Annexure - I

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-2019
   b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Jun-2019

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of informatior

	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 - 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)				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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y	Total								
A.	PROMOTER & PROMOTER GROUP	10	7088791	0	0	7088791	56.26	7088791	0	7088791	56.26	0	56.26	0	0	4424839	62.42	7088791
B.	PUBLIC	6918	5511587	0	0	5511587	43.74	5511587	0	5511587	43.74	0	43.74	0	0	0	0	5511452
C.	NON PROMOTER-NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1.	SHARES UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	6928	12600378	0	0	12600378	100	12600378	0	12600378	100	0	100	0	0	4424839	35.12	12600243

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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)				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)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
									Class X	Class Y	Total								
1.	INDIAN																		
a.	Individuals/Hindu undivided Family		4	764187	0	0	764187	6.06	764187	0	764187	6.06	0	6.06	0	0	430873	6.08	764187
	Names																		
	BALKRISHANDAS MUNDHRA	AIKPM4239P		425473			425473	3.38	425473	0	425473	3.38		3.38	0	0	356258	5.03	425473
	PUSHPA MUNDHRA	AIRPM0886F		167143			167143	1.33	167143	0	167143	1.33		1.33	0	0		0	167143
	SUDARSHAN DAS MUNDHRA	AIIPM7003M		85857			85857	0.68	85857	0	85857	0.68		0.68	0	0	74615	1.05	85857
	RAGHAV DAS MUNDHRA	AIDPM2009G		85714			85714	0.68	85714	0	85714	0.68		0.68	0	0		0	85714
b.	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c.	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	ANY OTHER																		
	Bodies Corporate		6	6324604	0	0	6324604	50.19	6324604	0	6324604	50.19	0	50.19	0	0	3993966	56.34	6324604
	Names																		
	KIRTI VINIMAY PRIVATE LIMITED	AABCK3358B		3516066			3516066	27.9	3516066	0	3516066	27.9		27.9	0	0	2300000	32.45	3516066
	JEMTEC ENGINEERING PVT LTD	AAACJ7743G		964143			964143	7.65	964143	0	964143	7.65		7.65	0	0		0	964143
	PROZEN MERCHANTS PRIVATE LIMITED	AABCP6463C		862323			862323	6.84	862323	0	862323	6.84		6.84	0	0	862323	12.16	862323
	SIMPLEX FISCAL HOLDINGS PRIVATE LIMITED	AAACV9585G		624214			624214	4.95	624214	0	624214	4.95		4.95	0	0	624214	8.81	624214
	BHARAT GYPSUM PRIVATE LIMITED	AAACB0057B		207429			207429	1.65	207429	0	207429	1.65		1.65	0	0	207429	2.93	207429
	DATSON EXPORTS LIMITED	AABCD1995K		150429			150429	1.19	150429	0	150429	1.19		1.19	0	0		0	150429
	Sub-Total (A)(1)		10	7088791	0	0	7088791	56.26	7088791	0	7088791	56.26	0	56.26	0	0	4424839	62.42	7088791
2.	FOREIGN																		
a.	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b.	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c.	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f.	ANY OTHER																		
	Sub-Total (A)(2)		0	0	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)		10	7088791	0	0	7088791	56.26	7088791	0	7088791	56.26	0	56.26	0	0	4424839	35.12	7088791

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

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Table III

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 IX)				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)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a) (Not applic able)	As a % of total Shares held (Not appli cable) (b)	
									Class X	Class Y	Total								
1.	INSTITUTIONS																		
a.	Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
b.	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
c.	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
d.	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
e.	Foreign Portfolio Investor (Corporate)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
f.	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
g.	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
h.	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
i.	ANY OTHER																		
i.	Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
2 a.	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
3.	NON-INSTITUTIONS																		
a.	INDIVIDUALS -																		
	I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		6418	2295126	0	0	2295126	18.21	2295126	0	2295126	18.21	0	18.21	0	0	NA		2294991
	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		20	1456751	0	0	1456751	11.56	1456751	0	1456751	11.56	0	11.56	0	0	NA		1456751
	Names																		
	VALLABH ROOPCHAND BHANSHALI	AABPB4198H		277094	0		277094	2.2	277094	0	277094	2.2		2.2	0	0	0		277094
	LATA BHANSHALI	AADPB8672N		357247	0		357247	2.84	357247	0	357247	2.84		2.84	0	0	0		357247
	KAMAL KUMAR KAPUR	AJPPK0010J		128022	0		128022	1.02	128022	0	128022	1.02		1.02	0	0	0		128022
b.	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
c.	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
d.	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
e.	ANY OTHER																		
	BODIES CORPORATE		93	1425341	0	0	1425341	11.31	1425341	0	1425341	11.31	0	11.31	0	0	NA		1425341
	Names																		
	PRAVIK DEVELOPERS PVT. LTD	AABCP8366L		351634	0		351634	2.79	351634	0	351634	2.79		2.79	0	0	0		351634
	S F DISTRIBUTORS PRIVATE LIMITED	AALCS1722K		624255	0		624255	4.95	624255	0	624255	4.95		4.95	0	0	0		624255
	HINDU UNDIVIDED FAMILIES		323	260038	0	0	260038	2.06	260038	0	260038	2.06	0	2.06	0	0	NA		260038
	NRI – Non- Repat		25	19624	0	0	19624	0.16	19624	0	19624	0.16	0	0.16	0	0	NA		19624
	NRI – Repat		39	54707	0	0	54707	0.43	54707	0	54707	0.43	0	0.43	0	0	NA		54707
e.	Foreign Portfolio Investor (Individual)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Sub-Total (B)(3)		6918	5511587	0	0	5511587	43.74	5511587	0	5511587	43.74	0	43.74	0	0			5511452
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		6918	5511587	0	0	5511587	43.74	5511587	0	5511587	43.74	0	43.74	0	0			5511452

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

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

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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 (IX)				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)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)
									No of Voting Rights			Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a) (Not applic able)	As a % of total Shares held (Not appli cable) (b)	
									Class X	Class Y	Total								
1.	**Custodian/DR Holder**		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
2.	**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	NA		0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

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