AN ISO 9001 : 2015
certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :
'SIMPLEX HOUSE' 27, SHAKESPEARE SARANI, KOLKATA-700 017 (INDIA)
PHONES : +91 33 2301-1600, FAX : +91 33 2289-1468
E-mail : simplexkolkata@simplexinfra.com, Website : www.simplexinfra.com
CIN No. L45209 WB 1924 PLC 004969

01/CS/SE/001/95588

April 06, 2026

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

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

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

Dear Sirs,

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 31st March, 2026

Yours faithfully,
For SIMPLEX INFRASTRUCTURES LIMITED

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

Encl: as above

भारतीय प्रतभूतत और तितिमय बोर्ड

Securities and Exchange Board of India

Format of holding of specified securities

Annexure-I

Name of Listed Entity: SIMPLEX INFRASTRUCTURES LIMITED

Scrip Code/Name of Scrip/Class of Security : 29053/ EQUITY SHARE

Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)© -

a. If under 31 (1)(b) then indicate the report - **Share holding Pattern for the Quarter ended 31st March, 2026**

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

Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	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?	Yes *	
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?	Yes *	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes *	

*** If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.**

The tabular format for disclosure of holding of specified securities is as follows:-

SIMPLEX INFRASTRUCTURES LIMITED KOLKATA

Securities and Exchange Board of India

Annexure A

Table I - Summary Statement showing holding of specified securities of the listed entity

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)	Total no of shares on fully diluted basis (including Warrants,ESOP, Convertiable securities etc.)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII)=(XIV+XV+XVI)		Number of equity shares held in dematerialised form (XVIII)	Sub-categorization of shares (XV)		
								No. of voting Rights			Total as a % of (A+B+C)																Shareholding (No. of shares) under		
								Class - eg: Equity	Class eg:Y	Total					No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	10	28470163	0	0	28470163	35.99	28470163	0	28470163	35.99	1730104	30200267	35.26	0	0.00	9421636	33.09	0.00	0.00	0.00	0.00	9421636	33.09	28470163	N A	N A	N A
(B)	Public	14632	50625183	0	0	50625183	64.01	50625183	0	50625183	64.01	4825779	55450962	64.74	12675027	25.04	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	50270698	34585098	93214	15946871
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0.00	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	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	0	0	0	0	0	0	0	0	0	0
	Total	14642	79095346	0	0	79095346	100	79095346	0	79095346	100	6555883	85651229	100.00	12675027	16.02	9421636	11.91	0.00	0.00	0.00	0.00	9421636	11.91	78740861	34585098	93214	15946871

Table 2

Securities and Exchange Board of India

Table II - Statement showing holding of specified securities by the Promoter and Promoter Group

