

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE

'SIMPLEX HOUSE' 27, SHAKESPEARE SARANI, KOLKATA-700 017 (INDIA)
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E-mail: simplexkolkata@simplexinfra.com Website: www.simplexinfra.com
CIN No. L45209 WB 1924 PLC 004969

01/CS/SE/001/94994

October 13, 2023

The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai – 400051 Scrip Code – SIMPLEXINF

The Secretary
Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata – 700001
Scrip Code - 29053

Dear Sirs,

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip code - 523838

Sub: Compliance under Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (LODR)

In Compliance with the provisions of Regulation 31(1)(b) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015. We are forwarding herewith Shareholding pattern for the quarter ended 30th September, 2023.

Yours faithfully,

For SIMPLEX INFRASTRUCTURES LIMITED

B.L. BAJORIA SR.VICE PRESIDENT & COMPANY SECRETARY

Encl: as above

| | भारतीय प्रततभूतत और तितिमय बोर्ड | | |
|-----------|--|-------------------|---------|
| | Securities and Exchange Board of India | | |
| | Format of holding of specified securities | A | nnexure |
| 1 Name | of Listed Entity: SIMPLEX INFRASTRUCTURES LIMITED | | |
| 2 Scrip C | ode/Name of Scrip/Class of Security : 29053/ EQUITY SHARE | | |
| 3 Share I | Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) | | |
| a. If u | nder 31 (1)(b) then indicate the report for Quarter ending 30th September ,2023 | | |
| b. If u | nder 31 (1)(c) then indicate date of allotment /extinguishment | | |
| | tion: The Listed entity is required to submit the following declaration to the extent of submission of information | | |
| | I street to submission of information to the extent of submission of the extent of | ation:- | |
| | 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? | | Ma |
| | Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, O es/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by pr | utstanding Conver | tible |



| | | | | | | | भारतीय | प्रततभूत | त औ | र तितिम | य बोर्ड | | | | | | | | | | |
|---------------------|---|----------------------------------|---|---|--|-------------|--|--|---------------|---------------|-------------------|---|--|---------------------------|----------------------------------|---------------------------|-----------------------------------|---|----------------------|-----------------------|------------------------|
| | | | | | | Se | curities a | nd Excl | nange | e Board | of In | dia | | | | | | | | | |
| Tabl | e I - Summary | Statement h | olding of | pecified | securities | | | | | | | | | _ | | - | - | | | | |
| Categ ory (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 | No. of shares underlying Depository Receipts (VI) | 100 T 100 T | as a % of total no. of shares (calculated as per SCRR, | Number of class of sections of | (IX) | ights held in | each Total as | No. of shares underlying Outstanding convertible securities (including | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of | Number shares (XII) | of Locked I | shares or oth encum | pledged erwise | Number of equity shares held in demateriali sed form | | egorization of shares | |
| | | | | (v) | | | () | Class - eg: Equity | Class eg:Y | Total | a % of (A+B+C) | (X) | diluted share capital) (XI)= (VII)+(X) As a % of | (a) | of tota shares held (b) | 201 | of total shares held (b) | (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| A) | Promoter & Promoter Group | 10 | 28470163 | (| 0 | 28470163 | 49.82 | 28470163 | 0 | 28470163 | 49.82 | | (A+B+C2) 49.82 | | 0 0.1 | 00 | 0 0 | 28470163 | | | |
| B) | Public | 19300 | 28672657 | | 0 | 28672657 | 50.18 | 28672657 | 0 | 28672657 | 50.18 | 0 | 50.18 | | 0 0.0 | 10 | 0 0.00 | 28253047 | | | 10000000 |
| C) | Non Promoter- Non Public | 0 | 0 | (| 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 0 | 0 | 17353107 | 36868 | 1128268 |
| C1) | Shares underlying | 0 | 0 | C | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 0 | 0 | | | |
| (2) | Shares held by employee Trusts | 0 | 0 | O | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 0 | 0 | | | |
| | Total | 19310 | 57142820 | 0 | 0 | 57142820 | 100 | 57142820 | 0 | 57142820 | 100 | 0 | 100.00 | | 0 0.0 | 0 | 0.00 | 56723210 | 17353107 | 36868 | 11282682 |



