

Form No. MGT-9**EXTRACT OF ANNUAL RETURN**As on the financial year ended on 31st March, 2020

[Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12 (1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

1	CIN	L17110MH1912PLC000351
2	Registration Date	6 th November, 1912
3	Name of the Company	Simplex Realty Limited
4	Category / Sub-Category of the Company	Company having Share Capital
5	Address of the Registered office contact details	30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mumbai 400011 Tel No. 022-23082951 E-mail: company-secretary@simplex-group.com
6	Whether listed company	Yes
7	Name, Address and Contact details of Registrar and Transfer Agent, if any	Freedom Registry Limited Plot No. 101/102, 19 th Street, MIDC, Satpur, Nashik – 422007 Tel No. 0253-2354032 E-mail: support@freedomregistry.in

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the Company shall be stated:

Sl. No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1	Construction and Real Estate Development	4100	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sl. No	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary /Associate	% of shares held	Applicable Section
1	Simplex Papers Ltd. 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mumbai 400011	L21010MH1994PLC078137	Associate	49.01	2(6)
2	Simplex Mills Company Ltd. 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mumbai 400011	L65900MH1998PLC16585	Associate	48.99	2(6)

	Corpo rate									
i	Indian	56094	2871	58965	1.97	114468	2684	117152	3.92	1.95
ii	Overseas	-	-	-	-	-	-	-	-	-
b	Individuals									
i	Individual Shareholders holding nominal share capital upto ₹ 1 lakh	327580	128317	455897	15.24	320611	120166	440777	14.73	-0.51
ii	Individual Shareholders holding nominal share capital in excess of ₹ 1 lakh	60183	-	60183	2.01	82803	-	82803	2.77	0.76
c	Others, if specify (HUF, Clearing Members, Foreign Nationals, NRI, Trust)	114481	375	114856	3.84	128350	353	128703	4.30	0.46
Sub – Total (B)(2)		558338	131563	689901	23.06	646232	123203	769435	25.72	2.66
Total Public Shareholding (B)=(B)(1)+(B)(2)		1248549	141009	1389558	46.45	1244886	127690	1372576	45.88	-0.57
C. Share held by Custodian for GDRs & ADRs						-	-	-	-	-
Grand Total (A+B+C)		2850373	141009	2991382	100	2863692	127690	2991382	100	0.00

ii. Shareholding of Promoters

Sl .	Shareholders Name	Shareholding at the beginning of the year	Shareholding at the end of the year
------	-------------------	---	-------------------------------------

No		(As on 01.04.2019)			(As on 31.03.2020)			% Change in Shareholding during the year
		No. of Shares	% of total shares of the Company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total shares of the Company	% of Shares Pledged / encumbered to total shares	
A	Individual							
a	Nandan Damani	120587	4.03	-	125316	4.19	-	0.16
b	Nandan Damani HUF	300	0.01	-	300	0.01	-	0.0
c	Kamladevi Devratan Bagri	33	-	-	33	-	-	-
d	Nalini Somany	511	0.02	-	511	0.02	-	-
e	Sanjay N Damani	61553	2.06	-	68731	2.30	-	0.24
f	Shashi A Patodia	24691	0.83	-	29766	1.00	-	0.17
g	Shreelekha N Damani	51936	1.74	-	51936	1.74	-	-
h	Sumita Somany	50	-	-	50	-	-	-
B	Bodies Corporate							
a	Lucky Vyapaar and Holdings Pvt. Ltd.	743040	24.84	-	743040	24.84	-	-
b	New Textiles LLP	599123	20.02	-	599123	20.03	-	-
Total (A+B)		1601824	53.55	-	1618806	54.12	-	0.57

iii. Change in Promoters' Shareholding (Please specify, if there is no change)

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year (As on 01.04.2019)		Cumulative Shareholding during the year (From 01.04.2019 to 31.03.2020)	
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
1	Nandan Damani				
	a. At the Beginning of the year	120587	4.03	-	-
	b. Changes during the year				
	Date Reason				
	20.09.2019 Buy	4729	0.16	-	-
	c. At the end of the year	-	-	125316	4.19

