

AN ISO 9001: 2015 certified company

# SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE

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CIN No. L45209 WB 1924 PLC 004969

01/CS/SE/001/95098

July 10, 2024

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 30<sup>th</sup> June, 2024.

Yours faithfully,

For SIMPLEX INFRASTRUCTURES LIMITED

B.L. BAJORIA

SR.VICE PRESIDENT & COMPANY SECRETARY

Encl: as above

<ul><li>2 Scrip Code/</li><li>3 Share Holdi</li></ul>	Format of holding of specified securities  red Entity: SIMPLEX INFRASTRUCTURES LIMITED  Name of Scrip/Class of Security: 29053/ EQUITY SHARE  ng Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	A	nnexui
<ul><li>2 Scrip Code/</li><li>3 Share Holdi</li></ul>	Name of Scrip/Class of Security: 29053/ EQUITY SHARE		
3 Share Holdi			
3 Share Holdi			
a If under			
a. nanaci	31 (1)(b) then indicate the report for Quarter ending 30TH JUNE ,2024		
b. If under	31 (1)(c) then indicate date of allotment /extinguishment		
4 Declaration	The Listed entity is required to submit the following declaration to the extent of submission of infor	mation:-	
	Particulars Particulars	Yes *	No *
1 \	Vhether the Listed Entity has issued any partly paid up shares?		No
2	Vhether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 \	Vhether the Listed Entity has any shares against which depository receipts are issued?		No
	Vhether the Listed Entity has any shares in locked-in?		No
5 \	Vhether any shares held by promoters are pledge or otherwise encumbered?		No.

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<u> </u>							भारतीय	प्रततभूत	त और	तितिमय	बोर्ड	<del></del>									
						Se	curities a	nd Excl	nange	Board	of Ind	dia									
	l - Summary					-										1		1	0.4	gorization of sha	
Categ ory (I)		1	fully paid up equity shares held	partly pald-up equity shares	underlying Depository Receipts		total no. of shares (calculated as	Number of V		ghts held in (		underlying Outstanding convertible securities	Shareholding, as a % assuming full conversion of convertible securities (as a	Number of shares (XII)	Locked in	Numbe shares p or othe encumb	pledged rwise	Number of equity shares held in demateriali		-	
			(IV)	held (v)	(VI)		1957)	No. of votin		Total	Total as a % of	(including warrants)	percentage of diluted share	No. (a)	As a % of total	No.	As a % of total	sed form (XIV)		g (No. of shares) Sub- category	under Sub- category
							1 4 1 1 1 1 1	Class - eg: Equity	eg:Y	lotar	(A+B+C)	(X)	(XI)= (VII)+(X) As a % of (A+B+C2)		shares held (b)		shares held (b)	;	Ø	(ii)	(H)
(A)	Promoter & Promoter Group	10	28470163	o	0	28470163	49.82	28470163	0	28470163	49.82	C	49.82	(	0.00	) (	0	28470163			
(B)	Public	15739	28672657	-	0	28672657	50.18	28672657	0	28672657	50.18	C	50.18	(	0.00	) (	0.00	28277832	18133438	52962	10486257
(C)	Non Promoter- Non Public	0	0	O	0	0	0	0	O	0	0	C	0	(	0	) (	0	0		-	
(C1)	Shares underlying	0	0	0	0	O	0	0	0	0	0	O	0	(	0	) (	0	0			
(C2)	Shares held by employee Trusts	0	0	0	0	0	0	0	O	0	0	C	) 0	(	0	) (	o o	0	:		
	Total	15749	57142820	0	0	57142820	100	57142820	0	57142820	100	C	100.00	(	0.00	) (	0.00	56747995	18133438	52962	10486257