| | | | | | | | | प्रततभूतर | | | | | | | | | | | |
|------------|---|---|-------------------------|---------------------------------|--|---|------------|---|----------|--|------------|----------------|-----------------------------------|--|---|------------------------------------|--|--|----------------------|
| | | | | | | Sec | urities a | and Exch | ange Bo | ard of Ir | ndia | | | | | | | | |
| | | | | | | | | ANNEX | URE-A | | | | | | | | | | |
| | Table II - Statement showing shar | eholding patter | n of the Promo | ter and Pr | omoter Gro | up | | | | | | | | | | _ | | | |
| | Category & Name of the shareholders (I) | Entity type i.e.Promoter OR Promoter group entity (except | PAN (II) | No. of sharehold er (III) | No. of fully paid equity shares held (IV) | Partly paid up equity shares held (V) | Depository | Total Nos. shares held (VII= IV+V+VI) | g % | Number of ve securities (IX) | oting Righ | nts held in ea | ech class of | No. of shares Underlying Outstandin g convertible | Shareholding as a % assuming full conversion of convertible securities (as | Number of Li in shares (XII) | ocked | Number of shares pled or otherwis encumbere (X | shares held |
| | | promoter) | | | | | | | (A+B+C2) | | f voting r | | Total as a | securities | a percentage | | As a | No. As | % (XIV) |
| | | | | | | | | | (VIII) | Class - X | Class | Total | % of Total Voting Rights | (as a percentage of diluted share capital) (X) | of diluted share capital) (XI)=(VII)+(X) as a % of A+B+C2 | | % of total share s held (b) | (a) of tot shi he | res |
| (1) (a) | Indian Individuals/Hindu undivided family | | | | 0202000 | | | | | C. C | | | | | | | | | |
| | | | A IIIDA (20121 | 1 | 9382990 | 0 | 0 | 9382990 | 16.42 | 9382990 | 0 | 9382990 | 16.42 | 0 | 16,42 | 0 | 0 | 0 0 | 938299 |
| | Mr. Rajiv Mundhra Mr. Bithal Das Mundhra | Promoter | AIIPM7012J | | 9382990 | 0 | | 9382990 | | 9382990 | 0 | 9382990 | 16.42 | 0 | 16.42 | 0 | 0 | 0 0 | 938299 |
| | Smt Yamuna Mundhra | Promoter Group | AIKPM2174K | _ | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 0 | |
| | Smt Savita Bagn | Promoter Group | AUPM4066B AEJPB3163J | _ | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 0 | |
| | Mr Amitabh Das Mundhra | Promoter Group | AIPPM5957K | _ | 0 | 0 | - | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 0 | |
| _ | Smt Savita Devi Mundhra | Promoter Group | ADUPM9608B | _ | 0 | 0 | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 0 | |
| - | Mrs Anuia Mundhra | Promoter Group | AACPP1920A | _ | 0 | 0 | - | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 0 | |
| (b) | Central Government/ State | Promoter Group | AACPP 1920A | 0 | 0 | 0 | - | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 0 | |
| 3.0 | Government(s) | | | U | U | 0 | U | U | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 0 | |
| | Name (xyz) | | | | | | | | | | | | | | | | | _ | _ |
| 0 | Financial Institutions/ Banks | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 0 | |
| | Name (xyz) | | | | | | | | | | | | 0 | | 0 | U | U | 0 0 | U |
| (d) | Any other- Bodies corporates | | | 9 | 19087173 | 0 | 0 | 19087173 | 33.40 | 19087173 | 0 | 19087173 | 33.40 | 0 | 33.40 | 0 | 0.00 | 0 0 | 1000717 |
| ١ | Baba Basuki Distributors (P) Ltd | Promoter Group | AABCB0672R | 1 | 10800264 | 0 | 0 | 10800264 | 18.90 | 10800264 | 0 | 10800264 | 200 | | 18.90 | | 0.00 | 0 0 | 1908717 0 1080026 |
| 2 | Anjali Trade Links Pvt. Ltd. | Promoter Group | AACCA7500Q | 1 | 750000 | 0 | 0 | 750000 | 1.31 | 750000 | 0 | 750000 | | | 1.31 | 0 | 0.00 | 0 | 0 75000 |
| 3 | Giriraj Apartments Pvt. Ltd. | Promoter Group | AABCG7390P | 1 | 90750 | 0 | 0 | 90750 | 0.16 | 90750 | 0 | 90750 | 300.00 | | 0.16 | 0 | 0 | 0 | 0 9075 |
| 4 | Sandeepan Exports (P) Ltd. | Promoter Group | AADCS7071F | 1 | 1000000 | 0 | 0 | 1000000 | 1.75 | 1000000 | 0 | 1000000 | | | 1.75 | 0 | 0 | 0 | 0 100000 |
| 5 | Universal Earth Enga Consultancy Serv Put Ltd | Promoter Group | AAACU388IE | 1 | 117965 | 0 | 0 | 117965 | | 117965 | 0 | 117965 | - | | 0.21 | 0 | U | 0 | - |
| 3 | East End Trading & Engg Co Pvt. Ltd | Promoter Group | AAACE5712A | 1 | 1252930 | 0 | 0 | 1252930 | | 1252930 | 0 | 1252930 | | | 2.19 | 0 | 0 | 0 | 0 11796 |
| 7 | Ajay Merchants Pvt. Ltd | Promoter Group | AACCA2099L | 1 | 4807264 | 0 | 0 | 4807264 | | 4807264 | 0 | 4807264 | | | 8.41 | 0 | 0 | 0 | 0 480726 |
| 3 | Regard Fin-Cap Pvt Ltd | Promoter Group | AAACR5328K | 1 | 105500 | 0 | 0 | 105500 | | 105500 | 0 | 105500 | | | 0.18 | 0 | 0 | 0 | 0 480726 |
| • | Simplex Infraproperties Private Limited | Promoter Group | AAMCS4057L | 1 | 162500 | 0 | 0 | 162500 | | 162500 | 0 | 162500 | 100000 | | 0.28 | 0 | 0 | 0 | 0 16250 |
| | Sub-total (A)(1) | | | 10 | 28470163 | 0 | 0 | 28470163 | 49.82 | 28470163 | - | 28470163 | 49.82 | | 49.82 | | 0.00 | | |