2	Sanjay Nandan Damani					
	a.	At the Beginning of the year	61553	2.06	-	-
	b.	Changes during the year				
		Date Reason				
		13.03.2020 Buy	6500	0.22	68053	2.28
		20.03.2020 Buy	678	0.02	68731	2.30
	c.	At the end of the year			68731	2.30
3	Shashi Amit Patodia					
	a.	At the Beginning of the year	24691	0.83		
	b.	Changes during the year				
		Date Reason				
		27.09.2019 Buy	75	0.00	24766	0.83
		06.03.2020 Buy	5000	0.17	29766	1.00
	c.	At the end of the year			29766	1.00

iv. Shareholding Pattern of Top Ten Shareholders (Other than Director, Promoters and Holders of GDRs and ADRs)

Sr. No	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year (As on 01.04.2019)		Cumulative Shareholding during the year (From 01.04.2019 to 31.03.2020)		
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company	
1	Life Insurance Corporation of India					
	a.	At the Beginning of the year	598741	20.02	-	-
	b.	Changes during the year				
		Date Reason				
		31-05-2019 Sell	-5000	-0.17	593741	19.85
		07-06-2019 Sell	-20000	-0.67	573741	19.18
		21-06-2019 Sell	-9000	-0.30	564741	18.88
		28-06-2019 Sell	-16000	-0.54	548741	18.34
		19.07.2019 Sell	-100	-0.00	548641	18.34
		26.07.2019 Sell	-100	-0.00	548541	18.34
		09.08.2019 Sell	-100	-0.01	548441	18.33
		20.09.2019 Sell	-15000	-0.50	533441	17.83
		03.01.2020 Sell	-2395	-0.08	531046	17.75

	17.01.2020	Sell	-100	-0.00	530946	17.75
	14.02.2020	Sell	-192	-0.01	530754	17.74
	06.03.2020	Sell	-13000	-0.44	517754	17.30
	13.03.2020	Sell	-10000	-0.33	507554	16.97
	c. At the end of the year				507554	16.97
2	The Oriental Insurance Company Limited					
	a. At the Beginning of the year		90900	3.04	-	-
	b. Changes during the year		No change during the year			
	c. At the end of the year		-	-	90900	3.04
3	*IEPF					
	a. At the Beginning of the year		62927	2.10	-	-
	b. Changes during the year					
	Date	Reason				
	18.10.2019	Trf	8992	0.30	71919	2.40
	c. At the end of the year				79191	2.40
4	The NAV Bharat Refrigeration and Industries Ltd.					
	a. At the Beginning of the year		30225	1.01	-	-
	b. Changes during the year					
	Date	Reason				
	05-04-2019	Buy	21	0.00	30246	1.01
	10.05.2019	Buy	667	0.02	30913	1.03
	24.05.2019	Buy	142	0.01	31055	1.04
	07.06.2019	Buy	5000	0.17	36055	1.21
	14.06.2019	Buy	20146	0.67	56201	1.88
	21.06.2019	Buy	223	0.01	56424	1.89
	28.06.2019	Buy	32177	1.07	88601	2.96
	27.09.2019	Buy	50	0.00	88651	2.96
	c. At the end of the year				88651	2.96
5	Tapan Kumar Dey					
	a. At the Beginning of the year		27568	0.92		
	b. Changes during the year					
	Date	Reason				
	10.05.2019	Buy	350	0.01	27918	0.93
	24.05.2019	Buy	278	0.01	28196	0.94
	20.09.2019	Buy	104	0.00	28300	0.94
	18.10.2019	Buy	200	0.01	28500	0.95
	25.10.2019	Buy	500	0.02	29000	0.97
	01.11.2019	Sell	-100	-0.00	28900	0.97

