RAJIV MUNDHRA

27, Shakespeare Sarani,
Kolkata – 700 017

April 16, 2021

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(1) and 30(2) of SEBI (Substantial Acquisition of Share And Takeovers) Regulations, 2011

In terms of Regulation 30(1) and 30(2) of SEBI (Substantial Acquistion of Share And Takeovers) Regulations, 2011, I, Rajiv Mundhra, being the 'Promoter' of Simplex Infrastructures Limited, disclose the Shareholding alongwith the Shareholding of the members forming part of the Promoter group in Simplex Infrastructures Limited as on 31.03.2021 in 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

Part-A-Details of Shareholding

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. or				
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	1	Mr. Bithal Das Mundhra		
		2	Smt Yamuna Mundhra	*	
		3	Mr. Amitabh Das Mundhra	**	
		4	Mr. Rajiv Mundhra	***	
		5	Baba Basuki Distributors (P) Ltd		
		6	Anjali TradeLink Pvt. Ltd.		
		7	Giriraj Apartments Pvt. Ltd.		
		8	Smt Savita Bagri		
		9	Sandeepan Export (P) Ltd.		
		10	Universal Earth Engg.ConsultancyServices Pvt.Ltd		
		11	East End Trading & Engg.Co.Pvt. Ltd		
		12	Ajay Merchants Pvt. Ltd		
		13	Smt.Savita Devi Mundhra		
		14	Mrs.Anuja Mundhra		
		15	Regard Fin-Cap Pvt Ltd		
		16	Simplex Infraproperties Pvt Ltd		
		17	Anupriya Consultants Private Limited		
		18	RBS Credit & Financial Developments Pvt Ltd		
		19	JMS Mining 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(*)
	As of March 31st March 2021, holding of.				
	a) Shares	1	3029245	5.30	5.30
		2	2293385	4.01	4.01
		3	2011570	3.52	3.52
		4	1868790	3.27	3.27
		5	10800264	18.90	18.90
		6	750000	1.31	1.31
		7	90750	0.16	0.16
		8	1885	0.00	0.00
		9	1000000	1.75	1.75
		10	117965	0.21	0.21
		11	1252930	2.19	2.19
		12	4807264	8.41	8.41
		13	100000	0.18	0.18
		14	80000	0.14	0.14
		15	105500	0.18	0.18
		16	162500	0.28	0.28
		17	0	0.00	0.00
		18	0	0.00	0.00
		19	0	0.00	0.00
	b) Voting Right (otherwise than by shares)		0.00	0.00	0.00
	c) Warrants		0.00	0.00	0.00
	d) Convertible Securities		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		**28472048**	**49.83**	**49.83**

* - **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 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: 16.04.2021

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	PAN of the Person and PAC
1	Mr. Bithal Das Mundhra	YES	
2	Smt Yamuna Mundhra	YES	
3	Mr. Amitabh Das Mundhra	YES	
4	Mr. Rajiv Mundhra	YES	
5	Baba Basuki Distributors (P) Ltd	YES	
6	Anjali TradeLink Pvt. Ltd.	YES	
7	Giriraj Apartments Pvt. Ltd.	YES	
8	Smt Savita Bagri	YES	
9	Sandeepan Export (P) Ltd.	YES	
10	Universal Earth Engg.Consultancy Services Pvt.Ltd	YES	
11	East End Trading & Engg.Co.Pvt. Ltd	YES	
12	Ajay Merchants Pvt. Ltd	YES	
13	Smt.Savita Devi Mundhra	YES	
14	Mrs.Anuja Mundhra	YES	
15	Regards Fin-Cap Pvt Ltd	YES	
16	Simplex Infraproperties Pvt Ltd	YES	
17	Anuprita Consultants Pvt Ltd	YES	
18	RBS Credit & Financial Developments Pvt Ltd	YES	
19	JMS Mining Private Limited	YES	

Signature of Rajiv Mundhra

Place: Kolkata
Date: 16/04/2021