

STATEMENT SHOWING SHAREHOLDING PATTERN

(I)(a) Statement showing Shareholding Pattern

Name of the Company: SIMPLEX INFRASTRUCTURES LIMITED

BSE scrip Code- 523838 **Quarter ended: 30th June, 2015**

Name of the Scrip: SIMPLEXINF

Class of Security: EQUITY

Partly paid-up Shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up Shares	As a % of total no. of shares of the company, assuming full conversion of the convertible securities				
Held by promoter/promoter group	N.A.	N.A.	N.A.				
Held by public	N.A.	N.A.	N.A.				
Total	N.A.	N.A.	N.A.				
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities				
Held by promoter / promoter group	N.A.	N.A.	N.A.				
Held by public	N.A.	N.A.	N.A.				
Total	N.A.	N.A.	N.A.				
Warrants	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants				
Held by promoter/promoter group	N.A.	N.A.	N.A.				
Held by public	N.A.	N.A.	N.A.				
Total	N.A.	N.A.	N.A.				
Total paid - up capital of the company, assuming full conversion of warrants and convertible securities							



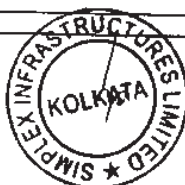
Category Code	Category of shareholder	No. of shareholders	Total No. of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledge or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a Percentage (IX)=(VIII)/(IV)* 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoters and Promoter Group						NIL	NIL
(1)	Indian							
(a)	Individuals/Hindu Undivided family	8	9433875	8294980	19.07	19.07		
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00		
(c)	Bodies Corporate	14	18264500	18264500	36.92	36.92		
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00		
(e)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (A)(1)	22	27698375	26559480	55.99	55.99		
(2)	Foreign							
(a)	Individual (non-resident individuals/ Foreign Individuals)	0	0	0	0	0		
(b)	Bodies Corporate	0	0	0	0	0		
(c)	Institutions	0	0	0	0	0		
(d)	Qualified Foreign Investor	0	0	0	0	0		
(e)	Any Other (specify)	0	0	0	0	0		
	Sub-Total (A)(2)	0	0	0	0	0		
	Total Shareholding of Promoters and Promoters Group (A)=(A)(1)+(A)(2)	22	27698375	26559480	55.99	55.99		
(B)	Public Shareholding							
(1)	Institutions						NIL	NIL
(a)	Mutual Funds/UTI	19	11223809	11220809	22.69	22.69		
(b)	Financial Institutions/Banks	2	718078	718078	1.45	1.45		
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	2	56913	56913	0.12	0.12		
(f)	Foreign Institutional Investors	27	2850310	2850310	5.76	5.76		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other (specify) NRJ / TRUST	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	50	14849110	14846110	30.01	30.01		
(2)	Non-Institutions							
(a)	Bodies Corporate	343	3843025	3141240	7.77	7.77	NIL	NIL
(b)	Individuals -							
	I. Individual shareholders holding nominal share capital upto Rs. 1 lakh	7146	2298605	1938849	4.65	4.65		
	II. Individual shareholders holding nominal share capital in excess of Rs 1 lakh	2	349676	349676	0.71	0.71		
(c)	Qualified Foreign Investor	0	0	0	0	0		
(d)	Any Other (specify)							
i	NRI	166	338145	50145	0.68	0.68		
ii	Trustees	2	11882	11882	0.02	0.02		
iii	A.O.P.	103	83512	82762	0.17	0.17		
	Sub-Total (B)(2)	7762	6924845	5574554	14.00	14.00		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	7812	21773955	20420664	44.01	44.01		
	TOTAL (A)+(B)	7834	49472330	46980144	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(1)	Promoter and Promoter Group							
(2)	Public Shareholding							
	GRAND TOTAL (A)+(B)+(C)	7834	49472330	46980144	100.00	100.00		



Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr. no	Name of shareholder	Details of Shares held			Encumbered Shares *			Details of warrants		Details of convertible securities held	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+C	No.	As a percentage	as % of grand total (A)+(B)+C of sub-clause (D)(a)	No of warrants held	As a % total number of warrants of the same class	No. of convertible securities held		
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Anupriya Consultants Pvt. Limited	7089912	14.33	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
2	RBS Credit and Financial Dev. Pvt Ltd.	4756849	9.62	NIL	NIL	NIL	NIL	NIL	NIL	NIL	14.33
3	Mr. Bidhai Das Mundhra	2794950	5.65	NIL	NIL	NIL	NIL	NIL	NIL	NIL	9.62
4	Smt Yamuna Mundhra	2293385	4.64	NIL	NIL	NIL	NIL	NIL	NIL	NIL	5.65
5	Mr. Amitabh Das Mundhra	2011570	4.07	NIL	NIL	NIL	NIL	NIL	NIL	NIL	4.64
6	Mr. Rajiv Mundhra	1868790	3.78	NIL	NIL	NIL	NIL	NIL	NIL	NIL	4.07
7	Baba Basuki Distributors (P) Ltd	1996030	4.03	NIL	NIL	NIL	NIL	NIL	NIL	NIL	3.78
8	Anjali Trade Links Pvt. Ltd.	7500000	1.52	NIL	NIL	NIL	NIL	NIL	NIL	NIL	4.03
9	Mr. Sree Mohandas Mundhra	283295	0.57	NIL	NIL	NIL	NIL	NIL	NIL	NIL	1.52
10	Asnew Finance & Investment Pvt. Ltd.	281500	0.57	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.57
11	Pacop Finance & Investment Pvt. Ltd.	1495000	0.30	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.57
12	Girnal Apartments Pvt. Ltd.	90750	0.18	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.30
13	Smt Savita Bagri	1885	0.00	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.18
14	Sandeepan Export (P) Ltd.	1000000	2.02	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.00
15	Universal Earth Engg. Consultancy Serv. Pvt Ltd	117965	0.24	NIL	NIL	NIL	NIL	NIL	NIL	NIL	2.02
16	Varuna Multifin Pvt. Ltd.	169485	0.34	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.24
17	East End Trading & Engg. Co. Pvt. Ltd	1252930	2.53	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.34
18	Ajay Merchants Pvt. Ltd	41500	0.08	NIL	NIL	NIL	NIL	NIL	NIL	NIL	2.53
19	Smt. Savita Devi Mundhra	1000000	0.20	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.08
20	Mrs. Anuja Mundhra	80000	0.16	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.20
21	Regards Fin-Cap Pvt Ltd	105500	0.21	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.16
22	JMS Mining Services Private Limited (Formerly - Joy Mining Services India Private Limited)	462579	0.94	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.21
											0.94
TOTAL		27698375	55.99								
*	Shares/Voting rights includes 250000 nos of Shares held in the Capacity of trustees of a trust.										
**	Share/Voting right includes 500000 nos of shares held in the capacity of his Minor Son.										
***	a. Shares/Voting rights includes 233920 nos of Shares held in the Capacity of trustees of a trust.										
	b. Share/Voting right includes 65000 nos. of shares held in the capacity of his Minor Son.										



(I)(c)(i) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares								
Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicate in Statement at para (I)(a) above)	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	%w.r.t. total number of convertible securities of the same class	
1	RELIANCE CAPITAL TRUSTEE CO. LTD. - A/C RELIANCE TAX SAVER (ELSS) FUND, A/C. RELIANCE EQUITY OPPORTUNITIES FUND, A/C. RELIANCE CAPITAL BUIDER FUND 2 SR B	4480956	9.06	NIL	NIL	NIL	NIL	9.06
2	HDFC TRUSTEE COMPANY LIMITED - HDFC PRUDENCE, HDFC EQUITY FUND, HDFC INFRASTRUCTURES, HDFC MONTHLY INCOME	4434780	8.96					8.96
3	WARHOL LIMITED	1472220	2.98	NIL	NIL	NIL	NIL	2.98
4	SBI MAGNUM TAX GAIN SCHEME	960000	1.94	NIL	NIL	NIL	NIL	1.94
5	UTI- INFRASTRUCTURE FUND	800000	1.62					1.62
6	STATE BANK OF INDIA	715658	1.45					1.45
7	KUWAIT INVESTMENT AUTHORITY FUND 227	584013	1.18					1.18
8	SOUTH ASIA FINVEST PVT.LTD.	557500	1.13	NIL	NIL	NIL	NIL	1.13
TOTAL		14005127	28.31					28.31
(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company.								
Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicate in Statement at para (I)(a) above)	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	%w.r.t. total number of convertible securities of the same class	
1	RELIANCE CAPITAL TRUSTEE CO. LTD - A/C RELIANCE TAX SAVER (ELSS) FUND, A/C. RELIANCE EQUITY OPPORTUNITIES FUND, A/C. RELIANCE CAPITAL BUIDER FUND 2 SR B	4480956	9.06	NIL	NIL	NIL	NIL	9.06
2	HDFC TRUSTEE COMPANY LIMITED- HDFC Prudence, HDFC Equity Fund, HDFC Infrastructures, Hdfc Monthly Income	4434780	8.96	NIL	NIL	NIL	NIL	8.96
TOTAL		8915736	18.02	NIL	NIL	NIL	NIL	18.02
(I)(d) Statement showing details of locked-in shares								
Sr.no	Name of shareholder	Category of Shareholders (Promotor/ Public)	Number of locked in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)				
1	Kumar V Jagirdar	Public	1000	0				
2	TMT Viniyogan Limited	Public	16982	0.33				
TOTAL			161982	0.33				
(II)(a) Statement showing details of Depository Receipts (DRs)								
Sr.No	Type of outstanding DR (ADRs, GDRs, SDRs)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percent of total of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)				
1	NIL	NIL	NIL	NIL				
2	NIL	NIL	NIL	NIL				
TOTAL	NIL	NIL	NIL	NIL				
(ii)(b) Statement showing Holding of Depository Receipts (DRs) where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares								
Sr.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 percentage of total number of shares (i.e. grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)				
1	NIL	NIL	NIL	NIL				
2	NIL	NIL	NIL	NIL				
TOTAL				NIL				



(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.							
(Give description of voting rights for each class of securities)							
Class X:							
Class Y:							
Class Z:							
Category code	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(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	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A)(2)						
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)						
(B)	Public shareholding	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(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	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(a)	Bodies Corporate						
(b)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. ii. Individual shareholders holding nominal share capital 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)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

