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General information about company

Scrip code	533018
Name of the company	SIMPLEX MILLS COMPANY LIMITED
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)	31-03-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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

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			
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1) Indian										
(a)	Individuals/Hindu undivided Family	9	89388	89388	2.98	89388.00	89388	2.98	2.98	89388
(b)	Central Government/ State Government(s)									
(c)	Financial Institutions/ Banks									
(d)	Any Other (specify)	4	2072314	2072314	69.07	2072314.00	2072314	69.07	69.07	2072314
Sub-Total (A)(1)		13	2161702	2161702	72.05	2161702.00	2161702	72.05	72.05	2161702
(2) Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)									
(b)	Government									
(c)	Institutions									
(d)	Foreign Portfolio Investor									
(e)	Any Other (specify)									
Sub-Total (A)(2)										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		13	2161702	2161702	72.05	2161702.00	2161702	72.05	72.05	2161702

[Details of Shares which remain unclaimed for Promoter & Promoter Group](#)

B Table III - Statement showing shareholding pattern of the Public shareholder										
Note : Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual.										
(1) Institutions										
(a)	Mutual Funds	1	102	102	0.00	102	102	0.00	0.00	102
(b)	Venture Capital Funds									
(c)	Alternate Investment Funds									
(d)	Foreign Venture Capital Investors									
(e)	Foreign Portfolio Investors									
(f)	Financial Institutions/ Banks	8	4843	4843	0.16	4843	4843	0.16	0.16	0
(g)	Insurance Companies	5	448760	448760	14.96	448760	448760	14.96	14.96	448760
(h)	Provident Funds/ Pension Funds									
(i)	Any Other (specify)									
Sub-Total (B)(1)		14	453705	453705	15.12	453705.00	453705	15.12	15.12	448862
(2)	Central Government/ State Government(s)/ President of India									
Sub-Total (B)(2)										
(3) Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	5101	355342	355342	11.84	355342	355342	11.84	11.84	215007
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.									
(b)	NBFCs registered with RBI									
(c)	Employee Trusts									
(d)	Overseas Depositories (holding DRs) (balancing figure)									
(e)	Any Other (specify)	91	29726	29726	0.99	29726	29726	0.99	0.99	26134
Sub-Total (B)(3)		5192	385068	385068	12.83	385068.00	385068	12.83	12.83	241141
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		5206	838773	838773	27.95	838773.00	838773	27.95	27.95	690003

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

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

C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
(1)	Custodian/DR Holder - Name of DR Holders. (if Available)									
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)									
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)										
Total (A+B+C2)		5219	3000475	3000475	100.00	3000475.00	3000475	100.00	100.00	2851705
Total (A+B+C)		5219	3000475	3000475	100.00	3000475.00	3000475	100.00	100.00	2851705
Disclosure of notes on shareholding pattern						Add Notes				

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)+(X)(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				
A1(a) Individuals/Hindu undivided Family											
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>											
1	NANDAN DAMANI		42765	42765	1.43	42765.00	42765.00	1.43	1.43	42765	
2	NANDAN DAMANI HUF		153	153	0.01	153.00	153.00	0.01	0.01	153	
3	KAMLADEVI DEVRATAN 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	
	Click here to go back	Total	89388	89388	2.98	89388.00	89388.00	2.98	2.98	89388	

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					
A1(d) Any Other (specify)														
<p style="text-align: center;"> Add Delete </p>														
1	Bodies Corporate	LUCKY VYAPAAR AND HOLDINGS PVT LTD		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 PRAIVTE LIMITED		1	251505	251505	8.38	251505.00	251505.00	8.38	8.38	251505		
4	Bodies Corporate	SHREELEKHA GLOBAL FINANCE LTD		1	252553	252553	8.42	252553.00	252553.00	8.42	8.42	252553		
Click here to go back				Total	4	2072314	2072314	69.07	2072314.00	2072314.00	69.07	69.07	2072314	

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						No of Voting (XIV) Rights		Total as a % of Total Voting rights			
						Class eg: X	Total				
B1(g) Insurance Companies											
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div> <p style="text-align: center;">Disclosure of shareholder holding more than 1% of total number of shares</p>											
1	THE ORIENTAL INSURANCE COMPANY LIMITED		50940	50940	1.70	50940.00	50940.00	1.70	1.70	50940	
2	LIFE INSURANCE CORPORATION OF INDIA		378869	378869	12.63	378869.00	378869.00	12.63	12.63	378869	
	Click here to go back	Total	429809	429809	14.32	429809.00	429809.00	14.32	14.32	429809	