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## General information about company

Scrip code	533018
Name of the company	<b>SIMPLEX MILLS COMPANY LIMITED</b>
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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Sr. No.	Particular	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 ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

Table 1 - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

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 (X)	No. Of Shares Underlying Outstanding Warrants (XI)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting (XIV) Rights			Total as a % of (A+B+C)					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y	Total										
(A)	Promoter & Promoter Group	13	2161484			2161484	72.04	2,161,484.00		2,161,484.00	72.04				72.04				2161484	
(B)	Public	5207	838991			838991	27.96	838991.00		838,991.00	27.96				27.96				690083	
(C)	Non Promoter- Non Public																			
(C1)	Shares underlying DRs																			
(C2)	Shares held by Employee Trusts																			
	<b>Total</b>	<b>5220</b>	<b>3000475</b>			<b>3000475</b>	<b>100</b>	<b>3000475.00</b>		<b>3000475.00</b>	<b>100.00</b>				<b>100</b>				<b>2851567</b>	

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	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)			Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)
						No of Voting (XIV)Rights		Total as a % of Total Voting rights		
						Class eg: X	Total			
<b>A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>										
<b>(1) Indian</b>										
(a)	<a href="#">Individuals/Hindu undivided Family</a>	9	89170	89170	2.97	89170.00	89170	2.97	2.97	89170
(b)	<a href="#">Central Government/ State Government(s)</a>									
(c)	<a href="#">Financial Institutions/ Banks</a>									
(d)	<a href="#">Any Other (specify)</a>	4	2072314	2072314	69.07	2072314.00	2072314	69.07	69.07	2072314
<b>Sub-Total (A)(1)</b>		<b>13</b>	<b>2161484</b>	<b>2161484</b>	<b>72.04</b>	<b>2161484.00</b>	<b>2161484</b>	<b>72.04</b>	<b>72.04</b>	<b>2161484</b>
<b>(2) Foreign</b>										
(a)	<a href="#">Individuals (NonResident Individuals/ Foreign Individuals)</a>									
(b)	<a href="#">Government</a>									
(c)	<a href="#">Institutions</a>									
(d)	<a href="#">Foreign Portfolio Investor</a>									
(e)	<a href="#">Any Other (specify)</a>									
<b>Sub-Total (A)(2)</b>										
<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>13</b>	<b>2161484</b>	<b>2161484</b>	<b>72.04</b>	<b>2161484.00</b>	<b>2161484</b>	<b>72.04</b>	<b>72.04</b>	<b>2161484</b>
<a href="#">Details of Shares which remain unclaimed for Promoter &amp; Promoter Group</a>										
<b>B Table III - Statement showing shareholding pattern of the Public shareholder</b> <span style="color: red;">Note : Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual.</span>										
<b>(1) Institutions</b>										
(a)	<a href="#">Mutual Funds</a>	1	102	102	0.00	102	102	0.00	0.00	102
(b)	<a href="#">Venture Capital Funds</a>									
(c)	<a href="#">Alternate Investment Funds</a>									
(d)	<a href="#">Foreign Venture Capital Investors</a>									
(e)	<a href="#">Foreign Portfolio Investors</a>									
(f)	<a href="#">Financial Institutions/ Banks</a>	8	4843	4843	0.16	4843	4843	0.16	0.16	0
(g)	<a href="#">Insurance Companies</a>	5	448760	448760	14.96	448760	448760	14.96	14.96	448760
(h)	<a href="#">Provident Funds/ Pension Funds</a>									
(i)	<a href="#">Any Other (specify)</a>									
<b>Sub-Total (B)(1)</b>		<b>14</b>	<b>453705</b>	<b>453705</b>	<b>15.12</b>	<b>453705.00</b>	<b>453705</b>	<b>15.12</b>	<b>15.12</b>	<b>448862</b>
(2)	<a href="#">Central Government/ State Government(s)/ President of India</a>									
<b>Sub-Total (B)(2)</b>										
<b>(3) Non-institutions</b>										

(a(i))	<a href="#">Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.</a>	5110	357517	357517	11.92	357517	357517	11.92	11.92	217044
(a(ii))	<a href="#">Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</a>									
(b)	<a href="#">NBFCs registered with RBI</a>									
(c)	<a href="#">Employee Trusts</a>									
(d)	<a href="#">Overseas Depositories (holding DRs) (balancing figure)</a>									
(e)	<a href="#">Any Other (specify)</a>	83	27769	27769	0.93	27769	27769	0.93	0.93	24177
<b>Sub-Total (B)(3)</b>		5193	385286	385286	12.84	385286.00	385286	12.84	12.84	241221
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		5207	838991	838991	27.96	838991.00	838991	27.96	27.96	690083