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$\vdash$						Sec	urities a	and Excha		ard of In	dia									
								ANNEX	URE-A											
	Table II - Statement showing share	holding pattern	n of the Promot	er and Pr	omoter Gro	up														
	Category & Name of the shareholders (I)	I.e.Promoter OR Promoter group entity {except	PAN (II)			Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII= IV+V+VI)	g %	Number of vo securities (IX)	ting Righ	ts held in ead	ch class of	No. of shares Underlying Outstandin g convertible	Shareholding as a % assuming full conversion of convertible securitles (as	Number of In shares (XII)	Locked		pledged rwise	Number of equity shares held in dematerialis ed form
		promoter)			,				(A+B+C2) (VIII)	No. of Class - X	Class Y	ghts Total	Total as a % of Total Voting Rights	securities (as a percentage of diluted share capital) (X)	a percentage of diluted share capital) (XI)=(VII)+(X) as a % of A+B+C2	No. (a)	As a % of total share s held	No. (a)	As a % of total shares held (b)	(XIV)
(1)	Indian	1	·								<b></b>				<del> </del>		(0)	ļ	<del> </del>	
(a)	Individuals/Hindu undivided family			1	9382990	0	0	9382990	16.42	9382990	0	9382990	16.42	0	16.42	0	0	0	0	9382990
1	Mr. Rajiv Mundhra	Promoter	AIIPM7012J	1	9382990	0	0		16.42		o		16.42	0	16.42	0	0	0	0	9382990
2	Mrs. Anuja Mundhra	Promoter Group	AACPP1920A	1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	7302330
(b)	Central Government/ State Government(s)			0	0	0	0	0	0	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	0
<del></del>	Name (xyz)	ļ													Ï				$\Box$	
(a)	Any other- Bodies corporates			9	2000.2.0	0	0	19087173	33.40	19087173	0	19087173	33.40	0	33.40	0	0.00	0	0	19087173
1	Baba Basuki Distributors (P) Ltd	Promoter Group		1	10800264	0	0	10800264	18.90	10800264	.0	10800264	18.90	0	18.90	0	0.00	O	0	10800264
2	Anjali Trade Links Pvt. Ltd.	Promoter Group		1	750000	0	0	750000	1.31	750000	0	750000	1.31	0	1.31	0	0	0	0	750000
3	Giriraj Apartments Pvt. Ltd.	Promoter Group	AABCG7390P	1	90750	0	0	90750	0.16	90750	0	90750	0.16	0	0.16	0	0	0	0	90750
4	Sandeepan Exports (P) Ltd.		AADCS7071F	1	1000000	0	0	1000000	1.75	1000000	0	1000000	1.75	0	1.75	0	0	0	0	1000000
5	Universal Earth Engg. ConsultancyServ.Pvt.Ltd	Promoter Group	AAACU3881E	1	117965	0	0	117965	0.21	117965	0	117965	0.21	0	0.21	0	0		1	117965
6	East End Trading & Engg Co.Pvt. Ltd	Promoter Group	AAACE5712A	1	1252930	0	0	1252930	2.19	1252930	0	1252930			2.19	0	0	0	0	1252930
7	Ajay Merchants Pvt. Ltd	Promoter Group	AACCA2099L	1	4807264	0	0			4807264	0	4807264			8.41	0	0	0		4807264
8	Regard Fin-Cap Pvt Ltd	Promoter Group	AAACR5328K	1	105500	0	0	105500		105500	ō	105500			0.18	0	┷	0	1 7	105500
9	Simplex Infraproperties Private Limited	Promoter Group	AAMCS4057L	1	162500	0	0	162500		162500	0	162500			0.28	0	<u> </u>	ō	0	162500
	Sub- total (A)(1)			10	28470163	0	0	28470163	49.82	28470163	_	28470163	49.82		49.82		0.00	0	1 1	28470163



