RAJIV MUNDHRA

27, Shakespeare Sarani
Kolkata – 700 017

April 2, 2016

To,
The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Dear Sir,

Sub: Intimation under regulation 30 of SEBI (Substantial Acquisition of Share And Takeovers) Regulations, 2011 (Regulations)

I, Rajiv Mundhra, Promoter of Simplex Infrastructures Limited, hereby give intimation pursuant to regulation 30 of SEBI (Substantial Acquisition of Share And Takeovers) Regulations, 2011 (Regulations).

Details of the information is enclosed as per the prescribed format.

Thanking you,

Yours faithfully,

Rajiv Mundhra

Encl: As above

Format for Disclosures under-Regulation 30(1) and 30(2) of SEBI (substantial Acquisition of Shares and Takeovers) Regulations,2011

1	Name of the Target Company (TC)	SIMPLEX INFRASTRUCTURES LIMITED				
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock of India Limited BSE Limited The Calcutta Stock Exchange Limited				
3	Particulars of the shareholder(s) :					
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	N.A.				
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	1	Anupriya Consultants Pvt. Limited			
		2	RBS Credit and Financial Dev. Pvt. Ltd.			
		3	Mr. Bithal Das Mundhra			
		4	Smt Yamuna Mundhra *			
		5	Mr. Amitabh Das Mundhra **			
		6	Mr. Rajiv Mundhra ***			
		7	Baba Basuki Distributors (P) Ltd			
		8	Anjali Trade Links Pvt. Ltd.			
		9	Asnew Finance & Investment Pvt. Ltd.			
		10	Parop Finance & Investement Pvt. Ltd.			
		11	Giriraj Apartments Pvt. Ltd.			
		12	Smt Savita Bagri			
		13	Sandeepan Export (P) Ltd.			
		14	Universal Earth Engg.ConsultancyServ.Pvt.Ltd			
		15	Varuna Multifin Pvt. Ltd.			
		16	East End Trading & Engg.Co.Pvt. Ltd			
		17	Ajay Merchants Pvt. Ltd			
		18	Smt.Savita Devi Mundhra			
		19	Mrs.Anuja Mundhra			
		20	Regards Fin-Cap Pvt Ltd			
		21	JMS Mining Services Pvt Ltd.(Formerly Joy Mining Sevices India Private Limited)			
4	Particulars of the shareholding of person(s) mentioned at (3) above		Number of Shares	% w.r.t. total share. Voting capital whever applicable	% of total diluted share/voting capital of TC(8)	
As of March 31st March 2016, holding of.						
a) Shares		1	7089912	14.33	14.33	
		2	4765764	9.63	9.63	
		3	3078245	6.22	6.22	
		4	2293385	4.64	4.64	
		5	2011570	4.07	4.07	
		6	1868790	3.78	3.78	
		7	1996030	4.03	4.03	
		8	750000	1.52	1.52	
		9	281500	0.57	0.57	
		10	149500	0.30	0.30	
		11	90750	0.18	0.18	
		12	1885	0.00	0.00	
		13	1000000	2.02	2.02	
		14	117965	0.24	0.24	
		15	169485	0.34	0.34	
		16	1252930	2.53	2.53	
		17	41500	0.08	0.08	
		18	100000	0.20	0.20	
		19	80000	0.16	0.16	
		20	105500	0.21	0.21	
		21	462579	0.94	0.94	
b) Voting Right (otherwise than by shares)			0.00	0.00	0.00	
c) Warrants			0.00	0.00	0.00	
d) Convertible Debentures			0.00	0.00	0.00	
e) Any other instrument that would entitle the holder to receive shares in the TC			0.00	0.00	0.00	
Total			**27707290**	**56.01**	**56.01**	

*** - Shares/Voting rights includes 250000 nos of Shares held in the Capacity of trustees of a trust.**

**** - Share /Voting right includes 50000 no. of shares held in the capacity of his Minor Son.**

***** a. Shares/Voting rights includes 233920 nos of Shares held in the Capacity of trustees of a trust.**

b. Share /Voting right includes 65000 no. of shares held in the capacity of his Minor Son.

(*) Diluted share/voting capital means the total number of shares in the TC asuming full conversion of the outstanding convertible securities/warrants in to equity of the TC.

Note.

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Your's faithfully,

RAJIV MUNDHRA

Place: Kolkata Date: 02.04.2016

PART B **

Name of the Target Company: **SIMPLEX INFRASTRUCTURES LIMITED**

	Name(s) of the person and persons Acting in Concert(PAC) with the Person	Whether the Person belongs to Promoter/ Promoter Group
1	Anupriya Consultants Pvt. Limited	YES
2	RBS Credit and Financial Dev. Pvt. Ltd.	YES
3	Mr. Bithal Das Mundhra	YES
4	Smt Yamuna Mundhra	YES
5	Mr. Amitabh Das Mundhra	YES
6	Mr. Rajiv Mundhra	YES
7	Baba Basuki Distributors (P) Ltd	YES
8	Anjali Trade Links Pvt. Ltd.	YES
9	Asnew Finance & Investment Pvt. Ltd.	YES
10	Parop Finance & Investement Pvt. Ltd.	YES
11	Giriraj Apartments Pvt. Ltd.	YES
12	Smt Savita Bagri	YES
13	Sandeepan Export (P) Ltd.	YES
14	Universal Earth Engg.ConsultancyServ.Pvt.Ltd	YES
15	Varuna Multifin Pvt. Ltd.	YES
16	East End Trading & Engg.Co.Pvt. Ltd	YES
17	Ajay Merchants Pvt. Ltd	YES
18	Smt.Savita Devi Mundhra	YES
19	Mrs.Anuja Mundhra	YES
20	Regards Fin-Cap Pvt Ltd	YES
21	JMS Mining Services Pvt Ltd.(Formerly Joy Mining Sevices India Private Limited)	YES

Signature of Rajiv Mundhra

Place: Kolkata
Date: 02/04/2016

Note:

1 In case of promoter(s) making Disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

* Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

** Part B shall be disclosed to the Stock Exchange but shall not be disseminated.