

Annexure - I

Format of holding of specified securities

- 1 Name of Listed Entity: **SIMPLEX MILLS COMPANY LTD**
- 2 Scrip Code/Name of Scrip/Class of Security **Scrip Code : 533018 /Class: Equity Shares**
- 3 Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)©
- a. If under 31(1)(b) then indicate the report for Quarter ending **31.12.2015**
- b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars		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 or Warrants?		No.
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No.
4	Whether the Listed Entity has any shares in locked-in?		No.
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No.

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Table I - Summary Statement holding of Specified Securities

(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR,1957) (VIII) As a % of (A+B+C2)	(IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No.	As a % of total Shares held (b)	No.	As a % of total Shares held (b)	
								Class e.g.: X	Class e.g.: y	Total								
(A)	Promoter & Promoter Group	13	2161633	0	0	2161633	72.04	2161633	0	2161633	72.04	0	0.00	0	0	0	0.00	2161633
(B)	Public	5253	838842	0	0	838842	27.96	838842	0	838842	27.96	0	0.00	0	0	NA	0.00	686696
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
	Total	5266	3000475	0	0	3000475	100.00	3000475	0	3000475	100.00	0	0.00	0	0	0	0.00	2848329

5275 No of Shareholders as per the Pattern

9 Difference due to clubbing of Promoter's Demat A/c/Folio Nos.

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr. No.	Category & Name of the Shareholders (I)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. Shares held (VII) = (IV)+(V)+ (VI)	Shareholding % calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting Rights	No.	As a % of total Shares held (b)	No.		As a % of total Shares held (b)
								Class X	Class y	Total								
(1)	Indian																	
(a)	Individuals/Hindu undivided Family																	
1	Nandan S.Damani	1	42547	0	0	42547	1.42	42547	0	42547	1.42	0	0.00	0	0.00	0	0.00	42547
2	Nandan S.Damani HUF	1	153	0	0	153	0.01	153	0	153	0.01	0	0.00	0	0.00	0	0.00	153
3	Kamladevi Bagri	1	243	0	0	243	0.01	243	0	243	0.01	0	0.00	0	0.00	0	0.00	243
4	Sandip Somany	1	2302	0	0	2302	0.08	2302	0	2302	0.08	0	0.00	0	0.00	0	0.00	2302
5	Sanjay Nandan Damani	1	12253	0	0	12253	0.41	12253	0	12253	0.41	0	0.00	0	0.00	0	0.00	12253
6	Shashi A.Patodia	1	4765	0	0	4765	0.16	4765	0	4765	0.16	0	0.00	0	0.00	0	0.00	4765
7	Shreelekha N. Damani	1	26571	0	0	26571	0.89	26571	0	26571	0.89	0	0.00	0	0.00	0	0.00	26571
8	Sumita Somany	1	25	0	0	25	0.00	25	0	25	0.00	0	0.00	0	0.00	0	0.00	25
9	Surendra Kumar Somany	1	460	0	0	460	0.02	460	0	460	0.02	0	0.00	0	0.00	0	0.00	460
(b)	Central Government/ State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/ Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Bodies Corporate)																	
1	SIMPLEX REALTY LTD	1	1470000	0	0	1470000	48.99	1470000	0	1470000	48.99	0	0.00	0	0.00	0	0.00	1470000
2	LUCKY VYAPAAR AND HOLDINGS PVT LTD	1	98256	0	0	98256	3.27	98256	0	98256	3.27	0	0.00	0	0.00	0	0.00	98256
3	NEW TEXTILES PVT LTD.	1	251505	0	0	251505	8.38	251505	0	251505	8.38	0	0.00	0	0.00	0	0.00	251505
4	SHREELEKHA GLOBAL FINANCE LTD	1	252553	0	0	252553	8.42	252553	0	252553	8.42	0	0.00	0	0.00	0	0.00	252553
	Sub-Total (A)(1)	13	2161633	0	0	2161633	72.04	2161633	0	2161633	72.04	0	0.00	0	0.00	0	0.00	2161633
(2)	Foreign																	
(a)	Individuals (Non-resident Individuals/ Foreign Individuals)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(f)	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	13	2161633	0	0	2161633	72.04	2161633	0	2161633	72.04	0	0.00	0	0.00	0	0.00	2161633
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																		
Note :																		
(1) PAN would not be displayed on website of Stock Exchange(s).																		
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																		

Table III - Statement showing shareholding pattern of the Public shareholder

Sr. No.	Category & Name of the Shareholders	PAN	Nos. of share holders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. Shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding , as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									(IX)					Total as a % of Total Voting Rights	No.	As a % of total Shares held (b)	No.		As a % of total Shares held (b)
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)				(X)	(XI)					(XIV)	
(1)	(1) Institutions																		
(a)	Mutual Funds/		1	102	0	0	102	0.00	102	0	102	0.00	0	0.00	0		NA	102	
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		NA	0	
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		NA	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		NA	0	
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		NA	0	
(f)	Financial Institutions/ Banks		8	4843	0	0	4843	0.16	4843	0	4843	0.16	0	0.00	0		NA	0	
(g)	Insurance Companies		5	448760	0	0	448760	14.96	448760	0	448760	14.96	0	0.00	0		NA	448760	
(h)	Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		NA	0	
(i)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		NA	0	
	Sub-Total (B)(1)		14	453705	0	0	453705	15.12	453705	0	453705	15.12	0	0.00	0	0.00	NA	448862	
(2)	Central Government/ State Government(s) / President of India		0	0	0	0	0												
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(3)	Non-Institutions																		
(a)	Individuals -																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		5179	363333	0	0	363333	12.11	363333	0	363333	12.11	0	0.00	0		NA	218564	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0			0	
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		NA	0	
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		NA	0	
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		NA	0	
(e)	Any Other (Corporate Bodies)		60	21804	0	0	21804	0.73	21804	0	21804	0.73	0	0.00	0		NA	19270	
	Any Other (NRI)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		NA	0	
	Sub-Total (B)(3)		5239	385137	0	0	385137	12.83586765	385137	0	385137	12.83587	0	0.00	0	0		237834	
	Total Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		5253	838842	0	0	838842	27.96	838842	0	838842	27.96	0	0.00	0	0.00	NA	686696	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Sr. No.	Category & Name of the Shareholders	PAN	Nos. of share holders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. Shares held (VII) = (IV)+(V)+	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding , as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV) (Not
									(IX)			Total as a % of Total Voting Rights			No.	As a % of total Shares held (b)	No.	As a % of total Shares held (b)	
									No of Voting Rights										
									Class X	Class y	Total								
(1)	Custodian / DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(a)	Name of DR Holder (if available)																		
(i)	abc,....																		
(ii)	efg....																		
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(a)	Name (abc...																		
	Total Non- Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Note : (1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,																			