| | | | | | | | Sec | uritios | and Exch | ango Do | and of I- | dia | | | | | | | | | |
|--------------|---|---|-----------|-----------|-------------|--|------------|--------------|---|---|------------------------------------|------------|----------------|-----------------------------------|--|---|---------------------------------|-------------------------------------|--|--------------------------------------|---|
| | | | | _ | | | sec | unities | | | pard of in | idia | | | | | | | | | |
| | | | | | | | | | ANNEX | URE-A | | | | | | | | | | | |
| | Table II - Statement showing share | eholding pattern | n of the | Promo | ter and Pro | omoter Gro | up | | | | | | | | | | | | | | |
| | Category & Name of the shareholders (I) | Entity type i.e.Promoter OR Promoter group entity (except | PAN | (11) | | No. of fully paid equity shares held (IV) | paid up | Depository | Total Nos. shares held (VII= IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of | Number of vo securities (IX) | oting Rigi | hts held in ea | ch class of | No. of shares Underlying Outstandin g convertible | as a % assuming full conversion of convertible | Number of in shares (XII) | Locked | Number shares p or other encumb | oledged rwise ered (XIII) | Number of equity shares held in dematerial ed form |
| | | promoter) | | | | | | 17.07 | | (A+B+C2) | No. o | f voting | rights | Total as a | - Control of the Control | a percentage | No. | Asa | No. | As a % | 200 |
| | | | | | | | | | | (VIII) | Class - X | Class Y | Total | % of Total Voting Rights | (as a percentage of diluted share capital) (X) | of diluted | (a) | % of total share s held | (a) | of total shares held (b) | (Alv) |
| 2) | Foreign | | 0 | | 0 | 0 | 0 | 0 | in . | 0 | 0 | 0 | 10 | 10 | 0 | 0 | | (b) | | | |
| (a) | Individuals (Non-Resident Individuals/ Foreign Individuals) | | 0 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 |
| | Name (xyz) | | | | | | | | | | | - | - | | | | | | | | |
| (b) | Government | | 0 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | • | 2 | | | |
| | Name (xyz) | | | | | | | | - | 0 | 0 | 0 | 0 | 10 | U | 0 | 0 | 0 | 0 | 0 | 0 |
| 0 | Institutions | | 0 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | - | - |
| | Name (xyz) | | | | | | | | | | | - | - | 0 | 0 | 0 | U | U | 0 | U | 0 |
| (d) | Foreign Portfolio Investor | | 0 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 428 | Name (xyz) | | | | | | | | | | | | | - | | - | 0 | 0 | 0 | 0 | 0 |
| (e) | Any other (specify) | | 0 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Name (xyz) | | | | | | | | | | | | | | | | | _ | _ | _ | |
| | Sub-total (A)(2) | | 0 | | 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) # | | 0 | | 10 | 28470163 | | 0 | 28470163 | 49.82 | 28470163 | 0 | 28470163 | 49.82 | 0 | 49.82 | 0 | 0.00 | 0 | 0 | 28470163 |
| - | # Total no of Promoters and Promoter g | roup 16 nos but 6 | Promote | ers group | are not hol | d any shares. | | | | | | | | | - | | | | | | |
| Deta Note | ils of Shares which remain unclaimed ma | ay be given here | along wit | th detail | s such as n | umber of she | areholders | . outstandin | o shares held | in demat/un | claimed suspi | ense acr | count voting | righte wh | ch are froze | o ato | - | | | | |