	08.11.2019	Buy	78	0.00	28978	0.97
	29.11.2019	Buy	150	0.00	29128	0.97
	27.12.2019	Buy	55	0.00	29183	0.97
	31.12.2019	Buy	110	0.01	29293	0.98
	31.03.2020	Buy	297	0.01	29590	0.99
	13.03.2020	Buy	26	0.00	29616	0.99
	27.03.2020	Buy	290	0.01	29906	1.00
	c. At the end of the year				29906	1.00
6	Shrinathji Flour Mills LLP					
	a. At the Beginning of the year		26075	0.87		
	b. Changes during the year		No change during the year			
	c. At the end of the year				26075	0.87
7	Shivani Vishal Jatia					
	a. At the Beginning of the year		19000	0.64		
	b. Changes during the year					
	Date	Reason				
	28.06.2019	Buy	1000	0.03	20000	0.67
	05.07.2019	Buy	164	0.00	20164	0.67
	12.07.2019	Buy	808	0.03	20972	0.70
	19.07.2019	Buy	11	0.00	20983	0.70
	20.09.2019	Buy	5000	0.17	25983	0.87
	27.09.2019	Buy	5000	0.17	30983	1.04
	06.03.2020	Buy	8000	0.26	38983	1.30
	13.03.2020	Buy	200	0.01	39183	1.31
	20-03-2020	Buy	99	0.00	39282	1.31
	c. At the end of the year				39282	1.31
8	Laxmi Devi Damani					
	a. At the Beginning of the year		13615	0.46	-	-
	b. Changes during the year		No change during the year			
	c. At the end of the year		-	-	13615	0.46
9	Samanvitha Securities					
	a. At the Beginning of the year		9501	0.32	-	-
	b. Changes during the year					
	Date	Reason				
	03.05.2019	Buy	14	0.00	9515	0.32
	21.06.2019	Sell	-3871	-0.13	5644	0.19
	28.06.2019	Sell	-800	-0.03	4844	0.16
	05.07.2019	Buy	50	0.00	4894	0.16
	26.07.2019	Buy	62	0.01	4956	0.17
	01.11.2019	Buy	336	0.01	5292	0.18
	06.12.2019	Buy	-24	-0.00	5268	0.18
	20.12.2019	Buy	297	0.01	5565	0.19
	27.12.2019	Buy	25	0.00	5590	0.19

	10.01.2020	Buy	26	0.00	5616	0.19
	31.01.2020	Buy	90	0.00	5706	0.19
	07.02.2020	Buy	60	0.00	5766	0.19
	14.02.2020	Buy	54	0.00	5820	0.19
	21.02.2020	Buy	10	0.00	5830	0.19
	28.02.2020	Buy	80	0.01	5910	0.20
	13.03.2020	Sell	-805	-0.03	5105	0.17
	27.03.2020	Buy	725	0.02	5830	0.19
	31.03.2020	Sell	-1623	-0.05	4207	0.14
	c. At the end of the year				4207	0.14
10	VSL Securities Pvt Ltd					
	a. At the Beginning of the year		8000	0.27	-	-
	b. Changes during the year		No Change during the year			
	c. At the end of the year		-	-	8000	0.27

v. Shareholding of Directors and Key Managerial Personnel

	For Each of the Director and Key Managerial Personnel	Shareholding at the beginning of the year (As on 01.04.2019)		Cumulative Shareholding during the year From 01.04.2019 to 31.03.2020)		
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company	
	Nandan Damani Chairman & Managing Director					
	a. At the beginning of the year		120587	4.03	-	
	b. Changes during the year					
	Date	Reason				
	20.09.2019	Buy	4729	0.16		
	c. At the end of the year		-	-	125316	
2	Sanjay N Damani Executive Director					
	a. At the beginning of the year		61553	2.06	-	
	b. Changes during the year					
	Date	Reason				
	13.03.2020	Buy	6500	0.22	68053	
	20.03.2020	Buy	678	0.02	68731	
	c. At the end of the year		-	-	68731	
3	Sandhya R Kini Executive Director					
	a. At the beginning of the year		100	0.00	-	
	b. Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reason for increase/Decrease (eg.		No change during the year			

	Allotment/ transfer/ bonus/ sweat equity etc.)				
	c. At the end of the year	-	-	100	0.00
4	S K Somany Non-Executive Independent Director				
	a. At the beginning of the year	900	0.03	-	-
	b. Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reason for increase/Decrease (eg. Allotment/ transfer/ bonus/ sweat equity etc.)	No change during the year			
	c. At the end of the year	-	-	900	0.03
5	V B Haribhakti Non-Executive Independent Director				
	a. At the beginning of the year	300	0.01	-	-
	b. Changes during the year				
	Date Reason				
	19.07.2019 Sell	250	0.01		
	c. At the end of the year	-	-	50	0.00
6	Sabhapati G Shukla Non-Executive Independent Director				
	a. At the beginning of the year	135	0.00	-	-
	b. Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reason for increase/Decrease (e.g. Allotment/ transfer/ bonus/ sweat equity etc.)	No change during the year			
	c. At the end of the year	-	-	135	0.00
7	Shri Surendra Kabra Chief Financial Officer				
	a. At the beginning of the year	-	-	-	-
	b. Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reason for increase/Decrease (e.g. Allotment/ transfer/ bonus/ sweat equity etc.)	-	-	-	-
	c. At the end of the year	-	-	-	-
8	Shri Shekhar R Singh Company Secretary				
	a. At the beginning of the year	-	-	-	-
	b. Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reason for increase/Decrease (e.g. Allotment/ transfer/ bonus/ sweat equity etc.)	-	-	-	-
	c. At the end of the year	-	-	-	-

Smt Renu Jani and Shri Vijay S. Jindal, Directors of the Company did not hold any Shares during the year.

