAACV9585G		624214			624214	4 95	624214		624214	4.95		4.95	١ ،	0	624214	8.81	624214
BHARAT GYPSUM PRIVATE LIMITED			207429			207429		207429		207429	1.65		1.65	0	1 0	207429	2.93	. 207429
DATSON EXPORTS LIMITED	AABCD1995K		150429			150429		150429		150429	1.19		1.19	0	0		1 0	150429
BATOON EXITORITO EIMITED	TOTAL CONTROL		100120			100 120	î .			1	i	ì					Î	
Sub-Total (A)(1)		10	7088791	0	0	7088791	56.26	7088791		7088791	56.26	0	56.26	0	0	4424839	62.42	708879
Veneral	ļ						-	l	-	-	1	l	ļ		<del></del>		1	
FOREIGN Individuals (Non-	-		1					l	+	1	-				-	-	i -	
Resident Individuals/										1	1	1			1	1		
	1							,										
Foreign Individuals)	<u> </u>	1 0	0	0	. 0	0					1 0	0	1 0	0			0	
Government Institutions	-			0		0		4		0 0			0		1	A		A
. Foreign Portfolio Investor												i o	0		0 0	1 0	0 0	
ANY OTHER					0		i				ì	i	Î		1	1	1	ì
IANTOTHER				ì		-	1	1	1	1			Ì		1		Î	
Sub-Total (A)(2)	<b>†</b>		0	î o	0		1			0 0	1 0	1 0	Î 0	C	0		0	Î
1000 10101 [11][2]	1	i	1	î			î – –	i	1	Î	Î	Î	İ		Ī	Î		
Total Shareholding of Promoter	1	1	i	ì			Ì	Î	ì	T T	1	l Total			T		T	
and Promoter Group (A)=																1		2.0
(A)(1)+(A)(2)		10	7088791	0	0	7088791	56.26	708879	1 (	7088791	56.26	0	56.26		0	4424839	35.12	708879



			No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	I Nu	nber of	Voting Rig	ahts 1	No. of Shares	Total Shareholding ,	Number of		Number o	Number of equity	
Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	fully paid up equity shares held	equity shares held (V)	underlying Depository Receipts (VI)	shares held (VII =	calculated as per SCRR, 1957 As a % of (A+B+C2)	h	eld in e	ach class of rities IX)		Underlying Outstanding convertible	as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Locked in shares (XII)		pledged or encumbe	otherwise red (XIII)	shares held in dematerialized form (XIV)
			(IV)	(4)			(Vili)	No of	Voting Class Y	Rights Total	Total as a % of Total Voting rights	securities (including Warrants) (X)		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		0	1 0	0	1 0	1		0	0	0	0	0	0	1 0	0	NA NA		
a. Mutual Funds/		0	Commence of the Commence of th	1 0	1 0	0		0		0	0	0	0	0	0	NA.		
b. Venture Capital Funds c. Alternate Investment Funds		0		1 0		0	(	0		0	0	0	0		0	NA)		
Foreign Venture																		1 1 1
d. Capital Investors		0	0	0		0	(	0		0	0	0	0		0	NA.		-
Foreign Portfolio																NA		
e. Investors		0	0	0		0				1 0			Y .		1			
Financial Institutions/										0	0		0		0 0	NA.		
f. Banks g. Insurance Companies		0	1 0	1 0		ol o		0	0	0	0		0		0	NA.		
Provident Funds/				İ		ĺ		Ï		1	I							
h. Pension Funds		0	0	0		0		0		0	0		0		0 0	NA.		
i. ][ANY OTHER				ļ	<u> </u>					0 0	] 0		1 . 0	1 7		NA.		
i. Market Maker		0	0	0				1 0		i v	1					i iii		
Sub-Total (B)(1)		0	0	0		0		0		0	0							
Central Government/ State Government(s)/				Ì														
a. President of India		0	0	0				0			0					NA		
Sub-Total (B)(2)		0	0	0		0 0		0		0	0		0					
B. INON-INSTITUTIONS			Į	1 .					<u></u>	4	ļ		Ļ	ļ	-	-		
a. INDIVIDUALS -					<u> </u>	+		╁──		-	1		1	1	1	i		
I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		6448	2320643	3 0		2320643	18.4	2 2320643		0 2320643	18.42		18.42		0 0	NA NA		23205
II. Individual shareholders		1																
holding nominal share capital in excess of Rs. 2 lakhs.		19	1375657	,		1375657	10.9	2 1375657		0 1375657	10.92		10.92		0 0	NA NA		13756
Names : [VALLABH ROOPCHAND BHANSHALI	I AABDBA108H	ļ	277094			277094	2.	2 277094		0 277094	2.2	Î	2.2	2	ol (	0	Î.	2770
LATA BHANSHALI	AADPB8672N	1	357247	7	O)	357247	2.8	4 357247		0 357247	2.84	1	2.84		0 0	0		3572
NBFCs registered			1	1														
b. with RBI					O I	0 0		0 0	<u></u>	0) 0		-	0  0			NA NA		-
c. Employee Trusts						0				1		i	Ĭ ,	I		1	T	1
Overseas Depositories (holding DRs)																NA NA		
d. (balancing figure)	<del></del>	-	1	1	0	Ÿ	) I	1	T	Ť	i	Ŷ	i '	Î		i		
e. ANY OTHER BODIES CORPORATE		112	146429	3 0	0	0 146429:	11.6	2 1464293		0 1464293	11.62	İ	0 11.63	2	0 (	NA IC		14642
Names :	i	i .		I	Î		1					1	Ļ				ļ	
PRAVIK DEVELOPERS PVT. LTD.	AABCP8366L		35163	4 0	0	35163	2.7	9 351634		0 351634	2.79		2.79	91	OJ (			3516
S F DISTRIBUTORS PRIVATE	1					62425	4.9	62425		0 624255	4.95		4.9	5	0			6242
LIMITED	AALCS1722K	1.	62425		01	0 2113		7 21136		0 21136			0 0.1		0	D NA	Ú.	211
Clearing Members		1		1			T	0 30	1	0 2	3.17		0		0	NA NA	1	
DIRECTORS AND THEIR RELATIVES		32:	1 3 2 25938		0	0 25938		6 25938		0 25938	2 2.06		0 2.0	6	0	O NA		2593
HINDU UNDIVIDED FAMILIES NRI – Non- Repat		21			<u> </u>	0 1903		5 1903	9	0 1903			0 0.1	5][	0	O NA	A	190
NRI – Repat		3				0 5140			7	0 5140			0 0.4	1	0	O NA	4	514
Sub-Total (B)(3)		697		1	0	0 551158	1	4 551158	7	0 551158	7 43.74	1	0 43.7	4	0	0		55114
				1			<u> </u>		_					-	-	-	<u> </u>	
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		697	4 551158	7	0	0 551158	7 43.7	4 551158	7	0 551158	7 43.74	4	0 43.7	4	0	0	<u></u>	55114

