

		Statement Showing Shareholding Pattern							
Name of the Company :		SIMPLEX MILLS COMPANY LTD							
Scrip Code :		BSE CODE	533018	Quarter Ended :	31-12-2009				
		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 total number of shares		Shares pledged or otherwise encumbered		
					As a percentage of (A+B) (VI)	As a percentage of(A+B+C) (VII)	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	11	85100	63132	2.84	2.84	0.00	0.00	
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0.00	0.00	
(c)	Bodies Corporate	5	2071656	2021656	69.04	69.04	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 (III)(a)	1	4321	4321	0.14	0.14	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)	17	2161077	2089109	72.02	72.02	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)	17	2161077	2089109	72.02	72.02	0.00	0.00	

(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	3	357	102	0.01	0.01	0.00	0.00
(b)	Financial Institutions / Banks	8	4843	0	0.16	0.16	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	5	471350	471350	15.71	15.71	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 others(please 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)	16	476550	471452	15.88	15.88	0.00	0.00
B 2	Non-institutions							
(a)	Bodies Corporate(including foreign bodies)	85	20826	18148	0.69	0.69	0.00	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	5769	335130	151627	11.17	11.17	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)							
(c-i)	NRIs - As per Annexure (III)(a)	27	6892	5172	0.23	0.23	0.00	0.00
(c-ii)	Clearing Member	0	0	0	0.00	0.00	0.00	0.00
(c-iii)	Directors & their relatives - As per Annexure (III)(a)	0	0	0	0.00	0.00	0.00	0.00
	Sub-Total (B)(2)	5881	362848	174947	12.09	12.09	0.00	0.00
(B)	Total Public Shareholding (B) = (B)(1)+(B)(2)	5897	839398	646399	27.98	27.98	0.00	0.00
	TOTAL (A)+(B)	5914	3000475	2735508	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)	5914	3000475	2735508	0	100		0.00

Sr.No	Notes
1	NIL
2	
3	
4	
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(I)(b)	Statement showing Shareholding of persons belonging to the category					
	“Promoter and Promoter Group”					
Sr. No.	Name of the shareholder (<i>Common shareholding is clubbed</i>)	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Shares Pledged or otherwise encumbered		
				Number	% to total shares held	% to grand Total
1	Nandan S.Damani	20985	0.70	0	0.00	0
2	Nandan S.Damani	17241	0.57	0	0.00	0
3	Nandan S.Damani Family Trust	4321	0.14	0	0.00	0
4	Devratan Bagri	16	0.00	0	0.00	0
5	Kamladevi Bagri	227	0.01	0	0.00	0
6	Nalini Somany	255	0.01	0	0.00	0
7	Sandip Somany	2302	0.08	0	0.00	0
8	Sanjay Nandan Damani	12253	0.41	0	0.00	0
9	Shashi A.Patodia	4765	0.16	0	0.00	0
10	Shreelekha N. Damani	26571	0.89	0	0.00	0
11	Sumita Somany	25	0.00	0	0.00	0
12	Surendra Kumar Somany	460	0.02	0	0.00	0
13	SIMPLEX REALTY LTD	50000	1.67	0	0.00	0
14	SIMPLEX REALTY LTD	1420000	47.33	0	0.00	0
15	LUCKY VYAPAAR AND HOLDINGS PVT LTD	98256	3.27	0	0.00	0
16	NEW TEXTILES LTD.	250847	8.36	0	0.00	0
17	SHREELEKHA GLOBAL FINANCE LTD	252553	8.42	0	0.00	0
	TOTAL	2,161,077	72.02	0	0.00	0.00

(I)(c) Statement showing Shareholding of persons belonging to the category “Public” and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	LIFE INSURANCE CORPORATION OF INDIA	387439	12.91
2	THE ORIENTAL INSURANCE COMPANY LIMITED	50940	1.70
3	NATIONAL INSURANCE COMPANY LTD	32850	1.09
TOTAL		471,229	15.70

Statement showing details of locked-in shares

(I)(d)

Sr. No.	Name of the shareholder	Category of Shareholders (Promoters/ Public)	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	SIMPLEX REALTY LTD	Promoters	1420000	47.33
TOTAL			1420000	47.33

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL			0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL		0	0	0.00

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL			0
2				0
3				0
4				0
5				0
6				0
7				0
8				0
9				0
				0
				0
TOTAL			0	0

(III)(a) **Statement showing details of any other shareholding**

Sr. no.	Category code	Category of shareholder	Number of shareholders	Total number of shares
A	Promoter & Promoter Group Holdings			
A.1	Indian Promoters			
a	A1e	Directors & their Relatives	11	85100
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	Nandan S.Damani Family Trust	1	4321
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	9	514
c	B2c	Foreign Nationals	0	0
d	B2c	Escrow Account	0	0
e	B2c	Market Maker	0	0
f	B2c	Non Resident Indians	27	6892
g	B2c	Overseas Corporate Bodies	0	0
h	B2c	Societies	0	0
i	B2c	Clearing Members	0	0
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	0	0
p	B2c	Foreign Collaborators	0	0
q	B2c	ESOP/ESOS/ESPS	0	0