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### General information about company

|  |                               |
|--|-------------------------------|
| Scrip code   | 533018                        |
| NSE Symbol   |                               |
| MSEI Symbol  |                               |
| ISIN   | INE457H01019                  |
| 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)                | 30-06-2018                    |
| 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 | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
|---------|--|--------|-----------------------------|--------------------|--------------------------|
| 1       | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                          | No                 | No                       |
| 2       | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                          | No                 | No                       |
| 3       | Whether the Listed Entity has issued any Warrants ?                                    | No     | No                          | No                 | No                       |
| 4       | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                 | No                       |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                          | No                 | No                       |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                          |                    |                          |
| 7       | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                       |

Table I - 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)+(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                         | 2161702                                      |  |   | 2161702                                       | 72.05   | 21,61,702.00  |             |       |   |  | 72.05  |  |                                  |         |   | 2161702        |   |                                 |
| (B)          | Public                         | 5113                       | 838773                                       |  |   | 838773  | 27.95   | 8,38,773.00   |             |       |   |  | 27.95  |  |                                  |         |   | 692418         |   |                                 |
| (C)          | Non Promoter- Non Public       |                            |  |  |   |   |   |   |             |       |   |  |  |  |                                  |         |   |                |   |                                 |
| (C1)         | Shares underlying DRs          |                            |  |  |   |   |   |   |             |       |   |  |  |  |                                  |         |   |                |   |                                 |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |   |   |   |             |       |   |  |  |  |                                  |         |   |                |   |                                 |
|              | <b>Total</b>                   | <b>5126</b>                | <b>3000475</b>                               |  |   | <b>3000475</b>                                | <b>100</b>  | <b>3000475.00</b>   |             |       |   |  | <b>100</b>   |  |                                  |         |   | <b>2854120</b> |   |                                 |