भारतीय प्रततभूतत और तितिमय बोर्ड Securities and Exchange Board of India

| | Category & Name of the Shareholders (I) | PAN (II) | Nos. of share holder (III) | No. of fully paid up equity | Partly paid-up equity | Nos. of shares underlying | Total nos. shares | Shareholdin g % calculated | Number of | class of | re A Rights hel securities X) | d in each | No. of Shares Underlying | Total shareholding . as a % | Lo | mber of cked in ares (XII) | Number of Shares pledged or | Number of equity shares held in | | -categoriza res (XV) | tion of |
|----|---|----------|----------------------------------|-----------------------------------|-----------------------------|---------------------------------|------------------------------------|-----------------------------------|-----------|----------|--|---------------------------|--|--|-------|--|------------------------------------|---------------------------------------|-------------------------|--------------------------|---------------------------|
| | | | | held (IV) | shares held (V) | Depository Receipts (VI) | held (<u>VII =</u> (V+V+VI) | as per SCRR, 1957 As a % of | No o | f Voting | Rights Total | Total as a % of | Outstanding convertible | assuming full | Cayon | | otherwise encumbere | dematerialized form | Shareh | olding (No. | of shares) |
| | | | | | | 1.7 | | (A+B+C2) (VIII) | X | ss Y | rotar | Total Voting rights | securities (including Warrants) (X) | conversion of convertible securities (as a percentage of diluted share capital) (XI) | | As a % of total Shares held (b) | N As a so of total share (a held (| 5 | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| | Institutions (Domestic) Mutual Funds | | 4 | 535297 | 10 | 0 | ****** | | | | | | | | | | | | | | |
| | Venture Capital Funds | | 1 | 030297 | 0 | 0 | | | 535297 | | | 0.94 | 0 | W.W.T. | 0 | 0 | NA | 535297 | 535297 | 0 | n |
| | Name (Xyz) | _ | U | 0 | U. | U | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | 0 | 0 | 0 | 0 |
| | Alternate Investment Funds | | 0 | 0 | 0 | | | | | | | | | | | | NA | | | - | 0 |
| | | | U | U | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | 0 | 0 | 0 | 0 |
| | Name (Xyz) Banks | | 10 | 0 | 0 | | | | | | | | | | | | NA | | | - | 0 |
| | Name (Xvz) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | 0 | 0 | 0 | 0 |
| | | | 0 | 6 | 0 | | | | | | | | | | | | NA | | - | | · |
| | Insurance Companies Name (Xvz) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | 0 | 0 | 0 | 0 |
| | Provident / Pension Funds | | | 0 | 0 | - | | | | | | | | | | | NA | | - | - | U |
| | Name (Xyz) | | U | 0 | U | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | U | 0.00 | 0 | 0 | NA | 0 | 0 | 0 | Ô |
| | Asset Reconstruction | | | | | | | | | | | | | | | | NA | | _ | - | U |
| 9) | Companies | | 0 | 0 | | | 0 | 0.00 | | | 0 | ENGOLD . | | 0.00 | | | NA | | | | |
| | Name (Xvz) | | | U | U | 0 | | | 0 | 0 | | 0.00 | 0 | | 0 | 0 | | 0 | 0 | 0 | 0 |
| | Sovereign Wealth Funds | | 0 | 0 | 0 | 0 | ^ | 0.00 | 0 | | | | | | | | NA | | | | |
| | Name (Xvz) | | - | - | v | | U | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | Ö | 0 | 0 | 0 |
| | NBFCs registered with RBI | | 0 | n. | 0 | 0 | ^ | 0.00 | 0 | 0 | | | | | | | NA | | | | |
| | Name (Xvz) | | - | - | - | _ | 0 | 0.00 | U | 0 0 | 3 | 0.00 | 0 | 0.00 | 0 | 0 | NA | 0 | 0 | 0 | 0 |
| | Other Financial Institutions | | 0. | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | _ | 0.00 | | | | | NA | | | | |
| | Name (Xyz) | | - | | _ | ~ | | 0.00 | 0 | 0 0 | | 0.00 | 0 | 0.00 | 0 | 0 | NA | 0 | 0 | 0 | 0 |
| | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | | | 0.00 | | | | | NA | | | | |
| | Name (Xvz) | | * | * | | _ | 0 | 0.00 | 0 | 0 |) | 0.00 | 0 | 0.00 |) | 0 | NA | 0 | 0 | 0 | 0 |
| | Sub-Total B(1) | | 1 | 535297 | 0 | 0 | 535297 | 0.94 | F35307 | | | | | | | | NA | | | | |
| | Car , Old Dill | | 1 | 200201 | | | 999231 | 0,54 | 535297 | ų į | 35297 | 0.94 | 0 | 0.94 | 3 7 | 0 | NA | 535297 | 535297 | 0 | |



भारतीय प्रततभ्तत और तितिमय बोर्ड Securities and Exchange Board of India Annexure A Shareholdin Number of Voting Rights held in each Category & Name of the PAN (II) Nos. of No. of Partly Nos. of Total No. of Total Number of Number of Number of Sub-categorization of Shareholders share fully paid paid-up shares nos. class of securities Shares Shares shareholding Locked in equity shares shares (XV) O holder (III) up equity equity underlying shares % calculated (IX) Underlying , as a % shares (XII) pledged or held in shares shares Depository held No of Voting Rights as per Outstanding assuming otherwise Total as dematerialized Shareholding (No. of shares) held (IV) held (V) Receipts (VII = SCRR, 1957 convertible a % of full encumbered form under (VI) IV+V+VI) As a % of Class Cla Total securities conversion Total N Asa% N Asa% (VIV) Sub-Sub-Sub-(A+B+C2) 55 (including of o. of total Voting o. of total category category category (VIII) Y Warrants) convertible rights Shares shares (ii) (iii) 00 securities (a held (b) (a held (b) (as a percentage of diluted share capital) (XI) (2) Institutions (Foreign) NA (a) Foreign Direct Investment 0.00 0.00 0.00 Name (Xyz) NA (b) Foreign Venture Capital NA 0.00 NA Investors 0.00 0.00 Name (Xyz) NA (c) Sovereign Wealth Funds 0.00 0.00 0.00 NA Name (Xyz) NA (d) Foreign Portfolio Investors 201628 201628 201628 0.35 201628 0.35 201628 201377 251 NA Category I 0.35 Name (Xyz)

