

STATEMENT SHOWING SHAREHOLDING PATTERN

(I)(a) Statement showing Shareholding Pattern

Name of the Company:		SIMPLEX INFRASTRUCTURES LIMITED		
BSEscrip Code- 523838		Quarter ended: 31st March, 2014		
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 warrant	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				



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Company Secretary

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 pledged 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							
(1)	Indian							
(a)	Individuals/Hindu Undivided family	9	9643855	8504960	19.49	19.49		
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00		
(c)	Bodies Corporate	14	17941439	17941459	36.27	36.27		
(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)	23	27585314	26446419	55.76	55.76		
(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)	23	27585314	26446419	55.76	55.76		
(B)	Public Shareholding						NIL	NIL
(1)	Institutions							
(a)	Mutual Funds/UTI	18	8577436	8574436	17.34	17.34		
(b)	Financial Institutions/Banks	1	740958	740958	1.50	1.50		
(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	1	42144	42144	0.09	0.09		
(f)	Foreign Institutional Investors	11	5648648	5648648	11.42	11.42		
(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) NRI / TRUST	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	31	15009186	15006186	30.34	30.34		
(2)	Non-Institutions							
(a)	Bodies Corporate	358	2801180	2099395	5.66	5.66		
(b)	Individuals -							
	I. Individual shareholders holding nominal share capital upto Rs.1 lakh	7050	2687404	2307133	5.43	5.43		
	II. Individual shareholders holding nominal share capital in excess of Rs.1 lakh	2	815000	440000	1.65	1.65		
(c)	Qualified Foreign Investor	0	0	0	0	0		
(d)	Any Other (specify)							
i	NRI	166	420862	95362	0.85	0.85		
ii	Trustees	2	12232	12232	0.02	0.02		
iii	A.O.P.	100	141152	140402	0.29	0.29		
	Sub-Total (B)(2)	7678	6877830	5094524	13.90	13.92		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	7709	21887016	20100710	44.24	44.24		
	TOTAL (A)+(B)	7732	49472330	46547129	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)	7732	49472330	46547129	100.00	100.00		



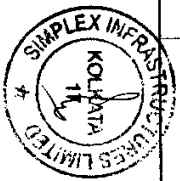
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Company Secretary

