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General information about company										
Scrip code	503229									
NSE Symbol										
MSEI Symbol										
ISIN	INE167H01014									
Name of the company	Simplex Realty Ltd.									
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)	31-12-2018									
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 sp	pecified securities																		
	Pata will be automatically populat		ng pattern sheet - Data Ent	ry Restricted in thi	s sheet															
			No. of fully paid up equity					Numbe	Number of Voting Rights Beld in each class of Becurities (IX)					Shareholding , as a %	Number of Locked in shares		Number of Shares pledged or			
Categor		Nos. Of		No. Of Partly paid- up equity shares held (V)	No. Of shares	Total nos. shares	Shareholding as a % of total no. of	N 634 11 (2004) B1 1 1				No. Of Shares Underlying	I No of Shares	No. Of Shares Underlying Outstanding convertible	assuming full conversion	(XII)		otherwise encumbered (XIII)		Number of equity
Categor Y (I)	Category of shareholder (II)	shareholders (III)	shares held (IV)		eld Depository	pository held eceipts (VII) = (IV)+(V)+ (VI)	shares (calculated	Class eg: X	Class eg:y	Total	Total as a % of (A+B+C)	Outstanding convertible securities (X)	Underlying Outstanding Warrants (Xi)	_	as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	shares held in dematerialized form (XIV)
(A) P	Promoter & Promoter Group	1	.0 160182	1		1601824	53.55	1,601,824.00		1601824.00	53.55	5			53.55					1601824
(B) P		423	138955	3		1389558	46.45	1389558.00		1389558.00	46.45	5			46.45					1222037
(C) N	Non Promoter- Non Public																			
(C1)	Shares underlying DRs																			
(C2)	Shares held by Employee Trusts																			
	To	otal 424	299138	2		2991382	100	2991382.00		2991382.00	100.00				100					2823861

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Note: Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual. (1) Institutions (a) <u>Mutual Funds</u> Venture Capital Funds Alternate Investment Funds Foreign Venture Capital Investors Foreign Portfolio Investors 9771 9771 0.33 Financial Institutions/ Banks 689694 23.06 689694 Insurance Companies 689694 23.06 689694 689694 Provident Funds/ Pension Funds Any Other (specify) Sub-Total (B)(1) 699465 699465 23.38 699465.00 699465 23.38 23.38 690019 Central Government/ State Government(s)/ President of India Sub-Total (B)(2) (3) Non-institutions <u>Individuals -</u> i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. 4047 514628 514628 17.20 514628 514628 17.20 359799 17.20 <u>Individuals -</u> ii. Individual shareholders holding nominal share capital 26931 26931 26931 0.90 26931 26931 in excess of Rs. 2 lakhs. NBFCs registered with RBI Employee Trusts Overseas Depositories (holding DRs) (balancing figure) Any Other (specify) 148534 148534 4.97 148534 148534 4.97 145288 173 4.97 23.07 4221 690093 690093.00 23.07 23.07 Sub-Total (B)(3) 690093 690093 532018 Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) 4234 1389558 46.45 1389558.00 46.45 1222037 1389558 1389558 Details of the shareholders acting as persons in Concert for Public Details of Shares which remain unclaimed for Public C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder <u>Custodian/DR Holder - Name of DR Holders (If</u> (1) <u>Available</u>) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) Total NonPromoter- Non Public Shareholding (C)=(C)(1)+(C)(2)Total (A+B+C2) 4244 2991382 2991382 100.00 2991382.00 2991382 100.00 100.00 2823861 4244 2991382 2991382.00 100.00 100.00 2823861 Total (A+B+C) 2991382 100.00 2991382 Disclosure of notes on shareholding pattern **Add Notes** Disclosure of notes in case of promoter holiding in dematerialsed form is less than 100 percentage Add Notes Disclosure of notes in case of public share holding is less than 25 percentage **Add Notes** Disclosure of notes on shareholding pattern for company remarks explanatory Add Notes

