

CLAUSE 35
FORM OF SHAREHOLDING PATTERN

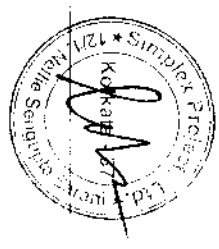
NAME OF THE COMPANY : SIMPLEX PROJECT LIMITED
 QUARTER ENDING :
 SHAREHOLDING PATTERN AS ON : 31-Dec-2008

CATEGORY OF SHARE HOLDER	NO. OF HOLDERS	TOTAL NO. OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES				
				AS A % OF (A+B)	AS A % OF (A+B+C)			
A. SHAREHOLDING OF PROMOTER AND PROMOTER GROUP								
1. INDIAN								
a. INDIVIDUALS/HINDU UNDIVIDED FAMILY	6	603960	603817	5.0328	5.0328			
b. CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000			
c. BODIES CORPORATE	8	6365553	6365553	53.0446	53.0446			
d. FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000			
e. ANY OTHER								
SUB - TOTAL (A) (1)				14	6969513	6969370	58.0774	58.0774
2. FOREIGN								
a. INDIVIDUALS (NON-RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.0000	0.0000			
b. BODIES CORPORATE	0	0	0	0.0000	0.0000			



c. INSTITUTIONS
 d. ANY OTHER

	0	0	0	0.0000	0.0000
SUB - TOTAL (A) (2)	0	0	0	0.0000	0.0000
TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A) (1) + (A) (2)	14	6969513	6969370	58.0774	58.0774



CATEGORY OF SHARE HOLDER	NO. OF HOLDERS	TOTAL NO. OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES	
				AS A % OF (A+B)	AS A % OF (A+B+C)
B. PUBLIC SHAREHOLDING					
1. INSTITUTIONS					
a. MUTUAL FUNDS/UTI	4	1194698	1194698	9.9555	9.9555
b. FINANCIAL INSTITUTIONS/BANKS	0	0	0	0.0000	0.0000
c. CENTRAL GOVERNMENT/STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000
d. VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000
e. INSURANCE COMPANIES	0	0	0	0.0000	0.0000
f. FOREIGN INSTITUTIONAL INVESTORS	3	1044652	1044652	8.7051	8.7051
g. FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000
h. ANY OTHER					
SUB - TOTAL (B) (1)					
	7	2239350	2239350	18.6606	18.6606
2. NON-INSTITUTIONS					
a. BODIES CORPORATE	199	455859	434002	3.7987	3.7987
b. INDIVIDUALS - I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	6296	424568	420269	3.5379	3.5379



II INDIVIDUAL SHAREHOLDERS
HOLDING NOMINAL SHARE CAPITAL
IN EXCESS OF RS. 1 LAKH

11 1465318 1465318 12.2105 12.2105

C. ANY OTHER

CLEARING MEMBERS
DIRECTORS AND THEIR RELATIVES
HINDU UNDIVIDED FAMILIES
NON RESIDENT INDIANS

22	13244	13244	0.1103	0.1103
5	369000	126000	3.0749	3.0749
395	42583	42583	0.3548	0.3548
61	20943	20943	0.1745	0.1745
483	445770	202770	3.7146	3.7146

SUB - TOTAL (B) (2)

6989 2791515 2522359 23.2618 23.2618

TOTAL PUBLIC SHAREHOLDING
(B) = (B) (1)+(B) (2)

6996 5030865 4761709 41.9225 41.9225

TOTAL (A) + (B)

7010 12000378 11731079 100.0000 100.0000

C. SHARES HELD BY
CUSTODIANS AND AGAINST
WHICH DEPOSITORY RECEIPTS
HAVE BEEN ISSUED

0 0 0 0.0000 0.0000

GRAND TOTAL (A)+(B)+(C)

7010 12000378 11731079 100.0000



SIMPLEX PROJECT LIMITED
 (1) (b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE
 CATEGORY "PROMOTERS AND PROMOTER GROUP" - 31-Dec-2008

Sl. No	NAME OF THE SHARE HOLDER	NUMBER OF SHARES	SHARES AS A % OF TOTAL
1	KRISHNA DEVI MUNDHRA	143	0.0011
2	KIRTI VINIMAY PRIVATE LIMITED	213714	1.7808
3	KIRTI VINIMAY PRIVATE LIMITED	354857	2.9570
4	PIONEER ENGINEERING COMPANY PRIVATE LIMITED	480143	4.0010
5	BHARAT GYPSUM PRIVATE LIMITED	691429	5.7617
6	DATSON EXPORTS LIMITED	150429	1.2535
7	VASUDHA VANIJYA PRIVATE LIMITED	1723571	14.3626
8	VASUDHA VANIJYA PRIVATE LIMITED	357143	2.9760
9	PROZEN MERCHANTS PRIVATE LIMITED.	2394267	19.9515
10	BAIKRISHNADAS MUNDHRA	9246	0.0770
11	BALKRISHNADAS MUNDHRA	345857	2.8820
12	SUDARSHAN DAS MUNDHRA	85857	0.7154
13	RAGHAV DAS MUNDHRA	85714	0.7142
14	PUSHPA MUNDHRA	77143	0.6428
TOTAL		6969513	58.0774



SIMPLEX PROJECT LIMITED
 (1) (c) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE
 CATEGORY "PUBLIC" AND HOLDING MORE THAN 1% OF THE TOTAL
 NUMBER OF SHARES
 - 31-Dec-2008

SL.NO	NAME OF THE SHARE HOLDER	NUMBER OF SHARES	AS A % OF TOTAL SHARES
1	BITHALDAS MUNDHRA	189000	1.5749
2	LATA BHANSHALI	1100000	9.1663
3	URJITA J MASTER	190000	1.5832
4	INDIA CAPITAL FUND LIMITED	967924	8.0657
5	PRAVIK DEVELOPERS PVT. LTD.	189571	1.5797
6	JM FINANCIAL MUTUAL FUND - JM EMERGING LEADERS FUND	865934	7.2158
7	JM FINANCIAL MUTUAL FUND - JM SMALL AND MID -CAP FUND	283615	2.3633
TOTAL		3786044	31.5493



SIMPLEX PROJECT LIMITED
 (I) (d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES - 31-Dec-2008

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	2.9570
2	PIONEER ENGINEERING COMPANY PRIVATE LIMITED	Promoters	480143	4.0010
3	BHARAT GYPSUM PRIVATE LIMITED	Promoters	691429	5.7617
4	BALKRISHANDAS MUNDHRA	Promoters	345857	2.8820
5	SUDARSHAN DAS MUNDHRA	Promoters	85857	0.7154
6	RAGHAV DAS MUNDHRA	Promoters	85714	0.7142
7	VASUDHA VANIJYA PRIVATE LIMITED	Promoters	357143	2.9760
TOTAL			2401000	20.0077



SIMPLEX PROJECT LIMITED
 (II) (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) - 31-Dec-2008

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]
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NIL



SIMPLEX PROJECT LIMITED
 (II) (b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING
 SHARES ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES - 31-Dec-2008

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 (I) (a) ABOVE}
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NIL