	Category & Name of the shareholders (I)	Entity type i.e.Promoter OR Promoter group (Promoter group would exclude promoters (II)	PAN (III)	No. of share holder (IV)	No. of fully paid equity shares held (V)	Partly paid up equity shares held (VI)	Nos. of shares underlying Depository Receipts (VII)	Total Nos. shares held (VIII= IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (IX)	Number of voting Rights held in each class of securities (X)				No. of shares Underlying Outstanding convertible securities (Including Warrants,ESOP etc) (XI)	Total no of shares on fully diluted basis (including Warrants,ESOP. Convertiable securities etc.) (XII=(VIII+XI)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII)=(VIII)+(XI) as a % of A+B+C2	Number of Locked in shares (XIV)		Number of shares pledged (XV)		Non-Disposal Undertaking (XVI)		Other encumbrances , if any (XVII)		Total Number of Shares encumbered (XVIII)= (XV+XVI+XVII)		Number of equity shares held in dematerialised form (XIX)
										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)	No. (a)	As a % of total shares held (b)	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	Promoter		1	9382990	0	0	9382990	11.86	9382990	0	9382990	11.86	0	9382990	10.95	0	0	0	0	0	0	0	0	0	0	9382990
1	Mr. Rajiv Mundhra	Promoter	A*I*M*0*2*	1	9382990	0	0	9382990	11.86	9382990	0	9382990	11.86	0	9382990	10.95	0	0	0	0	0	0	0	0	0	0	9382990
2	Mrs.Anuja Mundhra	Promoter Group	A*C*P*9*0*	1	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(b)	Central Government/ State Government(s)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
	Name (xyz...)												0.00		0	0.00	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions/ Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
	Name (xyz...)																											
(d)	Any other- Bodies corporates			9	19087173	0	0	19087173	24.13	19087173	0	19087173	24.13	1730104	20817277	24.30	0	0	9421636	49.36	0	0	0	0	9421636	49.36	19087173
1	Baba Basuki Distributors (P) Ltd	Promoter Group	A*B*B*6*2*	1	10800264	0	0	10800264	13.65	10800264	0	10800264	13.65	0	10800264	12.61	0	0.00	9421636	87.24	0	0	0	0	9421636	87.24	10800264
2	Anjali Trade Links Pvt. Ltd.	Promoter Group	A*C*A*5*0*	1	750000	0	0	750000	0.95	750000	0	750000	0.95	0	750000	0.88	0	0.00	0	0	0	0	0	0	0	0.00	750000
3	Giriraj Apartments Pvt. Ltd.	Promoter Group	A*B*G*3*0*	1	90750	0	0	90750	0.11	90750	0	90750	0.11	0	90750	0.11	0	0.00	0	0	0	0	0	0	0	0.00	90750
4	Sandeepan Exports (P) Ltd.	Promoter Group	A*D*S*0*1*	1	1000000	0	0	1000000	1.26	1000000	0	1000000	1.26	0	1000000	1.17	0	0.00	0	0	0	0	0	0	0	0.00	1000000
5	Universal Earth Engg Consultancy Serv Pvt Ltd	Promoter Group	A*A*U*8*1*	1	117965	0	0	117965	0.15	117965	0	117965	0.15	0	117965	0.14	0	0.00	0	0	0	0	0	0	0	0.00	117965
6	East End Trading & Engg Co Pvt. Ltd	Promoter Group	A*A*E*7*2*	1	1252930	0	0	1252930	1.58	1252930	0	1252930	1.58	0	1252930	1.46	0	0.00	0	0	0	0	0	0	0	0.00	1252930
7	Ajay Merchants Pvt. Ltd	Promoter Group	A*C*A*0*9*	1	4807264	0	0	4807264	6.08	4807264	0	4807264	6.08	1730104	6537368	7.63		0.00	0	0	0	0	0	0	0	0.00	4807264
8	Regard Fin Cap Pvt Ltd	Promoter Group	A*A*R*3*B*	1	105500	0	0	105500	0.13	105500	0	105500	0.13	0	105500	0.12	0	0.00	0	0	0	0	0	0	0	0.00	105500
9	Simplex Infraproperties Private Limited	Promoter Group	A*M*S*0*7*	1	162500	0	0	162500	0.21	162500	0	162500	0.21	0	162500	0.19	0	0.00	0	0	0	0	0	0	0	0.00	162500
	Sub- total (A)(1)			10	28470163	0	0	28470163	35.99	28470163	0	28470163	35.99	1730104	30200267	35.26	0	0.00	9421636	33.09	0	0	0	0	9421636	33.09	28470163

SIMPLEX INFRASTRUCTURES LIMITED KOLKATA

Securities and Exchange Board of India

Table II - Statement showing holding of specified securities by the Promoter and Promoter Group

	Category & Name of the shareholders (I)	Entity type i.e.Promoter OR Promoter group (Promoter group would exclude promoters (II)	PAN (III)	No. of share holder (IV)	No. of fully paid equity shares held (V)	Partly paid up equity shares held (VI)	Nos. of shares underlying Depository Receipts (VII)	Total Nos. shares held (VIII= IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (IX)	Number of voting Rights held in each class of securities (X)				No. of shares Underlying Outstanding convertible securities (Including Warrants,ESOP etc) (XI)	Total no of shares on fully diluted basis (including Warrants,ESOP, Convertiable securities etc.) (XII=(VIII+XI)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII)=(VIII)+(XI) as a % of A+B+C2	Number of Locked in shares (XIV)		Number of shares pledged (XV)		Non-Disposal Undertaking (XVI)		Other encumbrances , if any (XVII)		Total Number of Shares encumbered (XVIII)= (XV+XVI+XVII)		Number of equity shares held in dematerialised form (XIX)
										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)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
										Class - X	Class Y	Total																
2)	Foreign		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0
	Name (xyz...)								0.00				0.00			0.00				0	0	0	0	0	0	0	0	
(b)	Government		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0
	Name (xyz...)								0.00				0.00			0.00				0	0	0	0	0	0	0	0	
c	Institutions		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0
	Name (xyz...)								0.00				0.00			0.00				0	0	0	0	0	0	0	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0
	Name (xyz...)								0.00				0.00			0.00				0	0	0	0	0	0	0	0	
(e)	Any other (specify)		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0
	Name (xyz...)								0.00				0.00			0.00				0	0	0	0	0	0	0	0	
	Sub- total (A)(2)		0	0	0	0	0	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0
				10	28470103	0	0	28470103	35.99	28470103	0	28470103	35.99	1730104	30200207	35.26	0	0.00	9421030	33.09	0	0	0	0	9421030	33.09	28470103	