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					Shareholding as a % of total no.	Number of Votir	ng Rights held in each securities	class of	Shareholding , as a %			
Coorial	Name of the	DAN		Total nos. shares	of shares (calculated as	No of Voting		Total as	assuming full conversion of	Number of equity shares held in	Reason for not	
Searial No.	of the Shareholders (I)	PAN (II)	up equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg:X	Total	a % of Total Voting rights	convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	dematerialized form (XIV)	providing PAN	Shareholder type
A1(a)	Individuals/Hindu undivided Family											
	Add Delete											
1	NANDAN S DAMANI	AECPD7469J	120587	120587	4.03	120587.00	120587.00	4.03	4.03	120587		Promoter
2	NANDAN DAMANI HUF	AAFHN5264G	300	300	0.01	300.00	300.00	0.01	0.01	300		Promoter
3	SANJAY NANDAN DAMANI	AAEPD7608R	61553	61553	2.06	61553.00	61553.00	2.06	2.06	61553		Promoter
4	KAMLADEVI DEVRATAN BAGRI	AEQPB5341D	33	33	0.00	33.00	33.00	0.00	0.00	33		Promoter Group
5	NALINI SOMANY	AGPPS8291N	511	511	0.02	511.00	511.00	0.02	0.02	511		Promoter Group
6	SHASHI A PATODIA	AABPD8831F	24691	24691	0.83	24691.00	24691.00	0.83	0.83	24691		Promoter Group
7	SHREELEKHA N DAMANI	AECPD7468K	51936	51936	1.74	51936.00	51936.00	1.74	1.74	51936		Promoter
8	SUMITA SOMANY	ALMPS0475L	50	50	0.00	50.00	50.00	0.00	0.00	50		Promoter Group
	Click here to go back	<u>Total</u>	259661	259661	8.68	259661.00	259661.00	8.68	8.68	259661		

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	Category	Name of the Shareholders (I)		No.	No. of fully paid	lotal nos. shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	No of Vo	Number of Voting Rights held in each class securities  No of Voting (XIV)  Rights Tot		a % assuming full conversion of convertible	f Number of equity shares		
Searial No.			PAN (II)	of the Shareholders (I)	up equity shares held (IV)	(VII) = (IV)+(V)+		Class eg: X	Total	a % of Total Voting rights	securities (as a percentage of diluted share capital) (XI)= (VII)+(X)		Reason for not providing PAN	Shareholder type
A1(d)	Any Other (specify)													
	Add Delete													
1	Bodies Corporate	LUCKY VYAPAAR & HOLDINGS PRIVATE LTD	AAACL6848G		743040	743040	24.84	743040.00	743040.00	24.84	24.84	743040		Promoter Group
2	Bodies Corporate	NEW TEXTILES LLP	AAOFN3074F		599123	599123	20.03	599123.00	599123.00	20.03	20.03	599123		Promoter Group
	<u>Click here to go back</u>		<u>Total</u>		1342163	1342163	44.87	1342163.00	1342163.00	44.87	44.87	1342163		

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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	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	_		Total as a % of Total Voting rights	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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN
B1(g)	Insurance Companies										
107		Disclosure of sha	areholder holding	more than 1% of to	otal number of sh	nares					
1	THE ORIENTAL INSURANCE COMPANY LIMIT	AAACT0627R	90900	90900	3.04	90900.00	90900.00	3.04	3.04	90900	
2	LIFE INSURANCE CORPORATION OF INDIA	AAACL0582H	598741	598741	20.02	598741.00	598741.00	20.02	20.02	598741	
	<u>Click here to go back</u>	<u>Total</u>	689641	689641	23.05	689641.00	689641.00	23.05	23.05	689641	

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Searial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)		Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of Vot		Total as a % of Total Voting rights	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 equity
B3(e)	B3(e) Any Other (specify)												
	Add Delete												
1 B	Bodies Corporate	Category			48	54703	54703	1.83	54703	54703	1.83	1.83	51832
2 11	EPF	Category			1	40097	40097	1.34	40097	40097	1.34	1.34	40097
3 N	Non-Resident Indian (NRI)	Category			24	9774	9774	0.33	9774	9774	0.33	0.33	9399
4 0	Director or Director's Relatives	Category			4	1435	1435	0.05	1435	1435	0.05	0.05	1435
5 F	Foreign Nationals	Category			5	694	694	0.02	694	694	0.02	0.02	694
6 L	LP	Category			1	26075	26075	0.87	26075	26075	0.87	0.87	26075
7 0	Clearing Members	Category			8	2974	2974	0.10	2974	2974	0.10	0.10	2974
8 0	Overseas Corporate Bodies	Category			1	45	45	0.00	45	45	0.00	0.00	45
9 F	HUF	Category			81	12737	12737	0.43	12737	12737	0.43	0.43	12737
			Click here to go back	<u>Tota</u>	173	148534	148534	4.97	148534.00	148534.00	4.97	4.97	145288