| Sr.  | Category & Name of the Shareholders (I)   | 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(X) |           |       | No. Of Shares Underlying 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 Total Voting rights | No. (a) | As a % of total Shares held (b)                         | No. (a) |   | As a % of total Shares held (b) |
|  |   |                            |  |  |   |  |   | Class eg: X   | Class e#Y | Total |   |  |  |  |                                     |         |   |         |   |                                 |
| <b>A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>  |   |                            |  |  |   |  |   |   |           |       |   |  |  |  |                                     |         |   |         |   |                                 |
| <b>(1) Indian</b>  |   |                            |  |  |   |  |   |   |           |       |   |  |  |  |                                     |         |   |         |   |                                 |
| (a)  | Individuals/Hindu undivided Family  | 9                          | 89388  |  |   | 89388  | 2.98  | 89388.00  |           |       |   |  | 2.98   |  |                                     |         |   |         | 89388   |                                 |
| (b)  | Central Government/ State Government(s)   |                            |  |  |   |  |   |   |           |       |   |  |  |  |                                     |         |   |         |   |                                 |
| (c)  | Financial Institutions/ Banks   |                            |  |  |   |  |   |   |           |       |   |  |  |  |                                     |         |   |         |   |                                 |
| (d)  | Any Other (specify)   | 4                          | 2072314                                      |  |   | 2072314                                      | 69.07   | 2072314.00  |           |       |   |  | 69.07  |  |                                     |         |   |         | 2072314   |                                 |
|  | <b>Sub-Total (A)(1)</b>   | <b>13</b>                  | <b>2161702</b>                               |  |   | <b>2161702</b>                               | <b>72.05</b>  | <b>2161702.00</b>   |           |       |   |  | <b>72.05</b>   |  |                                     |         |   |         | <b>2161702</b>  |                                 |
| <b>(2) Foreign</b>   |   |                            |  |  |   |  |   |   |           |       |   |  |  |  |                                     |         |   |         |   |                                 |
| (a)  | Individuals (NonResident Individuals/ Foreign Individuals)                                    |                            |  |  |   |  |   |   |           |       |   |  |  |  |                                     |         |   |         |   |                                 |
| (b)  | Government  |                            |  |  |   |  |   |   |           |       |   |  |  |  |                                     |         |   |         |   |                                 |
| (c)  | Institutions  |                            |  |  |   |  |   |   |           |       |   |  |  |  |                                     |         |   |         |   |                                 |
| (d)  | Foreign Portfolio Investor  |                            |  |  |   |  |   |   |           |       |   |  |  |  |                                     |         |   |         |   |                                 |
| (e)  | Any Other (specify)   |                            |  |  |   |  |   |   |           |       |   |  |  |  |                                     |         |   |         |   |                                 |
|  | <b>Sub-Total (A)(2)</b>   |                            |  |  |   |  |   |   |           |       |   |  |  |  |                                     |         |   |         |   |                                 |
|  | <b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>                    | <b>13</b>                  | <b>2161702</b>                               |  |   | <b>2161702</b>                               | <b>72.05</b>  | <b>2161702.00</b>   |           |       |   |  | <b>72.05</b>   |  |                                     |         |   |         | <b>2161702</b>  |                                 |
| Details of Shares which remain unclaimed for Promoter & Promoter Group   |   |                            |  |  |   |  |   |   |           |       |   |  |  |  |                                     |         |   |         |   |                                 |
| <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)  | Mutual Funds  | 1                          | 102  |  |   | 102  | 0.00  | 102   |           |       |   |  | 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  |           |       |   |  | 0.16   |  |                                     |         |   |         | 0   |                                 |
| (g)  | Insurance Companies   | 5                          | 448760                                       |  |   | 448760                                       | 14.96   | 448760  |           |       |   |  | 14.96  |  |                                     |         |   |         | 448760  |                                 |
| (h)  | Provident Funds/ Pension Funds  |                            |  |  |   |  |   |   |           |       |   |  |  |  |                                     |         |   |         |   |                                 |
| (i)  | Any Other (specify)   |                            |  |  |   |  |   |   |           |       |   |  |  |  |                                     |         |   |         |   |                                 |
|  | <b>Sub-Total (B)(1)</b>   | <b>14</b>                  | <b>453705</b>                                |  |   | <b>453705</b>                                | <b>15.12</b>  | <b>453705.00</b>  |           |       |   |  | <b>15.12</b>   |  |                                     |         |   |         | <b>448862</b>   |                                 |
| (2)  | Central Government/ State Government(s)/ President of India                                   |                            |  |  |   |  |   |   |           |       |   |  |  |  |                                     |         |   |         |   |                                 |
|  | <b>Sub-Total (B)(2)</b>   |                            |  |  |   |  |   |   |           |       |   |  |  |  |                                     |         |   |         |   |                                 |
| <b>(3) Non-institutions</b>  |   |                            |  |  |   |  |   |   |           |       |   |  |  |  |                                     |         |   |         |   |                                 |
| (a)(i)   | Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs.        | 4973                       | 351703                                       |  |   | 351703                                       | 11.72   | 351703  |           |       |   |  | 11.72  |  |                                     |         |   |         | 213783  |                                 |
| (a)(ii)  | Individuals - 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)   | 126                        | 33365  |  |   | 33365  | 1.11  | 33365   |           |       |   |  | 1.11   |  |                                     |         |   |         | 29773   |                                 |
|  | <b>Sub-Total (B)(3)</b>   | <b>5099</b>                | <b>385068</b>                                |  |   | <b>385068</b>                                | <b>12.83</b>  | <b>385068.00</b>  |           |       |   |  | <b>12.83</b>   |  |                                     |         |   |         | <b>243556</b>   |                                 |
|  | <b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>                                     | <b>5113</b>                | <b>838773</b>                                |  |   | <b>838773</b>                                | <b>27.95</b>  | <b>838773.00</b>  |           |       |   |  | <b>27.95</b>   |  |                                     |         |   |         | <b>692418</b>   |                                 |
| Details of the shareholders acting as persons in Concert for Public  |   |                            |  |  |   |  |   |   |           |       |   |  |  |  |                                     |         |   |         |   |                                 |
| Details of Shares which remain unclaimed for Public  |   |                            |  |  |   |  |   |   |           |       |   |  |  |  |                                     |         |   |         |   |                                 |
| <b>C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder</b>   |   |                            |  |  |   |  |   |   |           |       |   |  |  |  |                                     |         |   |         |   |                                 |
| (1)  | Custodian/DR Holder - Name of DR Holders (if Available)                                       |                            |  |  |   |  |   |   |           |       |   |  |  |  |                                     |         |   |         |   |                                 |
| (2)  | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)          |                            |  |  |   |  |   |   |           |       |   |  |  |  |                                     |         |   |         |   |                                 |
|  | <b>Total NonPromoter- Non Public Shareholding (C)=(C)(1)+(C)(2)</b>                           |                            |  |  |   |  |   |   |           |       |   |  |  |  |                                     |         |   |         |   |                                 |
|  | <b>Total (A+B+C)</b>  | <b>5126</b>                | <b>3000475</b>                               |  |   | <b>3000475</b>                               | <b>100.00</b>   | <b>3000475.00</b>   |           |       |   |  | <b>100.00</b>  |  |                                     |         |   |         | <b>2854120</b>  |                                 |
|  | <b>Total (A+B+C)</b>  | <b>5126</b>                | <b>3000475</b>                               |  |   | <b>3000475</b>                               | <b>100.00</b>   | <b>3000475.00</b>   |           |       |   |  | <b>100.00</b>  |  |                                     |         |   |         | <b>2854120</b>  |                                 |
| Disclosure of notes on shareholding pattern  |   |                            |  |  |   |  |   | <input type="button" value="Add Notes"/>                    |           |       |   |  |  |  |                                     |         |   |         |   |                                 |
| Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage   |   |                            |  |  |   |  |   | <input type="button" value="Add Notes"/>                    |           |       |   |  |  |  |                                     |         |   |         |   |                                 |
| Disclosure of notes in case of public share holding is less than 25 percentage   |   |                            |  |  |   |  |   | <input type="button" value="Add Notes"/>                    |           |       |   |  |  |  |                                     |         |   |         |   |                                 |
| Disclosure of notes on shareholding pattern for company remarks explanatory  |   |                            |  |  |   |  |   | <input type="button" value="Add Notes"/>                    |           |       |   |  |  |  |                                     |         |   |         |   |                                 |

