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 CLAUSE 35
 FORM OF SHAREHOLDING PATTERN

NAME OF THE COMPANY : SIMPLEX PROJECT LIMITED
 QUARTER ENDING :
 SHAREHOLDING PATTERN AS ON : 30-Jun-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	5	594714	594571	4.9557	4.9557	
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)		13	6960267	6960124	58.0003	58.0003
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	0	0	0	0.0000	0.0000	
d. ANY OTHER						
SUB - TOTAL (A) (2)		0	0	0	0.0000	0.0000
TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A) (1)+(A) (2)		13	6960267	6960124	58.0003	58.0003

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	6	1194698	1194698	9.9555	9.9555
b. FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000
c. CENTRAL GOVERNMENT/	0	0	0	0.0000	0.0000

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STATE GOVERNMENT(S)						
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	5	1130195	1130195	9.4179	9.4179
g.	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000
h.	ANY OTHER					
SUB - TOTAL (B) (1)		11	2324893	2324893	19.3734	19.3734
2. NON-INSTITUTIONS						
a.	BODIES CORPORATE	163	354413	332556	2.9533	2.9533
b.	INDIVIDUALS - I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	5991	384162	379863	3.2012	3.2012
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	7	1503064	1503064	12.5251	12.5251
c.	ANY OTHER					
	CLEARING MEMBERS	11	10245	10245	0.0853	0.0853
	DIRECTORS AND THEIR RELATIVES	5	369000	126000	3.0749	3.0749
	HINDU UNDIVIDED FAMILIES	407	34618	34618	0.2884	0.2884
	NON RESIDENT INDIANS	99	59716	59716	0.4976	0.4976
		522	473579	230579	3.9463	3.9463
SUB - TOTAL (B) (2)		6683	2715218	2446062	22.6261	22.6261
TOTAL PUBLIC SHAREHOLDING (B) = (B) (1)+(B) (2)		6694	5040111	4770955	41.9996	41.9996
TOTAL (A)+(B)		6707	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)		6707	12000378	11731079		100.0000

SIMPLEX PROJECT LIMITED

(1)(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE
CATEGORY "PROMOTERS AND PROMOTER GROUP" - 30-Jun-2008

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	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	BALKRISHANDAS MUNDHRA	345857	2.8820
11	SUDARSHAN DAS MUNDHRA	85857	0.7154
12	RAGHAV DAS MUNDHRA	85714	0.7142
13	PUSHPA MUNDHRA	77143	0.6428
TOTAL		6960267	58.0003

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 - 30-Jun-2008

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	1.5749
2	LATA BHANSHALI	1200000	9.9996
3	URJITA J MASTER	200000	1.6666
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	277592	2.3131
TOTAL		3890021	32.4158

SIMPLEX PROJECT LIMITED

(1)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES -30-Jun-2008

SL.NO	NAME OF THE SHARE HOLDER	CATEGORY OF SHAREHOLDERS	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	SREE LAL LAHOTI	Public	100	0.0008
2	BITHALDAS MUNDHRA	Public	189000	1.5749
3	UNIVERSAL EARTH ENG CON SER P LTD	Public	21857	0.1821
4	KRISHNA DEVI MUNDHRA	Promoters	143	0.0011
5	SHREE MOHANDAS MUNDHRA	Public	30857	0.2571
6	PRABHA MUNDHRA	Public	23143	0.1928
7	VIVEK NARAYAN KOTHARI	Public	500	0.0041
8	PURUSHOTTAM DAS MUNDHRA	Public	500	0.0041
9	JAYASREE GHOSH	Public	3186	0.0265
10	VI SHNU KUMAR DAMANI	Public	12500	0.1041

11	KIRTI VINIMAY PRIVATE LIMITED	Promoters	213714	1. 7808
12	KIRTI VINIMAY PRIVATE LIMITED	Promoters	354857	2. 9570
13	PIONEER ENGINEERING COMPANY PRIVATE LIMITED	Promoters	480143	4. 0010
14	BHARAT GYPSUM PRIVATE LIMITED	Promoters	691429	5. 7617
15	DATSON EXPORTS LIMITED	Promoters	150429	1. 2535
16	LATA BHANSHALI	Public	1200000	9. 9996
17	BALKRISHANDAS MUNDHRA	Promoters	345857	2. 8820
18	SUDARSHAN DAS MUNDHRA	Promoters	85857	0. 7154
19	RAGHAV DAS MUNDHRA	Promoters	85714	0. 7142
20	PUSHPA MUNDHRA	Promoters	77143	0. 6428
21	VASUDHA VANI JYA PRIVATE LIMITED	Promoters	1723571	14. 3626
22	VASUDHA VANI JYA PRIVATE LIMITED	Promoters	357143	2. 9760
23	NARAYAN DAS VYAS	Public	12500	0. 1041
24	BIBHU RANJAN HALDER	Public	12500	0. 1041
25	DINESH KUMAR PUROHIT	Public	12500	0. 1041
26	PRABHA MUNDHRA	Public	54000	0. 4499
27	SREEMOHAN DAS MUNDHRA	Public	72000	0. 5999
28	URJITA J MASTER	Public	200000	1. 6666
29	PRAVIK DEVELOPERS PVT. LTD.	Public	189571	1. 5797
30	PROZEN MERCHANTS PRIVATE LIMITED.	Promoters	2394267	19. 9515
31	SUNITA MOHTA	Public	2500	0. 0208
32	LALIT KUMAR MOHTA	Public	2500	0. 0208

TOTAL

8999981

74. 9974

SIMPLEX PROJECT LIMITED

(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) - 30-Jun-2008

SL. NO	TYPE OF OUTSTANDING DR (ADRs, GDRs, SDRs, etc.)	NUMBER OF OUTSTANDING DRs	NUMBER OF SHARES UNDERLYING OUTSTANDING DRs	SHARES UNDERLYING 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

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(II)(b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES - 30-Jun-2008

SL. NO	NAME OF THE OUTSTANDING DR HOLDER	TYPE OF OUTSTANDING DR (ADRs, GDRs, SDRs, etc.)	NUMBER OF SHARES UNDERLYING OUTSTANDING DRs	SHARES UNDERLYING DRs AS A % OF TOTAL SHARES {i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE}
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NIL
