

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)	31-12-2022
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 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
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.34
As on the end of previous 1st quarter	100	0.22
As on the end of previous 2nd quarter	100	0.22
As on the end of previous 3rd quarter	100	0.22
As on the end of previous 4th quarter	100	0.22

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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	10	1641815			1641815	54.88	1641815		1641815	54.88
(B)	Public	3090	1349567			1349567	45.12	1349567		1349567	45.12
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3100	2991382			2991382	100	2991382		2991382	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	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)= (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)	Sub-categorization of shares		
						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				54.88					1641815			
(B)	Public				45.12					1262796	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					2904611	0	0	0

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

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 (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting 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	8	299652			299652	10.02	299652		299652	10.02
(d)	Any Other (specify)	2	1342163			1342163	44.87	1342163		1342163	44.87
Sub-Total (A)(1)		10	1641815			1641815	54.88	1641815		1641815	54.88
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		10	1641815			1641815	54.88	1641815		1641815	54.88
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(d)	Banks	6	3207			3207	0.11	3207		3207	0.11
(e)	Insurance Companies	2	461301			461301	15.42	461301		461301	15.42
(j)	Other Financial Institutions	1	400			400	0.01	400		400	0.01
Sub-Total (B)(1)		9	464908			464908	15.54	464908		464908	15.54
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	1	100			100	0	100		100	0
(f)	Investor Education and Protection Fund (IEPF)	1	105936			105936	3.54	105936		105936	3.54
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	2933	438017			438017	14.64	438017		438017	14.64
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	3	125723			125723	4.2	125723		125723	4.2
(i)	Non Resident Indians (NRIs)	24	10317			10317	0.34	10317		10317	0.34
(l)	Bodies Corporate	38	156077			156077	5.22	156077		156077	5.22
(m)	Any Other (specify)	81	48489			48489	1.62	48489		48489	1.62
Sub-Total (B)(4)		3081	884659			884659	29.57	884659		884659	29.57
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		3090	1349567			1349567	45.12	1349567		1349567	45.12
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		3100	2991382			2991382	100	2991382		2991382	100
Total (A+B+C)		3100	2991382			2991382	100	2991382		2991382	100

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

Sr.	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)= (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)	Sub-categorization of shares		
					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)				10.02					299652			
(d)				44.87					1342163			
Sub-Total (A) (1)				54.88					1641815			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				54.88					1641815			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(d)				0.11					0	0	0	0
(e)				15.42					461301	0	0	0
(j)				0.01					0	0	0	0
Sub-Total (B) (1)				15.54					461301	0	0	0
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(b)				0					100	0	0	0
(f)				3.54					105936	0	0	0
(g)				14.64					357279	0	0	0
(h)				4.2					125723	0	0	0
(i)				0.34					10169	0	0	0
(l)				5.22					153799	0	0	0
(m)				1.62					48489	0	0	0
Sub-Total (B) (4)				29.57					801495	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				45.12					1262796	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					2904611			
Total (A+B+C)				100					2904611			

Individuals/Hindu undivided Family							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	NANDAN S DAMANI	SANJAY NANDAN DAMANI	SHREELEKHA N DAMANI	SHASHI AMIT PATODIA	NALINI SOMANY	NANDAN DAMANI HUF	SUMITA SOMANY
PAN (II)	AECDP7469J	AAEPD7608R	AECDP7468K	AABPD8831F	AGPPS8291N	AAFHN5264G	ALMPS0475L
No. of fully paid up equity shares held (IV)	125316	77230	51936	44276	511	300	50
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	125316	77230	51936	44276	511	300	50
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.19	2.58	1.74	1.48	0.02	0.01	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	125316	77230	51936	44276	511	300	50
Class eg: y							
Total	125316	77230	51936	44276	511	300	50
Total as a % of Total Voting rights	4.19	2.58	1.74	1.48	0.02	0.01	0
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)= (VII)+(Xi)(a) As a % of (A+B+C2)	4.19	2.58	1.74	1.48	0.02	0.01	0
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	125316	77230	51936	44276	511	300	50
Reason for not providing PAN							

Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter Group

Individuals/Hindu undivided Family		
Searial No.	8	
Name of the Shareholders (I)	KAMLADEVI DEVRATAN BAGRI	Click here to go back
PAN (II)	AEQPB5341D	Total
No. of fully paid up equity shares held (IV)	33	299652
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	33	299652
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	10.02
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	33	299652
Class eg:y		
Total	33	299652
Total as a % of Total Voting rights	0	10.02
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)= (VII)+(Xi)(a) As a % of (A+B+C2)	0	10.02
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	33	299652
Reason for not providing PAN		

Reason for not providing PAN		
Shareholder type	Promoter Group	

Any Other (specify)			
Searial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	LUCKY VYAPAAR & HOLDINGS PRIVATE LTD	NEW TEXTILES LLP	
PAN (II)	AAACL6848G	AAOFN3074F	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	743040	599123	1342163
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	743040	599123	1342163
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	24.84	20.03	44.87
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	743040	599123	1342163
Class eg:y			
Total	743040	599123	1342163
Total as a % of Total Voting rights	24.84	20.03	44.87
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)= (VII)+(X) As a % of (A+B+C2)	24.84	20.03	44.87
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			

Number of equity shares held in dematerialized form (XIV)	743040	599123	1342163
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

Insurance Companies

Serial No.	1	2	
Name of the Shareholders (I)	THE ORIENTAL INSURANCE COMPANY LIMITED	LIFE INSURANCE CORPORATION OF INDIA	Click here to go back
PAN (II)	AAACT0627R	AAACL0582H	Total
No. of fully paid up equity shares held (IV)	90900	370401	461301
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	90900	370401	461301
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.04	12.38	15.42
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	90900	370401	461301
Class eg:y			
Total	90900	370401	461301
Total as a % of Total Voting rights	3.04	12.38	15.42
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)= (VII)+(X) As a % of (A+B+C2)	3.04	12.38	15.42
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	90900	370401	461301
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

Searial No.	1	
Name of the Shareholders (I)	THE NAV BHARAT REFRIGERATION AND INDUSTRIES LIMITED	Click here to go back
PAN (II)	AAACT6217D	Total
No. of fully paid up equity shares held (IV)	136587	136587
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	136587	136587
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.57	4.57
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	136587	136587
Class eg:y		
Total	136587	136587
Total as a % of Total Voting rights	4.57	4.57
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)= (VII)+(X) As a % of (A+B+C2)	4.57	4.57
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	136587	136587
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.

Searial No.	1	2	3	
Name of the Shareholders (I)	SHIVANI VISHAL JATIA	MANJU GAGGAR	TAPAN KUMAR DEY	Click here to go back
PAN (II)	AABPD8832G	AGHPG4408M	AGIPD9104E	Total
No. of fully paid up equity shares held (IV)	58581	30142	37000	125723
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	58581	30142	37000	125723
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.96	1.01	1.24	4.2
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	58581	30142	37000	125723
Class eg:y				
Total	58581	30142	37000	125723
Total as a % of Total Voting rights	1.96	1.01	1.24	4.2
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)= (VII)+(X) As a % of (A+B+C2)	1.96	1.01	1.24	4.2
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	58581	30142	37000	125723
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	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Any Other (specify)						
Searial No.	1	2	3	4	5	
Category	LLP	Trusts	Clearing Members	HUF	Director or Director's Relatives	
Category / More than 1 percentage	Category	Category	Category	Category	Category	
Name of the Shareholders (I)						Click here to go back
PAN (II)						Total
No. of the Shareholders (I)	1	2	3	72	3	81
No. of fully paid up equity shares held (IV)	26075	2857	4103	14369	1085	48489
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	26075	2857	4103	14369	1085	48489
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.87	0.1	0.14	0.48	0.04	1.63
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	26075	2857	4103	14369	1085	48489
Class eg:y						
Total	26075	2857	4103	14369	1085	48489
Total as a % of Total Voting rights	0.87	0.1	0.14	0.48	0.04	1.63
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)= (VII)+(X) As a % of (A+B+C2)	0.87	0.1	0.14	0.48	0.04	1.63
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	26075	2857	4103	14369	1085	48489

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	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

significant beneficial owners

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right by the reporting company, whether directly or indirectly			
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:			
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of rights
1	NANDAN DAMAN	AECDP7469J		India		LUCKY VYAPAAR & HOLDINGS PVT LTD	AAACL6848G		India		24.84	24.84		Y
2	NANDAN DAMANI	AECDP7469J		India		NEW TEXTILES LLP	AAOFN3074F		India					Y
Total:											24.84	24.84	0	

