

Annexure - I

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Holding of specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed Entity : SIMPLEX PROJECT LIMITED
2. Scrip Code / Name of Scrip / Class of Security 532877 / SIMPLEX / EQUITY
3. Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 30-Jun-2018
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Jun-2018
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		NO
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3 Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4 Whether the Listed Entity has any shares in locked-in?		NO
5 Whether any shares held by promoters are pledge or otherwise encumbered?	YES	

5. The tabular format for disclosure of holding of specified securities is as follows:-



Table I

Table I - Summary Statement holding of specified securities

Category (i)	Category of Shareholder (ii)	Nos. of Shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	No. of Shares Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	
								Class eg: X	Class eg: Y	Total				No.(a) Locked in shares (xii)	As a % of total Shares held (b)	No.(a) pledged or otherwise encumbered (xiii)	As a % of total Shares held (b)		
	PROMOTER & GROUP	10	7088791	0	0	7088791	56.26	7088791	0	7088791	56.26	0	0	0	0	0	0	7088791	
	NON PROMOTER-PUBLIC	6965	5511587	0	0	5511587	43.74	5511587	0	5511587	43.74	0	0	0	0	0	0	5511452	
	NON PROMOTER-SHARES	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	NON PROMOTER-SHARES UNDERLYING DRIS EMPLOYEE SHARES HELD BY TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	6975	12600378	0	0	12600378	100	12600378	0	12600378	100	0	0	0	0	0	4424839	35.12	12600243



Table II

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (i)	PAN (ii)	Nos. of Shareholder (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (VII) = (iv + v + vi)	Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in Shares (XII)	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (XIII)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)	
								Class X	Class Y	Total									
1. INDIAN																			
a. Family																			
Names:																			
BALKRISHNANDAS MUNOHERA	AIRPM4239P		425473			425473	3.38	0	0	425473	3.38	0	0	0	0	0	0	0	425473
SIJESHA MUNOHERA	AIRPM4098F		167143			167143	1.33	0	0	167143	1.33	0	0	0	0	0	0	0	167143
SUDARSHAN DAS MUNOHERA	AIRPM7039M		85857			85857	0.68	0	0	85857	0.68	0	0	0	0	0	0	0	85857
RAJESHV DAS MUNOHERA	AIDPM2006G		85714			85714	0.68	0	0	85714	0.68	0	0	0	0	0	0	0	85714
Central Government																			
State Government(s)																			
Financial Institution(s)																			
b. Banks																			
c. ANY OTHER																			
d. Bodies Corporate																			
Names:																			
KIRTI VINAYAK PRIVATE LIMITED	MAAG933688		3516066			3516066	27.9	0	0	3516066	27.9	0	0	0	0	0	0	0	3516066
JEMTEC ENGINEERING PVT LTD	MAACJ723G		964143			964143	7.65	0	0	964143	7.65	0	0	0	0	0	0	0	964143
FROZEN MERCHANTS PRIVATE LIMITED	MABCP4663C		862323			862323	6.84	0	0	862323	6.84	0	0	0	0	0	0	0	862323
SIMPLEX FISCAL HOLDINGS PRIVATE LIMITED	MAACV9956G		624214			624214	4.95	0	0	624214	4.95	0	0	0	0	0	0	0	624214
BIJALAT GYPSUM PRIVATE LIMITED	MAACB0067B		207429			207429	1.65	0	0	207429	1.65	0	0	0	0	0	0	0	207429
DALSON EXPORTS LIMITED	MABCD1996K		150429			150429	1.19	0	0	150429	1.19	0	0	0	0	0	0	0	150429
Sub-Total (A)(1)			7088791			7088791	56.26	7088791	0	7088791	56.26	0	0	0	0	4424839	35.12	7088791	
2. FOREIGN																			
Individuals (Non-Resident Individuals)																			
a. Foreign Individuals																			
b. Government																			
c. Institutions																			
d. Foreign Portfolio Investor																			
e. ANY OTHER																			
Sub-Total (A)(2)			0			0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)			7088791			7088791	56.26	7088791	0	7088791	56.26	0	0	0	0	4424839	35.12	7088791	