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								and Exch												
_						Sec	urities			ard of in	<u>gja</u>							_		
								ANNEX	URE-A											
	Table II - Statement showing share	eholding patterr	of the Pro	moter and Pr	omoter Gro	up	•									-				
	Category & Name of the shareholders (I)	Entity type i.e.Promoter OR Promoter group entity (except	PAN		No. of fully paid equity shares held (IV)	paid up	shares	Total Nos. shares held (VII≃ IV+V+VI)	g %	Number of vo securities (IX)	ting Righ	hts held in e	ach class of	No. of shares Underlying Outstandin g convertible	Shareholding as a % assuming full conversion of convertible securities (as	Number of In shares (XII)	Locked	Number shares p or other encumb	oledged rwise	Number of equity shares hel- in demateria ed form
i		promoter)					15.7		(A+B+C2)	No. o	f voting r	rights	Total as a		a percentage	No.	As a	No	As a %	4
					778				(VIII)	Class - X	Class	Total	% of Total Voting Rights	(as a percentage of diluted share capital)	of diluted share capital)  (XI)=(VII)+(X) as a % of A+B+C2	(a)	% of total share s	(a)	of total shares heid	(VIA)
21	Foreign		n						-					(^)	ATBTCZ		(b)		(b)	
<u>د /</u> (a)	Individuals (Non-Resident Individuals/	<del>-</del>	0	0	0	1-	0	0	0	0	0	0	0	0	0	0	<u> </u>	0	0	0
(0)	Foreign Individuals)		0	0	0	0	l <sup>o</sup>	0	l°	0	0	l°	0	0	0	0	0	0	0	0
	Name (xyz)					1	1		<del></del>			1		1	<del> </del>			<del>                                     </del>		
(b)	Government		0	0	0	0	0	0	0	0	lo	0	0	ю	0	0	0	0	0	0
	Name (xyz)					1		-				1	† <del></del>	†***************	1		Ť	Ť	<u> </u>	Ĭ
© _	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
( <del>d</del> )	Name (xyz) Foreign Portfolio Investor	<del> </del>			ļ						<u> </u>			<u> </u>	1.					
(4)	Name (xyz)	<del>                                     </del>	O	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any other (specify)	<del></del>	0	0	h	0	n	0	<u> </u>	n	0	10	<del>- </del>	n	<u> </u>	0				
	Name (xyz)			<del>-  </del>	<del>                                     </del>	٢	_	<u> </u>		<u> </u>	U	10	<u> </u>	<u> </u>	Į <sup>u</sup>	ν	lo lo	0	0	U
	Sub- total (A)(2)	<del>                                     </del>	0	0	0	0	0	a	l-	n	0	10	<del> </del>	n	10		ļ	<u></u>	<u> </u>	n
				<del>-  </del>		<del>                                     </del>	0		49.82	<u> </u>	_	0 2847016	3 49.82	14	49.82	ļ <u> </u>	0.00	J .	0	×
		<del></del>				<del> </del>					1				1		0.00	- 0	U	2847016
100			along with d	etails such as r	umber of sha	areholders	s, outstandir	ng shares held	l in demat/ur	ı claimed susp	ense acc	count, votin	ng rights wh	ich are froze	n etc.		<u> </u>			
(1) P.	AN would not be displayed on website of Sto	ock Exchange(s)		··-	ı				τ	<del></del>	,	_	1	т	<u> </u>		· · · · ·	. —		
===	he term "Encumbrance" has the same meaning			l	l						J.			I	1	I	1 1	f l	1 1	



	भारतीय प्रततभुतत और तितिमय बोर्ड	
_	Securities and Exchange Board of India	
⊢	Category & Name of the PAN (II) Nos. of No. of Partiy Nos. of Total Shareholdin Number of Voting Bights hold in each No. of Total Shareholdin Number of Voting Bights hold in each No. of Total Shareholdin Number of Voting Bights hold in each No. of Total Shareholdin Number of Voting Bights hold in each No. of Total Shareholdin Number of Voting Bights hold in each No. of No. of No. of No. of Partiy Nos. of No. of	
	Category & Name of the PAN (ii) Nos. of No. of Partly Nos. of Total Shareholdin Number of Voting Rights held in each No. of Total Number of Number	Sub-categorization of