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 term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers Regulation, 2011

SIMPLEX INFRASTRUCTURES LIMITED * KOLKATA

Securities and Exchange Board of India

Table III - Statement showing shareholding of specified securities by the Public shareholders

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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, ESOP,etc) (X)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+ X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+X VI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares (XIX)		
									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)								Shareholding (No. of shares) under		
									Class X	Class Y	Total																Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(1)	Institutions (Domestic)																												
(a)	Mutual Funds		1	3561372	0	0	3561372	4.50	3561372	0	3561372	4.50	0	3561372	4.16	0	0	NA		0	0	0	0	0	0	3561372	3561372	0	0
	Quant Money Managers Limited , Quant Mutual Fund-Infrastructures Fund and QSIF equity EX Top 100 Long short Fund	A*A*E*1*00	1	3561372	0	0	3561372	4.50	3561372	0	3561372	4.50	0	3561372	4.16	0	0	NA		0	0	0	0	0	0	3561372	3561372	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	NA		0	0	0	0	0	0	0	0	0	0
	Name (Xyz)							0.00							0.00			NA											
(c)	Alternate Investment Funds		2	40500	0	0	40500	0.05	40500	0	40500	0.05	0	40500	0.05	0	0	NA		0	0	0	0	0	0	40500	0	0	40500
	Name (Xyz)							0.00							0.00			NA											
(d)	Banks		1	1000000	0	0	1000000	1.26	1000000	0	1000000	1.26	0	1000000	1.17	0	0	NA		0	0	0	0	0	0	1000000	0	0	1000000
	ICICI Bank Ltd	A*A*I*1*5*	1	1000000	0	0	1000000	1.26	1000000	0	1000000	1.26	0	1000000	1.17	0	0	NA								1000000	0	0	1000000
(e)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	NA		0	0	0	0	0	0	0		0	0
	Name (Xyz)							0.00				0.00			0.00			NA											
(f)	Provident / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	NA		0	0	0	0	0	0	0	0	0	0
	Name (Xyz)							0.00				0.00			0.00			NA											
(g)	Asset Reconstruction Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	NA		0	0	0	0	0	0	0	0	0	0
(h)	Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	NA		0	0	0	0	0	0	0	0	0	0
	Name (Xyz)							0.00				0.00			0.00			NA											
(i)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	NA		0	0	0	0	0	0	0	0	0	0
	Name (Xyz)							0.00				0.00			0.00			NA											
(j)	Other Financial Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	NA		0	0	0	0	0	0	0	0	0	0
	Name (Xyz)							0.00				0.00			0.00			NA											
(k)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	NA		0	0	0	0	0	0	0	0	0	0
	Name (Xyz)																	NA											
	Sub-Total B(1)		4	4601872	0	0	4601872	5.82	4601872	0	4601872	5.82	0	4601872	5.37	0	0.00	NA		0	0	0	0	0	0	4601872	3561372	0	1040500

SIMPLEX INFRASTRUCTURES LIMITED

Securities and Exchange Board of India

Table III - Statement showing shareholding of specified securities by the Public shareholders

