

Introductory sub-table (I)(a)

Name of the Company: Simplex Realty Ltd.			
Scrip Code, Name of the scrip, class of security: BSE CODE : 503229 , Class: Equity Shares			
Quarter ended: 31.12.2011			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - D	0	0	0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - E	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		2991382	

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	As a	As a	Number of shares	As a percentage
					percentage of(A+B) ¹	percentage of (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter 1 Indian							
(a)	Individuals/ Hindu Undivided Family	10	204019	204019	6.82	6.82	0	

II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	0	0	0	0.00	0.00	0	0.00
(c)	Any Other (specify)	0						
(c-i)	NRIs	37	12142	8734	0.41	0.41	0	0.00
(c-ii)	Clearing Member	5	2192	2192	0.07	0.07	0	0.00
(c-iii)	Directors & their Relatives	1	300	300	0.01	0.01	0	0.00
	Sub-Total (B)(2)	6115	734855	494274	24.57	24.57	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	6127	1546423	1296026	51.70	51.70	0	0.00
	TOTAL (A)+(B)	6140	2991382	2740985	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group					0.00	0	0.00
2	Public					0.00	0	0
	Sub-Total (C)	0	0	0		0	0	0
	GRAND TOTAL (A)+(B)+(C)	6140	2991382	2740985		100.00	0	0.00

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”

Sr.	Name of the	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) +(B) +(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
No.	shareholder										
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Nandan S.Damani	33699	1.13	0	0.00	0.00	0	0	0	0	0
2	Nandan S.Damani	67184	2.25	0	0.00	0.00	0	0	0	0	0
3	Nandan Damani H.U.F.	300	0.01	0	0.00	0.00	0	0	0	0	0
4	Kamladevi Bagri	33	0.00	0	0.00	0.00	0	0	0	0	0
5	Nalini Somany	511	0.02	0	0.00	0.00	0	0	0	0	0
6	Sanjay Nandan Damani	46600	1.56	0	0.00	0.00	0	0	0	0	0
7	Shashi A. Patodia	10414	0.35	0	0.00	0.00	0	0	0	0	0
8	Shreelekha N. Damani	51936	1.74	0	0.00	0.00	0	0	0	0	0
9	Sumita Somany	50	0.00	0	0.00	0.00	0	0	0	0	0
10	Surendra Kumar Somany	900	0.03	0	0.00	0.00	0	0	0	0	0
11	Lucky Vyapaar & Holdings Pv	57367	1.92	0	0.00	0.00	0	0	0	0	0
12	Lucky Vyapaar & Holdings Pv	685673	22.92	0	0.00	0.00	0	0	0	0	0
13	New Textiles Ltd.	490292	16.39	0	0.00	0.00	0	0	0	0	0
TOTAL		1444959	48.30	0	0.00	0.00	0	0	0	0	0

(*) The term “encumbrance” has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) 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 held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	LIFE INSURANCE CORPORATION OF INDIA	702133	23.47	0	0	0	0	0
2	THE ORIENTAL INSURANCE COMPANY LIMITE	99566	3.33	0	0	0	0	0
TOTAL		801,699	26.80	0	0	0	0	0

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Promoter/Non Promoter	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}
				0.00
				0.00
				0.00
				0.00
				0.00
				0.00
				0.00
				0.00
				0.00
				0.00
				0.00
				0.00
				0.00
				0.00
TOTAL			0	0.00

(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				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