1								JO GITO EXC				-							1		
	Category & Name of the Shareholders	PAN (II)	Nos. of share	No. of fully paid	Partly paid-up	Nos. of shares	Total nos.	Shareholdin	Number o		ire A Rights hel securities	d in each	No. of Shares	Total shareholding		mber of	Number o	Number of equity shares		-categoriza	ation of
1	0		holder (III)	up equity	equity	underlying	shares	% calculated			DX)		Underlying	, as a %		res (XII)	pledged o		Snai	res (XV)	
				shares held (IV)	shares heid (V)	Depository Receipts	held ( <u>VII =</u>	as per SCRR, 1957		f Voting	-	Total as a % of	Outstanding convertible	assuming full			otherwise encumber		Shareh under	olding (No.	. of shares)
						( <i>VI</i> )	IV+V+VI)	As a % of (A+B+C2) (VIII)	Class X	Cla ss Y	Total	Total Voting rights	securities (including Werrants) (X)	conversion of convertible securities (as a percentage of diluted share	0.	As a % of total Shares held (b)	N As a o. of to shar (a heid	al es	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
(1)	Institutions (Domestic)				<del> </del>	<del> </del>								capital) (XI)							
	Mutual Funds		1	535297	0	0	535297	0.94	535297	<u> </u>	535297	0.94	h	0.94	n	6	NA	535297	E05007		ļ
(b)	Venture Capital Funds		0	Ö	lo	o		0.00		0		0.00				lö l	NA NA	000297	535297	0	0
	Name (Xyz)						<del>                                      </del>	0.00			<u> </u>	0.00	<u> </u>	0.00	•	<del>                                     </del>	NA NA	. 0	ļ <u>u</u>	0	
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	<u></u>	n	0.00	n	0.00	0	<u> </u>	NA NA	<del></del>		_	<del>-  </del>
	Name (Xyz)		1		i		† <del></del>	0.00	<u> </u>	-		0.00		0.00		<del>   </del>	NA NA		<u> </u>	10	U
(d)	Banks		0	0	0	0	0	0.00	0	0	^	0.00	n .	0.00	0	<u> </u>	NA NA				-l
$\Box$	Name (Xyz)		T			_	<del> </del>	0,00			·	0.00	<u> </u>	0.00	<u> </u>	<del>     </del>	NA NA	U	U	0	U
	Insurance Companies		0	0	0	0	0	0.00	0	<u></u>	^	0.00	n	0.00	0	h	NA NA		ļ		ļ
	Name (Xyz)				<del>-</del>	<u> </u>	<del></del>	0.00	<u> </u>	·	0	0.00	<u>                                     </u>	0.00	Ų	l <sup>0</sup> 1		10	0	lo .	O .
(0)	Provident / Pension Funds		0	ō	o o	n .	0	0.00	0	0	<u> </u>	0.00	<u> </u>	0.00	0	la l	NA NA				
	Name (Xyz)						·	0.00	<u> </u>	•		0.00	·	0.00	<u> </u>	<u> </u>	NA NA		U	0	0
	Asset Reconstruction				, , ,		0	0.00			^			0.00		<del>                                     </del>	NA NA	<del></del>			
	Companies		l <sup>u</sup> l	io	lo l	0		0.00	lo i	n	•	0.00	ln	0.00	n	6	NA	ام	ام	ا ا	ا ا
	Name (Xyz)					<del></del>		<del></del>	ř——	<del>* -</del>		0.00	· · · · · · · · · · · · · · · · · · ·		<u> </u>	<del>                                     </del>	NA	<u> </u>	<u> </u>	<u> </u>	ļu
	Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	^	0.00	0	0.00	۸	0	NA NA		<u></u>		<del> </del>
	Name (Xyz)						7	0,00		<u> </u>	·	0.00	<u> </u>	0.00	<u> </u>	l <sup>u</sup>	NA NA	.   0	<u> </u>	0	· ·
	NBFCs registered with RBI		0	0	0	0	n	0.00	ñ	0	0	0.00	n	0.00	<del>-</del>	lo -	NA NA	<del></del>	n	n	<del> </del>
	Name (Xyz)							0.00	<u> </u>		<u> </u>	0.00	·	0.00	<u> </u>	ļ <u>.</u>		<u> </u>	Įu .	0	LD I
	Other Financial Institutions		0	0	0	0	0	0.00	n	n	n	0.00	0	0.00	0		NA			•	<del> </del>
	Name (Xyz)						7			<u> </u>		0.00	<u> </u>	0.00	<u></u>	ا ا	NA NA	<u> </u>	Ů.	0	<u> </u>
	Any Other (specify)		0 .	0	0	0	0	0.00	n	<u> </u>	0	0.00	0	0.00	0	l	NA.	<del> </del>	0		<del> </del>
	Name (Xyz)						-	0.00		<del>`</del> —	U	0.00	<u> </u>	0.00	<u> </u>	l'	NA NA		U	0	lo .
I 1:	Sub-Total B(1)		1	535297	0	0	535297	0.94	535297		535297	0.94		0.94		L	NA_	535297	I		.[ ]