0.00

0.00

0.00

201628 0

0.35

201628

201628

Foreign Portfolio Investors

Overseas Depositories

(holding DRs) (balancing

Category II Name (Xyz)

Name (Xyz) (g) Any Other (specify)

Name (Xyz)

Sub-Total B(2)

figure)



201628 0.35

0.00

0.00

0.00

0.00

0.00

0.00

0.35

NA

NA

NA

NA

NA

NA

NA

NA

201628

251

201377

भारतीय प्रततभूतत और तितिमय बोर्ड Securities and Exchange Board of India

| | Category & Name of the Shareholders (1) | PAN (II) | Nos. of share holder (III) | No. of fully paid up equity shares | Partly paid-up equity shares | Nos. of shares underlying Depository | Total nos. shares held | Shareholdin g % calculated as per | Number of | lass of s | Rights hel securities X) | | No. of Shares Underlying Outstanding | Total shareholding , as a % | Loc | nber of cked in res (XII) | Number of Shares pledged or otherwise | Number of equity shares held in dematerialized | shar | categoriza res (XV) | |
|------------------------|---|----------|----------------------------------|---|---------------------------------------|---|---------------------------------|--|------------|----------------|--------------------------------|---------------------------|---|--|--------------------|--|--|---|-------------------------|--------------------------|---------------------------|
| | | | | held (IV) | heid (V) | Receipts | (VII = | SCRR, 1957 | | f Voting | | Total as a % of | convertible | assuming full | | | encumbered | form | under | olding (No. | |
| | | | | | | (VI) | IV+V+VI) | As a % of (A+B+C2) (VIII) | Class X | Cla ss Y | Total | Total Voting rights | securities (Including Warrants) (X) | conversion of convertible securities (as a percentage of diluted share capital) (XI) | N o. (a) | As a % of total Shares held (b) | N As a % o. of total shares (a held (b) | (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| 100 | Central Government / | | | | | | | | | | | | | | | | NA | | | | |
| | Government(s) | | | | | | | | | | | | | | | | | | | | |
| | Central Government / | | | | | | 0 | 0.00 | | | 0 | | | | | | NA | | | | |
| | resident of India | | 0 | n | 0 | 0 | | 0.00 | n | 0 | M | 0.00 | 0 | 0.00 | 0 | n | MA | 0 | 0 | n | 0 |
| | Name (Xyz) | | | | - | - | | | | · | - | 0.00 | 0 | 0.00 | v. | U | NA. | 0 | 0 | U | U |
| | State Government / | | | | | | 0 | 0.00 | | | 0 | | | | _ | | NA | | | | |
| | Sovernor Sovernor | | 0 | 0 | 0 | 0 | U | 0.00 | 0 | 0 | U | 0.00 | 0 | 0.00 | 0 | 0 | NA | 0 | 0 | | |
| | | | 0 | 0 | 10 | 0 | | | 0 | O . | | 0.00 | 0 | 0.00 | 0 | 0 | | 0 | 0 | 0 | 0 |
| | lame (Xyz) | | | | | | | | | | | | | | - | | NA | | | | |
| 000 | Companies or Bodies Corporate where Central / State Government is | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | 0 | | 0 | 0 |
| | lame (Xyz) | | | - | 0 | 0 | _ | | V | <u> </u> | _ | 0.00 | V | 0.00 | 0 | U | NA | U | Ų. | U | U |
| | Sub-Total B(3) | | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | | 0 | | | | | | | | |
| | Ion-institutions | | 0 | Ų. | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0 |
| | | | | | | | | | | | | | | | | | NA | | | | |
| S | ssociate companies / subsidiaries | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | 0 | 0 | 0 | 0 |
| N | lame (Xyz) | | | | | | | | | | | | | | | | NA | | | | |
| (e | pirectors and their relatives excluding independent irectors and nominee irectors) | | 1 | 500 | 0 | 0 | 500 | 0.00 | 500 | 0 | 500 | 0.00 | 0 | | 0 | 0 | | 500 | 500 | 0 | 0 |
| Mi | (mma (Vim) | | | | | | | | | | | | | 0.00 | | | | | | | |
| c) Ke | lame (Xyz) ey Managerial Personnel | | | 750 | | ^ | | | WE'D | | | 0.00 | | | | | NA | | | | |
| | | | 1 | 750 | 0 | U | 750 | 0.00 | 750 | 0 | 750 | 0.00 | 0 | 0,00 | 0 | 0 | | 750 | 750 | 0 | 0 |
| d) Re | lame (Xyz) lelatives of promoters other than 'immediate | | | | | | 0 | 0.00 | | | 0 | | | | | | NA NA | | | | |
| rei dis an Gr | elatives' of promoters isclosed under 'Promoter and Promoter froup' category) | | o | 0 | 0 | 0 | | | 0 | 0 | | 0.00 | 0 | 0.00 | 0 | 0 | | 0 | o | 0 | 0 |
| | | | | | | | | | | | | | | | | | NA | | | | |
| Pri 'tru | rusts where any person elonging to 'Promoter and romoter Group' category is ustee', 'beneficiary', or uthor of the trust' | | | | | | 0 | 0.00 | | 15 | 0 | | | | | | NA | | | | |
| | | | 0 | 0 | 0 | 0 | | | 0 | 0 | | 0.00 | 0 | 0.00 | 0 | 0 | | 0 | 0 | 0 | 0 |
| INA | ame (Xyz) | | | | | | | | | | 1-711 | 100 | | | | | NA | | | | |

