

Statement Showing Shareholding Pattern								
Name of the Company :			Simplex Realty Ltd.					
Scrip Code :			BSE CODE	503229	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	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 (III)(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
10.5	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	839411	839411	28.06	28.06	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	849285	839411	28.39	28.39	0.00	0.00
B 2	Non-institutions							
(a)	Bodies Corporate(including foreign bodies)	178	48493	43273	1.62	1.62	0.00	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	6067	681516	428856	22.78	22.78	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)	39	12842	9434	0.43	0.43	0.00	0.00
(c-ii)	Clearing Member - As per Annexure (III)(a)	20	11134	11134	0.37	0.37	0.00	0.00
	Sub-Total (B)(2)	6304	753985	492697	25.21	25.21	0.00	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	6316	1603270	1332108	53.60	53.60	0.00	0.00
	TOTAL (A)+(B)	6329	2991382	2718737	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)	6329	2991382	2718737	0	100		0.00

Sr.No	Notes
1	NIL

(D)(b) <u>Statement showing Shareholding of persons belonging to the category</u>						
"Promoter and Promoter Group"						
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]	Shares Pledged or otherwise encumbered		
				Number	% to total shares held	% to grand Total
1	Nandan S. Damani	33699	1.13	0	0.00	0
2	Nandan S. Damani	48910	1.64	0	0.00	0
3	Nandan S. Damani Family Trust	8446	0.28	0	0.00	0
4	Devratn Bagri	33	0.00	0	0.00	0
5	Nalini Somany	500	0.02	0	0.00	0
6	Sanjay Nandan Damani	23950	0.80	0	0.00	0
7	Shashi A. Patodia	9314	0.31	0	0.00	0
8	Shreelekha N. Damani	51936	1.74	0	0.00	0
9	Sumita Somany	50	0.00	0	0.00	0
10	Surendra Kumar Somany	900	0.03	0	0.00	0
11	Lucky Vyapaar & Holdings Pvt.Ltd.	34409	1.15	0	0.00	0
12	Lucky Vyapaar & Holdings Pvt.Ltd.	685673	22.92	0	0.00	0
13	New Textiles Ltd.	490292	16.39	0	0.00	0
	TOTAL	1,388,112	46.40	0	0.00	0.00

(D)(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 IN	739792	24.73
2	THE ORIENTAL INSURANCE COMPANY	99566	3.33
	TOTAL	839,358	28.06

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

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]
	NIL		0	0.00
	TOTAL		0	0.00

(D)(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
	TOTAL	0	0	0.00

(D)(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			
	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	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	0	0
c	B2c	Foreign Nationals	0	0
d	B2c	Escrow Account	0	0
e	B2c	Market Maker	0	0
f	B2c	Non Resident Indians	39	12842
g	B2c	Overseas Corporate Bodies	0	0
h	B2c	Societies	0	0
i	B2c	Clearing Members	20	11134
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