[Details of the shareholders acting as persons in Concert for Public](#)

[Details of Shares which remain unclaimed for Public](#)

<b>C</b>		<b>Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder</b>								
(1)	<a href="#">Custodian/DR Holder - Name of DR Holders (if Available)</a>									
(2)	<a href="#">Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)</a>									
<b>Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>										
<b>Total ( A+B+C2 )</b>		5220	3000475	3000475	100.00	3000475.00	3000475	100.00	100.00	2851567
<b>Total (A+B+C)</b>		5220	3000475	3000475	100.00	3000475.00	3000475	100.00	100.00	2851567
<b>Disclosure of notes on shareholding pattern</b>						<b>Add Notes</b>				

Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(XI)(a) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN
						No of Voting (XIV) Rights		Total as a % of Total Voting rights			
						Class eg:X	Total				
<b>A1(a) Individuals/Hindu undivided Family</b>											
<div style="display: flex; justify-content: space-between; align-items: center;"> <span>Add</span> <span>Delete</span> </div>											
1	NANDAN DAMANI		42547	42547	1.42	42547.00	42547.00	1.42	1.42	42547	
2	NANDAN DAMANI HUF		153	153	0.01	153.00	153.00	0.01	0.01	153	
3	KAMLADEVI BAGRI		243	243	0.01	243.00	243.00	0.01	0.01	243	
4	NALINI SOMANY		311	311	0.01	311.00	311.00	0.01	0.01	311	
5	SANDIP SOMANY		2302	2302	0.08	2302.00	2302.00	0.08	0.08	2302	
6	SANJAY N DAMANI		12253	12253	0.41	12253.00	12253.00	0.41	0.41	12253	
7	SHASHI A PATODIA		4765	4765	0.16	4765.00	4765.00	0.16	0.16	4765	
8	SHREELEKHA N DAMANI		26571	26571	0.89	26571.00	26571.00	0.89	0.89	26571	
9	SUMITA SOMANY		25	25	0.00	25.00	25.00	0.00	0.00	25	
<a href="#">Click here to go back</a>			<b>Total</b>	89170	89170	2.97	89170.00	89170.00	2.97	2.97	89170

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Searial No.	Category	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	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			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN
								No of Voting (XIV) Rights		Total as a % of Total Voting rights			
								Class eg: X	Total				
<b>A1(d)</b>	<b>Any Other (specify)</b>												
	<a href="#">Add</a>	<a href="#">Delet</a>											
1	Bodies Corporate	LUCKY VYAPAAR AND HOLDINGS PRIVATE LIMITED		1	98256	98256	3.27	98256.00	98256.00	3.27	3.27	98256	
2	Bodies Corporate	SIMPLEX REALTY LIMITED		1	1470000	1470000	48.99	1470000.00	1470000.00	48.99	48.99	1470000	
3	Bodies Corporate	NEW TEXTILES PRIVATE LIMITED		1	251505	251505	8.38	251505.00	251505.00	8.38	8.38	251505	
4	Bodies Corporate	SHREELEKHA GLOBAL FINANCE LIMITED		1	252553	252553	8.42	252553.00	252553.00	8.42	8.42	252553	
	<a href="#">Click here to go back</a>		<a href="#">Total</a>	4	2072314	2072314	69.07	2072314.00	2072314.00	69.07	69.07	2072314	

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Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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			Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN
						No of Voting (XIV) Rights		Total as a % of Total Voting rights			
						Class eg: X	Total				
<b>B1(g)</b>	<b>Insurance Companies</b>										
<div style="display: flex; justify-content: space-between; align-items: center;"> <span><a href="#">Add</a></span> <span><a href="#">Delet</a></span> </div> <p style="text-align: center;"><b>Disclosure of shareholder holding more than 1% of total number of shares</b></p>											
1	LIFE INSURANCE CORPORATION OF INDIA		378869	378869	12.63	378869.00	378869.00	12.63	12.63	378869	
2	THE ORIENTAL INSURANCE COMPANY LIMITED		50940	50940	1.70	50940.00	50940.00	1.70	1.70	50940	
<a href="#">Click here to go back</a>		<b>Total</b>	429809	429809	14.32	429809.00	429809.00	14.32	14.32	429809	