| | | | | | | | भार | तीय प्रततभ् | तत और वि | तेतिमर | य बोर्ड | | | | | | | | | | |
|---|---|----------------|----------------------------------|---|---------------------------------------|---|---------------------------------|--|------------|----------------|---------------------------------|---------------------------|---|--|----------|--|--|---|-------------------------|--------------------------|---------------------------|
| | | | | | | S | | s and Exc | | | | a | | | | | | | | | |
| | | | | | | | | | | | | _ | | | - | | | | | | |
| | Category & Name of the Shareholders (f) | PAN (II) | Nos. of share holder (III) | No. of fully paid up equity shares | Partly paid-up equity shares | Nos. of shares underlying Depository | Total nos. shares held | Shareholdin g % calculated as per | Number of | class of | Rights hei securities IX) | | No. of Shares Underlying Outstanding | Total shareholding , as a % assuming | Lo | mber of cked in ares (XII) | Number of Shares pledged or otherwise | Number of equity shares held in dematerialized | shar | -categoriza res (XV) | |
| | | | | held (TV) | held (V) | Receipts | (<u>VII</u> = | SCRR, 1957 | NOC | ar voung | Rights | a % of | convertible | full | | | encumbered | form | Shareh | olding (No. | of shares) |
| | | | | | | (VI) | N+V+VI) | As a % of (A+B+C2) (VIII) | Class X | Cla ss y | Total | Total Voting rights | securities (including Warrants) (X) | conversion of convertible securities (as a percentage of diluted share capital) (XI) | N 0. (a) | As a % of total Shares held (b) | N As a % of total shares (a held (b) | (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| n | Investor Education and Protection Fund (IEPF) | | 1 | 96919 | 0 | 0 | 96919 | 0.17 | 96919 | 0 | 96919 | 0.17 | 0 | 0.17 | 0 | 0 | NA | 96919 | 96919 | 0 | 0 |
| | Name (Xyz) | | | | | | | | | | | - | | | | | NA | | | | _ |
| | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | | 18335 | 11033136 | 0 | 0 | 11033136 | 19.31 | 11033136 | 0 | 11033136 | 19.31 | 0 | 19.31 | 0 | 0 | NA. | 10882561 | 5631131 | 500 | 5401505 |
| | Name (Xyz) | | | | | | | | | | | | | | - | | NA | | | | _ |
| | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | | 19 | 4756218 | 0 | 0 | 4756218 | 8.32 | 4756218 | 0 | 4756218 | 8.32 | 0 | 8.32 | 0 | 0 | NA NA | 4756218 | 3824758 | 0 | 931460 |
| | PARIKSHIT MUNDHRA | AHPPM2289 M | 1 | 1202279 | 0 | 0 | 1202279 | 2.10 | 1202279 | 0 | 1202279 | 2.10 | 0 | 2.10 | 0 | 0 | NA | 1202279 | 1202279 | 0 | 0 |
|) | Non Resident Indians (NRIs) | | 302 | 582415 | 0 | 0 | 582415 | 1.02 | 582415 | 0 | 582415 | 1.02 | 0 | 1.02 | 0 | 0 | NA | 319415 | 199119 | 30832 | 352464 |
| | Name (Xyz) | | | | | | | | | | | | | | | | NA | | | | |
| | Foreign Nationals | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | Ó | 0 | NA | 0 | 0 | 0 | 0 |
| | Name (Xyz) | | | | | | | | | | | | | | | | NA | - | | - | - |
| | Foreign Companies | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | 0 | 0 | 0 | 0 |
| | Name (Xyz) | | | | | | | | | | | | | | | | NA | | _ | - | - |



