

General information about company	
Scrip code	533018
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE457H01027
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)	30-06-2025
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration					
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 Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	No			

Table VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.9
As on the end of previous 1st quarter	100	0.1
As on the end of previous 2nd quarter	100	0.1
As on the end of previous 3rd quarter	100	0.09
As on the end of previous 4th quarter	100	0.09

Table I - Summary Statement holding of specified securities																
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 (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	
								No of Voting (XIV) Rights								Total as a % of (A+B+C)
								Class eg:X	Class eg:Y	Total						
(A)	Promoter & Promoter Group	8	21354			21354	71.17	21354		21354	71.17				21354	
(B)	Public	788	8650			8650	28.83	8650		8650	28.83				8650	
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	796	30004			30004	100	30004		30004	100				30004	

Table I - Summary Statement holding of specified securities																
Category (I)	Category of shareholder (II)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	71.17											21354			
(B)	Public	28.83											8093	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100											29447	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																
Sr. No.	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 (IX)			No. Of Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	
								No of Voting (XIV) Rights								
								Class eg: X	Class eg: Y	Total						
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group															
(1)	Indian															
(a)	Individuals/Hindu undivided Family	4	712			712	2.37	712		712	2.37					712
(d)	Any Other (specify)	4	20642			20642	68.8	20642		20642	68.8					20642
Sub-Total (A)(1)		8	21354			21354	71.17	21354		21354	71.17					21354
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		8	21354			21354	71.17	21354		21354	71.17					21354
B	Table III - Statement showing shareholding pattern of the Public shareholder															
(1)	Institutions (Domestic)															
(a)	Mutual Funds	1	1			1	0	1		1	0					1
(d)	Banks	4	45			45	0.15	45		45	0.15					45
(e)	Insurance Companies	3	4160			4160	13.86	4160		4160	13.86					4160
Sub-Total (B)(1)		8	4206			4206	14.02	4206		4206	14.02					4206
(2)	Institutions (Foreign)															
(3)	Central Government / State Government(s)															
(4)	Non-institutions															
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	736	3312			3312	11.04	3312		3312	11.04					3312
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	1	339			339	1.13	339		339	1.13					339
(i)	Non Resident Indians (NRIs)	13	47			47	0.16	47		47	0.16					47
(l)	Bodies Corporate	11	354			354	1.18	354		354	1.18					354
(m)	Any Other (specify)	19	392			392	1.31	392		392	1.31					392
Sub-Total (B)(4)		780	4444			4444	14.81	4444		4444	14.81					4444
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		788	8650			8650	28.83	8650		8650	28.83					8650
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Total ( A+B+C2 )		796	30004			30004	100	30004		30004	100					30004
Total (A+B+C )		796	30004			30004	100	30004		30004	100					30004

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																		
Sr. No.	Category & Name of the Shareholders (I)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non- Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares				
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)		
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																	
(1)	Indian																	
(a)	Individuals/Hindu undivided Family	2.37											712					
(d)	Any Other (specify)	68.8											20642					
Sub-Total (A)(1)		71.17											21354					
(2)	Foreign																	
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		71.17											21354					
B	Table III - Statement showing shareholding pattern of the Public shareholder																	
(1)	Institutions (Domestic)																	
(a)	Mutual Funds	0											1	0	0	0		
(d)	Banks	0.15											0	0	0	0		
(e)	Insurance Companies	13.86											4160	0	0	0		
Sub-Total (B)(1)		14.02											4161	0	0	0		
(2)	Institutions (Foreign)																	
(3)	Central Government / State Government(s)																	
(4)	Non-institutions																	
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	11.04											2823	0	0	0		
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	1.13											339	0	0	0		
(i)	Non Resident Indians (NRIs)	0.16											40	0	0	0		
(l)	Bodies Corporate	1.18											338	0	0	0		
(m)	Any Other (specify)	1.31											392	0	0	0		
Sub-Total (B)(4)		14.81											3932	0	0	0		
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		28.83											8093	0	0	0		
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																	
Total ( A+B+C2 )		100											29447					
Total (A+B+C )		100											29447					