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (use a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (XIII)	As a % of total Shares held (Not applicable) (XIV)	Number of equity shares held in dematerialized form (XV)
								Class X	Class Y	Total								
1. INSTITUTIONS																		
a. Mutual Fund/			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
b. Venture Capital Funds			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
c. Alternate Investment Funds			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
d. Foreign Venture Capital Investors			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
e. Foreign Portfolio Investors			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
f. Financial Institutions/ Banks			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
g. Insurance Companies			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
h. Provident Funds/ Pension Funds			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
i. ANY OTHER Market Maker			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
Sub-Total (B)(1)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
Central Government/ State Government(s) President of India			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
Sub-Total (B)(2)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
2. a.			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
Sub-Total (B)(2)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
3. NON-INSTITUTIONS																		
a. INDIVIDUAL S - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			6419	2322953	0	2322953	18.44	2322953	0	2322953	18.44	0	0	0	0	0	0	2322953
II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			20	1367830	0	1367830	10.86	1367830	0	1367830	10.86	0	0	0	0	0	0	1367830
Names:																		
VALLABH ROOPCHAND BHANSHALI	AABPB4198H		2	277094	0	277094	2.2	277094	0	277094	2.2	0	0	0	0	0	0	277094
LATA BHANSHALI	AAOPB6672N		1	357247	0	357247	2.84	357247	0	357247	2.84	0	0	0	0	0	0	357247
NBFCs registered with RBI			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
b. Employee Trusts			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
c. Overseas Depositors (holding DRA)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
d. (balancing figure)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
e. ANY OTHER																		
BOHES CORPORATE			131	1490636	0	1490636	11.83	1490636	0	1490636	11.83	0	0	0	0	0	0	1490636
Names:																		
PRATAP DEVELOPERS PVT. LTD.	AARCB356E		1	351634	0	351634	2.79	351634	0	351634	2.79	0	0	0	0	0	0	351634
S P DISTRIBUTORS PRIVATE LIMITED	AAAC31722K		15	624255	0	624255	4.95	624255	0	624255	4.95	0	0	0	0	0	0	624255
Chartered Members			0	7289	0	7289	0.06	7289	0	7289	0.06	0	0	0	0	0	0	7289
DIRECTORS AND THEIR RELATIVES			1	30	0	30	0.00	30	0	30	0.00	0	0	0	0	0	0	30
HINDU UNDIVIDED FAMILIES			323	258618	0	258618	2.05	258618	0	258618	2.05	0	0	0	0	0	0	258618
NRG - Non-Repat			18	15224	0	15224	0.12	15224	0	15224	0.12	0	0	0	0	0	0	15224
NRG - Repat			38	49007	0	49007	0.39	49007	0	49007	0.39	0	0	0	0	0	0	49007
Sub-Total (B)(3)			6946	5511587	0	5511587	43.74	5511587	0	5511587	43.74	0	0	0	0	0	0	5511587
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)			6946	5511587	0	5511587	43.74	5511587	0	5511587	43.74	0	0	0	0	0	0	5511587

Details of the shareholders acting in concert including their Shareholding (No. and %):

Details of the shareholders which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in dematerialized suspense account, voting rights which are frozen etc.



Table IV

Table IV - Statement showing shareholding pattern of the Non-Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)	As a % of total Shares held (b)	Number of pledged or otherwise encumbered (Not applicable) (XIII)	As a % of total Shares held (Not applicable) (b)	Number of equity shares held in dematerialized form (XIV)	(Not applicable)
								Class X	Class Y	Total									
1. Custodian/DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2. Regulators, 2014) Total Non-Promoter- Non Public Shareholding (C2) (C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