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<b>-</b>	-												<del></del>							-	
						S	ecuritie	s and Excl	hange B	oard	of India	a									
										Annexi											لـــــا
1	Category & Name of the	PAN (II)	Nos. of	No. of	Partly	Nos. of	Total	Shareholdin				in each	No. of	Total	Nui	nber of	Number of	Number of	Sub	categoriza	tion of
ŀ	Shareholders		share	fully paid	paid-up	shares	nos.	g			securities		Shares	shareholding	Lo	ked in	Shares	equity shares		es (XV)	
Į	] 0		holder (III)	up equity	equity	underlying		% calculated		(	100)		Underlying	, as a %	sha	res (XII)	pledged or	held in			,
1			1	shares	shares	Depository	held	as per	No o	f Voting	Rights	Total as	Outstanding	assuming			otherwise	dematerialized	Shareh	oldina (No.	of shares)
	· .			heid (IV)	held (V)	Receipts	( <u>VII =</u>	SCRR, 1957	L			a % of	convertible	fuli			encumbered	form	under		
l						(VI)	IV+V+VI)	As a % of	Class	Cla	Total	Total	securities	conversion	N	Asa%	N Asa%	(XIV)	Sub-	Sub-	Sub-
ľ					ł		l	(A+B+C2)	X	SS		Voting	(including	of	О.	of total	o. of total		category	category	category
	1						l	(VIII)		Y		rights	Warrants)	convertible		Shares	shares		0	(ii)	(iii)
ı					l	]	1					_	1 /20	securities	(a	held (b)	(a held (b)				1 1
						i			:					(as a	)		)				1 1
	l i													percentage					i	ļ.	1 1
1	]													of diluted				l			1 1
1	1							i						share							1 /
_	<u> </u>							1						capital) (XI)							1 1
	Institutions (Foreign)																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
<u></u>	Name (Xyz)																NA				
(D)	Foreign Venture Capital			l.			0	0.00			0						NA				
ļ	Investors		0	0	0	0			0	0		0.00	0	0.00	0	0		0	0	0	0
·	Name (Xyz)																NA.				
(6)	Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA NA	0	0	0	0
(d)	Name (Xyz)		_														NA		<u> </u>		
(G)	Foreign Portfolio Investors Category I		P	209158	0	0	209158	0.37	209158	0	209158	0.37	0	0.37	0	Jo	NA	209158	208907	251	0
	Name (Xvz)																			<u> </u>	
(e)	Foreign Portfolio Investors			-				0.00						ļ			NA		<u> </u>	ļ	ļ
(4)	Category II		, !	0		ا	0	0.00	,	_	0	0.00	l_	l	_		NA		اً	l <u>.</u>	
$\vdash$	Name (Xyz)		· -	<u> </u>	<u> </u>	ļ <sup>v</sup> —			<u> </u>	υ		0.00	U	0.00	0	<u>                                     </u>		lo .	V .	0	to
	Overseas Depositories				<b>—</b>	<del>                                     </del>	^	0.00									NA .			ļ	$\longleftarrow$
l'''	(holding DRs) (balancing	i		j	i		U	0.00			0		1				NA	1	l		] ]
	figure)		6	0	ln l	اما		l i	_	_		0.00	<u>l</u> ,	0.00	0			<u>ا</u> ا	l.	٨	I
	Name (Xyz)			<del>-</del>	<u> </u>	<del></del>			<u>-</u>			0.00	·	0.00	_	U	NA	ļ	<u> </u>	<u> </u>	<del> '</del>
	Any Other (specify)		0	ñ	0	lo .	0	0.00	Λ	^	0	0.00	n	0.00	_	0	NA NA	0	0	n	t
	Name (Xyz)		-	-	_		•	0.00	•		·	0.00	<u> </u>	0.00	_		NA NA	[	<u> </u>	<u>-</u>	۲ ا
	Sub-Total B(2)		5	209158	0	h	209158	0.37	209158	0	209158	0.37	0	0.37	0	0	NA NA	209158	208907	251	<del> </del>