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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, ESOP,etc) (X)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+ X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares (XIX)		
									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)								Shareholding (No. of shares) under		
									Class X	Class Y	Total																Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(2)	Institutions (Foreign)							0.00										NA											
(a)	Foreign Direct Investment		0	0	0	0	0	0.00	0	0	0	0.00	0		0.00	0	0	NA		0	0	0	0	0	0	0	0	0	0
	Name (Xyz)							0.00				0.00			0.00			NA											
(h)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0		0.00	0	0	NA		0	0	0	0	0	0	0	0	0	0
	Name (Xyz)							0.00				0.00			0.00			NA											
(c)	Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.00	0		0.00	0	0	NA		0	0	0	0	0	0	0	0	0	0
	Name (Xyz)														0.00			NA											
(d)	Foreign Portfolio Investors Category I		14	384635	0	0	384635	0.49	384635	0	384635	0.49	0	384635	0.45	0	0	NA		0	0	0	0	0	0	384635	373134	11501	0
	Name (Xyz)																	NA											
(e)	Foreign Portfolio Investors Category II		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	NA		0	0	0	0	0	0	0	0	0	0
	Name (Xyz)											0.00			0.00			NA											
(f)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	NA		0	0	0	0	0	0	0	0	0	0
	Name (Xyz)											0.00			0.00			NA											
(g)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	NA		0	0	0	0	0	0	0	0	0	0
	Name (Xyz)																	NA											
	Sub-Total B(2)		14	384635	0	0	384635	0.49	384635	0	384635	0.49	0	384635	0.45	0	0	NA		0	0	0	0	0	0	384635	373134	11501	0

SIMPLEX INFRASTRUCTURES LIMITED

Securities and Exchange Board of India

Table III - Statement showing shareholding of specified securities by the Public shareholders

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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, ESOP,etc) (X)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+ X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+X VI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares (XIX)		
									No of Voting Rights			Total as a % of Total Voting rights															Shareholding (No. of shares) under		
									Class X	Class Y	Total					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)								Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(3)	Central Government / State Government(s)														0.00			NA											
(a)	Central Government / President of India		0	0	0	0	0	0.00	0	0	0	0.00	0		0.00	0	0	NA		0	0	0	0	0	0	0	0	0	0
	Name (Xyz)														0.00			NA											
(b)	State Government / Governor		0	0	0	0	0	0.00	0	0	0	0.00	0		0.00	0	0	NA		0	0	0	0	0	0	0	0	0	0
	Name (Xyz)														0.00			NA											
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0.00	0	0	0	0.00	0		0.00	0	0	NA		0	0	0	0	0	0	0	0	0	0
	Name (Xyz)														0.00			NA											
	Sub-Total B(3)		0	0	0	0	0	0	0	0	0	0	0		0.00	0	0	NA		0	0	0	0	0	0	0	0	0	0
(4)	Non-institutions														0.00			NA											
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0.00	0	0	0	0.00	0		0.00	0	0	NA		0	0	0	0	0	0	0	0	0	0
	Name (Xyz)														0.00			NA											
(b)	Directors and their relatives (excluding independent directors and nominee directors)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	NA		0	0	0	0	0	0	0	0	0	0
	Name (Xyz)														0.00			NA											
(c)	Key Managerial Personnel		1	750	0	0	750	0.00	750	0	750	0.00	0	750	0.00	0	0	NA		0	0	0	0	0	0	750	750	0	0
	Name (Xyz)														0.00			NA											
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0.00	0	0	0	0.00	0		0.00	0	0	NA		0	0	0	0	0	0	0	0	0	0
	Name (Xyz)							0.00				0.00			0.00			NA											
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0	0.00	0	0	0	0.00	0		0.00	0	0	NA		0	0	0	0	0	0	0	0	0	0
	Name (Xyz)							0.00				0.00			0.00			NA											

Securities and Exchange Board of India

Table III - Statement showing shareholding of specified securities by the Public shareholders

