

STATEMENT SHOWING SHAREHOLDING PATTERN

(U)(a) Statement showing Shareholding Pattern							
Name of the Company:		SIMPLEX INFRASTRUCTURES LIMITED					
BSE scrip Code- 523838		Quarter ended: 31st December, 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 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 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						NIL	NIL
(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	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)	23	27908355	26769460	56.41	56.41		
(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	27908355	26769460	56.41	56.41		
(B)	Public Shareholding						NIL	NIL
(1)	Institutions							
(a)	Mutual Funds/UTI	20	9703378	9700378	19.61	19.61		
(b)	Financial Institutions/Banks	2	720408	720408	1.46	1.46		
(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	42693	42693	0.09	0.09		
(f)	Foreign Institutional Investors	21	4662452	4662452	9.42	9.42		
(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)	45	15128931	15125931	30.58	30.58		
(2)	Non-Institutions						NIL	NIL
(a)	Bodies Corporate	412	3115835	2414050	6.30	6.30		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital upto Rs.1 lakh	7381	2406484	2038223	4.86	4.86		
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh	1	440000	440000	0.89	0.89		
(c)	Qualified Foreign Investor	0	0	0	0	0		
(d)	Any Other (specify)							
i	NRI	168	356786	68786	0.72	0.72		
ii	Trustees	2	12232	12232	0.02	0.02		
iii	A.O.P.	103	103707	102957	0.21	0.21		
	Sub-Total (B)(2)	8067	6435044	5076248	13.01	13.03		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	8112	21563975	20202179	43.59	43.59		
	TOTAL (A)+(B)	8135	49472330	46971639	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)	8135	49472330	46971639	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			No.	As a percentage (VI)/(VII)	as % of grand total (A)+(B)+C of sub- clause (I)(a)	Details of warrants		No. of convertible securities held	As a % total number of convertible securities of the same class	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. of warrants held				As a % total number of warrants of the same class				
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1	Anupriya Consultants Pvt. Limited	7089912	14.33	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	14.33
2	RBS Credit and Financial Dev. Pvt. Ltd.	4756849	9.62	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	9.62
3	Mr. Bihari Das Mundhra	2794950	5.65	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	5.65
4	Smt Yamuna Mundhra	2293385	4.64	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	4.64
5	Mr. Amitabh Das Mundhra	2011570	4.07	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	4.07
6	Mr. Rajiv Mundhra	1868790	3.78	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	3.78
7	Raba Basuki Distributors (P) Ltd	1996030	4.03	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	4.03
8	Anjali Trade Links Pvt. Ltd.	750000	1.52	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	1.52
9	Mr. Sree Mohandas Mundhra	283295	0.57	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.57
10	Asnew Finance & Investment Pvt. Ltd	281500	0.57	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.57
11	Smt Krishna Devi Mundhra	209980	0.42	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.42
12	Parop Finance & Investment Pvt. Ltd.	149500	0.30	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.30
13	Giriraj Apartments Pvt. Ltd	90750	0.18	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.18
14	Smt Savita Bagri	1885	0.00	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.00
15	Sandeepan Export (P) Ltd.	1000000	2.02	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	2.02
16	Universal Earth Engg. Consultancy Pvt Ltd	117965	0.24	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.24
17	Universal Earth Engg. Consultancy Pvt Ltd	169485	0.34	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.34
18	Varun Multifin Pvt. Ltd.	1252930	2.53	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	2.53
19	East End Trading & Engg. Co. Pvt. Ltd	41500	0.08	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.08
20	Ajay Merchants Pvt. Ltd	100000	0.20	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.20
21	Smt Savita Devi Mundhra	80000	0.16	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.16
22	Mrs. Anuja Mundhra	105500	0.21	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.21
23	Regards Fin-Cap Pvt Ltd	462579	0.94	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.94
23	JMS Mining Services Private Limited (Formerly - Joy Mining Services India Private Limited)	27908355	56.41									56.41
TOTAL												
*	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 650000 nos. of shares held in the capacity of his Minor Son.											



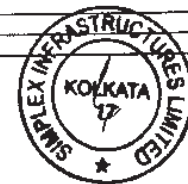
(I)(c)(i) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares								
Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicate in Statement 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	HDFC TRUSTEE COMPANY LIMITED - HDFC PRUDENCE, HDFC EQUITY FUND, HDFC INFRASTRUCTURES, HDFC MONTHLY INCOME	4434780	8.96	NIL	NIL	NIL	NIL	8.96
2	RELIANCE CAPITAL TRUSTEE CO. LTD. - A/C RELIANCE TAX SAVER (ELSS) FUND	2188151	4.42	NIL	NIL	NIL	NIL	4.42
3	WARHOL LIMITED	2003220	4.05	NIL	NIL	NIL	NIL	4.05
4	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	1957023	3.98	NIL	NIL	NIL	NIL	3.98
5	SBI MAGNUM TAX GAIN SCHEME	960000	1.94	NIL	NIL	NIL	NIL	1.94
6	UTI- INFRASTRUCTURE FUND	800000	1.62					1.62
7	STATE BANK OF INDIA	715658	1.45					1.45
8	TATA TRUSTEE CO. LTD A/C TATA MUTUAL FUND - TATA EQUITY P/E FUND, A/C TATA BALANCED FUND, A/C TATA MID CAP GROWTH FUND	600000	1.21					1.21
9	SOUTH ASIA FINVEST PVT.LTD.	557500	1.13	NIL	NIL	NIL	NIL	1.13
10	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIDCAP FUND A/C BIRLA SUN LIFE SPECIAL SITUATION FUND	513885	1.04					1.04
TOTAL		14740197	29.79					29.79

(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	HDFC TRUSTEE COMPANY LIMITED-HDFC Prudence, HDFC Equity Fund, HDFC Infrastructures, Hdfc Monthly Income	4434780	8.96	NIL	NIL	NIL	NIL	8.96
TOTAL		4434780	8.96	NIL	NIL	NIL	NIL	8.96

(I)(d) Statement showing details of locked-in shares				
Sr.No	Name of shareholder	Category of Shareholders (Promoters/ 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 Viniyogam Limited	Public	160982	0.33
TOTAL			161982	0.33

(I)(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

(i)(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			NIL	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						
(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.