<u> </u>							भार	तीय प्रततभूत	ात और वि	तेतिमय	य बोर्ड										
						S	ecuritie	s and Exc	hange E	oard	of Indi	а									
	Category & Name of the Shareholders	PAN (II)	Nos. of share	No. of fully paid	Partly paid-up	Nos. of shares	Total nos.	Shareholdin	Number of	Annexi Voting	ire A		No. of Shares	Total shareholding		nber of	Number of Shares	Number of equity shares		categorizat	ion of
	O I		holder (III)	up equity	equity	undertying	shares	% calculated	l		IX)		Underlying	, as a %		res (XII)	pledged or	held in	Silai	es (NV)	
				shares held (IV)	shares held (V)	Depository Receipts	held ( <u>VII =</u>	as per SCRR, 1957		f Voting	Rights	Total as a % of	Outstanding convertible	assuming fuli			otherwise encumbered	dematerialized form	Shareh under	olding (No.	of shares)
						(VI)	(V+V+VI)	As a % of (A+B+C2) (VIII)	Class X	Cia 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)	(xav)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
(3)	Central Government / State																NA				
(a)	Government(s) Central Government / President of India		_	n			0	0.00			0	0.00		0.00			NA				
	Name (Xyz)		j		٢	<u> </u>	-	<del> </del>	U	<u>u</u>		0.00		0.00	U	0	NA	0	U	0	0
(b)	State Government /		_		_ "		0	0.00			0	· · · · · · · · · · · · · · · · · · ·					NA NA		<del> </del>		
-	Governor Name (Xvz)		0	0	0	0	<u> </u>		0	0		0.00	0	0.00	0	0		0	0	0	0
(c)	Shareholding by				<del> </del>		0	0.00			0						NA NA				
	Companies or Bodies Corporate where Central / State Government is						ľ	0.00			U						NA				
	a promoter		0	0	0	lo	İ		0	0		0.00	lo	0.00	0	n		n	l <sub>o</sub>	l <sub>n</sub>	,
	Name (Xyz)								-			5.55	1	1	_		NA		۳		
	Sub-Total B(3)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	Ö	0
	Non-institutions Associate companies /		ļ														NA				
	Subsidiaries		l. I	0	_	_	0	0.00		ا ا	0		ļ_	l		_	NA			_	_
	Name (Xyz)		<del> '</del>	0	0	10			U	0		0.00	0	0.00	0	0		0	0	0	0
(b)	Directors and their relatives (excluding independent directors and nominee	<u> </u>	1	500	0	0	500	0.00	500	0	500	0.00	ō		0	0	NA NA	500	500	0	0
	directors)													0.00							
	Name (Xyz) Key Managerial Personnel		1	750	0	0	750	0.00	750		750	0.00		1000			NA	750	750		
	Name (Xyz)		•		<del>                                     </del>	-	130	0.00	700	·	750	0.00	0	0.00	U	V	NA NA	750	750	0	U
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	n	n	0	0	0.00	0	o	0	0.00	0	0.00	c		NA NA	0			
	Name (Xyz)		<del>'</del>						·	<u>-</u>		0.00	0	0.00	<u> </u>	0	NA NA	U	0	U	<u> </u>
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is trustee', 'beneficiary', or author of the trust'						0	0.00			0						NA NA				
	Name (Xyz)	**-	<u>u</u> (	U	U	U			0	0		0.00	0	0.00		0		0	0	0	0
- 13	JOHN WYL											LJ L//					NA				

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						भार	तीय प्रततभूत	ात और वि	तेतिमय	ा बोर्ड								l		
					S	ecuritie	s and Exc	hange E	oard	of Indi	а									
									Annexi	ıre A										
Category & Name of the Shareholders (I)	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		class of	securities IX)	d in each	No. of Shares Underlying Outstanding	Total shareholding , as a % assuming	Lo	nber of cked in res (XII)	Number of Shares pledged or otherwise	Number of equity shares held in dematerialized	shar	categorizat es (XV) olding (No.	
ŀ		1	held (IV)	held (V)	Receipts	( <u>VII =</u>	SCRR, 1957	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	i voung	rugina	a % of	convertible	full			encumbered	form	under	oluling (140.	UI SHATES)
					(VI)	(V+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)	О.	As a % of total Shares held (b)	N As a % o. of total shares (a held (b)	(XIV)	Sub-	Sub- category (ii)	Sub- category (iii)
(f) Investor Education and Protection Fund (IEPF)		1	117342	0	0	117342	0.21	117342	0	117342	0.21	0	0.21	0	0	NA	117342	117342	0	0
Name (Xyz)								1			1					NA	1		1	
(g) Resident Individuals holding nominal share capital up to Rs. 2 lakhs		14862	9356727	0	0	9356727	16.37	9356727	0	9356727	16.37	O	16.37	0	0	NA	9230937	5216157	500	4140070
Name (Xyz)			1									· · · · · · · · · · · · · · · · · · ·				NA				
(h) Resident Individuals holdin nominal share capital in excess of Rs. 2 lakhs	ng	18	4434257	0	0	4434257	7.76	4434257	0	4434257	7.76	0	7.76	O	0	NA	4434257	3539427	0	894830
PARIKSHIT MUNDHRA	AHPPM2289 M	1	1346150	0	0	1346150	2.36	1346150	0	1346150	2.36	0	2.36	0	0	NA	1346150	1346150	o	0
i) Non Resident Indians (NRIs)		258	425621	0	0	425621	0.74	425621	0	425621	0.74	0	0.74	0	0	NA	162621	76287	46926	302408
Name (Xyz)																NA	1			
j) Foreign Nationals		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0	0	0	0
Name (Xyz)															I	NA				
k) Foreign Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	Ö	NA	0	0	0	0
Name (Xyz)	_1		l								I					NA				$\overline{}$



