

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

NAME OF THE COMPANY : SIMPLEX PROJECT LIMITED
 SCRIP CODE : 532877
 QUARTER ENDED : , NAME OF THE SCRIP :
 SHAREHOLDING PATTERN AS ON : 30-Sep-2014

, CLASS OF SECURITY : EQUITY

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		



(I)	(II)	(III)	(IV)	(V)	SHARES	NUMBER OF SHARES	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	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
 SCRIIP CODE : 532877
 QUARTER ENDED :
 SHAREHOLDING PATTERN AS ON : 30-Sep-2014
 NAME OF THE SCRIIP : SIMPLEX PROJ
 CLASS OF SECURITY : EQUITY

STATEMENT SHOWING SHAREHOLDING PATTERN
 TABLE (I)(a)

DATE SCRIIP 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
B.	PUBLIC SHAREHOLDING						
1.	INSTITUTIONS						
2.	MUTUAL FUNDS/UTI	1	210000	210000	1.6666	1.6666	NA NA
3.	FINANCIAL INSTITUTIONS/ BANKS	1	2125	2125	0.0168	0.0168	NA NA
4.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	NA NA
5.	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	NA NA
6.	INSURANCE COMPANIES	0	0	0	0.0000	0.0000	NA NA
7.	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0.0000	0.0000	NA NA
8.	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	NA NA
9.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA NA
10.	ANY OTHER						
SUB - TOTAL (B)(1)		2	212125	212125	1.6834	1.6834	NA NA



(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 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)	6244	12600378	12388886		100.0000	0	0.0000



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
		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)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % convertible securities of the same class	(XII)
(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 GYFSUM 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	PROZEN MERCHANTS PRIVATE LIMITED.	2394267	19.0015	0	0.0000	0.0000	0	0.0000	0	0.0000	19.0015
7	BALKRISHANDAS 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	PUSHPA 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



Sl. No.	Name of the shareholder	HOLDERS		NO OF		DETAILS OF		DETAILS OF CONVERTIBLE		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		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)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class			
1	BITHALDAS MUNDHRA	189000	1.4999	0	0.0000	0	0.0000	1.4999		
2	SUVARNA KUMARI AGRAHAL	284960	2.2615	0	0.0000	0	0.0000	2.2615		
3	BISHWANATH PRASAD AGRAHAL	387500	3.0753	0	0.0000	0	0.0000	3.0753		
4	LATA BHANSHALI	1180000	9.3647	0	0.0000	0	0.0000	9.3647		
5	SUVARNA COMMERCIAL PRIVATE LIMITED	138500	1.0991	0	0.0000	0	0.0000	1.0991		
6	PRAVIK DEVELOPERS PVT. LTD.	189571	1.5044	0	0.0000	0	0.0000	1.5044		
	PRAVIK DEVELOPERS PVT. LTD.	106063	0.8417	0	0.0000	0	0.0000	0.8417		
7	JM FINANCIAL MUTUAL FUND - JM MULTI STRATEGY FUND	210000	1.6666	0	0.0000	0	0.0000	1.6666		
8	S F DISTRIBUTORS PRIVATE LIMITED	624255	4.9542	0	0.0000	0	0.0000	4.9542		
	TOTAL	3309849	26.2678	0	0.0000	0	0.0000	26.2678		



SIMPLEX PROJECT LIMITED

(1)(c)(ii) 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 - 30-Sep-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 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



SHARES	(i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE)
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NIL



SIMPLEX PROJECT LIMITED
 (II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) - 30-Sep-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) ABOVE
	MIL			

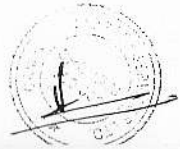


SHARES, BONDS
SDRs, etc.)

UNDERLYING
OUTSTANDING
DRs

GRAND TOTAL
(A)+(B)+(C) INDICATED IN
STATEMENT AT PARA (I)(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.

(I)	(II)	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)
(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)						



(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)									

