

CLAUSE 35
FORM OF SHAREHOLDING PATTERN

NAME OF THE COMPANY : SIMPLEX PROJECT LIMITED
 QUARTER ENDING :
 SHAREHOLDING PATTERN AS ON : 30-Sep-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	4	1188675	1188675	9.9053	9.9053	
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	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)	9	2318870	2318870	19.3233	19.3233	
2. NON-INSTITUTIONS						
a. BODIES CORPORATE	199	393078	371221	3.2755	3.2755	
b. INDIVIDUALS - I INDIVIDUAL SHAREHOLDERS	6188	429734	425435	3.5810	3.5810	

HOLDING NOMINAL SHARE CAPITAL
UPTO RS. 1 LAKH

II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	8	1407298	1407298	11.7271	11.7271
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c. ANY OTHER

CLEARING MEMBERS	25	36174	36174	0.3014	0.3014
DIRECTORS AND THEIR RELATIVES	5	369000	126000	3.0749	3.0749
HINDU UNDIVIDED FAMILIES	395	34544	34544	0.2878	0.2878
NON RESIDENT INDIANS	94	51413	51413	0.4284	0.4284

	519	491131	248131	4.0926	4.0926
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SUB - TOTAL (B)(2)	6914	2721241	2452085	22.6762	22.6762
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TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)	6923	5040111	4770955	41.9996	41.9996
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TOTAL (A)+(B)	6936	12000378	11731079	100.0000	100.0000
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C. SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED	0	0	0	0.0000	0.0000
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GRAND TOTAL (A)+(B)+(C)	6936	12000378	11731079		100.0000
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SIMPLEX PROJECT LIMITED

(I)(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE
CATEGORY "PROMOTERS AND PROMOTER GROUP" - 30-Sep-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

(I)(c) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE
CATEGORY "PUBLIC" AND HOLDING MORE THAN 1% OF THE TOTAL
NUMBER OF SHARES - 30-Sep-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	1100000	9.1663
3	URJITA J MASTER	190766	1.5896
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	3780787	31.5055

SIMPLEX PROJECT LIMITED

(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES -30-Sep-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	353857	2.9487
2	PIONEER ENGINEERING COMPANY PRIVATE LIMITED	Promoters	480143	4.0010
3	BHARAT GYPSUM PRIVATE LIMITED	Promoters	691429	5.7617
4	BALKRISHANDAS MUNDHRA	Promoters	345854	2.8820
5	SUDARSHAN DAS MUNDHRA	Promoters	85857	0.7154
6	RAGHAV DAS MUNDHRA	Promoters	85714	0.7142
16	VASUDHA VANIJYA PRIVATE LIMITED	Promoters	357143	2.9760
TOTAL			2399997	19.9999

SIMPLEX PROJECT LIMITED

(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) - 30-Sep-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 - 30-Sep-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}
NIL				
