

CLAUSE 35
FORM OF SHAREHOLDING PATTERN

NAME OF THE COMPANY : SIMPLEX PROJECT LIMITED
 QUARTER ENDING :
 SHAREHOLDING PATTERN AS ON : 30-Sep-2010

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
A. SHAREHOLDING OF PROMOTER AND PROMOTER GROUP								
1. INDIAN								
a.	INDIVIDUALS/HINDU UNDIVIDED FAMILY	7	632586	632443	5.0203	5.0203	0	0.0000
b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.0000
c.	BODIES CORPORATE	7	6365553	6365553	50.5187	50.5187	0	0.0000
d.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000	0	0.0000
e.	ANY OTHER							
SUB - TOTAL (A)(1)		14	6998139	6997996	55.5391	55.5391	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. 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) 14 6998139 6997996 55.5391 55.5391 0 0.0000

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								
a.	MUTUAL FUNDS/UTI	4	683797	683797	5.4267	5.4267	NA	NA
b.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000	NA	NA
c.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	NA	NA
d.	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	NA	NA
e.	INSURANCE COMPANIES	0	0	0	0.0000	0.0000	NA	NA
f.	FOREIGN INSTITUTIONAL INVESTORS	3	1044652	1044652	8.2906	8.2906	NA	NA
g.	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	NA	NA
h.	ANY OTHER							
SUB - TOTAL (B)(1)		7	1728449	1728449	13.7174	13.7174	NA	NA
2. NON-INSTITUTIONS								
a.	BODIES CORPORATE	159	1602221	1580364	12.7156	12.7156	NA	NA
b.	INDIVIDUALS - I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	5052	497438	493121	3.9478	3.9478	NA	NA

II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	10	1367889	1367889	10.8559	10.8559	NA	NA
c. ANY OTHER							
CLEARING MEMBERS	49	4705	4705	0.0373	0.0373	NA	NA
DIRECTORS AND THEIR RELATIVES	3	330279	141279	2.6211	2.6211	NA	NA
HINDU UNDIVIDED FAMILIES	325	48914	48914	0.3881	0.3881	NA	NA
NON RESIDENT INDIANS	45	22344	22344	0.1773	0.1773	NA	NA
	422	406242	217242	3.2240	3.2240	NA	NA
SUB - TOTAL (B)(2)	5643	3873790	3658616	30.7434	30.7434	NA	NA
TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)	5650	5602239	5387065	44.4608	44.4608	NA	NA
TOTAL (A)+(B)	5664	12600378	12385061	100.0000	100.0000	0	0.0000
C. SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED	0	0	0	0.0000	0.0000	NA	NA
GRAND TOTAL (A)+(B)+(C)	5664	12600378	12385061		100.0000	0	0.0000

SIMPLEX PROJECT LIMITED

(I)(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE
CATEGORY "PROMOTERS AND PROMOTER GROUP" - 30-Sep-2010

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)	(VI)	(VII)
1	KRISHNA DEVI MUNDHRA	143	0.0011	0	0.0000	0.0000
2	KIRTI VINIMAY PRIVATE LIMITED	568571	4.5123	0	0.0000	0.0000
3	PIONEER ENGINEERING COMPANY PRIVATE LIMITED	480143	3.8105	0	0.0000	0.0000
4	BHARAT GYPSUM PRIVATE LIMITED	691429	5.4873	0	0.0000	0.0000
5	DATSON EXPORTS LIMITED	150429	1.1938	0	0.0000	0.0000
6	VASUDHA VANIJYA PRIVATE LIMITED	357143	2.8343	0	0.0000	0.0000
7	SIMPLEX FISCAL HOLDINGS PRIVATE LIMITED	1723571	13.6787	0	0.0000	0.0000
8	PROZEN MERCHANTS PRIVATE LIMITED.	2394267	19.0015	0	0.0000	0.0000
9	BALKRISHANDAS MUNDHRA	355103	2.8181	0	0.0000	0.0000
10	SUDARSHAN DAS MUNDHRA	85857	0.6813	0	0.0000	0.0000
11	RAGHAV DAS MUNDHRA	85714	0.6802	0	0.0000	0.0000
12	PUSHPA MUNDHRA	77143	0.6122	0	0.0000	0.0000
13	BALKRISHNA DAS MUNDHRA	24475	0.1942	0	0.0000	0.0000
14	BALKRISHNA DAS MUNDHRA	4151	0.0329	0	0.0000	0.0000
TOTAL		6998139	55.5391	0	0.0000	0.0000

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-2010

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	1.4999
2	LATA BHANSHALI	1180000	9.3647
3	INDIA CAPITAL FUND LIMITED	967924	7.6817
4	PRAVIK DEVELOPERS PVT. LTD.	189571	1.5044
5	JM FINANCIAL MUTUAL FUND - JM EMERGING LEADERS FUND	207639	1.6478
6	JM FINANCIAL MUTUAL FUND - JM SMALL AND MID -CAP FUND	144468	1.1465
7	JM FINANCIAL MUTUAL FUND - JM CONTRA FUND	276000	2.1904
8	SAFFRONFINPRODISTRIBUTORS PRIVATE LIMITED	624255	4.9542
	TOTAL	3778857	29.9900

SIMPLEX PROJECT LIMITED

(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES -30-Sep-2010

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}
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NIL

SIMPLEX PROJECT LIMITED

(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) - 30-Sep-2010

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-2010

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

(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)	(VI)	AS A % OF (A+B) (VII)	AS A % OF (A+B+C) (VIII)
(I)	(II)						
(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)						
(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 -						
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)						