## भारतीय प्रततभतत और तितिमय बोर्ड Securities and Exchange Board of India

										Annexu												
	Category & Name of the	PAN (II)	Nos. of	No. of	Partly	Nos. of	Total	Shareholdin				in each	No. of	Total		nber of		ber of	Number of		categoriza	tion of
	Shareholders		share	fully paid	paid-up	shares	nos.	g	4		securities		Shares	shareholding		ked in		ares	equity shares	snar	es (XV)	
	<i>O</i>		holder (III)	up equity		underlying	shares	% calculated		0	X)		Underlying	,asa%	sha	res (XII)		ged or	held in			
				shares		Depository	heid	as per	No o	f Voting	Rights	Total as	Outstanding	assuming				erwise	dematerialized		olding (No.	of shares)
		l	•	heid (TV)	held (V)	Receipts	( <u>Vii =</u>	SCRR, 1957				a % of	convertible	full				mbered	form (XIV)	under Sub-	Sub-	Sub-
			1			(٧)	<i>IV+V+VI</i> )	As a % of	Class	Çla	Total	Total	securities	conversion		As a %		As a %	(XIV)			1 1
			1			1		(A+B+C2)	X	SS		Voting	(including	of	0.	of total	0.	of total	İ	category	category	category
	!			1		1		(VIII)		Y		rights	Warrants)	convertible		Shares	_ ا	shares	1	(0)	(0)	(iii)
				1									00	securities	(a	held (b)	(ª	held (b)				1 1
				i		l			ŀ	1				(as a	١,		'			]		1 1
				ļ	ł	ì					i			percentage of diluted			l			1		
	1			j					ļ	1			1	share		l	1			1	ł	1
		ļ		1		i					İ		i	capital) (XI)								1
(1)	Bodies Corporate	1	202	12022841	0	0	12022841	21.04	12022841	ő	12022841	21.04	0	21.04	0	0		NA	12017556	7555971	5285	4461585
	SOUTH ASIA FINVEST PRIVATE	AACCS7639E	1	624000	ō	0		1.09	624000	o	624000	1.09	0	1.09	0	0		NA	624000	624000	0	0
	UMITED		1		1	Ī						l				<u> </u>						<u></u>
	DEEPA BAGLA FINANCIAL	AAACK9094R		872734	0	0	872734	1.53	872734	0	872734	1.53	0	1.53	0	0		NA	872734	872734	0	0
	CONSULTANTS PRIVATE				1	l		ł		l			l									
	LIMITED		1							<u> </u>							L					ļ
		AAACN8873B			0			1.65	0 70 11 7	0		1.65	0 .	11.00	0	<u> </u>		N.A	940171	940171	0	10
		AAFCA4930K		952236	0			1.67	952236			1.67	0			0		N.A	827236	952236	0	687364
m)	Any Other (specify)			10.0.0	0	10		2.75	1570164	0	1570164		0	12	•	0		NA	1569414	882800	0	115728
	CLEARING MEMBER			115728	0	0		0.20	115728	0		0.20	10	0.20	0	10		NA	115728	0	0	825
	Trusts			825	0	10		0.00	825	0		0.00	0	0.00	0	10		NA	75 1453611	882800	0	570811
	H.U.F.		370	1453611	0	0	1453611	2.54	1453611	0	1453611	2.54	0	2.54	0	ļ0		NA NA	1453011	002000	<u> </u>	5/0611
	Name (Xyz)									_		40.07	-	48.87	0	0			27533377	17389234	52711	10486257
	Sub-Total (B)(4)		15733	27928202	U	0	27928202	48.87	27928202	<u> </u>	27928202	40.0/	U	40.01	۳	<del>  -</del>		NA NA	21000011	17003204	V2. 11	10400201
	Total Public Shareholding	l		]		1			1			l	1					MA			Į.	
	(B) = (B)(1) + (B)(2) +	l	15739	28672657	0	lo	28672657	50.18	28672657	0	28672657	50.18	0	50.18	0	0	l		28277832	18133438	52962	10486257
	(B)(3) + B(4)	ŀ		I		i			l					1		1	I				i	
_		[		J				I	ł			L		J					<u> </u>			-

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 dematuncialmed 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 and 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.