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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, ESOP,etc) (X)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+ X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, If any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+X VI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares (XIX)		
									No of Voting Rights			Total as a % of Total Voting rights															Shareholding (No. of shares) under		
									Class X	Class Y	Total					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)								Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(f)	Investor Education and Protection Fund (IEPF)		1	144426	0	0	144426	0.18	144426	0	144426	0.18	0	144426	0.17	0	0	NA		0	0	0	0	0	0	144426	144426	0	0
	Name (Xyz)																	NA											
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		13682	9259173	0	0	9259173	11.71	9259173	0	9259173	11.71	134602	9393775	10.97	0	0.00	NA		0	0	0	0	0	0	9173723	4749726	500	4508947
	Name (Xyz)																	NA											
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		18	5786315	0	0	5786315	7.32	5786315	0	5786315	7.32	300000	6086315	7.11	0	0.00	NA		0	0	0	0	0	0	5786315	3004169	0	2782146
	PARIKSHIT MUNDHRA	A*P*M*2*9*	1	1591500	0	0	1591500	2.01	1591500	0	1591500	2.01	0	1591500	1.86	0	0	NA		0	0	0	0	0	0	1591500	1591500	0	0
	MADHUSUDAN MURLIDHAR KELA	A*M*K*6*O*	1	955200	0	0	955200	1.21	955200	0	955200	1.21	0	955200	1.12	0	0	NA		0	0	0	0	0	0	955200	0	0	955200
(i)	Non Resident Indians (NRIs)		262	488436	0	0	488436	0.62	488436	0	488436	0.62	0	488436	0.57	0	0	NA		0	0	0	0	0	0	225436	101269	75928	311239
	Name (Xyz)																	NA											
(j)	Foreign Nationals		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	NA		0	0	0	0	0	0	0	0	0	0
	Name (Xyz)														0.00			NA											
(k)	Foreign Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	NA		0	0	0	0	0	0	0	0	0	0
	Name (Xyz)																	NA											

SIMPLEX INFRASTRUCTURES LIMITED KOLKATA

Securities and Exchange Board of India

Table III - Statement showing shareholding of specified securities by the Public shareholders

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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, ESOP,etc) (X)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+ X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, If any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+X VI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares (XIX)		
									No of Voting Rights			Total as a % of Total Voting rights															Shareholding (No. of shares) under		
									Class X	Class Y	Total					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)								Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(I)	Bodies Corporate		226	27241578	0	0	27241578	34.44	27241578	0	27241578	34.44	4045156	31286734	36.53	12675027	46.53	NA		0	0	0	0	0	0	27236293	21108394	5285	6127899
	NATIONAL ASSET RECONSTRUCTION COMPANY LTD	A*H*N*9*5B	1	12848027	0	0	12848027	16.24	12848027	0	12848027	16.24	0	12848027	15.00	12675027	98.65	NA		0	0	0	0	0	0	12848027	12848027	0	0
	ICM FINANCE PVT LD	A*F*A*9*0*	1	1384273	0	0	1384273	1.75	1384273	0	1384273	1.75	0	1384273	1.62	0	0	N.A		0	0	0	0	0	0	1384273	384273	0	1000000
	PLOUTUS ADVISORS INDIA PVT LTD	A*K*P*5*4*	1	1100000	0	0	1100000	1.39	1100000	0	1100000	1.39	0	1100000	1.28	0	0	N.A		0	0	0	0	0	0	1100000	0	0	1100000
	Indorama India Pvt Ltd	A*E*I*3*8*	1	3160208	0	0	3160208	4.00	3160208	0	3160208	4.00	865052	4025260	4.70	0	0	N.A		0	0	0	0	0	0	3160208	3160208	0	0
	CAPRI GLOBAL HOLDING PVT LTD	A*B*M*1*5*	1	865052	0	0	865052	1.09	865052	0	865052	1.09	1730104	2595156	3.03	0	0	N.A		0	0	0	0	0	0	865052	865052	0	0
(m)	Any Other (specify)		**424**	**2717998**	**0**	**0**	**2717998**	**3.44**	**2717998**	**0**	**2717998**	**3.44**	**346021**	3064019	**3.58**	**0**	**0**	NA		0	0	0	0	0	0	**2717248**	**1541858**	**0**	**1176140**
	CLEARING MEMBER		17	722148	0	0	722148	0.91	722148	0	722148	0.91	346021	1068169	1.25	0	0	NA		0	0	0	0	0	0	722148	0	0	722148
	Trusts		2	825	0	0	825	0.00	825	0	825	0.00	0	825	0.00	0	0	NA		0	0	0	0	0	0	75	0	0	825
	H.U.F.		405	1995025		0	1995025	2.52	1995025	0	1995025	2.52	0	1995025	2.33	0	0	NA		0	0	0	0	0	0	1995025	1541858	0	453167
	Name (Xyz)																	NA											
	Sub-Total (B)(4)		**14614**	**45638676**	**0**	**0**	**45638676**	**57.70**	**45638676**	**0**	**45638676**	**57.70**	**4825779**	**50464455**	58.92	**12675027**	**27.77**	NA		**0**	**0**	**0**	**0**	**0**	**0**	**45284191**	**30650592**	**81713**	**14906371**
	Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3) + B(4)		**14632**	**50625183**	**0**	**0**	**50625183**	**64.01**	**50625183**	**0**	**50625183**	**64.01**	**4825779**	**55450962**	54.74	**12675027**	**25.04**	NA		**0**	**0**	**0**	**0**	**0**	**0**	**50270698**	**34585098**	**93214**	**15946871**