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/ accrued but not due for payment

(In ₹)

Sl. No		Secured Loans excluding deposits	Unsecured Loan	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year		--	3,06,27,730	--	3,06,27,730
i	Principal Amount	-	-	-	-
ii	Interest due but not paid	-	-	-	-
ii	Interest accrued but not due	-	-	-	-
Total (i+ii+iii)		-	3,06,27,730	-	-
Change in Indebtedness during the financial year					
	Addition	-	-	-	-
	Reduction	-	1,01,83,652	-	1,01,83,652
Net Change		-	(1,01,83,652)	-	(1,01,83,652)
Indebtedness at the end of the financial year					
i	Principal Amount	-	2,04,44,078	-	2,04,44,078
ii	Interest due but not paid	-	-	-	-
iii	Interest accrued but not due	-	-	-	-
Total (i+ii+iii)		-	2,04,44,078	-	2,04,44,078

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and / or Manager:

(In ₹)

Sr. No.	Particulars of Remuneration	Shri Nandan Damani (CMD)	Shri Sanjay N Damani (ED)	Smt. Sandhya R Kini (ED)	Total Amount
	Gross Salary				
1	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	51,40,000	7,20,000	3,24,100	61,84,100
	(b) Value of perquisites under Section 17(2) Income Tax Act, 1961	7,40,000	2,40,000	2,52,000	12,32,000

	(c) Profits in lieu of salary under Section 17(3)Income Tax Act, 1961	-	-	-	
2	Stock Options	-	-	-	
3	Sweat Equity	-	-	-	
4	Commission	-	-	-	
	- as % of profit	-	-	-	
	- Others, specify	-	-	-	
5	Others, please specify	-	-	-	
Total (A)		58,80,000	9,60,000	5,76,100	74,16,100

B. Remuneration to other Directors:

(In ₹)

Sr. No.	Particulars of Remuneration	Name of Directors					Total Amount
		Shri V B Haribhakti	Shri S K Somany	Shri Vijay S Jindal	Shri Sabhapati G Shukla	Smt Renu Jain	
		Independent Director	Independent Director	Independent Director	Independent Director	Non-Executive Director	
1	Independent Directors						
	Fee for attending Board/Committee Meetings	1,00,000	1,00,000	30,000	1,00,000	-	3,30,000
	Commission	-	-	-	-	-	-
	Other, please specify	-	-	-	-	-	-
	Total (B) (1)	1,00,000	1,00,000	30,000	1,00,000	-	3,30,000
2	Other Non – Executive Directors						
	Fee for attending Board/Committee Meetings	-	-	-	-	40,000	40,000
	Commission	-	-	-	-	-	-
	Other, please specify	-	-	-	-	-	-
	Total (B)(2)	-	-	-	-	40,000	40,000
Total (B) = (1) +(2)		1,00,000	1,00,000	30,000	1,00,000	40,000	3,70,000

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

(In ₹)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel	Total Amount
---------	-----------------------------	--------------------------	--------------

		Shri Surendra Kabra (Chief Financial Officer)	*Shri Shekhar R Singh (Company Secretary)	
1	Gross Salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	42,00,000	17,06,400	59,06,400
	(b) Value of perquisites under Section 17(2) Income Tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under Section 17(3) Income Tax Act, 1961	-	-	-
2	Stock Options	-	-	-
3	Sweat Equity	-	-	-
4	Commission	-	-	-
	- as % of profit	-	-	-
	- others, specify	-	-	-
5	Others, please specify	-	-	-
Total (C)		42,00,000	17,06,400	59,06,400

**Shri Shekhar R Singh, Company Secretary and Compliance Officer of the Company resigned with effect from 1st May, 2020.*

VII. PENALTIES/ PUNISHMENT/ COMPOUNDING OF OFFENCES

Type	Section of the Companies Act	Brief Description	Details of Property/ Punishment/ Compounding fees imposed	Authority	Appeal made, if any (give details)
				[RD/NCLT/COURT]	
A. COMPANY					
Penalty	None				
Punishments					
Compounding					
B. DIRECTORS					
Penalty	None				
Punishments					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty	None				
Punishments					
Compounding					