Sr. no	Name of shareholder	Details of Shares held			Encumbered Shares *		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
		No. of Shares held	As a % of grand total (A)+(B)+C	No. (A)+(B)+C	As a percentage (VI)-(V)/(III)*100	as % of grand total (A)+(B)+C of sub-clause (IXa)	No. of warrants held	As a % total number of warrants of the same class	No. of convertible securities held	As a % total number of convertible securities of the same class	
(D)	(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		
2	RBS Credit and Financial Dev. Pvt. Ltd.	4756849	9.62	NIL	NIL	NIL	NIL	NIL	NIL		
3	Mr. Brijal Das Mundhra	2794930	5.65	NIL	NIL	NIL	NIL	NIL	NIL		
4	Smt Yamuna Mundhra	2293385	4.64	NIL	NIL	NIL	NIL	NIL	NIL		
5	Mr. Anantabh Das Mundhra	2011570	4.07	NIL	NIL	NIL	NIL	NIL	NIL		
6	Mr. Rajiv Mundhra	1868790	3.78	NIL	NIL	NIL	NIL	NIL	NIL		
7	Baba Basuki Distributors (P) Ltd	1996030	4.04	NIL	NIL	NIL	NIL	NIL	NIL		
8	Anjali Trade Links Pvt. Ltd.	750000	1.52	NIL	NIL	NIL	NIL	NIL	NIL		
9	Mr. Stee Mohandas Mundhra	283295	0.57	NIL	NIL	NIL	NIL	NIL	NIL		
10	Asnew Finance & Investment Pvt. Ltd.	281500	0.57	NIL	NIL	NIL	NIL	NIL	NIL		
11	Smt Krishna Devi Mundhra	209980	0.43	NIL	NIL	NIL	NIL	NIL	NIL		
12	Parop Finance & Investment Pvt. Ltd.	149500	0.30	NIL	NIL	NIL	NIL	NIL	NIL		
13	Girraj Apartments Pvt. Ltd.	90750	0.18	NIL	NIL	NIL	NIL	NIL	NIL		
14	Smt Savita Bagri	1885	0.00	NIL	NIL	NIL	NIL	NIL	NIL		
15	Sandeepan Export (P) Ltd	1000000	2.02	NIL	NIL	NIL	NIL	NIL	NIL		
16	Universal Earth Engg. Consultancy Serv. Pvt. Ltd	117965	0.24	NIL	NIL	NIL	NIL	NIL	NIL		
17	Veruna Multilin Pvt. Ltd.	169485	0.34	NIL	NIL	NIL	NIL	NIL	NIL		
18	East End Trading & Engg. Co. Pvt. Ltd	1232930	2.53	NIL	NIL	NIL	NIL	NIL	NIL		
19	Ajay Merchants Pvt. Ltd	41500	0.08	NIL	NIL	NIL	NIL	NIL	NIL		
20	Smt Savita Devi Mundhra	100000	0.20	NIL	NIL	NIL	NIL	NIL	NIL		
21	Mrs. Anuja Mundhra	80000	0.16	NIL	NIL	NIL	NIL	NIL	NIL		
22	Regards Fin-Cap Pvt Ltd	105500	0.21	NIL	NIL	NIL	NIL	NIL	NIL		
23	JMS Mining Services Private Limited (Formerly - Joy Mining Services India Private Limited.)	139538	0.28								
TOTAL		27585314	55.76								
*	Shares/Voting rights includes 250000 nos of Shares held in the Capacity of trustees of a trust.										
**	Share /Voting right includes 50000 no. 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 no. of shares held in the capacity of his Minor Son.										

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(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 (ie. 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	WARHOL LIMITED	2003220	4.05	NIL	NIL	NIL	NIL	NIL
2	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	1967023	3.98	NIL	NIL	NIL	NIL	NIL
3	HDFC TRUSTEE COMPANY LIMITED - HDFC PRUDENCE	1657128	3.35	NIL	NIL	NIL	NIL	NIL
4	HDFC TRUSTEE COMPANY LIMITED-HDFC EQUITY FUND	1516899	3.07	NIL	NIL	NIL	NIL	NIL
5	SBI MUTUAL FUND - MAGNUM TAX GAIN 1993	1066632	2.16	NIL	NIL	NIL	NIL	NIL
6	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED	975000	1.97					
7	STATE BANK OF INDIA	740958	1.50	NIL	NIL	NIL	NIL	NIL
8	UTI- INFRASTRUCTURE FUND	800000	1.62	NIL	NIL	NIL	NIL	NIL
9	HDFC TRUSTEE COMPANY LIMITED - HDFC INFRASTRUCTURES	757408	1.53					
10	HSBC BANK (MAURITIUS) LIMITED A/C GE EQUITY	614250	1.24					
11	SOUTH ASIA FINVEST PVT. LTD.	557500	1.13	NIL	NIL	NIL	NIL	NIL
12	HDFC TRUSTEE COMPANY LTD HDFC MF MONTHLY INCOME	503345	1.02	NIL	NIL	NIL	NIL	NIL
13	TATA TRUSTEE CO. LTD A/C.TATA MUTUAL FUND - TATA	500000	1.01					
TOTAL		13659363	27.61					

(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 (ie. 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	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
2	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL	NIL	NIL	NIL	NIL



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(I)(d) Statement showing details of locked-in shares				
Sr.no	Name of shareholder	Category of Shareholders (Promotora/ 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	NIL	NIL	NIL	NIL
2	NIL	NIL	NIL	NIL
(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
(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	
2	NIL	NIL	NIL	
TOTAL				



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(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						
(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.