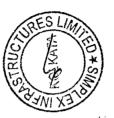
  (5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:
- (i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the 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.

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

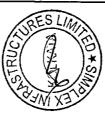


Details	piders, outstanding shares held	ned may be given here along with in demat/unclaimed suspense ac	details suci	h as number of g rights which
Searial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	Voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for promoter and promoter group
-,	NIL	NIL	NIL	NIL

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#### SIMPLEX INFRASTRUCTURES LIMITED Details of the Shareholders acting as persons in concert for Promoter as on 30/06/2024 Name of shareholder Name of PAC Holding % shareholders 1 RAJIV MUNDHRA **RAJIV MUNDHRA** 9382990 16.42 ANJALI TRADELINK PRIVATE LIMITED 750000 1.31 BABA BASUKI DISTRIBUTORS PRIVATE 10800264 18.90 4 GIRIRAJ APARTMENTS PRIVATE LIMITED 90750 0.16 5 SANDEEPAN EXPORTS PRIVATE LIMITED 1000000 1.75 6 AJAY MERCHANTS PRIVATE LIMITED 4807264 8.41 UNIVERSAL EARTH ENGINEERING 117965 0.21 CONSULTANCY SERVICES PVT LTD REGARD FIN-CAP PRIVATE LIMITED 105500 0.18 EAST END TRADING & ENGINEERING CO. 1252930 2.19 PRIVATE LIMITED SIMPLEX INFRAPROPERTIES PRIVATE LIMITED 10 162500 0.28 28470163 49.82



#### Table 4 भारतीय प्रततभ्तत 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 fully No. of Partly Shareholdin Number of voting Rights held in each No. of Total Nos. of **Total Nos.** Number of Number of shares Number of Name of the sharehol paid equity paid up g % shares shares held class of securities shares shareholdin Locked in piedged or equity shares shareholders der (III) shares held equity underlying (VII= IV+V+VI) calculated (IXI) 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 conversion No. As a % No. As a % of (XIV) Class (A+B+C2) Class Total convertibl of (a) of total % of (a) total Total convertible shares shares (VIII) Voting securities securities held held Rights (including (as a (b) (b) warrants) percentage of diluted share capital) (XI) Custodian/DR 0 0 Name of DR 0 0 Holder (if available) Employee 0 0 Benefit Trust under SEBI (Share based Employee Benefit and

holder

abc... (ii) efg..

> Sweet Equity)) Regulations, 2021

Name (abc...) Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)

<sup>(1)</sup> PAN would not be displayed on website of Stock Exchange(s).

<sup>(2)</sup> 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.

<sup>(3)</sup> W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

Ÿ	•									
Securities and Exchan	ge Board of India									
Annexur	еВ	·								
Table VI- Statement showing foreign ownership Limits										
	Board approved limits	Limits Utilized in								
		<b> </b> %								
As on Shareholding date (30/06/2024)	100	0.92								
As on the end of previous 1st Quarter (31/03/2024)	100	0.91								
As on the end of previous 2nd Quarter (31/12/2023)	100	1.07								
As on the end of previous 3rd Quarter (30/09/2023)	100	1.18								
As on the end of previous 4th Quarter (30-06/2023)	100	1.22								



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	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			lit Nationalit	Name	PAN	Passport Nationalit	Nationalit	Whether by virtue of:					creation /	
	Į.	1	No. in case	У	]y			No. in	ly		Shares			Exercise	Exercise of	
	•	1	of a foreign	ľ	(Applicabl			case of a	ľ	(Applicabl	1		distributable	1		of
			national		e in case			foreign		e in case	1		dividend or	1	influence	significant
		•			of Any	l	1	national	i	of Any			any other	l		beneficial
_			<u> </u>		other is			i		other is			distribution			interest
-	RAJIV	AIIPM7012J	1	India		Baba Basuki	AABCB0672		India	<u> </u>		18.90		No	No	31/12/20
	MUNDHRA					Distributors	R		i		i				l''°	01/12/20
						(P) Ltd	1			ı					ĺ	
2	RAJIV	AllPM7012J		India		AllPM7012J	AUDIATORO				<u> </u>					ļ
	MUNDHRA	7 (111 147) 0 123	ļ	IIIUIA		AIIPW/U12J	AllPM7012J		India			16.42		No	No ~	01/01/19