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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)<br>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)<br>As a % of (A+B+C2) | Number of equity shares held in dematerialized form (XIV) | Reason for not providing PAN | Shareholder type |
|---|------------------------------|---------------------------------------|--|---|--|--|----------|-------------------------------------|--|---|------------------------------|------------------|
|   |                              |                                       |  |   |  | No of Voting (XIV) Rights                                |          | Total as a % of Total Voting rights |  |   |                              |                  |
|   |                              |                                       |  |   |  | Class eg:X   | Total    |                                     |  |   |                              |                  |
| <b>A1(a) Individuals/Hindu undivided Family</b> |                              |                                       |  |   |  |  |          |                                     |  |   |                              |                  |
|   |                              | <a href="#">Add</a>                   |  | <a href="#">Delete</a>                        |  |  |          |                                     |  |   |                              |                  |
| 1   | Nandan S Damani              |                                       | 42765  | 42765   | 1.43   | 42765.00   | 42765.00 | 1.43                                | 1.43   | 42765   |                              | Promoter         |
| 2   | Nandan S Damani HUF          |                                       | 153  | 153   | 0.01   | 153.00   | 153.00   | 0.01                                | 0.01   | 153   |                              | Promoter         |
| 3   | Kamladevi Bagri              |                                       | 243  | 243   | 0.01   | 243.00   | 243.00   | 0.01                                | 0.01   | 243   |                              | Promoter Group   |
| 4   | Sandip Somany                |                                       | 2302   | 2302  | 0.08   | 2302.00  | 2302.00  | 0.08                                | 0.08   | 2302  |                              | Promoter Group   |
| 5   | Sanjay N Damani              |                                       | 12253  | 12253   | 0.41   | 12253.00   | 12253.00 | 0.41                                | 0.41   | 12253   |                              | Promoter         |
| 6   | Shahshi A Patodia            |                                       | 4765   | 4765  | 0.16   | 4765.00  | 4765.00  | 0.16                                | 0.16   | 4765  |                              | Promoter Group   |
| 7   | Shreelekha N Damani          |                                       | 26571  | 26571   | 0.89   | 26571.00   | 26571.00 | 0.89                                | 0.89   | 26571   |                              | Promoter         |
| 8   | Sumita Somany                |                                       | 25   | 25  | 0.00   | 25.00  | 25.00    | 0.00                                | 0.00   | 25  |                              | Promoter Group   |
| 9   | NALINI SOMANY                |                                       | 311  | 311   | 0.01   | 311.00   | 311.00   | 0.01                                | 0.01   | 311   |                              | Promoter Group   |
|   |                              | <a href="#">Click here to go back</a> | <a href="#">Total</a>                        | 89388   | 89388  | 2.98   | 89388.00 | 89388.00                            | 2.98   | 2.98  | 89388                        |                  |

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| Serial 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 | Shareholder type |
|--------------|---------------------------------------|-----------------------------------|-----------------------|-----------------------------|--|--|---|--|------------|-------------------------------------|---|---|------------------------------|------------------|
|              |                                       |                                   |                       |                             |  |  |   | 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="#">Delete</a>            |                       |                             |  |  |   |  |            |                                     |   |   |                              |                  |
| 1            | Bodies Corporate                      | SIMPLEX REALTY LIMITED            |                       | 1                           | 1470000                                      | 1470000                                      | 48.99   | 1470000.00   | 1470000.00 | 48.99                               | 48.99   | 1470000   |                              | Promoter         |
| 2            | Bodies Corporate                      | LUCKY VYAPAAR AND HOLDING PVT LTD |                       | 1                           | 98256  | 98256  | 3.27  | 98256.00   | 98256.00   | 3.27                                | 3.27  | 98256   |                              | Promoter         |
| 3            | Bodies Corporate                      | NEW TEXTILES LLP                  |                       | 1                           | 251505                                       | 251505                                       | 8.38  | 251505.00  | 251505.00  | 8.38                                | 8.38  | 251505  |                              | Promoter         |
| 4            | Bodies Corporate                      | SHREELEKHA GLOBAL FINANCE LTD     |                       | 1                           | 252553                                       | 252553                                       | 8.42  | 252553.00  | 252553.00  | 8.42                                | 8.42  | 252553  |                              | Promoter         |
|              | <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)<br>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)<br>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>                 |                       |   |  |  |  |           |                                     |  |   |                              |
|              | <a href="#">Add</a> <a href="#">Delete</a> |                       | <b>Disclosure of shareholder holding more than 1% of total number of shares</b> |  |  |  |           |                                     |  |   |                              |
| 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>      | <a href="#">Total</a> | 429809  | 429809                                       | 14.32  | 429809.00  | 429809.00 | 14.32                               | 14.32  | 429809  |                              |