भारतीय प्रततभूतत और तितिमय बोर्ड Securities and Exchange Board of India

| ī | Category & Name of the | PAN (II) | Nos. of | No. of | Partiv | Nos. of | Total | Chambaldin | Monther | nnexu | re A | | | | | | | | | | |
|---|---|------------|-----------------------|-----------------------------------|-------------------|------------------------------------|----------------------------|--|------------|----------------|------------------|---------------------------|--|--|-----|--|-----------------------------------|---------------------------------------|-------------------------|--------------------------|--------------------------|
| | Shareholders (1) | 0000000 | share holder (III) | fully paid up equity shares | paid-up equity | shares underlying Depository | nos. shares held | Shareholdin g % calculated as per | | lass of s | securities X) | | No. of Shares Underlying | Total shareholding , as a % | Loc | nber of cked in res (XII) | Number of Shares pledged or | Number of equity shares held in | sha | categoriza res (XV) | |
| | | | | held (TV) | held (V) | Receipts | (<u>VII =</u> (V+V+VI) | SCRR, 1957 | | Voting | | Total as | Outstanding convertible | assuming full | | | otherwise encumbered | dematerialized form | Shareh under | olding (No. | of share: |
| 0 | Date Consul | | | | | (VI) | 10+0+01) | As a % of (A+B+C2) (VIII) | Class X | Cla ss Y | Total | Total Voting rights | securities (including Warrants) (X) | conversion of convertible securities (as a percentage of diluted share capital) (XI) | 0. | As a % of total Shares held (b) | N As a % of total shares (a) | (XIV) | Sub- category (i) | Sub- category (ii) | Sub- categor (iii) |
| 4 | - Company | | | 9932688 | 0 | 0 | 9932688 | 17.38 | 9932688 | 0 | 9932688 | 17.38 | 0 | 17.38 | _ | | | | | | |
| | | AACCS7639E | 1 | 624000 | 0 | 0 | | | 624000 | | | 1.09 | | |) | 0 | | | | 5285 | 3735733 |
| | LIMITED | | | | | | 24/12020 | (1000 A | J. 1000 | , | 324000 | 1.09 | 0 | 1.09 |) | 0 | NA | 624000 | 624000 | 0 | 0 |
| | DEEPA BAGLA FINANCIAL CONSULTANTS PRIVATE LIMITED | AAACK9094R | 1 | 894814 | 0 | 0 | 894814 | 1.57 | 894814 | 0 8 | 994814 | 1.57 | 0 | 1.57 | 0 | 0 | NA | 894814 | 894814 | 0 | 0 |
| | | AAECS2877G | 1 | 2110173 | 0 | 0 | 2110173 | 2.60 | 2440470 | | | | | | | | | | | | |
| ĺ | Any Other (specify) | | | 1533106 | 0 | | 1533106 | | 2110173 | | 2110173 | | | 3.69 | | 0 | N.A | 2110173 | 2110173 | 0 | 0 |
| | CLEARING MEMBER | | | 246700 | 0 | | | | 1533106 | | 1533106 | | | 2.68 |) | 0 | NA | | 671586 | 0 | 861520 |
| Ì | Trusts | | | 825 | 0 | | | | 246700 | | | 0.43 | | 0.43 | | 0 | NA | 246700 | 0 | 0 | 246700 |
| 1 | H.U.F. | | | 1285581 | o l | | | | 825 | | | 0.00 | | 0.00 | | 0 | NA | 75 | 0 | 0 | 825 |
| | Name (Xyz) | | | 1200001 | <u> </u> | 0 | 1200001 | 2.20 | 1285581 |) | 285581 | 2.25 | 0 | 2.25 | | 0 | NA | 1285581 | 671586 | 0 | 613995 |
| | Sub-Total (B)(4) | | 19294 | 27935732 | 0 | 0 | 27935732 | 40.00 | 27025722 | | | | | | | | NA | | | | 010000 |
| | Total Public Shareholding | | | | | - | 21030132 | 40.03 | 27935732 | 2 | 7935732 | 48.89 | 0 | 48.89 |) | 0 | NA | 27516122 | 16616433 | 36617 | 1128268 |
| | (B) = (B)(1) + (B)(2) + (B)(3) + B(4) | | 19300 | 28672657 | 0 | 0 | 28672657 | 50.18 | 28672657 | 2 | 8672657 | 50.18 | 0 | 50.18 | | 0 | NA | | 17353107 | | 1128268 |

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

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. Note:
(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format

(2) In elabove format needs to be disclosed along with the names of the shareholders holding 1% of more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.

(5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:

(i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.