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.



		Table IV - S	Statem	ent showing sh	areholding patte	ern of the Non Pi	omoter- Non Pu	ublic sharehold	der											
		Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Nu	mber of	Voting	Rights	No. of Shares	Total Shareholding,	Numb	er of	Number	of Shares	Number of equity
- 1		of the Shareholders	(11)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	l t	neld in e	ach clas	ss of	Underlying	as a % assuming	Locke	ed in	pledged o	or otherwise	shares held in
- 1		(1)		(111)	equity shares	held	Depository	(VII =	per SCRR, 1957		securities (IX)		es (IX) Outstanding		full conversion	n shares (XI		encumb	pered (XIII)	dematerialized
-			1		held	(V)	Receipts	IV + V + VI)	As a % of (A+B+C2)	Noo	f \ /atina	Diahta	Total as	convertible	of convertible	No (a)	As a %	No.(a)	As a %	form (XIV)
			1		(IV)		(VI)		(VIII)	Class	Class	Total	a % of	securities	securities	No.(a)		(Not applic		(Not applicable)
-			1							X	V	Total	Total	(including	( as a percentage		Shares		Shares held	9.
1			1			l×.				^	1		Voting	Warrants)	of diluted share		held (b)		(Not appli	
- 1			1								1		rights	(X)	capital)		neid (b)		cable) (b)	
L				<u> </u>				ļ					rigitis		(XI)			<u> </u>		
L	1.	Custodian/DR Holder		0		0	0	0	][0			0	1 0	0	1 0	0	0	NA NA		0
		mployee Benefit Trust											A Charles of the Control of the Cont							
-		under SEBI (Share based	1																	
- 1		mployee Benefit)	1																	
L		Regulations, 2014)		0	0	0	0	0	][0			0	0	0	. 0	0		NA NA	<u></u>	0
		otal Non-Promoter- Non																		
- 1	P	Public Shareholding (C)=	1																	
- 1	10	C)(1)+(C)(2)		0	0	0	0	0	0	(		0	0	0	0	0				0