Individuals/Hindu undivided Family					
Sr. No.	1	2	3	4	
Name of the Shareholders (I)	NANDAN S DAMANI	SHREELEKHA N DAMANI	SANJAY NANDAN DAMANI	NANDAN DAMANI HUF	<a href="#">Click here to go back</a>
PAN (II)	AECPD7469J	AECPD7468K	AAEPD7608R	AAFHN5264G	Total
No. of fully paid up equity shares held (IV)	325	265	121	1	712
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	325	265	121	1	712
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.08	0.88	0.4	0	2.37
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	325	265	121	1	712
Total	325	265	121	1	712
Total as a % of Total Voting rights	1.08	0.88	0.4	0	2.37
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	325	265	121	1	712
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	1.08	0.88	0.4	0	2.37
Number of equity shares held in dematerialized form (XVIII)	325	265	121	1	712
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter	

Any Other (specify)					
Sr. No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	SIMPLEX REALTY LIMITED	SHREELEKHA GLOBAL FINANCE LTD	NEW TEXTILES LLP	LUCKY VYAPAAR AND HOLDINGS PVT LTD	
PAN (II)	AAACT4056E	AACCS3479G	AAOFN3074F	AAACL6848G	Total
No. of the Shareholders (I)	1	1	1	1	4
No. of fully paid up equity shares held (IV)	14700	2525	2435	982	20642
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	14700	2525	2435	982	20642
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	48.99	8.42	8.12	3.27	68.8
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	14700	2525	2435	982	20642
Total	14700	2525	2435	982	20642
Total as a % of Total Voting rights	48.99	8.42	8.12	3.27	68.8
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	14700	2525	2435	982	20642
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	48.99	8.42	8.12	3.27	68.8
Number of equity shares held in dematerialized form (XVIII)	14700	2525	2435	982	20642
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Insurance Companies			
Sr. No.	1	2	
Name of the Shareholders (I)	THE ORIENTAL INSURANCE COMPANY LIMITED	LIFE INSURANCE CORPORATION OF INDIA	<a href="#">Click here to go back</a>
PAN (II)	AAACT0627R	AAACL0582H	Total
No. of fully paid up equity shares held (IV)	457	3579	4036
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	457	3579	4036
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.52	11.93	13.45
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	457	3579	4036
Total	457	3579	4036
Total as a % of Total Voting rights	1.52	11.93	13.45
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	457	3579	4036
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1.52	11.93	13.45
Number of equity shares held in dematerialized form (XIV)	457	3579	4036
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Bodies Corporate		
Sr. No.	1	
Name of the Shareholders (I)	AGRONIC FOOD PRIVATE LIMITED .	<a href="#">Click here to go back</a>
PAN (II)	AAQCA6558G	Total
No. of fully paid up equity shares held (IV)	325	325
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	325	325
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.08	1.08
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	325	325
Total	325	325
Total as a % of Total Voting rights	1.08	1.08
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	325	325
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	1.08	1.08
Number of equity shares held in dematerialized form (XIV)	325	325
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Sr. No.	1	
Name of the Shareholders (I)	MANJU GAGGAR	<a href="#">Click here to go back</a>
PAN (II)	AGHPG4408M	Total
No. of fully paid up equity shares held (IV)	339	339
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	339	339
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.13	1.13
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	339	339
Total	339	339
Total as a % of Total Voting rights	1.13	1.13
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	339	339
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1.13	1.13
Number of equity shares held in dematerialized form (XIV)	339	339
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)		
Sr. No.	1	
Category	HUF	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		<a href="#">Click here to go back</a>
PAN (II)		Total
No. of the Shareholders (I)	19	19
No. of fully paid up equity shares held (IV)	392	392
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	392	392
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.31	1.31
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	392	392
Total	392	392
Total as a % of Total Voting rights	1.31	1.31
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	392	392
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1.31	1.31
Number of equity shares held in dematerialized form (XIV)	392	392
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

