

**SIMPLEX PROJECTS LIMITED**  
**CLAUSE 35 - SHARE HOLDING PATTERN AS ON 30.9.2009**

CATEGORY OF SHARE HOLDER	NO.OF HOLDERS	TOTAL NO.OF SHARES	SHARES IN DEMAT SHARES	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL	SHARES PLEDGED OR OTHERWISE ENCUMBERED				
					NUMBER OF SHARES	AS A % OF (A+B)	AS A % OF (A+B+C)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	
<b>A. SHAREHOLDING OF PROMOTER AND PROMOTER GROUP</b>									
<b>1. INDIAN</b>									
a. INDIVIDUALS/HINDU UNDIVIDED FAMILY	7	632586	632443	5.02	5.02	0	0		
b. CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.00	0.00	0	0		
c. BODIES CORPORATE	7	6365553	6365553	50.52	50.52	0	0		
d. FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.00	0.00	0	0		
e. ANY OTHER									
<b>SUB - TOTAL (A)(1)</b>	<b>14</b>	<b>6998139</b>	<b>6997996</b>	<b>55.54</b>	<b>55.54</b>	<b>0</b>	<b>0</b>		
<b>2. FOREIGN</b>									
a. INDIVIDUALS (NON-RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.00	0.00	0	0		
b. BODIES CORPORATE	0	0	0	0.00	0.00	0	0		
c. INSTITUTIONS	0	0	0	0.00	0.00	0	0		
d. ANY OTHER									
<b>SUB - TOTAL (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>		
<b>TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER</b>	<b>14</b>	<b>6998139</b>	<b>6997996</b>	<b>55.54</b>	<b>55.54</b>	<b>0</b>	<b>0</b>		

GROUP (A) = (A)(1)+(A)(2)									
CATEGORY OF SHARE HOLDER	NO.OF HOLDERS	TOTAL NO.OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL	SHARES PLEDGED OR OTHERWISE ENCUMBERED	NUMBER OF SHARES AS A % OF (A+B)	AS A % OF (A+B+C)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	
<b>B. PUBLIC SHAREHOLDING</b>									
<b>1. INSTITUTIONS</b>									
a. MUTUAL FUNDS/UTI	5	821596	821596	6.52	6.52	NA	NA		
b. FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.00	0.00	NA	NA		
c. CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.00	0.00	NA	NA		
d. VENTURE CAPITAL FUNDS	0	0	0	0.00	0.00	NA	NA		
e. INSURANCE COMPANIES	0	0	0	0.00	0.00	NA	NA		
f. FOREIGN INSTITUTIONAL INVESTORS	3	1044652	1044652	8.29	8.29	NA	NA		
g. FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.00	0.00	NA	NA		
h. ANY OTHER									
<b>SUB - TOTAL (B)(1)</b>	<b>8</b>	<b>1866248</b>	<b>1866248</b>	<b>14.81</b>	<b>14.81</b>	<b>NA</b>	<b>NA</b>		
<b>2. NON-INSTITUTIONS</b>									
a. BODIES CORPORATE	185	1357296	735439	10.77	10.77	NA	NA		
b. INDIVIDUALS -									
I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	6271	493344	489029	3.92	3.92	NA	NA		
II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	10	1439117	1439117	11.42	11.42	NA	NA		
c. ANY OTHER									
CLEARING MEMBERS	49	13825	13825	0.11	0.11	NA	NA		



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

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)		
	1 KRISHNA DEVI MUNDHRA		143	0.00	0	0
	2 KIRTI VINIMAY PRIVATE LIMITED		568571	4.51	0	0
	3 PIONEER ENGINEERING COMPANY PRIVATE LTD		480143	3.81	0	0
	4 BHARAT GYPSUM PRIVATE LIMITED		691429	5.49	0	0
	5 DATSON EXPORTS LIMITED		150429	1.19	0	0
	6 VASUDHA VANIJYA PRIVATE LIMITED		357143	2.83	0	0
	7 SIMPLEX FISCAL HOLDINGS PRIVATE LIMITED		1723571	13.68	0	0
	8 PROZEN MERCHANTS PRIVATE LIMITED.		2394267	19.00	0	0
	9 BALKRISHNDAS MUNDHRA		355103	2.82	0	0
	10 SUDARSHAN DAS MUNDHRA		85857	0.68	0	0
	11 RAGHAV DAS MUNDHRA		85714	0.68	0	0
	12 PUSHPA MUNDHRA		77143	0.61	0	0
	13 BALKRISHNA DAS MUNDHRA		24475	0.19	0	0
	14 BALKRISHNA DAS MUNDHRA		4151	0.03	0	0
	TOTAL		6998139	55.54	0	0

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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

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	1.50
	2 LATA BHANSHALI	1180000	9.36
	3 INDIA CAPITAL FUND LIMITED	967924	7.68
	4 PRAVIK DEVELOPERS PVT. LTD.	189571	1.50
	5 JM FINANCIAL MUTUAL FUND - JM EMERGING LEADERS FUND	255069	2.02
	6 JM FINANCIAL MUTUAL FUND - JM SMALL AND MID -CAP FUND	149527	1.19
	7 JM FINANCIAL MUTUAL FUND - JM CONTRA FUND	290000	2.30
	8 SAFFORN FINPRO DISTRIBUTIORS PVT LTD	600000	4.76
	<b>TOTAL</b>	<b>3821091</b>	<b>30.33</b>

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

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	2.82
2	PIONEER ENGINEERING COMPANY PRIVATE LTD	Promoters	480143	3.81
3	BHARAT GYPSUM PRIVATE LIMITED	Promoters	691429	5.49
4	BALKRISHANDAS MUNDHRA	Promoters	345857	2.74
5	SUDARSHAN DAS MUNDHRA	Promoters	85857	0.68
6	RAGHAV DAS MUNDHRA	Promoters	85714	0.68
7	VASUDHA VANIJYA PRIVATE LIMITED	Promoters	357143	2.83
8	SAFFRON FINPRO DISTRIBUTORS PRIVATE LIMITED	Public	600000	4.76
	<b>TOTAL</b>		<b>3001000</b>	<b>23.82</b>

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(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY

SL.NO	TYPE OF OUTSTANDING DR (ADRs, GDRs, SDRs, etc.)	RECEIPTS (D Rs)	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

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(II)(b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (D Rs), WHERE UNDERLYING SHARES ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES

SL.NO	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (ADRs, GDRs, SDRs, etc.)	NUMBER OF 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

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□(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)
	CLASS X (III)	CLASS Y (IV)	CLASS Z (V)	AS A % OF (A+B) (VII)	AS A % OF (A+B+C) (VIII)
(I) 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
  - (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 -
  - 1 INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL UP TO RS. 1 LAKH
  - 11 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)