

| Statement Showing Shareholding Pattern | | | | | | | | |
|--|---|------------------------------|-----------------------------|--|--|---------------|--|-------------|
| Name of the Company : | | Simplex Realty Ltd. | | | | | | |
| Scrip Code : | | BSE CODE | 503229 | Quarter Ended : | | 30-09-2009 | | |
| | | NSE CODE | N. A. | | | | | |
| Category code(I) | Category of Shareholder (II) | Number of Shareholders (III) | Total number of shares (IV) | Number of shares held in dematerialized form (V) | Total shareholding as a percentage of (A+B) (VI) | | Shares pledged or otherwise No of Shares (VIII) As a percentage of (A+B+C) (IX-IVIII)/(IV) * 100 | |
| (A) | Shareholding of Promoter and Promoter Group² | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 9 | 169292 | 167809 | 5.66 | 5.66 | 0.00 | 0.00 |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| (c) | Bodies Corporate | 3 | 1210374 | 1210374 | 40.46 | 40.46 | 0 | 0.00 |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| (e) | Any other (Trust) - As per Annexure (II)(a) | 1 | 8446 | 8446 | 0.28 | 0.28 | 0.00 | 0.00 |
| (e-i) | | | | | 0.00 | 0.00 | 0.00 | 0.00 |
| (e-ii) | | | | | 0.00 | 0.00 | 0.00 | 0.00 |
| | Sub Total(A)(1) | 13 | 1388112 | 1386629 | 46.40 | 46.40 | 0.00 | 0.00 |
| 2 | Foreign | | | | | | | |
| a | Individuals (Non-Residents Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| b | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| c | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| d | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| d-i | | | | | 0.00 | 0.00 | 0.00 | 0.00 |
| d-ii | | | | | 0.00 | 0.00 | 0.00 | 0.00 |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 13 | 1388112 | 1386629 | 46.40 | 46.40 | 0.00 | 0.00 |
| (B) | Public shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | 1 | 400 | 0 | 0.01 | 0.01 | 0.00 | 0.00 |
| (b) | Financial Institutions / Banks | 8 | 9474 | 0 | 0.32 | 0.32 | 0.00 | 0.00 |
| (c) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| (e) | Insurance Companies | 3 | 849138 | 849138 | 28.39 | 28.39 | 0.00 | 0.00 |
| (f) | Foreign Institutional Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| (h) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| (h-i) | | | | | 0.00 | 0.00 | 0.00 | 0.00 |
| (h-ii) | | | | | 0.00 | 0.00 | 0.00 | 0.00 |
| | Sub-Total (B)(1) | 12 | 859012 | 849138 | 28.72 | 28.72 | 0.00 | 0.00 |
| B 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate(including foreign bodies) | 177 | 50928 | 45701 | 1.70 | 1.70 | 0.00 | 0.00 |
| (b) | Individuals | | | | | | | |
| I | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 5990 | 675892 | 420116 | 22.59 | 22.59 | 0.00 | 0.00 |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| (c) | Any Other (specify) | 0 | | | | | | |
| (c-i) | NRIs - As per Annexure (III)(a) | 36 | 12763 | 9355 | 0.43 | 0.43 | 0.00 | 0.00 |
| (c-ii) | Clearing Member - As per Annexure (III)(a) | 34 | 4675 | 4675 | 0.16 | 0.16 | 0.00 | 0.00 |
| | Sub-Total (B)(2) | 6237 | 744258 | 479847 | 24.88 | 24.88 | 0.00 | 0.00 |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 6249 | 1603270 | 1328985 | 53.60 | 53.60 | 0.00 | 0.00 |
| | TOTAL (A)+(B) | 6262 | 2991382 | 2715614 | 100 | 100.00 | 0.00 | 0.00 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | 0 | 0 | 0 | | 0.00 | | 0.00 |
| | GRAND TOTAL (A)+(B)+(C) | 6262 | 2991382 | 2715614 | 0 | 100 | | 0.00 |

| Sr.No | Notes |
|-------|-------|
| 1 | NIL |

(III)(a)

Statement showing details of any other shareholding

| Sr. no. | Category code | Category of shareholder | Number of shareholder s | Total number of shares |
|---------|---------------|---|-------------------------|------------------------|
| | A | Promoter & Promoter Group Holdings | | |
| | A.1 | Indian Promoters | | |
| a | A1e | Directors & their Relatives | 9 | 169292 |
| b | A1e | Societies | 0 | 0 |
| c | A1e | Partnership Firms | 0 | 0 |
| d | A1e | Reserve Bank of India | 0 | 0 |
| e | A1e | Employees Welfare Fund | 0 | 0 |
| f | A1e | ESOP / ESOS | 0 | 0 |
| g | A1e | Trust - Nandan Damani Family Trust | 1 | 8446 |
| | A.2 | Foreign Promoters | | |
| a | A2d | Directors & their Relatives | 0 | 0 |
| b | A2d | Societies | 0 | 0 |
| c | A2d | Partnership Firms | 0 | 0 |
| d | A2d | Employees Welfare Fund | 0 | 0 |
| e | A2d | Trusts | 0 | 0 |
| f | A2d | ESOP / ESOS | 0 | 0 |
| | B | Public Holdings | | |
| | B.1 | Institutions | | |
| a | B1h | Foreign Financial Institutions | 0 | 0 |
| b | B1h | Foreign Mutual Fund | 0 | 0 |
| c | B1h | Foreign Financial Institutions / Banks | 0 | 0 |
| d | B1h | Stressed Assets Stabilisation Fund | 0 | 0 |
| e | B1h | State Finance Corporation | 0 | 0 |
| | B.2 | Non Institutions | | |
| a | B2c | Trusts | 0 | 0 |
| b | B2c | Directors & their Relatives | 1 | 300 |
| c | B2c | Foreign Nationals | 0 | 0 |
| d | B2c | Escrow Account | 0 | 0 |
| e | B2c | Market Maker | 0 | 0 |
| f | B2c | Non Resident Indians | 36 | 12763 |
| g | B2c | Overseas Corporate Bodies | 0 | 0 |
| h | B2c | Societies | 0 | 0 |
| i | B2c | Clearing Members | 34 | 4675 |
| j | B2c | Shares in transit | 0 | 0 |
| k | B2c | Hindu Undivided Families | 0 | 0 |
| l | B2c | NRIs/OCBs | 0 | 0 |
| m | B2c | Foreign Corporate Bodies | 0 | 0 |
| n | B2c | Partnership Firms | 0 | 0 |
| o | B2c | Custodian of Enemy Property | 6 | 745 |
| p | B2c | Foreign Collaborators | 0 | 0 |
| q | B2c | ESOP/ESOS/ESPS | 0 | 0 |