(ii) Shareholders who have entered into shareholder agreement with the listed entity

(iii) Shareholders acting as persons in concert with promoters.

| PUBLIC | | | | |
|----------------|--|---|--------------------------------------|---|
| as numb | f Shares which remain und er of shareholders, outsta voting rights which are fro | nding shares I | e given here a neld in demat/ | long with details such unclaimed suspense |
| Searial No. | Number of shareholders | Outstanding shares held in demat or unclaimed suspense account | Voting rights which are frozen | Disclosure of notes on shares which remain unclaimed for Public |
| | NIL | NIL | NIL | NIL |



PROMOTER & PROMOTER GROUP

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.

| Searial No. | Number of shareholders | Outstanding shares held in demat or unclaimed suspense account | Voting rights which are frozen | Disclosure of notes on shares which remain unclaimed for promoter and promoter group |
|----------------|------------------------|--|---|---|
| N | NIL | NIL | NIL | NIL |



| | SIMPLEX INFR | ASTRUCTURES LIMITED | | |
|----|--|--------------------------|--|--------------|
| | Details of the Share hold | ing Pattern As on 30/09/ | 2023 | |
| | Name of shareholder | Name of PAC | No. of shareholders | Holding % |
| 1 | RAJIV MUNDHRA | RAJIV MUNDHRA | 9382990 | 16.42 |
| 2 | ANJALI TRADELINK PRIVATE LIMITED | | 750000 | 1.31 |
| 3 | BABA BASUKI DISTRIBUTORS PRIVATE LIMITED | | 10800264 | 18.90 |
| 4 | GIRIRAJ APARTMENTS PRIVATE LIMITED | | 90750 | 0.40 |
| 5 | SANDEEPAN EXPORTS PRIVATE LIMITED | | 1000000 | 0.16 |
| 6 | AJAY MERCHANTS PRIVATE LIMITED | | Contract Con | 1.75 |
| 7 | UNIVERSAL EARTH ENGINEERING | | 4807264 | 8.41 |
| 1 | CONSULTANCY SERVICES PVT LTD | | 117965 | 0.21 |
| 8 | REGARD FIN-CAP PRIVATE LIMITED | | 105500 | |
| 9 | EAST END TRADING & ENGINEERING CO. PRIVATE LIMITED | | 105500 1252930 | 0.18 2.19 |
| 10 | SIMPLEX INFRAPROPERTIES PRIVATE LIMITED | | 162500 | 0.28 |
| | | | 28470163 | 49.82 |



भारतीय प्रततभूतत और तितिमय बोर्ड Securities and Exchange Board of India Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder Category & PAN No. of No. of fully Partly Nos. of Shareholdin Number of voting Rights held in each No. of Total Nos. Number of Number of shares Number of Name of the sharehol paid equity paid up shares shares held g % class of securities shares shareholdin Locked in pledged or equity shares shareholders der (III) shares held equity underlying (VII= IV+V+VI) calculated (IX) Underlying g, as a % shares otherwise held in (1) (IV) shares Depository as per assuming (XII) encumbered dematerialise held (V) Receipts SCRR, 1957 Outstandin full (XIII) d form (VI) As a % of No. of voting rights Total as a g conversion No. As a % As a % of (XIV) No. (A+B+C2) Class Class Total % of convertibl (a) of total (a) total Total convertible shares shares (VIII) Voting securities securities held held Rights (including (b) warrants) percentage of diluted share capital) (XI) Custodian/DR 0 0 0 0 0 0 0 0 holder Name of DR 0 0 0 0 Holder (if available) abc... (ii) efg. Employee Benefit Trust under SEBI (Share based Employee Benefit and Sweet Equity)) Regulations, 2021 Name (abc...) Total Non-0 0 Promoter-Non Public Shareholding (C)(1)+(C)(2)

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity, Column no. (XIII) is not applicable in the above format. (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

| Securities and Exchan | ge Board of India | |
|--|-------------------------|----------------------|
| Annexu | re B | |
| Table VI- Statement showing for | oreign ownership Limits | |
| | Board approved limits | Limits Utilized in % |
| As on Shareholding date (30/09/2023) | 100 | 1.18 |
| As on the end of previous 1st Quarter (31/03/2023) | 100 | 1.22 |
| As on the end of previous 2nd Quarter (31/12/2022) | 100 | 1.05 |
| As on the end of previous 3rd Quarter (30/09/2022) | 100 | 1.16 |
| As on the end of previous 4th Quarter (30-06-2022) | 100 | 1.13 |



| r. | Details of the SBO | | | | | Details of the registered owner | | | | | Details of holding/ exercise of right of the SBO in the | | | | | Date of |
|-----|--------------------|------------|---|---------------------------------|--|--|----------------|-----------------------------------|------------|--|---|--------|--|----|---|--|
| 10. | Name | PAN | Passport | S Accession to the state of the | Nationalit | Name | PAN | Passport | Nationalit | Nationalit | Whether by virtue of: | | | | creation / | |
| | | | No. in case of a foreign national | у | y (Applicabl e in case of Any other is | | | No. in case of a foreign national | у | y (Applicable in case of Any other is | Shares | rights | Rights on distributable dividend or any other distribution | | Exercise of significant influence | acquisition of significant beneficial interest |
| | RAJIV MUNDHRA | AliPM7012J | | India | | Baba Basuki Distributors (P) Ltd | AABCB0672 R | | India | | | 18.90 | | No | No | 31/12/202 |
| | RAJIV MUNDHRA | AllPM7012J | | India | | RAJIV MUNDHRA | AllPM7012J | | India | | | 16.42 | | No | No | 01/01/198 |