Details of the 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.

(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. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first 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.

SIMPLEX INFRASTRUCTURES LIMITED KOLKATA

Table IV - Statement showing holding of specified securities by the Non-Promoter Non-Public shareholders

	Category & Name of the Shareholders (I)	PAN (II)	No. 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 no. 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, ESOP, etc.) (X)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)
									No of Voting Rights			Total as a % of Total Voting rights														
									Class X	Class Y	Total					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(1)	**Custodian/DR Holder**																									
(a)	Name of DR Holder (If available)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0									0
(i)	abc...																									0
(ii)	efg																									0
	Sub-Total (C1)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0									0
(2)	**Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021**	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0									0
(a)	Name (abc...																									0
	Sub-Total (C2)																									0
	Total Non Promoter - Non Public Shareholding (C) = (C1) + (C2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0									0

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. Columns no. (XIV) to (XVII) are 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.

PUBLIC				
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 Public
	NIL	NIL	NIL	NIL

SIMPLEX INFRASTRUCTURES LIMITED * KOLKATA

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
	NIL	NIL	NIL	NIL

SIMPLEX INFRASTRUCTURES LIMITED * KOLKATA

	SIMPLEX INFRASTRUCTURES LIMITED			
	Details of the Shareholders acting as persons in concert for Promoter as on 31.03.2026			
	Name of shareholder	**Name of PAC**	**No. of shareholders**	**Holding %**
1	RAJIV MUNDHRA	**RAJIV MUNDHRA**	9382990	**11.86**
2	ANJALI TRADELINK PRIVATE LIMITED		750000	**0.95**
3	BABA BASUKI DISTRIBUTORS PRIVATE LIMITED		10800264	**13.65**
4	GIRIRAJ APARTMENTS PRIVATE LIMITED		90750	**0.11**
5	SANDEEPAN EXPORTS PRIVATE LIMITED		1000000	**1.26**
6	AJAY MERCHANTS PRIVATE LIMITED		4807264	**6.08**
7	UNIVERSAL EARTH ENGINEERING CONSULTANCY SERVICES PVT LTD		117965	**0.15**
8	REGARD FIN-CAP PRIVATE LIMITED		105500	**0.13**
9	EAST END TRADING & ENGINEERING CO. PRIVATE LIMITED		1252930	**1.58**
10	SIMPLEX INFRAPROPERTIES PRIVATE LIMITED		**162500**	**0.21**
			28470163	**35.99**

significant beneficial owners

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the					Date of creation / acquisition of significant beneficial interest
											Whether by virtue of:					
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	RAJIV MUNDHRA	A*I*M*0*2*		India		Baba Basuki Distributors (P) Ltd	AABCB0672R		India			13.65		No	No	31/12/2020
2	RAJIV MUNDHRA	A*I*M*0*2*		India		RAJIV MUNDHRA	AIIPM7012J		India			11.86		No	No	01/01/1980

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Securities and Exchange Board of India		
Annexure B		
Table VI- Statement showing foreign ownership Limits		
	Board approved limits	Limits Utilized in %
As on Shareholding date (31.03.2026)	100	0.87
As on the end of previous 1st Quarter (31.12.2025)	100	0.79
As on the end of previous 2nd Quarter (30.09.2025)	100	0.88
As on the end of previous 3rd Quarter (30.06.2025)	100	1.02
As on the end of previous 4th Quarter (31.03.2025)	100	1.40